



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**June 7, 2011**

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 7<sup>th</sup> day of June 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Reeve  
Deputy-Reeve  
Councillors

Ben Van Diepenbeek  
Neil Rintoul  
Connie Black  
Murray Curran  
Doug Miller  
Barry Millian  
Roger Watt

Staff Present

Administrator/Clerk-Treasurer  
Public Works Superintendent

Mark Becker  
Brian Van Osch

OTHERS PRESENT: Denny Scott, Dave Sykes, Monica Walker-Bolton, Irene Millian, Tom McDonald, Kristina Tomlyenour, Jo-Anne Homan, Keith Homan, and Peter Steer.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

Reeve Ben Van Diepenbeek – Section 4.1 / Van Diepenbeek Development Agreement

Reeve Ben Van Diepenbeek, Deputy Reeve Neil Rintoul & Councillor Murray Curran  
Sections 10.3 and 10.13 / Wind Turbines

**3.0 ADOPTION OF MINUTES**

Moved by Watt  
Seconded by Curran

ADOPT #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the  
COUNCIL May 17, 2011 Council Meeting Minutes as written.  
MINUTES Carried.

**4.0 DEPUTATIONS AND PETITIONS**

Reeve Ben Van Diepenbeek declared a conflict of interest and vacated his chair and room. Deputy Reeve Neil Rintoul chaired this portion of the meeting.

**4.1 7:30 pm – Monica Walker-Bolton, Huron County Planner / Van Diepenbeek Development**

As Council may recall, at our last meeting Council instructed staff to look into the "Holding Symbol" as suggested, along with the agreement releasing the securities for the Van Diepenbeek Development. We have provided Council with a copy of the report prepared by Huron County Planner Monica Walker-Bolton. Ms. Walker-Bolton was present and addressed any questions from Council in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with a zoning application amendment for a Holding Symbol on the property along with the proposed amending agreement.

Moved by Watt  
Seconded by Curran

APPROVE H #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to  
SYMBOL amend the development agreement for Ben Van Diepenbeek and Council  
further agreed to initiate a zoning amendment to place a Holding Symbol  
on the subject lots.

Carried.

Reeve Ben Van Diepenbeek returned to the room and to the chair for the remainder of  
the meeting.

4.2 7:45 pm – Peter Steer, Lucknow Fire Chief / Auburn Area Fire Coverage

As a follow-up from our meeting held on April 19, 2011, Council agreed to have the three  
Fire Chiefs of Lucknow, North Huron, and Goderich, to determine, and recommend, the  
best boundaries for fire coverage for the specific area of Auburn. They were also asked  
for their opinion on changing any other boundaries on the remainder of the Township.  
Chief Steer was present to discuss the report in detail at our May 17, 2011 meeting at  
which time staff was instructed to bring back a map in more detail from the County of  
Huron for consideration. We have provided Council with a copy of the revised map. We  
have also provided Council with a follow-up report prepared by Chief Steer and a map  
from him. Staff was asked to advise Council again of the costs from Bell Canada to  
switch over the area last year from Blyth to Clinton and Lucknow, being \$4,300. Mr. Steer  
was present and reviewed his report with Council.

STAFF COMMENTS: None.

ACTION: Council agreed to proceed with the recommendations of Fire Chief Peter Steer.

Moved by Miller  
Seconded by Rintoul

APPROVE #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to  
FIRE AREA proceed with Fire Chief Peter Steer's proposal. Staff was instructed to  
COVERAGE begin the process of this change.

Carried.

4.3 8:00 pm – Jo-Anne Homan, Member / Colborne 175 Celebration Committee

We have provided Council with a copy of the correspondence received from Jo-Anne  
Homan in this regard. Jo-Anne met with Mark Becker last week to review her proposal  
and was asked to be present tonight to discuss the celebrations in more detail with  
Council. Mrs. Homan reviewed the correspondence with Council.

STAFF COMMENTS: None.

ACTION: Council agreed to support their celebrations along with matching their  
fundraising and adopt the following resolution. Council also agreed that Councillor Millian  
will represent their celebrations at that time.

Moved by Rintoul  
Seconded by Millian

SUPPORT #4 THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to  
COLBORNE support the Colborne's 175<sup>th</sup> Birthday Celebrations. Council further agrees  
CELEBRATIO to match the amounts raised to go toward the gates at the Colborne  
NS ALONG Cemetery to a maximum contribution of \$5000.  
WITH  
DONATION

Carried.

5.0 FINANCIAL REPORTS

No items scheduled.

## **6.0 REPORTS OF STAFF AND COMMITTEES**

### **6.1 Water Department**

#### **6.1.1 Water Operations & Maintenance Report – April 2011**

We have provided Council with a copy of the monthly report prepared by Veolia Water Canada in regards to the operation and maintenance of our water systems for April 2011.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

#### **6.1.2 OSWAP Funding – Approval**

As Council may recall, staff arranged to have an application submitted through B.M. Ross & Associates for funding on the replacement of 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 Media Release approving the total project costs of \$107,298 with a provincial grant of \$71,903. Staff has advised B.M. Ross & Associates to proceed with the preparation of the proposed works.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

### **6.2 Building Department**

#### **6.2.1 Chief Building Official's Report**

We have provided Council with a copy of Mr. Livingston's report. Mr. Livingston will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

#### **6.2.2 Tom McDonald – Request for Permission to Build**

As Council may recall from our last meeting, Mr. McDonald wants to build an accessory building first, prior to the construction of his residence (main building), and further, if granted, wants to temporarily live in a divided portion of the accessory building, until his new residence is built. Council instructed Mark Becker at our last meeting to work with Mr. McDonald on an agreement in this regard, to find a way to accommodate his proposal. We have provided Council with a copy of the proposed agreement for Council's consideration.

STAFF COMMENTS: If Council agrees with the proposed agreement, Council can adopt the agreement by by-law in Section 14.

ACTION: After a lengthy discussion, it was agreed to adopt the agreement, with one amendment, by adding at the end of paragraph 7, a deadline of October 31, 2012. Council agreed to adopt the agreement as amended by by-law in Section 14.

### **6.3 Cemetery Department**

#### **6.3.1 Cemetery & Grounds Caretaker – Update**

John Gulikers has been very busy with grass cutting this spring along with grave side interments. He has now completed all seven burials. The late start date upon hiring, the seven interments, the abundance of rain, and now the warm weather, has kept John very busy to keep up. He is now dedicated to getting the grass at all locations to an appropriate state.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

**6.4 Drainage Department**

**6.4.1 Notice of Appointment for Examination By Engineer**

We have provided Council with a copy of the above noted notice with the meeting date and time. One Council Member should attend the meeting/s. Does Reeve Van Diepenbeek want to attend?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that Reeve Ben Van Diepenbeek will attend this upcoming meeting.

**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.

ACTION: Noted and filed.

**6.5.2 Property Standards Committee – Update**

The Property Standards Committee met on May 26, 2011. The Youngblut appeal was heard, but the committee agreed to confirm the order and time for compliance. The Zsoldos appeal was heard, and the committee agreed to confirm the order as they have met the time for compliance. As a follow-up on the Gardner order to comply, we will be hiring a company to move in and clean-up the property on June 16, 2011.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

**6.5.3 Dungannon Grass Cutting – Ball Diamonds**

Last year Councillor Carl Sloetjes attempted to resolve the issue of grass cutting at the Dungannon Ball Diamonds. He attempted to have it cut by the Lucknow Recreation Department, with the Township of Ashfield-Colborne-Wawanosh paying for that portion. Council agreed with Councillor Sloetjes attempt, but staff was still unclear as to what area was in question. The issue has now been resolved in light of Mark Beaven meeting with Mark Becker. The area in question is the grass between the two north and south diamonds. Mark Beaven has agreed to cut the outside of the track at his expense. Mark Becker has advised the Lucknow Recreation Department of this and will invoice the Township of Ashfield-Colborne-Wawanosh for this portion only.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

**6.5.4 County of Huron 2011 Accessibility Plan**

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard along with the County of Huron 2011 Accessibility Plan.

STAFF COMMENTS: That Council adopts the plan as presented and adopt the following resolution.

ACTION: Council agreed to adopt the plan as presented and adopt the following resolution.

Moved by Millian  
Seconded by Black

ADOPT  
COUNTY OF #5  
HURON 2011  
ACCESSIBILI  
TY PLAN

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the  
County of Huron 2011 Accessibility Plan.

Carried.

6.5.5 Official Plan – Open Houses

Staff has mailed out to all property owners a notice of the upcoming open houses being held on June 25<sup>th</sup> and June 29<sup>th</sup>. Staff has also posted the draft plan for discussion purposes on the Township Website. Staff will be placing an ad in the local newspapers as well advising the public.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.6 Public Works Department

6.6.1 Public Works Activity Report

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch. Mr. Van Osch will be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.2 Municipal Servicing Standards

As a follow-up from our meeting of May 17, 2011, Council instructed staff to bring back what cost savings if any, that can help reduce the standards down to a bare minimum standard. We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: None.

ACTION: Noted and filed.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Miller reported on the Lucknow & District Joint Recreation Board and the St. Helens Reunion Committee being held next year.

Councillor Black reported on the Mid-Huron Landfill Site Board and the meeting that she attended at the Avon Maitland School Board.

Deputy-Reeve Neil Rintoul reported on the Wingham Physician Recruitment Committee.

Reeve Ben Van Diepenbeek reported on the Shoreline Working Group Committee, the Ball's Bridge Committee, and Huron County Council.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9.1 Port Albert Rev'n in 11 Letter - Tickets

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

- 10.1 Quinlan Xtreme Flyer – Extreme Makeover Home Edition
- 10.2 North Huron Letter – Municipal Night at Blyth Festival
- 10.3 John and Joan Black Letter of Concern – Capital Power Proposed Draft Site Plan
- 10.4 Office of the Fire Marshall Seminar – Essentials of Municipal Fire Protection
- 10.5 Hurontel Letter – 100<sup>th</sup> Anniversary Celebrations
- 10.6 OGRA – Minimum Maintenance Standards Litigation – Status Report

- 10.7 Maitland Valley Conservation Authority – Minutes
- 10.8 Mid-Huron Landfill Site Board – Minutes
- 10.9 Lucknow Joint Recreation Board – Minutes
- 10.10 Ashfield Colborne Lakefront Association – Minutes
- 10.11 Town of Thessalon Resolution – Ground Mounted Solar Panels
- 10.12 Lower Maitland Stewardship Group – Summer Event 2011
- 10.13 Sierra Club Canada Letter – Reports on Wind Energy
- 10.14 Port to Point Trail Association – Minutes
- 10.15 Avon Maitland At a Glance – Facts
- 10.16 Lake Huron Centre for Coastal Conservation – e-news

**11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

No items scheduled.

**12.0 UNFINISHED BUSINESS**

No items scheduled.

**13.0 IN-CAMERA SESSION**

Moved by Watt  
Seconded by Millian

MOVE TO IN-CAMERA #6 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:20 p.m. for the purpose of discussing:

- 1) Matters of potential litigation.

Carried.  
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**13.1 RETURN TO OPEN SESSION**

Moved by Curran  
Seconded by Black

RISE FROM IN-CAMERA #7 THAT Ashfield-Colborne-Wawanosh Township Council rises from of "In-Camera" session at 9:23 p.m.

Carried.  
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**14.0 BY-LAWS AND AGREEMENTS**

**14.1 Tom McDonald Agreement By-Law**

Moved by Rintoul  
Seconded by Black

AGREEMENT WITH TOM MCDONALD #8 THAT leave be given to introduce By-Law #34-2011 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Thomas Conrad McDonald, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of June 2011.

Carried.

**14.2 Confirmation By-Law**

Moved by Millian  
Seconded by Watt

CONFIRMATION BY-LAW #9 THAT leave be given to introduce By-Law #33-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on June 7, 2011, and that it now be read severally a first, second, and third time, and finally passed this 7th day of June 2011.

Carried.  
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15.0 ADJOURN

Moved by Miller  
Seconded by Watt

ADJOURN #10

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on June 21, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.  
~

  
Reeve, Ben Van Diepenbeek

  
Administrator/Clerk-Treasurer, Mark Becker