



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**August 2, 2011**

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 2<sup>nd</sup> day of August 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: Dominique Milburn.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

Reeve Ben Van Diepenbeek, Deputy Reeve Neil Rintoul & Councillor Murray Curran  
Sections 10.1 and 10.2 / Wind Turbines

Reeve Ben Van Diepenbeek – Sections 6.5.3 and 14.1 / Van Diepenbeek Development

**3.0 ADOPTION OF MINUTES**

Moved by Watt  
Seconded by Curran

ADOPT #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the  
COUNCIL July 19, 2011 Council Meeting Minutes as written.  
MINUTES

Carried.

**4.0 DEPUTATIONS AND PETITIONS**

No items scheduled.

**5.0 FINANCIAL REPORTS**

No items scheduled.

**6.0 REPORTS OF STAFF AND COMMITTEES**

**6.1 Water Department**

**6.1.1 South Lucknow Distribution System – Inspection Report**

We have provided Council with a copy of their report for the above noted system. We have also provided Council with a copy the response from Veolia Water in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**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.

**6.3 Cemetery Department**

6.3.1 Colborne Cemetery Memorial Service

Just as a reminder, the above note service is scheduled for Sunday, August 7<sup>th</sup> at 2:00 pm, with Councillor Millian being in attendance.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

**6.4 Drainage Department**

6.4.1 McDonald Lane Municipal Drain, 2010 – Levying of Costs

We have provided Council with a copy of the by-law to authorize the levying of costs for the McDonald Lane Municipal Drain.

STAFF COMMENTS: That we adopt the by-law as drafted in Section 14.

ACTION: Council agreed to adopt the by-law as drafted in Section 14.

**6.5 Administration Department**

6.5.1 Wingham & Area Health Professionals Recruitment - Update

We have provided Council with a copy of the letter received from the above, requesting additional assistance with relocation expenses associated with the doctor's recruitment. At our meeting in June, Council wanted further breakdown of percentage splits and how they were derived from, and what the relocation expense are. We have provided Council with a copy of there response as well.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to adopt the following resolution.

Moved by Miller  
Seconded by Watt

DONATION #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to  
WINGHAM donate \$200 towards the relocation expenses for the Wingham Physician  
PHYSICIAN Recruitment Fund. Carried.  
RECRUITMEN  
T  
RELOCATION  
EXPENSES

6.5.2 Port to Point Trail Association / Update

As Council may recall from our meeting in June, that the Port to Point Trail Association would like to establish a "Green Transportation Plan". Prior to a plan being in place, they would like a resolution passed to attach to their submission to the Ministry of Transportation.

STAFF COMMENTS: That Council adopts the following resolution in this regard.

ACTION: Council agreed to adopt the following resolution as recommended.

Moved by Black  
Seconded by Watt

GREEN

TRANSPORT #3  
ATION PLAN

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to prepare and adopt a "Green Transportation Plan" in collaboration with the Port to Point Association.

Carried.

Reeve Ben Van Diepenbeek declared a conflict of interest and vacated his chair and the room.

Deputy-Reeve Neil Rintoul chaired this portion of the meeting.

6.5.3 Van Diepenbeek Development Agreement – Amendment

We have provided Council with a copy of the agreement along with the by-law to accept such amending agreement for Council's approval. This amending agreement will coincide with the Holding Symbol placed on the property and will also be registered on title at the expense of the developer.

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

ACTION: Council agreed to adopt the agreement by by-law in Section 14. Deputy-Reeve Neil Rintoul proceeded to Section 14.1 and adopted the resolution for this agreement and by-law.

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

6.5.4 Fire Area Coverage Changes – Update

As Council may recall on June 7<sup>th</sup>, Council agreed to amend the areas of fire coverage in and around Auburn Area. The changes approved by Council, as recommended by the local fire chiefs, are tentatively scheduled to change around September 28<sup>th</sup>. The total costs from Bell Canada to make this change will be approximately \$7,000. Staff will send out letters to those affected about the changes and the tentative date sometime in early September.

STAFF COMMENTS: For your information purposes.

ACTION: Staff will send out letters to those affected changes closer to the date.

6.5.5 Maitlandview Estate Vacant Lots – Minimum Lot Size

We have provided Council with a copy of a report prepared by County of Huron Planner Monica Walker-Bolton in this regard.

STAFF COMMENTS: That Council authorizes a Township initiated zoning by-law amendment.

ACTION: Council agreed to have a zoning by-law amendment brought back for Council approval as a house keeping item.

6.5.6 St. Helen's Reunion 2012

We have provided Council with a copy of their request for funding for their upcoming Reunion scheduled for July 7<sup>th</sup> & 8<sup>th</sup>, 2012.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to have staff bring back an agreement in regards to loaning the St. Helen's Reunion Committee \$2,000 as seed money.

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 London Road Corridor Improvements – Update

The Certificate of Approval has not yet been issued, and the upcoming construction is scheduled to commence in August. Without this C of A, we are unable to begin. We have provided Council with a copy of the letters sent by B.M. Ross & Associates, and Township Staff.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.3 London Road Corridor Improvements – Proposed Changes

We have provided Council with an email received from our Engineer in regards to his recommendation in regards to extending the storm sewer on William and Anne Street. Public Works Superintendent Brian Van Osch agrees with the recommendation of the Engineer, and is seeking approval to proceed as recommended.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed as recommended by the Engineer and Public Works Superintendent to extend the storm sewer on William and Anne Streets.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Millian reported that the committee consisting of himself, Mark Becker, and Brian Van Osch, will be meeting with Capital Power next week, as a follow-up from our meeting that we had back in April.

Reeve Ben Van Diepenbeek thanked all those that attended the parade for the Port Albert Reunion.

7.0 OPEN FORUM

None.

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 Capital Power / Shawn Drennan Correspondence – Kingsbridge Wind Power Project
- 10.2 Zinn Feedback – Capital Power Corporation
- 10.3 Lucknow & District Joint Recreation Board – Minutes
- 10.4 Port Albert & District Recreational Society Inc. Letter – Slopitch Tournament
- 10.5 Huron County Federation of Agriculture Letter – 75<sup>th</sup> Anniversary
- 10.6 Carol Mitchell, MPP, Letter – Ball's Bridge
- 10.7 Huron County Mutual Fire Aid Association – Open Air Burning Advisory

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

- 12.1 Official Plan Review – Follow-Up Review of Comments Received from Open Houses

Monday, August 22<sup>nd</sup> at 7:00 pm – Reminder Only

**13.0 IN-CAMERA SESSION**

Moved by Millian  
Seconded by Watt

MOVE TO  
IN-CAMERA #4

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 8:05 p.m. for the purpose of discussing:

1) Litigation matters.

Carried.  
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**13.1 RETURN TO OPEN SESSION**

Moved by Miller  
Seconded by Curran

RISE FROM #5  
IN-CAMERA

THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 8:12 p.m.

Carried.

**14.0 BY-LAWS AND AGREEMENTS****14.1 Van Diepenbeek Development Agreement Amendment By-Law**

Moved by Curran  
Seconded by Watt

VAN  
DIEPENBEE  
K  
DEVELOPM #6  
ENT  
AGREEMEN  
T BY-LAW

THAT leave be given to introduce By-Law #39-2011 being a by-law to authorize the Deputy-Reeve and the Clerk to execute a certain agreement between the Corporation of the Township of Ashfield-Colborne-Wawanosh, and Bernardus Cornelis Van Diepenbeek, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of August 2011.

Carried.

**14.2 McDonald Lane Municipal Drain, 2010 – Levying of Costs By-Law**

Moved by Miller  
Seconded by Black

MACDONAL  
D LANE  
DRAIN #7  
LEVYING  
BY-LAW

THAT leave be given to introduce By-Law #47-2011 being a by-law to provide for the levying of costs for the McDonald Lane Municipal Drain, 2010, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of August 2011.

Carried.

**14.3 Confirmation By-Law**

Moved by Watt  
Seconded by Millian

CONFIRMAT  
ION BY-LAW #8

THAT leave be given to introduce By-Law #48-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on August 2, 2011, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of August 2011.

Carried.  
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**15.0 ADJOURN**

Moved by Rintoul  
Seconded by Watt

ADJOURN #9

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 16, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.  
~

  
Reeve, Ben Van Diepenbeek

  
Administrator/Clerk-Treasurer, Mark Becker