

**COMMITTEE OF THE WHOLE
DAY 1 – MEETING MINUTES**

Goderich, Ontario
April 11, 2018

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 11th day of April 2018.

1. Call to Order:

All members of Council were present. Chair Vincent called the meeting to order at 9:00 AM. Chair Vincent requested a moment of silence in support of the victims of the bus crash from the community of Humboldt, Saskatchewan.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Agenda for April 11, 2018 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

4. Delegations/Petitions/Presentations:

4.1 Huron County Federation of Agriculture (HCFA) & Ontario Federation of Agriculture (OFA):

Taylor Van Aaken (HCFA) and Brent Royce (OFA) requested that Huron County Council adds their voice to the Producing Prosperity in Ontario campaign.

4.2 Bayfield Agricultural Society:

Doug Yeo requested that Huron County Council waives the County portion of the zoning by-law amendment fee in the amount of \$1224 for the Bayfield Agricultural Society building project.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 directs staff to prepare a report regarding the request by Doug Yeo that Huron County Council waives the County portion of the zoning by-law amendment fee in the amount of \$1224 for the Bayfield Agricultural Society building project.

CARRIED

5. Councillor's Issues:

Warden Ginn informed members that the Huron County Economic Development Board passed a motion to support the development of the 100% Renewable Energy by 2050 initiative by David Mayberry, Warden of Oxford County.

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MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Hessel

THAT:

Staff be directed to contact David Mayberry, Warden of Oxford County to request a presentation to Huron County Council on the 100% Renewable Energy by 2050 initiative.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Councillor Hessel

THAT:

Staff be directed to prepare a report on Huron County's Conservation Committee's green initiatives.

CARRIED

6. Consent Agenda – Items 6.1 through 6.8:

6.1 Delegated Consents under the Planning Act: (prepared by Senga Smith)

The authority to grant undisputed consents is delegated to the Director of Planning under By-law No. 2017-051. The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

RECOMMENDED MOTION:

THAT:

The recommendation of Senga Smith, Land Division Administrator, that no objections be lodged further to the Delegated Consents submitted with the report of April 11, 2018 be approved.

6.2 Zoning By-laws: (prepared by Sandra Weber)

Zoning By-laws and amendments are circulated to the County from local municipalities. These by-laws are reviewed for conformity with the County Official Plan and with the local Official Plan. The By-laws are listed in the report.

RECOMMENDED MOTION:

THAT:

The recommendation of Sandra Weber, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of April 11, 2018, be approved.

6.3 Forest Conservation – Notices of Intent: (prepared by Dave Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Museum and Gaol Update: (prepared by Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.5 Cultural Planning and Community Development Update: (prepared by Rick Sickinger)

RECOMMENDED MOTION: Receive for information.

6.6 Economic Development Update: No report this month.

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6.7 Huron County Economic Development Board Minutes – February 12, 2018:
(prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information

6.8 Accounts:

Accounts up to and including March 22, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	19,890.84
Museum & Gaol	2,547.01
Council	11,030.67
Corporate	1,849,277.39
Economic Development	53,107.92

RECOMMENDED MOTION:

THAT:

The accounts up to and including March 22, 2018 be received.

Consent Agenda

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Van Diepenbeek

THAT:

Items 6.1 through 6.8 be approved with the actions as noted.

CARRIED

7. Planning and Development:

7.1 Planning and Development Consents under the Planning Act (9:00):

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 2017-051. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

There are no disputed consents this month.

7.2 Memorandum of Understanding (MOU) with Saugeen Valley Conservation Authority: (presented by Sandra Weber)

In 1999, an agreement was signed with the Conservation Authorities outlining their commenting responsibilities for applications under the Planning Act. The Saugeen Valley Conservation Authority (SVCA) recently initiated an updated agreement to confirm that it will continue to provide comments on natural hazards and CA programs, but it will no longer comment on natural heritage matters. Natural heritage comments will be obtained in-house (Planning and Development Department), for planning applications within SVCA's watershed. The County has entered into a similar agreement with the Maitland Valley Conservation Authority.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

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The recommendation of Sandra Weber, Director of Planning and Development, to amend the June 15, 1999 agreement with various Conservation Authorities to repeal that portion of the agreement dealing with the Saugeen Valley Conservation Authority (SVCA) only, and to adopt a new Memorandum of Understanding with the SVCA, be approved;

AND FURTHER THAT:

A by-law be passed authorizing the Warden and Clerk to sign the Memorandum of Understanding with the SVCA.

CARRIED

7.3 Bill 139: Building Better Communities and Conserving Watersheds Act:
(presented by Denise Van Amersfoort)

In May 2017, the Ministry of Municipal Affairs released Bill 139 – Building Better Communities and Conserving Watersheds Act with the intent being to reform Ontario's land use planning appeal system. This includes the transition of the Ontario Municipal Board (OMB) to become the Local Planning Appeal Tribunal (LPAT), with changes to its jurisdiction and processes. The Bill enacts the Local Planning Appeal Tribunal Act as well as amending the Planning Act, the Conservation Authorities Act and various other Acts. Bill 139 received Royal Assent on December 12, 2017 and will receive Proclamation on April 3, 2018. Regulations to fully enact this legislation have been released and will be in effect as of April 3, 2018. It is recommended that the report be received for information and circulated to the local municipalities.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 1 receives the report by Denise Van Amersfoort, Senior Planner and Monica Walker-Bolton, Planner, dated March 27, 2018, titled Bill 139: Building Better Communities and Conserving Watersheds Act, as presented for information;

AND FURTHER THAT:

The report be circulated to the local Municipalities for information.

CARRIED

8. Cultural Services:

8.1 Huron County Museum Collection Deaccession Reports: (presented by Elizabeth French-Gibson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by Elizabeth French-Gibson, Senior Curator, dated April 11, 2018, titled Huron County Museum Collection Deaccession Report, as presented for information;

AND FURTHER THAT:

That Committee of the Whole Day 1 accepts the recommendation of the Huron County Museum's Collections Committee that items 2005.0082.001-107, M989.0014.002, X985.0263.001f, A960.0043.001, A975.0060, G950.0038.001 (X986.0038.001), G950.0039.001 (X986.0039.001), G987.0075.001, G987.0079.001, G991.0001.248 and M001.0041 be deaccessioned from the Huron County Museum's collection.

CARRIED

9. Administration, Policies and Other Issues:

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- 9.1 Huron Manufacturing Association Transition Funding: (presented by Chris Watson)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 1 receives the report by Chris Watson, Economic Development Officer, dated April 11, 2018, titled Huron Manufacturing Association Transition Funding, as presented for information.

CARRIED

- 9.2 Airport Action Team Update: (presented by Chris Watson)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 1 receives the report by Chris Watson, Economic Development Officer, dated April 11, 2018, titled Airport Action Team Update, as presented for information.

CARRIED

- 9.3 Huron County Accessibility Advisory Committee (HCAAC) Hiring Committee Board Appointment Recommendations: (presented by Jenna Ujiye)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 receives the report of Jenna Ujiye, Deputy Clerk, Communications Coordinator and Acting Accessibility Coordinator, dated April 11, 2018, titled HCAAC Hiring Committee Board Appointment Recommendations, as presented for information;

AND FURTHER THAT:

The Committee approves the appointment of Lori Falconer to the Huron County Accessibility Advisory Committee;

AND FURTHER THAT:

A by-law be prepared confirming the appointment.

CARRIED

- 9.4 2017 IPM – Financial Costs: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 1 receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated April 11, 2018, titled 2017 IPM – Financial Costs, as presented for information.

CARRIED

- 9.5 2018 Capping Analysis: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Warden Ginn

THAT:

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The Committee of the Whole Day 1 receives the report by Michael Blumhagen, Treasurer, dated April 11, 2018, titled 2018 Capping Analysis, as presented for information;

AND FURTHER THAT:

A by-law be passed to end the application of Part IX of the Municipal Act, 2001 – Limitation on taxes for certain property classes.

CARRIED

9.6 Shared Services Update: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Watt and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 1 receives the report by CAO Meighan Wark, dated April 11, 2018, titled Shared Services Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 accepts correspondence not specifically dealt with, for information.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, May 16, 2018 at 9:00 AM.

13. Adjournment:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor MacLellan

THAT:

The meeting adjourn at 10:20 AM.

CARRIED

Councillor Neil Vincent

Clerk Susan Cronin