



Day One:
Committee of the Whole
Highways, Planning & Corporate
Minutes - September 12, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
September 12, 2012

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 12th of September, 2012. All members of Council were present except for Councillor B. Dowson who arrived at 9:37 a.m. Chair J. Grace called the meeting to order at 9:04 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

Councillor D. Jewitt advised of a pecuniary interest with Item 9.11 as it relates to SLOTS.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor J Dietrich:

THAT:

The Committee of the Whole Day 1 Agenda for September 12, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegations:

Warden B. MacLellan, Committee Chair J. Grace and Director Scott Tousaw presented service certificates or pins to the following employees of the Planning and Development Department:

Carol Leeming – 25 years of service pin

Alison Lobb – 10 years of service certificate

6. Report of the Agriculture & Rural Economic Development Advisor OMAFRA:

Jane Muegge, Agriculture & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) delivered a presentation for the information of the Committee.

COUNCILLOR'S ISSUES:

Warden B. MacLellan reported that the total cost for the George Cuff report was \$75,000 plus \$5,100 in expenses and that the budget for the project was \$100,000. Copies of the material were made available at the end of the meeting.

Councillor N. Vincent noted the upcoming Elementary School Fair in Belgrave as well as the Seaforth and Lucknow Fall Fairs.

Warden B. MacLellan noted the request for the Warden to attend a meeting in Ottawa in support of Gateway Rural Research.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:

THAT:

Council hereby approves the attendance of the Warden at the meeting in Ottawa in support of Gateway Rural Research.

CARRIED

CONSENT AGENDA:

7.1 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law No. 5-2009. The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

ACTION:

That the recommendation of Senga Smith, Land Division Secretary; that no objections be lodged further to the Delegated Consents submitted with the Report of September 12th, 2012; be approved.

7.2 Zoning By-laws:

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 attached report.

ACTION:

That the recommendation of Scott Tousaw, Director of Planning and Development; that no objections be lodged further to the Zoning By-laws submitted with the Report of September 5th, 2012; be approved.

7.3 2012-2015 Hiking Brochure – Reprinting:

A request for quotations for the printing of the hiking brochure was posted to several local and regional printers and a summary report is provided.

ACTION:

That the recommendation of Cindy Fisher, Tourism Co-ordinator and Jenna Ujiye, Tourism Marketer that the 2012-2015 Huron County Hiking Brochure be printed by Commercial Print Craft of Woodstock for the quoted cost of \$11,825 plus HST; be approved.

7.4 Forest Conservation:

7.4 a) Notices of Intent Under the Tree By-law

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	Miller Wood Products	Jeff Prance	15	Lot 13, Con. 13, SH, Usborne Ward
2.	Miller Wood Products	Chris Weernink	30	Lot 12/13, Con. 14, SH, Usborne Ward
3.	C & D Quality Logging	Rick Archambault	35	Lot 29, Con. 2, NH, East Wawanosh Ward
4.	Double S Logging Inc.	Maria Whyte	12	Lot 1, Con. 6, CH, Hullett Ward
5.	J.H. Keeso & Sons Ltd.	Kevin Jewell	32	Lot 6, Con. 3, A-C-W, Colborne Ward
6.	Miller Wood Products	Glen McElrea	10	Lot 12, Con. 13, SH, Usborne Ward
7. ***	Marten's Cutting & Skidding / Lands and Forest Consulting	Eugenia Jaretzke	25	Lot 38, Con. 11, NH, East Wawanosh Ward
8.	M&M Tree Service	Harvey Ratz	86	Lot 15, Con. 14, SH, Stephen Ward
9.	Double S Logging	Crystal Whyte/Ben Driscoll	10	Lot 33/34, Con. 4, HE, McKillop Ward
10.	Double S Logging	Crystal Whyte/Ben Driscoll	10	Lot 2, Con. 7, CH, Hullett Ward

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	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
11.	G&D Forestry *	D.J. Montgomery	- -	Lot 6, Con. 4, CH, Goderich Ward
12.	Schreinert Logging	Orr Holsteins	8	Lot 20, Con. 4, CH, Goderich Ward
13.	Gord Fritz	Charles Wick	100	Lot 26, Con. 7, MT, Morris Ward
14.	Eugene Salvage	Trevor & Nathan Peel	11	Lot 25, Con. C, MT, Turnberry Ward
15.	J.H. Keeso and Sons *** / Jim Eccles	Ron & Linda Henhoeffter	8	West Pt. Lot 8, Con. 8, Howick
16.	C & D Quality Logging	Brian Falconer	25	N ½ Lot 36, Con. 12, CH, Hullett
17.	Bester Hardwoods Ltd.	Gordon & Jacklyn Clemens	35	Lot 15, Con. 9, Howick

*** Marked by and woodlot prescription prepared by a member or associate member of the Ontario Professional Foresters Association in accordance with "Good Forestry Practice"

* Salvage operation due to 2011 tornado damage – N.O.I. fee waived

ACTION:

Received for Information.

8. Accounts and Financial Statements:

Accounts up to and including August 31st, 2012; were reviewed.

Highways	\$1,979,820.38
Fleet	\$44,055.09
Planning	\$109,600.53

Financial statements for the period ending July 31st, 2012; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	34,472	204,167	10,254,518	8,012,835	10,220,046	7,808,668
Fleet	1,115,977	1,345,158	894,788	1,153,673	(221,189)	(191,485)
Planning	409,347	510,319	1,792,010	2,047,080	1,382,663	1,536,761

ACTION:

That the accounts up to and including August 31st, 2012, and the financial statements as of July 31st, 2012; be received.

9. Correspondence:

9.1 AMO Watch File

- a) August 30th, 2012
- b) August 23rd, 2012
- c) August 16th, 2012
- d) August 9th, 2012

ACTION:

For information only.

9.2 AMO Breaking News:

- a) AMO Submits Infrastructure Funding Priorities to the Federal Government
- b) AMO Makes Submission to the Bill 206 Mandatory Review
- c) AMO Policing Update

ACTION:

For information only.

9.3 AMO News Release:

- a) Ontario Launches First Phase of Municipal Infrastructure Strategy

ACTION:

For information only.

9.4 LAS Newsletter – Summer 2012 Edition

ACTION:

For information only.

9.5 OGRA Heads Up Alert

- a) Minister of Transportation Agrees to “Open up” MMS Regulations

ACTION:

For information only.

9.6 Ontario Launches Municipal Infrastructure Strategy

ACTION:

For information only.

9.7 2012 Counties, Regions & Single Tier (CRST) Symposium:

ACTION:

For information only.

9.8 Correspondence from the Ministry of Community Safety and Correctional Services re: Reassignment of Fire Protection Advisers

ACTION:

For information only.

9.9 Fifth Annual Local Government Week

ACTION:

For information only.

9.10 Great Lakes and St. Lawrence Cities Initiative

a) Voluntary London School of Economics Survey on Green Policy and Sustainable Growth

b) Making Waves – August 15th, 2012

ACTION:

For information only.

9.11 Correspondence from Monte McNaughton, MPP re: Private Members Bill 176; an Act to Amend the Ontario Lottery and Gaming Act of 1999, entitled Ensuring Local Voices in New Casino Gambling Development Act, 2012

ACTION:

For information only.

9.12 Notice under O. Reg. 287/07 Source Protection Plan Preparation for Drinking Water Source Protection in Thames-Sydenham Source Protection Region

ACTION:

For information only.

9.13 Maitland Trail Association Summer/Fall Edition

ACTION:

For information only.

9.14 Correspondence from K2 Wind Ontario re: Community Renewable Energy Benefit

ACTION:

For information only.

Consent Agenda:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor A. Versteeg;

THAT:

The Council of the County of Huron; approve Items 7.1 through 9.14 with the actions as noted.

CARRIED

10. Public Works Department:

No reports.

11. Planning and Development:

11.1 Consents:

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 5-2009. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

11.1 a) B31/2012 - A.S.H. Farms Ltd. c/o Al & Sylvia Heyink, Pt. Lots 7, 8 & 9, Concession 1, Tuckersmith Ward, Municipality of Huron East:

The purpose and effect of this application is for the creation of a new lot under the surplus residence consent policies. The land to be severed is approximately 1.55 ha and contains a residence, shed and coverall

storage building. The retained farmlands are approximately 115 ha with 2 residences, poultry barns and storage sheds.

It is recommended by the Planning & Development Department that this application be denied provisional consent as it does not meet the criteria for approval under the Huron County Official Plan and the Huron East Official Plan and is not consistent with the Provincial Policy Statement in regards to Minimum Distance Separation requirements. The application has been recommended for approval by the Municipality of Huron East.

Sandra Weber, Senior Planner with the Planning and Development Department reviewed the application with the Committee.

MOTION:

Moved by: Councillor Warden B. MacLellan and Seconded by: Councillor D. Shewfelt:

THAT:

Application B31/2012 by A.S.H. Farms Ltd. for property described as Part Lots 7, 8 & 9, Concession 1, Tuckersmith Ward, Municipality of Huron East, requesting separation and conveyance of a parcel of land as described; be accepted with the conditions requested by the Municipality of Huron East.

CARRIED

11.1 b) B30/2012 - 1441360 Ontario Inc. c/o N. Regier, Pt Lot 20, North Boundary Concession and Pt. Lot 28, Concession 11, Hay East Ward, Municipality of Bluewater

The purpose and effect of this application is for the creation of a new lot under the surplus residence consent policies. The land to be severed is approximately 2 ha which contains a residence and outbuildings. The land to be retained is approximately 37.9 ha.

It is recommended by the Planning & Development Department that this application be denied provisional consent as the property owner does not own another farm with a house on it so the subject residence cannot be considered surplus. The application does not meet the criteria for approval under the Huron County Official Plan and the Bluewater Official Plan and is not consistent with the Provincial Policy Statement. The application has been recommended for approval by the Municipality of Bluewater.

Craig Metzger, Senior Planner with the Planning and Development Department, reviewed the application with the Committee. The spouse of N. Regier spoke for 1441360 Ontario Inc., commented on the application for the Committee.

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor J. Steffler:

THAT:

Application B30/2012 by 1441360 Ontario Inc. c/o Nancy Regier for Pt. Lot 20, North Boundary Concession and Pt. Lot 28, Concession 11, Hay East Ward, Municipality of Bluewater, requesting separation and conveyance of a parcel of land as described; be approved with the conditions requested by the Municipality of Bluewater.

CARRIED

11.2 Community Economic Development

11.2 a) Business Retention and Expansion (BR+E):

Following an introduction by Mike Pullen, Douglas Barill, Business Development Coordinator, provided an update on BR+E activities across Huron County.

11.2 b) New Website and Videos - "Make Huron Home":

Following an introduction by Mike Pullen, Senior Economic Development Officer, Rebecca Rathwell, Community Development Project Manager, provided a brief overview of the MakeHuronHome.ca site, videos and promotional material. MakeHuronHome.ca is a new website that was launched on August 29, 2012 and is now on line. This project was 100% funded by the Ontario Ministry of Citizenship and Immigration Municipal Immigration Information Online (MIIO) program. Videos and a pocket brochure promoting the site and our region have also been developed. This project was undertaken as a result of recommendations made in the Huron Local Immigration Strategy adopted by County Council in April 2011.

11.3 Convictions under the Forest Conservation By-law:

Dave Pullen, Forest Conservation Officer Enforcement spoke to the report on activity under the Forest Conservation By-law. Activity has increased in 2012 possibly owing to the high value of farmland and agricultural commodities.

11.4 Project Plan for Huron County Rain Barrel Project:

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor T. Hessel:

THAT:

The Project Plan for Huron County Rain Barrel Project that was tabled at the August 8th, 2012 COTW Day 2 meeting; be raised from the table.

CARRIED

The Warden is proposing a County-wide rain barrel project and to pursue significant funding, possibly in conjunction with septic re-inspection, so that all households – urban and rural – would be included. Scott Tousaw, Director of Planning and Development, prepared a report entitled Project Plan for Huron County Rain Barrel Project. The report concludes that if this project is to proceed, a part-time coordinator is required to conduct research, develop the concept, design the project, consult with municipalities and others, and apply for funding. If further project resources are required after the initial 4 months (depending on funding applications), additional information will be brought back to Council at that time.

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor J. Dietrich:

THAT:

Council receives the report with no action to be taken.

DEFEATED

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor J. Steffler:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development; that a temporary part-time position (half-time for 4 months) to research and develop the rain barrel project (possibly in conjunction with septic re-inspection), consult with municipalities and other stakeholders, and make applications for funding, and the temporary position be funded from the Provision for Unforeseen (approx. \$10,000); be approved;

AND FURTHER THAT:

Funding application(s) be submitted to programs that could offset the cost of this project.

CARRIED

A recorded vote was requested by Councillor J. Dietrich and the vote as follows:

YEAS: Councillors Hessel, Rintoul, Grace, Steffler, Ginn, Shewfelt, Van Diepenbeek, Jewitt and Warden MacLellan = 9.

NAYS: Councillors Dietrich, Dowson, Klopp, Robertson, Gowing, Vincent, Versteeg = 7.

12. Administration, Policies & Other Issues:

12.1 A Two Year Term for the Office of Warden:

Barb Wilson, County Clerk prepared a report entitled A Two Year Term for the Office of Warden. Included with the report was a Notice of Huron County Council's intention to pass a By-law to change the term of Warden to two years and a By-law that establishes the term of Warden for the Council of the County of Huron.

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Barb Wilson, County Clerk that the Council of the County of Huron proceed with a Public Meeting prior to Council's final consideration by By-law that increases the Warden's term of office to two years; be approved.

CARRIED

12.2 Pages at County Council:

Barb Wilson, County Clerk, prepared a report entitled Pages at County Council.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor A. Versteeg:

THAT:

The recommendation of Barb Wilson, County Clerk that the Council of the County of Huron discontinue the position of Page at the County Council meetings; be approved.

CARRIED

12.3 Fall 2012 Fire Safety and Prevention Magazine:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The Council of the County of Huron agree to proceed with an ad in the Fall 2012 Fire Safety and Prevention magazine;

AND FURTHER THAT:

The size of the ad will be the same size as last year.

CARRIED

13. "Closed to the Public Session":

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Jewitt:

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:30 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations, and
- Personal matters about an identifiable individual, including municipal or local Board employees

AND FURTHER THAT:

Acting CAO and Deputy Clerk Heather Adams remain in attendance.

CARRIED

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Ginn:

THAT:

The Committee rise from the "Closed to the Public Session" at 11:55 a.m.

CARRIED

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Council appoint Warden B. MacLellan, Councillor D. Shewfelt and Councillor B. Van Diepenbeek to consider a process and an outside firm to recruit for the position of CAO ;

AND further that they report back with a recommendation to the Committee of the Whole Day #2 meeting on September 19, 2012.

CARRIED

14. Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in the Council Chambers, Court House, Goderich on Wednesday October 10, 2012 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor T. Hessel:

THAT:

The meeting adjourn at 12:04 p.m.

Chair J. Grace