Goderich Town Council will meet in regular session on the 7th day of May, 2018 at 4:30 p.m. in the Town Hall Council Chambers

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

3.0 ADOPTION OF MINUTES AND APPROVAL OF AGENDA

3.1 Adoption of Minutes

Moved by: 
Seconded by:

That the Town of Goderich Council hereby adopts the April 23, 2018 regular Council Minutes as printed.

3.2 Approval of May 7, 2018 Council Agenda

Moved by: 
Seconded by:

That the Town of Goderich Council hereby accepts the May 7, 2018 Council Agenda, as presented.
4.0 DEPUTATIONS AND PETITIONS

4.1 Brad Wallaker – Geotechnical Investigation associated to proposed foundation and structural requirements for design of P & H new vessel loading tower

4.2 Angela Willert and Patrick Landry – Huron County Health Unit- Smoke-Free Outdoor Spaces

4.3 Mayor’s Remarks

4.4 Councillors Remarks

5.0 FINANCIAL REPORTS

5.1. Accounts

Moved by:  
Seconded by:  

That the accounts for Truly Nolen for the period ending April 20, 2018 in the amount of $179.67 be approved for payment.

Moved by:  
Seconded by:
That the accounts for the period ending April 20, 2018 in the amount of $115,173.26 be approved for payment.

6.0 DEPARTMENTAL REPORTS

6.1 Building Department Activity Report – April 2018

6.2 Goderich Municipal Airport Month End Report – April 2018

6.3 Goderich Airport Fuel Sales – March 2018

Moved by:
Seconded by:

That the Departmental Reports be received.

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

7.1 Letter from Lisa Walsh, Director of Education, Avon Maitland District School Board, dated April 27, 2018 regarding Invitation to Elected Municipal Representatives in Huron and Perth Counties

8.0 CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved by:
Seconded by:

That the correspondence items 8.1 to 8.5 be received for information and items 8.6 to 8.22 be received and the noted action be approved.

8.1 Memo from Sandra Weber, Denise Van Amersfoort and Monica Walker-Bolton, Huron County Planning and Development Department, dated March 27, 2018 regarding Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017
8.2 Letter from Laura Albanese, Minister, Ministry of Citizenship and Immigration, dated March 2018 regarding Champion of Diversity Award

8.3 Letter from the Ministry of Transportation, dated April 25, 2018 regarding final report of identified province-wide network of cycling routes

8.4 Letter from the Ministry of Education regarding Pupil Accommodation Review Guideline and Update on Integrated Planning Initiatives

8.5 Memo from Dan Mathieson, Chair, MPAC Board of Directors, dated April 30, 2018 regarding MPAC 2017 Annual Report and Financial Statements

8.6 Letter from Keshia Hackett, Huron County Health Unit, dated April 23, 2018 regarding Wading Pool and Splash Pad Inspection

Action: refer to Director of Operations

8.7 Memo from Janice Hallahan, Clerk, Planning & HR Coordinator, dated April 30, 2018 regarding North Harbour Parking

Action: concur

8.8 Memo from Russell Nesbitt, Torch Run Coordinator, Ontario Provincial Police, received April 30, 2018 regarding Torch Run for Special Olympics on June 12, 2018-request for the Works Department to provide 10 picnic tables and 2 garbage pails for the wrap up BBQ

Action: concur and refer to the Director of Operations

8.9 Letter from Susan Carradine-Armstrong, BIA, dated April 30, 2018 regarding a request to use Courthouse Park for the annual BIA Outdoor Movie Night on July 20, 2018

Action: concur and refer to Festivals & Special Events Coordinator

8.10 Letter from Susan Carradine-Armstrong, BIA, dated April 24, 2018 regarding a request to place a bench in memory of Larraine Baechler

Action: refer to staff

8.11 Email from Lori Saggers, Huron County Health Unit, dated April 30, 2018 regarding CHIP Memorandum of Understanding – Speed Sign
Action: refer to Director of Operations

8.12 Letter from John Lowe, dated April 27, 2018 regarding a request to proclaim May 7-13 as Nursing Week

Action: proclaim

8.13 Memo from Victor Kloeze, Planner, dated May 2, 2018 regarding Delegation of Approval Authority, Plans of Subdivision and Condominium

Action: concur

8.14 Memo from Larry J. McCabe, Chief Administrative Officer, dated April 25, 2018 regarding meeting of Town Representatives and Parrish & Heimbecker

Action: concur and refer to delegation 4.1

8.15 Letter from Michele Gaynor, County of Huron Social and Property Services, dated April 26, 2018 regarding Chain Link Fence – Capital Project

Action: accept with sincerest gratitude

8.16 Email from Jayne Thompson, Maitland Valley Conservation Authority, dated May 1, 2018 regarding Yellow Fish Road Program

Action: concur and refer to the Director of Operations

8.17 Memo from Jason Dykstra, Chief Building Official, dated May 2, 2018 regarding Release of Site Plan Securities – 156 North Street – Catholic Church - $2,000.00

Action: concur

8.18 Memo from Jason Dykstra, Chief Building Official, dated May 2, 2018 regarding Release of Site Plan Securities – 430 Parsons Court – Square Brew – Mike Hawkins - $10,000.00

Action: concur

8.19 Memo from Janice Hallahan, Clerk, Planning & HR Coordinator, dated May 2, 2018 regarding Terms of Employment Full and Part Time – By-Laws
Action: refer to By-Laws 46 and 47 of 2018

8.20 Memo from Wanda Keith, Festivals & Special Events Coordinator, dated May 2, 2018 regarding Canada Day Civic Ceremony, Picnic, Parade & BIA Flea Market – July 1, 2018

Action: refer to By-Law 48 of 2018

8.21 Memo from Linda Sicoli, Economic Development & Tourism Coordinator, dated May 7, 2018 regarding Goderich Youth Committee – Fusion Youth Centre Tour

Action: concur

8.22 Letter from Brad Knight, CAO/Clerk, Huron East, dated May 2, 2018 regarding Recycling Centre Agreement

Action: refer to staff

9.0 RESOLUTIONS FROM OTHER MUNICIPALITIES

10.0 UNFINISHED BUSINESS

10.1 Landfill Three Committee – Recycling Centre Agreement - pending – draft agreement

10.2 Flag and Flagpole at beach – pending

10.3 Letter from Brad Wallaker, dated March 5, 2018 regarding possible land exchange – refer to item 8.14

10.4 Update – Harbour Discussion GPMC, Compass Minerals – possible closed session
10.5 Fence at 128 West Street - referred to staff to review compliance and determine if it is a municipal matter or a civil matter – pending

10.6 North Harbour Parking – refer to item 8.7

10.7 Service Line Warranties of Canada Program – referred to staff for a report back to Council – pending

10.8 Purchase and Sale of Parsons Court Property - pending

11.0 BY-LAWS AND AGREEMENTS

11.1 By-Law 41 of 2018, being a By-Law to authorize an Agreement between the Corporation of the Town of Goderich and the YMCA’s across Southwestern Ontario for the renewal of the YMCA contract – third reading only

The purpose of this By-Law is to renew the current YMCA agreement with new terms and conditions for 5 years – tabled at the April 23, 2018 Council Meeting

11.2 By-Law 44 of 2018, being a By-Law to amend By-Law 8 of 2002, being a By-Law to provide loans to properties designated under Part IV and Part V of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18

The purpose of this By-Law is to change Schedule “D” to reflect up to date methods of payment

11.3 By-Law 46 of 2018, being a By-Law to authorize the execution of Terms of Employment between the Corporation of the Town of Goderich and the Full-Time Employees of the Town of Goderich and to repeal By-Law No. 53 of 2017

The purpose of this By-Law is to present the updated Terms of Employment and Pay Schedule with Full-Time Employees for 2018

11.4 By-Law 47 of 2018, being a By-Law to authorize the execution of Terms of Employment between the Corporation of the Town of Goderich and the Part-Time Employees of the Town of Goderich and to repeal By-Law No. 54 of 2017
The purpose of this By-Law is to present the updated Terms of Employment (includes amendments to the Employment Standards Act, as a result of Bill 148) and Pay Schedule with Part-Time Employees for 2018

11.5 By-Law 48 of 2018, being a By-Law to temporarily stop up traffic on Sunday, July 1, 2018 on various streets commencing up West Street and proceeding around Courthouse Square clockwise and down South Street returning to the staging area on Elgin Ave W. and Wellington Street for the Canada Day Parade and to temporarily ban parking on the inside perimeter of Courthouse Square and on Wellington Street from West Street to St. Georges Crescent and that the BIA Farmers’ Market be allowed to occupy the roadway of Courthouse Square from West Street to Montreal Street to South Street

The purpose of this By-Law is to close certain roads and regulate parking and certain areas for the Canada Day Celebrations

11.6 By-Law 49 of 2018, being a By-Law to establish Guidelines for Grant Applications and Financial Requests of Council and to repeal By-Law 76 of 2015

The purpose of this By-Law is to adopt a Community Grant Process to provide structure leading to consistency and fairness in the disposition of request for financial aid to Council

11.7 By-Law 50 of 2018, being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Town of Goderich and Waste Management of Canada Corporation for the purpose of a Refuse Collection and Disposal Contract

The purpose of this By-Law is to establish an agreement for curbside refuse collection and disposal for the Town of Goderich

Moved by:  
Seconded by:  

That By-Laws 41, 44, 46, 47, 48, 49 and 50 of 2018 be now introduced and read a first time.
That By-Laws 41, 44, 46, 47, 48, 49 and 50 of 2018 be taken as read a first
time.

Moved by:
Seconded by:

That By-Laws 41, 44, 46, 47, 48, 49 and 50 of 2018 be read a second time.

Moved by:
Seconded by:

That By-Laws 41, 44, 46, 47, 48, 49 and 50 of 2018 be taken as read a
second time.

Moved by:
Seconded by:

That By-Laws 41, 44, 46, 47, 48, 49 and 50 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.

12.0 MOTIONS AND NOTICE OF MOTIONS

12.1 Naming Contest – Goderich Recreation Park

Recommendation from the Goderich Recreational Park Revitalization
Committee:

Moved by:
Seconded by:

That with regards to name recognition at the park, being an overall name for
Goderich Recreation Park, that Council approve a naming contest for the
park similar to other such parks and facility naming opportunities that have
been undertaken in the past, for a recommendation to Council at a later
date following survey results.
13.0 NEW & GENERAL BUSINESS

13.1. Upcoming Meetings

- May 8, 2018 – BIA at 6:00 p.m. in the Menesetung Room
- May 10, 2018 – Economic Development at 8:30 a.m. in the Dunlop Room
- May 10, 2018 – Goderich Recreational Park Revitalization Committee at 5:00 p.m. in the Menesetung Room
- May 15, 2018 – Goderich Police Services Board at 11:00 a.m. in the Galt Room
- May 16, 2018 – Mid-Huron Landfill Site Board at 3:00 p.m. followed by Landfill 3 in the Dunlop Room
- May 16, 2018 – Board of Management of Recreational Services at 7:00 p.m. in the Menesetung Room
- May 22, 2018 – Council 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.

- Municipally Owned Town Property - Security Matters – Section 239 (2) (a), (b) and (g)
- Harbour Discussions – Section 239 (2) (c), (f), (i), (j) and (k)
- Closed Committee of the Whole Minutes – April 23, 2018

15.0 PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD
16.0 CONFIRMING BY-LAW

Moved by:
Seconded by:

That leave be given to introduce By-Law No. XX of 2018 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on May 7, 2018 and that it now be read severally a first, second, and third time, and finally passed this 7th day of May, 2018.

17.0 ADJOURN

Moved by:
Seconded by:

That Goderich Town Council does now adjourn at to meet again at the regular meeting of Council scheduled for May 22, 2018 at 4:30 p.m.