

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

Goderich, Ontario
June 13, 2018

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 13th day of June 2018.

1. Call to Order:

All members of Council were present except Warden Ginn. Chair Vincent called the meeting to order at 9:00 AM.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 Agenda for June 13, 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 Julie Sawchuk, representing citizens and visitors of Blyth requested pedestrian crossovers be installed in Blyth.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

Staff be directed to prepare a report on the request by Julie Sawchuk to install pedestrian crossovers in Blyth.

CARRIED

5. Councillor's Issues:

Councillor Cole invited members to attend the Huron Country Playhouse on June 21, 2018.

6. Consent Agenda – Items 6.1 through 6.7:

6.1 Delegated Consents under the Planning Act: (prepared by Lisa Finch)

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:

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The recommendation of Lisa Finch, Land Division Administrator, that no objections be lodged further to the Delegated Consents submitted with the report of June 13, 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 June 13, 2018, be approved.

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

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

6.6 Huron Historic Gaol Update: (prepared by Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.7 Accounts and Financial Statements:

Accounts up to and including May 24, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	28,016.70
Museum/Gaol	6,282.96
Council	1,320.57
Corporate	1,947,474.13

Financial statements for the period ending May 31, 2018 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	96,004	102,495	699,980	969,001	603,976	866,506
IT and GIS	162,616	170,095	731,735	1,000,051	569,119	829,956
Museum/Gaol	37,291	83,640	511,441	692,112	474,150	608,472
Huron Heritage	-	-	(28,750)	10,415	(28,750)	10,415
Council	-	-	170,744	245,364	170,744	245,364
Corporate	18,435,793	18,681,065	2,107,324	2,275,449	(16,328,469)	(16,405,616)

RECOMMENDED MOTION:

THAT:

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The accounts up to and including May 24, 2018 and the financial statements as of May 31, 2018 be received.

Consent Agenda

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Watt

THAT:

Items 6.1 through 6.7 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 were no disputed consents this month.

7.2 Town of Goderich Official Plan Amendment No. 10 File GOD OZ01-2018, (Owner) Town of Goderich (Applicant) Affordable Housing Solutions Corporation for Part of Lot 8, Concession A, in the Town of Goderich, County of Huron: (presented by Victor Kloeze)

The application proposes to change the designation of the lands from Community Facility to Residential; and amend the zoning from Non-Site Specific Major Community Facility - Holding (CF2-h) to High Density Residential – Special Zone (R5-16). The purpose of the proposed Official Plan and Zoning By-law amendments is to permit the development of a two storey residential apartment building to be constructed on a portion of the Town-owned former Victoria Public School lands, fronting onto Strang Court. The building is proposed to contain 29 total units, with 17 market rate units and 12 affordable units. The developer has been conditionally approved for funding through the County's affordable housing RFP. It is recommended that Official Plan Amendment No. 10 to the Town of Goderich Official Plan be approved, and that the notice of decision be circulated.

MOTION:

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

THAT:

The recommendation of Victor Kloeze, Planner, Planning and Development Department, to approve Official Plan Amendment No.10 to the Town of Goderich Official Plan, be approved;

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

Official Plan Amendment No.10 to the Town of Goderich Official Plan. Public comments regarding traffic and parking were thoroughly considered but did not effect the decision to

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approve the application. Comments were received from an agency identifying no concerns and therefore did not effect the decision to approve the application.

CARRIED

7.3 Huronview Demonstration Farm Update Report: (presented by Dave Pullen)

County Council requested a staff report regarding the feasibility of installing farm drainage at the Huronview demonstration site. The Huron Soil and Crop Improvement Association has been involved in extensive consultations with stewardship partners on the site, drainage design professionals, along with government and industry partners to develop the best possible land improvement solutions for the site. The report provides an update on the research and future plans.

MOTION:

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

THAT:

The Committee of the Whole Day 1 receives the report by Dave Pullen, Forest Conservation Officer, dated June 1, 2018 titled Huronview Demonstration Farm Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron considers the option of extending the current lease of the Huronview agricultural land to the Huron Soil and Crop Improvement Association (HSCIA) from 2024 until 2029 to support upcoming external funding applications for substantial drainage and erosion control improvements to the site in 2019;

AND FURTHER THAT:

The Council of the County of Huron provides a letter of support for the work of the Huron Soil and Crop Improvement Association in support of their application to the Canadian Agricultural Partnership funding application.

CARRIED

8. Cultural Services:

8.1 Review of Huron Heritage Fund Applications – May 2018 Intake: (presented by Elizabeth French-Gibson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 receives the report by Elizabeth French-Gibson, Senior Curator, dated June 13, 2018, titled Review of Huron Heritage Fund Applications – May 2018, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 1 approves the projects listed in the report, as recommended by the Huron Heritage Fund Committee.

CARRIED

9. Administration, Policies and Other Issues:

9.1 St. Joseph's Kingsbridge Community – Tax Exemption/Grant Request: (presented by Michael Blumhagen)

Moved By: Councillor Fergusson and Seconded By: Councillor Watt

THAT:

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The following motion tabled at the Committee of the Whole Day 2 meeting of May 23, 2018 be raised from the table:

The Council of the County of Huron approves financial support in the amount of \$3,500 from 2018 reserves to the St. Joseph's Kingsbridge Community.

CARRIED

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron approves financial support in the amount of \$3,500 from 2018 reserves to the St. Joseph's Kingsbridge Community.

AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Jewitt

THAT:

The following be added to the motion:

“up to \$3,500 less the possible adjustment to the tax bill from MPAC's review.”

DEFEATED

THE ORIGINAL MOTION WAS APPROVED AS FOLLOWS:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron approves financial support in the amount of \$3,500 from 2018 reserves to the St. Joseph's Kingsbridge Community.

Prior to the vote, a recorded vote was requested by Councillor Hessel.

YEAS: Councillors Watt, MacLellan, Frayne, Van Diepenbeek, Steffler, Gowing, Morrison, Donnelly, Vincent

NAYS: Councillors Hessel, Jewitt, Fergusson, Cole, Versteeg

CARRIED

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 13, 2018 titled St. Joseph's Kingsbridge Community – Tax Exemption/Grant Request, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

11. Closed to the Public Session:

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MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Hessel

THAT:

The Committee do now go into a Closed to the Public Session at 10:45 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

CAO Meighan Wark and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

The Committee rise from the Closed to the Public Session at 11:32 AM.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

Staff be directed to proceed as per Closed to the Public Session of June 13, 2018.

CARRIED

12. Next Meeting:

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

13. Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 11:34 AM.

CARRIED

Councillor Neil Vincent

Clerk Susan Cronin