Goderich Town Council meets in regular session on the 8th day of January, 2018 at 4:30 p.m. in the Town Hall Council Chambers

1.0 CALL TO ORDER

Deputy Mayor  Jim Donnelly
Councillors
Matthew Hoy
Myles Murdock
Trevor Bazinet
Luke Elliott
Michele Hansen

Councillors Absent
Mayor  Kevin Morrison

Staff Present
Chief Administrative Officer  Larry J. McCabe
Director of Operations  Chip Wilson
Treasurer  Deanna Hastie
Deputy Treasurer/Tax Collector  Lori Rounds
Acting Clerk/Planning Coordinator  Janice Hallahan
Chief Building Official  Jason Dykstra
Operations Manager  Sean Thomas
Receptionist to Building and Field Operations  Kim Demerling

Staff Absent
Asset Management/Environmental Coordinator  Jessica Feere
Deputy Clerk/Emergency Preparedness Coordinator  Hannah Moore
Administrative Assistant  Andrea Fisher

Press Present  104.9 The Beach
Goderich Signal Star
CKNX
MyFM
Moved by: Myles Murdock
Seconded by: Michele Hansen

That Deputy Mayor Donnelly be appointed as Chair in the absence of Mayor Kevin Morrison for the remainder of the Council meeting.  

CARRIED

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Bazinet declares a pecuniary interest with item 5.1 as his employer Truly Nolen does Pest Control for the Town of Goderich. The declaration is attached to the Minutes.

Councillor Hoy declares a pecuniary interest with regards to the Closed Council session. The declaration is attached to the Minutes.

3.0 ADOPTION OF MINUTES AND APPROVAL OF AGENDA

3.1 Adoption of Minutes

Moved by: Councillor Bazinet
Seconded by: Councillor Elliott

That the Town of Goderich Council hereby adopts the December 11, 2017 regular Council Minutes, as printed.  

CARRIED

3.2 Approval of January 8, 2018 Council Agenda

Moved by: Councillor Hoy
Seconded by: Councillor Hansen

That the Town of Goderich Council hereby accepts the January 8, 2018 Council Agenda, as presented.  

CARRIED

4.0 DEPUTATIONS AND PETITIONS

4.1 Expressions of Interest – Affordable Housing

Staff advise that the Expressions of Interest advertisement was placed in the Goderich Signal Star and on the Town’s website to close at 4:00 p.m. on January 8, 2018. It is noted as of this date no submissions were received.

Moved by: Councillor Murdock
Seconded by: Councillor Bazinet

That the Expressions of Interest and possible disposition of land by the Town for Affordable Housing be referred to later in the meeting.  

CARRIED
4.2 2018 Flower Quotations

Moved by: Councillor Hansen
Seconded by: Councillor Bazinet

That the 2018 Flower Quotations be opened and refer to staff for a report and recommendation back to Council.

CARRIED

The results were as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>QUOTATION AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greyhaven Garden</td>
<td>$24,974.00</td>
</tr>
<tr>
<td>Huron Ridge Acres</td>
<td>$5,057.50</td>
</tr>
<tr>
<td>Spring Breezes</td>
<td>$7,972.38</td>
</tr>
</tbody>
</table>

With regards to the above, it is noted that there will be selections from possibly all three quotations and a recommendation made accordingly as requested by Council. A staff report will be provided at the next Council meeting.

4.3 Elizabeth Van den Broeck, BIA Chair and Susan Carradine-Armstrong, BIA Manager – BIA Year End Summary and Draft Budget for 2018

Elizabeth Van den Broeck and Susan Carradine-Armstrong present the BIA Year End Summary and Draft Budget for 2018 and advises of the 2018 Board of Management for the BIA. Following discussion;

Moved by: Councillor Murdock
Seconded by: Councillor Bazinet

That the 2017 summary as provided by the BIA be received and that the BIA Budget be referred to 2018 Council budget deliberations.

CARRIED

4.4 John Lodge – Goderich Little Theatre

John Lodge is present and provides Council with financial information concerning the Goderich Little Theatre operation in 2017, a request for support of capital funding and also advises Council of the plan for 2018.

Moved by: Councillor Hansen
Seconded by: Councillor Hoy

That the request for capital contribution of $15,000.00 from the cultural reserve for the Goderich Little Theatre be referred to the 2018 Council budget deliberations for consideration.

CARRIED

4.5 Mayor’s Remarks

Councillors Remarks

Councillor Elliott thanks those from the Parks and Works Departments that worked over the Christmas holidays.
5.0 FINANCIAL REPORTS

5.1. Accounts

It is noted that Councillor Bazinet declared a pecuniary interest.

Moved by: Councillor Murdock
Seconded by: Councillor Elliott

That the accounts for Truly Nolen for the period ending December 28, 2017 in the amount of $331.09 be approved for payment.  
CARRIED

Moved by: Councillor Murdock
Seconded by: Councillor Hansen

That the accounts for the period ending December 28, 2017 in the amount of $2,877,443.92 be approved for payment.  
CARRIED

5.2. Direct Monthly Payment – November 2017

Moved by: Councillor Murdock
Seconded by: Councillor Bazinet

That the Direct Monthly Payment - November 2017, be approved.  
CARRIED

6.0 DEPARTMENTAL REPORTS

6.1 Building Department Activity Report – November 2017
6.2 Building Department Activity Report – December 2017
6.3 Goderich Municipal Airport Month End Report – December 2017
6.4 Goderich Municipal Airport Fuels Sales/Activity Report – December 2017
6.5 Fire Chief’s Monthly Report – December 2017

Moved by: Councillor Hoy
Seconded by: Councillor Hansen

That the Departmental Reports be received.  
CARRIED

7.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

7.1 Email from Steve Burns, BM Ross & Associates, dated December 19, 2017 regarding Water Meters and FCM – Feasibility Study Scope and Cost

Administrator McCabe advises that staff have researched the FCM funds and feel that it is too late to indicate interest as well as do the study and meet the
deadlines of April as required by the guidelines for any possible funding of the study or capital contribution towards the installation of water meters. More importantly, staff advise that Council should have a thorough discussion during the budget session as to whether they want to proceed in the future with water meters and in the interim staff will review any possible funding that may be available. It is emphasized that until Council makes a decision on whether they wish to install water meters subject to further discussions on timing, that any additional information and action by staff should not be undertaken until these discussions occur.

Moved by: Councillor Murdock
Seconded by: Councillor Bazinet

That the Email from Steve Burns, BM Ross & Associates, dated December 19, 2017 regarding Water Meters and FCM – Feasibility Study Scope and Cost be received for information for further discussion and upcoming meetings including budget sessions for 2018.

CARRIED

7.2 Email from David Meyer, dated December 8, 2017 regarding Great Lakes Waterfront Trail Support and Project Update

Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That the email from David Meyer, dated December 8, 2017 regarding Great Lakes Waterfront Trail Support and Project Update, be received and referred to the upcoming Active Transportation Committee meeting at which time Chief Administrative Officer McCabe and Acting Clerk Janice Hallahan and Director of Operations Wilson will be in attendance.

CARRIED

8.0 CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved by: Councillor Murdock
Seconded by: Councillor Elliott

That the correspondence items 8.1 to 8.13 be received for information and items 8.14 to 8.26 be received and the noted action be approved.

CARRIED

8.1 Letter from Joel Locklin, Infrastructure Renewal Programs, Ministry of Agricultural, Food and Rural Affairs, dated November 30, 2017 regarding Ontario Community Infrastructure Fund (OCIF) Formula Component 2017 Revised Allocation Notice

8.2 Economic Development Committee Minutes – December 7, 2017

8.3 Maitland Valley Conservation Authority Board of Directors Meeting Minutes – November 15, 2017

8.4 Letter from Erin Dale, Alzheimer Society Huron County, dated December 11, 2017 regarding the Town’s contribution towards the Memories of Huron Gala

8.5 Letter from Ernie Hardeman, MPP, PC Critic for Municipal Affairs and Housing, dated December 11, 2017 regarding various Ontario PC Platform policies
8.6 Memo from Lori Rounds, Deputy Treasurer/Tax Collector, dated December 22, 2017 regarding 2017 Supplemental Billings List

8.7 Email from John Hudson, dated December 15, 2017 regarding Transportation Services

8.8 Letter from the Honourable Charles Sousa, Minister of Finance, regarding legalization of cannabis

8.9 Letter from Tracy MacCharles, Minister of Government and Consumer Services and Bill Mauro, Minister of Municipal Affairs, dated December 15, 2017 regarding Bill 59 Update – Putting Consumers First Act

8.10 2018 Rural Summit – Ministry of Agriculture, Food and Rural Affairs – February 15, 2018

8.11 Email from Dan Mathieson, Chair, Board of Directors, MPAC, dated December 20, 2017 regarding new MPAC President and CAO Appointment

8.12 Email from Chris Watson, Huron County Economic Development Officer, dated December 18, 2017 regarding Economic Development Meeting Invitation regarding Airport Feasibility Study

8.13 Email from Bob Chiarelli, Minister of Infrastructure, dated January 3, 2018 regarding Clean Water and Wastewater Fund

8.14 Memo from Janice Hallahan, Acting Clerk/Planning Coordinator, dated December 28, 2017 regarding Goderich Child Care Centre Pilot Project Update - Permanent Part-Time Positions

Action: concur

8.15 Memo from Chip Wilson, Director of Operations, dated December 22, 2017 regarding Surplus Equipment

Action: concur

8.16 Letter from Wayne Lyons, Bingo Chairman, Goderich Lions Club, dated December 21, 2017 regarding a request for a reduction in the Bingo Licence Fee for 2018

Action: concur with the request and that the 2018 Bingo Licence fee be 1.5% of the prize value


Action: concur

8.18 Heritage Permit Application Form 2017-25 – 10 Courthouse Square – Charles Wheeler and Janis Jones – Part 2 Bistro

Action: approve without conditions

8.19 Letter from Herb Armstrong, dated December 8, 2017 regarding notice of resignation effective January 12, 2018 as a Crossing Guard

Action: receive with regret
8.20 Letter from Jim Peever, Maitland Valley Marina Ltd., dated December 8, 2017 requesting an Evidence of Notification form to be completed for 2018 dredging at the Maitland Valley Marina

Action: concur and refer to the Director of Operations

8.21 Email from Stephen Burnett, Executive Director, The Great Lakes Cruising Coalition, dated December 8, 2017 regarding Great Lakes Cruising – Goderich

Action: refer to staff and 2018 budget

8.22 Letter from Larry J. McCabe, Secretary, Mid-Huron Landfill Site Board, dated January 3, 2018 regarding notice of a public meeting/open house on February 1, 2018 at 4:30 p.m. in the Town Hall Council Chambers, 57 West Street

Action: all encouraged to attend

8.23 Memo from Janice Hallahan, dated December 22, 2017 regarding Bill 68 – Modernizing Ontario’s Municipal Act

Action: refer to By-Law 5 of 2018

8.24 Letter from Allan Jones, National Wall of Remembrance, dated January 2, 2018 regarding Town of Goderich Advertisement

Action: approve a 1/8-page advertisement in the amount of $399.00 + tax

8.25 Job Descriptions – Clerk/Planning Coordinator and Deputy Treasurer/Payroll & Benefit Administrator

Action: concur

8.26 Email from Lynn Dollin, AMO President, dated December 19, 2017 regarding 2018 AMO and Municipal Employer Pension Centre of Ontario Membership

Action: concur

9.0 RESOLUTIONS FROM OTHER MUNICIPALITIES

10.0 UNFINISHED BUSINESS

10.1 Water Meters – Federation of Canadian Municipalities for Climate Innovation Program – pending – it is noted water meters was discussed under 7.1 and Council will further discuss this during upcoming meetings and budget deliberations of 2018.

10.2 Landfill Three Committee – Recycling Centre Agreement (Clause 11) - pending – Administrator McCabe briefly explains that there will be a meeting on February 1, 2018 at 4:30 p.m. and encourages all Council members and staff as required to attend. The Mid-Huron Landfill Site closes on July 1, 2018 at which time the intention is for 3 municipalities of Goderich, Central Huron and Huron East to enter into an agreement to operate a recycling
Administrator McCabe also advises that Treasurer Hastie has been working on a more detailed budget including equipment repairs etc. and the costs will be approximately $100,000.00 for a full year deficit shared by the 3 municipalities equally pursuant to the clause 11 of the agreement which must be finalized. For a half year it would be approximately $45,000.00 and the Town’s share be $15,000.00 and possibly taken from Landfill reserve.

11.0 BY-LAWS AND AGREEMENTS

11.1. By-Law 1 of 2018, being a By-Law of the Corporation of the Town of Goderich authorizing the borrowing of money to meet current expenditures of the Council of the Town of Goderich

11.2. By-Law 2 of 2018, being a By-Law of the Corporation of the Town of Goderich authorizing the Municipality to utilize the Direct Electronic Funds Transfer Service offered by BMO Bank of Montreal

11.3. By-Law 3 of 2018, being a By-Law to strike uncollectable, realty, commercial, industrial and BIA taxes from the tax roll for the years 2015, 2016 and 2017

11.4. By-Law 4 of 2018, being a By-Law to provide for interim tax levies for the year 2018 for the Corporation of the Town of Goderich

11.5. By-Law 5 of 2018, being a By-Law to amend By-Law 22 of 2012, being a By-Law to establish procedures for Council and its Committees

Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That By-Laws 1, 2, 3, 4 and 5 of 2018 be now introduced and read a first time.  
CARRIED

Moved by: Councillor Murdock
Seconded by: Councillor Hansen

That By-Laws 1, 2, 3, 4 and 5 of 2018 be taken as read a first time.  
CARRIED

Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That By-Laws 1, 2, 3, 4 and 5 of 2018 be read a second time.  
CARRIED

Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That By-Laws 1, 2, 3, 4 and 5 of 2018 be taken as read a second time.  
CARRIED
Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That By-Laws 1, 2, 3, 4 and 5 of 2018 be given a third and final reading and the Mayor and the Clerk be and are hereby authorized and instructed to sign the same and place the Corporate Seal thereunto.

CARRIED

12.0 MOTIONS AND NOTICE OF MOTIONS

12.1 Heritage – Building Permit Requirements

Recommendation from the Municipal & Marine Heritage Committee:

Prior to consideration of the motion staff suggest a staff report with regards to the details and effects of this motion concerning possible renovations of buildings in the core area. Following discussion

Moved by: Councillor Bazinet
Seconded by: Councillor Elliott

That the motion from the Municipal & Marine Heritage Committee requesting an amendment to the Building By-Law to indicate that all properties in a heritage district or designated property require a Heritage permit even though no building permit is required, be tabled until such time as a staff report is brought back to Council.

CARRIED

13.0 NEW & GENERAL BUSINESS

13.1 Upcoming Meetings

January 9, 2018 – Municipal & Marine Heritage Committee at 4:00 p.m. in the Menesetung Room
January 9, 2018 – BIA at 6:00 p.m. in the Council Chambers
January 10, 2018 – Active Transportation at 4:00 p.m. in the Menesetung Room
January 11, 2018 – Economic Development Committee at 8:30 a.m. in the Menesetung Room
January 11, 2018 – Goderich Recreational Park Revitalization Committee at 5:00 p.m. in the Menesetung Room
January 16, 2018 – Goderich Police Services Board at 11:00 a.m. in the Galt Room
January 17, 2018- Mid-Huron Landfill Site Board at 3:00 p.m. followed by Landfill 3 at 3:45 p.m. in the Menesetung Room
January 17, 2018 – Board of Management of Recreational Services at 6:00 p.m. in the Menesetung Room
January 23, 2018 – Communities In Bloom at 7:00 p.m. in the Menesetung Room
January 25, 2018 – Economic Development Committee at 8:30 a.m. in the Menesetung Room
January 29, 2018 – Council at 4:30 p.m. in the Council Chambers
January 30, 2018 – Goderich Youth Committee at 5:30 p.m. in the Menesetung Room
February 1, 2018 – Mid-Huron Landfill Site Board Public Meeting/Open House – closure of the Mid-Huron Landfill Site and the future options for a recycling depot at 4:30 p.m. in the Council Chambers

14.0 POSSIBLE CLOSED COUNCIL MEETING MATTERS

In the event that Council enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, Council will reconvene following the Closed Session at which time the public and press may be present.

- Possible two sales or disposition of Municipal property – Section 239 (2) (a), (c) and (f)
- Closed Committee of the Whole Council Minutes – December 11, 2017

It is noted that Councillor Hoy declared a pecuniary interest and departs the Council Chambers for the remainder of the meeting.

Moved by: Councillor Murdock
Seconded by: Councillor Hansen

That Council rise and go into Closed Committee of the Whole pursuant to Section 239 (2) (a), (c) and (f) of the Municipal Act.

CARRIED

Council rises at 5:40 p.m. and following a short recess goes into Closed Committee of the Whole at 5:44 p.m. pursuant to Section 239 (2) (a), (c) and (f) of the Municipal Act.

Council will reconvene following the Closed Session and Closed Session Minutes will be recorded separately.

Moved by: Councillor Murdock
Seconded by: Councillor Hansen

That Council rise and come out of the Closed Committee of the Whole Session at 5:55 p.m.

CARRIED

Council further discuss the request for a sale of land north of the Maitland Valley Medical Centre and it is felt that perhaps a more medical related use should be considered in this area and that staff should consider along with the County Planner, preparing a Holding Zone By-Law which would detail the medical related uses and ancillary uses to the Maitland Valley Medical Centre that could be used for this property in the future.

Moved by: Councillor Bazinet
Seconded by: Councillor Murdock

That staff along with the County Planner prepare a Holding Zone By-Law for the town owned property located north of the Maitland Valley Medical Centre of approximately 2 acres identifying future medical related uses ancillary to the Maitland Valley Medical Centre.

CARRIED
It is further noted in the closed session that Council discussed the Expressions of Interest recently advertised in the Goderich Signal Star and Town website concerning an Affordable Housing project in the Town of Goderich. It is noted that no Expressions of Interest were received by the deadline of January 8, 2018 at 4:00 p.m., however there had been an interested Developer previously that approached the Municipality concerning the possibility of developing an Affordable Housing project. Council feel this individual should be contacted by staff and further discussion should occur. It is further noted that the Municipality will be considering at their next meeting, any incentives that may be applicable to the Town of Goderich for such a project. Following further discussion;

Moved by: Councillor Murdock
Seconded by: Councillor Trevor Bazinet

That staff be authorized and instructed to contact the Developer who has recently indicated an interest in an Affordable Housing project for the Town of Goderich.

CARRIED

15.0 PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

Flipper Reinsma comes forward and requests clarification with regards to the fountain in the Courthouse Park that has not been operating. He is advised by Administrator McCabe and Director of Operations Wilson that a problem was identified with regards to the drainage and hook up of the fountain and that due to the electrical hook up of the fountain and the water situation and drainage, the fountain was shut off and this matter will be addressed in the spring of 2018.

A second item with regards to crumbling sidewalks in the core area is asked by Mr. Reinsma and staff recommend that this be discussed further as a project in the future noting it would be a major project and a major disruption and would require considerable funding including possible grant funding when available. This will be discussed by Council at subsequent meetings including the 2018 budget deliberations.

Chair Donnelly thanks Mr. Reinsma for his questions.

16.0 CONFIRMING BY-LAW

It is noted that Councillor Bazinet and Council Hoy declared a pecuniary interest and therefore abstain on discussion and voting on Confirmation By-Law 158 of 2017.

Moved by: Councillor Hansen
Seconded by: Councillor Murdock

That leave be given to introduce By-Law No. 6 of 2018 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on January 8, 2018 and that it now be read severally a first, second, and third time, and finally passed this 8th day of January, 2018.

CARRIED
17.0  ADJOURN

Moved by: Councillor Bazinet
Seconded by: Councillor Elliott

That Goderich Town Council does now adjourn at 6:05 p.m. to meet again at the special meeting of Council scheduled for January 29, 2018 at 4:30 p.m.

CARRIED

______________________________
MAYOR, Kevin Morrison

______________________________
ACTING CLERK/PLANNING
COORDINATOR, Janice Hallahan