



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Agenda
August 16, 2011

Township of Ashfield-Colborne-Wawanosh Council will meet in regular session on the 16th day of August 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the August 2, 2011 Council Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Monica Walker-Bolton / County of Huron Planner – Knight Zoning Amendment

Moved by
Seconded by

ADJOURN
COUNCIL
MEETING

THAT Ashfield-Colborne-Wawanosh Township Council hereby adjourns their regular Council Meeting.

Moved by
Seconded by

OPEN
PUBLIC
MEETING

THAT Ashfield-Colborne-Wawanosh Township Council hereby opens a Public Meeting to deal with the proposed Knight Zoning Amendments.

We have provided Council with the report prepared by the County Planner, Monica Walker-Bolton, in regards to the Knight Zoning Amendment. Ms. Walker-Bolton will be present this evening to review the application with the Planning Advisory Committee.

TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH PLANNING ADVISORY COMMITTEE MEETING

Call to order

Declaration of Pecuniary Interests

Purpose

The purpose of this Public Meeting is to consider changing the zoning on *Part of the West Part of Lot 45 NTP, Front Concession, also known as 86691 Hillsvie Terrace, Ashfield Ward, in the Township of Ashfield-Colborne-Wawanosh.*

Requirement

This Public Meeting is being held under The Planning Act, which requires that Council hold at least one Public Meeting and that proper notice be given.

Application Process

An application was submitted by *Linda Knight* to the Township of Ashfield-Colborne-Wawanosh on *July 15, 2011.*

Notice of the Public Meeting was mailed by the municipality to all property owners within 400 feet of the property on *July 26, 2011* and notice was posted on the subject property.

Comments:

- 1) Huron County Planner
- 2) Applicant and/or Agent
- 3) Others
- 4) Council's Questions and/or Comments.

NOTE: If a person or public body that files an appeal of a decision of ACW Township in respect to the proposed rezoning, but does not make written or oral submissions before the proposed rezoning is adopted, the Ontario Municipal Board (OMB) may dismiss all or part of the appeal.

Zoning By-law Procedure Following Public Meeting

- This is a Public Meeting, not a Council Meeting; therefore, a decision of Council may or may not be made later this evening.

- If the By-law is passed, the Clerk must send Notice of the Passing of the By-law to all persons notified of this meeting and to any person or public body that has requested it.
- There is a 20-day objection period from the time Notice of Passing has been mailed, where submissions will be received by the Clerk.
- If an objection is received, an appeal is lodged with the OMB and the Municipality no longer has jurisdiction of the file and/or the processing time.
- If Council does not pass the by-law, the applicant may appeal to the OMB.
- If the By-law is passed and no objections are received within the 20-day appeal period, the Clerk will certify that the By-law is in force and effect as of the date of its passing and Notice is forwarded to the Planning Department and to the applicant.

Recommendation of the Huron County Planner

It is recommended that the zoning by-law amendment be approved.

Recommendation of the Planning Advisory Committee

4.2 7:45 pm - Monica Walker-Bolton / County of Huron Planner – Knight Zoning Amendment

We have provided Council with the report prepared by the County Planner, Monica Walker-Bolton, in regards to the Knight Zoning Amendment. Ms. Walker-Bolton will be present this evening to review the application with the Planning Advisory Committee.

TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH PLANNING ADVISORY COMMITTEE MEETING

Call to order

Declaration of Pecuniary Interests

Purpose

The purpose of this Public Meeting is to consider changing the zoning on *Lot 15, Registered Plan 594, Ashfield Ward, in the Township of Ashfield-Colborne-Wawanosh.*

Requirement

This Public Meeting is being held under The Planning Act, which requires that Council hold at least one Public Meeting and that proper notice be given.

Application Process

An application was submitted by *Linda Knight* to the Township of Ashfield-Colborne-Wawanosh on *July 15, 2011.*

Notice of the Public Meeting was mailed by the municipality to all property owners within 400 feet of the property on July 26, 2011 and notice was posted on the subject property.

Comments:

- 5) Huron County Planner
- 6) Applicant and/or Agent
- 7) Others
- 8) Council's Questions and/or Comments.

NOTE: If a person or public body that files an appeal of a decision of ACW Township in respect to the proposed rezoning, but does not make written or oral submissions before the proposed rezoning is adopted, the Ontario Municipal Board (OMB) may dismiss all or part of the appeal.

Zoning By-law Procedure Following Public Meeting

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- If an objection is received, an appeal is lodged with the OMB and the Municipality no longer has jurisdiction of the file and/or the processing time.
- If Council does not pass the by-law, the applicant may appeal to the OMB.
- If the By-law is passed and no objections are received within the 20-day appeal period, the Clerk will certify that the By-law is in force and effect as of the date of its passing and Notice is forwarded to the Planning Department and to the applicant.

Recommendation of the Huron County Planner

It is recommended that the zoning by-law amendment be approved.

Recommendation of the Planning Advisory Committee

Adjournment

That there being no further business, the Public Meeting be hereby closed at p.m.

CLOSE
PUBLIC
MEETING

Moved by
Seconded by

THAT Ashfield-Colborne-Wawanosh Township Council hereby closes the Public Meeting.

4.3 8:00 pm – Monica Walker-Bolton / County of Huron Planner – Kadri / Eden Consent

We have provided Council with a copy of the report prepared by Monica Walker-Bolton in regards to the above noted application for consent.

STAFF COMMENTS: We seek your direction.

4.4 8:15 pm – Juanita Hamp / Auburn Playground Equipment Committee

We have provided Council with a copy of an update on the status of the finances for the proposed Auburn Playground Equipment. Some committee members will be in attendance at tonight's meeting if any questions should arise.

STAFF COMMENTS: None.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by
Seconded by

APPROVE
ACCOUNTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of the August 2011 accounts as presented.

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5.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL
PAYMENTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the July 2011 accounts in the amount of \$ 527,576.36.

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5.3 Summary Revenue/Expenditure Reports

Reports for the Township, Lucknow & District Fire Department, Lucknow & District Medical Centre, and Lucknow & District Recreation from January to July 2011.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE
REPORT

THAT Ashfield-Colborne-Wawanosh Township Council adopts the summary revenue/expenditure reports of the Treasurer as written.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 OSWAP 3 Program – Salford Watermain Replacement

As Council may recall, in May 2011, we were approved for an eligible expenditure of \$107,849.39, with the approved OSWAP Grant amount being \$71,903.00. This is for the costs to replace the water main in the Salford Area, down the hill, that was in need of replacement. We have provided Council with a copy of the agreement and the by-law required to be adopted in order to obtain the approved grant.

STAFF COMMENTS: That Council adopts the agreement by by-law in Section 14.

6.2 Building Department

No items scheduled.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Municipal Drainage Issues

This item is referred to the In-Camera Session

6.5 Administration Department

6.5.1 By-Law Enforcement Officers Report

We have provided Council with a copy of the reports prepared by Bruce Brockelbank By-Law Enforcement Officer.

STAFF COMMENTS: For your information purposes.

6.5.2 Clean Yards By-Law

We have provided Council with a copy of a draft "Clean Yards By-Law" for your review. Our By-Law Enforcement Officer recommends that we adopt this by-law, specifically to speed up the process of grass cutting on vacant lots. Each year we have the same vacant lots to deal with, at which time Order to Complies are issued to have the grass cut. Presently grass cutting is dealt with under the Property Standards By-Law, which an Order to Comply is issued and the owner is allotted 20 days to comply. Under this proposed draft by-law, an Order to Comply is issued and the owner is allotted 3 days to comply. Does Council want staff to bring this draft by-law back for adoption at our next meeting?

STAFF COMMENTS: We seek your direction.

6.5.3 Tax Arrears Certificates – Registrations

We have provided Council with a copy of the report prepared by Mary Phillips, Tax Collector, in this regard.

STAFF COMMENTS: For your information purposes.

6.6 Public Works Department

6.6.1 London Road Corridor Improvements – Update

The Certificate of Approval (C of A), from the Ministry of the Environment, has not yet been issued, and the upcoming construction was scheduled to commence in August. The application was submitted on June 9, 2011, and without this C of A, we are unable to begin. We have sent letters to the Ministry of the Environment asking for their approval as we are prepared to proceed with our project as the contract has been awarded to Lavis Contracting. The Reeve has been attempting to contact M.P.P. Carol Mitchell's Office as well to put a push on the Ministry to obtain our Certificate of Approval. Does Council want to proceed with the stripping of topsoil and asphalt in the hopes that the C of A will be issued shortly?

STAFF COMMENTS: We seek your direction.

6.6.2 Airport Road Concerns

As a follow-up from our meeting of April 5th, at which time Graham Denman addressed Council in regards to his concerns with drifting snow on Airport Road. All utilities have been located for the possible redesign of the north side of Airport Road west of Highway 21. Staff estimates that this work will take 5-6 days with a hy-hoe and 3-4 tandems, at a cost of approximately \$15,000. This item is not in the Budget for 2011, but does Council want this project to proceed this year or defer to Budget deliberations next spring.

STAFF COMMENTS: We seek your direction.

6.6.3 Airport Road – Pillars

The condition of the pillars on Airport Road, at Mill Road, is, and has been, in poor condition for some time. In 2006 Council agreed to have these removed, however, Heritage Goderich requested that they wanted the old stones for their use. In recent conversation with Heritage Goderich, they have now determined that they do not wish to use the old stones. We have had many complaints about the visibility at this intersection, and those complaints, have requested that these pillars be removed. Staff will proceed to remove these pillars, provided that Council is still in agreement.

STAFF COMMENTS: We seek your direction.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

7.0 OPEN FORUM

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

No items scheduled.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

- 10.1 Lake Huron Centre for Coastal Conservation – E-news
- 10.2 Ministry of the Environment – Final Technical Guide to Renewable Energy Approvals
- 10.3 Huron Manufacturing Association – Annual Manufacturing Excellence Awards
- 10.4 Capital Power Corporation Letter – Kingsbridge II Wind Power Project Media Release
- 10.5 Huron County Health Unit – 2010 Annual Report
- 10.6 County of Huron Appreciation and Recognition Day for Emergency Workers – Sept 11th
- 10.7 Coalition for Huron Injury Prevention - Minutes

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

- 11.1 Ministry of Municipal Affairs – Building Blocks for Sustainable Planning

12.0 UNFINISHED BUSINESS

- 12.1 Official Plan Review – Follow-Up Review of Comments Received from Open Houses
Monday, August 22nd at 7:00 pm – Reminder Only

13.0 IN-CAMERA SESSION

Moved by
Seconded by

MOVE TO IN-CAMERA THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at p.m. for the purpose of discussing:

- 1) Matters of potential litigation.

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13.1 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM IN-CAMERA THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at p.m.

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14.0 BY-LAWS AND AGREEMENTS

14.1 OSWAP 3 Program Agreement By-Law

Moved by
Seconded by

OSWAP 3
AGREEMENT
BY-LAW

THAT leave be given to introduce By-Law #50-2011 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Her Majesty the Queen in the Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, and that it now be read severally a first, second, and third time, and finally passed this 16th day of August 2011.

14.2 Knight Zoning Amendment By-Law

Moved by
Seconded by

KNIGHT
ZONING
AMENDMENT
BY-LAW

THAT leave be given to introduce By-Law #53-2011 being a by-law to amend By-Law 32-2008, as amended, of the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 16th day of August 2011.

14.3 Knight Zoning Amendment By-Law

Moved by
Seconded by

KNIGHT
ZONING
AMENDMENT
BY-LAW

THAT leave be given to introduce By-Law #52-2011 being a by-law to amend By-Law 32-2008, as amended, of the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 16th day of August 2011.

14.4 Confirmation By-Law

Moved by
Seconded by

CONFIRMATION
BY-LAW

THAT leave be given to introduce By-Law #51-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on August 16, 2011, and that it now be read severally a first, second, and third time, and finally passed this 16th day of August 2011.

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15.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 22, 2011 at 7:00 p.m. or at the Call of the Reeve.

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