



## COUNCIL AGENDA

Monday, August 29, 2022

4:30 p.m.

Zoom Virtual Meeting

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Pages

### 1. CALL TO ORDER

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint Deputy Mayor Murdock as Chair of the August 22, 2022 Council meeting.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council declare the Mayor's seat as vacant.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint \_\_\_\_\_ as Acting Mayor effective immediately to the Council Inaugural meeting on November 15, 2022.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint \_\_\_\_\_ as a member to Huron County Council effective immediately to the Council Inaugural meeting on November 15, 2022.

### 2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

### 3. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

#### 3.1. Approval of Agenda

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Town of Goderich Council hereby accepts the August 24, 2022, regular Council Agenda, as presented.

#### 3.2. Adoption of Minutes

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Town of Goderich Council hereby adopts the July 18, 2022, regular Council Minutes, as printed.

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**4. PUBLIC MEETING(S)**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council rise at \_\_\_\_ p.m. and go into a Public Meeting with respect to Section 26 of the Planning Act, R.S.O 1990.

**4.1. Town of Goderich Official Plan 5 Year Review - Section 26 Special Meeting**

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Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council rise and come out of the Public Meeting with respect to Section 26 of the Planning Act, R.S.O 1990 at \_\_\_\_ pm.

**5. 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.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council rise at \_\_\_\_ p.m. and go into Closed Committee of the Whole Session pursuant to Section 239(2) \_\_\_\_\_.

**5.1. Airport Lands**

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**5.2. Parrish and Heimbecker**

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

**5.3. Adoption of the Previous Minutes**

July 18, 2022 Closed Session Minutes

**6. REPORTING OUT OF CLOSED COMMITTEE OF THE WHOLE**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council rise and come out of Closed Committee of the Whole Session at \_\_\_\_p.m.

**7. DEPUTATIONS AND PRESENTATIONS**

**7.1. Acting Mayor's Remarks**

**7.2. Councillors' Remarks**

**8. FINANCIAL REPORTS**

- 8.1. Truly Nolen Accounts 102
- Moved by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- That the Truly Nolen account in the amount of \$577.00 be approved for payment.
- 8.2. Accounts 170
- Moved by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- That the accounts for the period ending July 29, 2022, in the amount of \$2,337,778.19 be approved for payment.
- 8.3. Direct Monthly Payments 102
- Moved by: \_\_\_\_\_
- Seconded by: \_\_\_\_\_
- That the direct monthly payments for June and July 2021 be approved for payment.

**9. STAFF REPORTS**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Staff Reports be received for information and the noted action be approved.

- 9.1. Andrea Fisher, Clerk re: Establishment of a Joint Compliance Audit Committee - refer to By-Law 115 of 2022 176
- Staff Recommendation: Concur
- 9.2. Deanna Hastie, Treasurer re: Capital Project Status to June 30, 2022 178
- Staff Recommendation: Receive for information
- 9.3. Deanna Hastie, Treasurer re: Operating Budget Variance Report by Function- Q2 188
- Staff Recommendation: Receive for information
- 9.4. Deanna Hastie, Treasurer re: Waterfront Paid Parking Revenue - July 2022 190
- Staff Recommendation: Receive for information
- 9.5. Deanna Hastie, Treasurer re: Cash-in-Lieu of Parkland 194
- Staff Recommendation: Concur
- 9.6. Sean Thomas, Director of Operations re: Release of Securities - 163 Elgin Avenue East 231
- Staff Recommendation: Receive for information
- 9.7. Darren Doak, Fire Chief re: July Month End Report 231
- Staff Recommendation: Receive for information

9.8.	Jason Dykstra, Chief Building Official re: July Month End Report Staff Recommendation: Receive for information	233
9.9.	Jason Dykstra, Chief Building Official re: Heritage Permit Application No. 2022-011 The Co-operators - Fascia Sign Staff Recommendation: Approve without conditions	236
9.10.	Jason Dykstra, Chief Building Official re: Heritage Permit Application No. 2022-012 - Rexall Pharmacy - Erection of a Portable Sign Staff Recommendation: Approve option 2 without conditions	250
9.11.	Jason Dykstra, Chief Building Official re: Heritage Permit Application No. 2022-013 - 74 Kingston Street - Erection of a Sign Staff Recommendation: Approve without conditions	261
9.12.	Jenna Ujiye, Tourism and Community Development Officer re: Approval of Grant Projects Staff Recommendation: Concur	269
9.13.	Lisa Hood, Tourism, Events and Marketing Coordinator re: Tourism Events - refer to By-Law 114 of 2022 Staff Recommendation: Concur	274
9.14.	Jessica Feere, Asset Management / Environmental Services Coordinator re: Zero Emission Vehicle Infrastructure Program (ZEVIP) Project Update Staff Recommendation: Previously placed on the July 18, 2022, Council agenda, placed again for information purposes - refer to bylaw 119-2022	283
<b>10.</b>	<b>CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED</b>	
10.1.	Huron County Pride Sidewalk and Huron County Pride Event - Provided by Councillor Hoy	286
10.2.	Darren Rodger, Resident re: Proposal for a Memorial Boardwalk - John Grace	287
10.3.	Avery Greaves, Resident re: Ontario Community Changemakers Mini-Grant Program - Free Little Food Pantries	288
10.4.	Kinsmen Club of Goderich re: The Alexandra Rose Long Table Dinner	292
<b>11.</b>	<b>CORRESPONDENCE RECEIVED FOR INFORMATION</b>	
	Moved by: _____	
	Seconded by: _____	
	That the correspondence be received for information.	
11.1.	Municipality of Central Huron re: Support for Full-Time Fire Chief Position	293
11.2.	Colleen McGregor, Rotary Club of Goderich re: Rotary Club of Goderich Grant - Native Plant Pollinator Garden at the Rotary Cove Wheelhouse	294
11.3.	Margaret Stinson, Visitor re: Compliments	295

11.4.	Community Economic Development Committee re: June 16, 2022 Minutes	296
11.5.	Municipal and Marine Heritage Committee re: July 7, 2022 Minutes	299
11.6.	Municipal and Marine Heritage Committee re: August 4, 2022 Minutes	302
11.7.	Kinsmen Club of Goderich re: Condolences	305
11.8.	Alexandra Marine and General Hospital re: Condolences	306
11.9.	Huron Chamber of Commerce re: Condolences	307
11.10.	Office of the Warden, County of Huron re: Condolences	309
11.11.	Huron Manufacturing Association re: Condolences	310
11.12.	Linda and Gord Wray, Resident re: Condolences	311
11.13.	The Municipality of South Huron re: Condolences	312
11.14.	The Township of North Huron re: Condolences	313
11.15.	Nizar Mawani, BluView Developments Inc. re: Condolences	314
11.16.	Anand Desai, Monteith Brown Planning Consultants re: Condolences	315
11.17.	Great Lakes and St. Lawrence Cities Initiative re: Condolences	316
11.18.	Shayne Stanton, Resident re: Condolences	317
11.19.	Municipal Property Assessment Corporation re: Condolences	318
11.20.	Luke Charbonneau, Mayor, Saugeen Shores re: Condolences	319
11.21.	Huron Chamber of Commerce re: Business Community pays tribute to Mayor John Grace	320
11.22.	Trinity Church re: Condolences	323
11.23.	Jon Pegg, Chair, Fire Marshal's Public Fire Safety Council re: Firefighter Certification	324
11.24.	Ministry of Municipal Affairs and Housing re: Strong Mayors, Building Homes Act	326
11.25.	Ontario Municipal Administrators' Association re: OMAA's Letter to Premier Ford - Strong Mayor Announcement	327
11.26.	Lake Huron Coastal Centre re: August Newsletter	329
11.27.	Maitland Trail Association re: Maitland Trail Association Hike	335
11.28.	Association of Municipalities Ontario re: 2021 Annual Report	338
11.29.	Green Goderich re: Climate Strike on Friday, September 23, 2022 at 12:00pm - 1:00pm	365
11.30.	Town of South Bruce Peninsula re: Mandatory Firefighter Certification	366

11.31.	Township of Mulmur re: Support Resolution - Climate Emergency Declaration	369
11.32.	Bonfield Township re: Support Resolution - Ontario Amber Alert	370
11.33.	Corporation of the Township of Ryerson re: Support Resolution - Ontario Amber Alert	371
11.34.	Bernie Derible, Deputy Minister and Commissioner Emergency Management re: Emergency Management Ontario - Organization Updates	372
11.35.	Great Lakes and St. Lawrence Cities Initiative re: 2022 Annual General Meeting	373
11.36.	Marisa Parsons, Project Manager re: International Wrongful Conviction Day - Wrongful Conviction Day	375
11.37.	The Corporation of the Town of Aylmer re: Support Resolution - Warming and Cooling Centre Policy	376
11.38.	Hanover re: Support Resolution - Physician Shortages in Ontario	378
11.39.	Associations of Municipalities Ontario re: AMO Policy Update - Throne Speech and Budget	379
11.40.	Enbridge Gas, Bluewater Recycling Association, and Ontario Waste Management Association re: Unveiling Agri-Innovation Milestone	382
11.41.	Huron Perth Public Health re: 2021 Annual Report	385

**12. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the correspondence items be received for information and the noted action be approved.

12.1.	Joe Hallam, Member re: Hunter Costello Memorial Fun-Dation - Declare Hunter Costello Day October 15, 2022	407
	Staff Recommendation: Concur	
12.2.	Erin Ross, Resident re: Unsafe Pedestrian Crossing at Wellington Street and West Street, Goderich	408
	Staff Recommendation: Refer to the Director of Operations	
12.3.	Mid-Huron Recycling Centre Board re: Financial Statements	409
	Staff Recommendation: Approve	
12.4.	Mid-Huron Landfill Site Board re: Financial Statements	425
	Staff Recommendation: Approve	

**13. UNFINISHED BUSINESS**

13.1.	Community Recreational Needs Assessment Action Plan - pending	
13.2.	Parrish and Heimbecker Lease Agreement - referred from the March 21, 2022 Council Meeting - pending	

13.3. Shoreline Consulting Engineering Study Costing - pending - refer to agenda item 11.1

**14. RESOURCE DOCUMENTS**

- 14.1. Corporate Strategic Plan 441
- 14.2. Business and Economic Recovery Task Force Final Report 448
- 14.3. Social Community Recovery Task Force Final Report 454
- 14.4. Affordable Housing Community Improvement Plan 458

**15. BY-LAWS AND AGREEMENTS**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That By-Laws 113, 114, 115, 116, 117, 118 and 119 of 2022 be taken collectively.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That By-Laws 113, 114, 115, 116, 117, 118 and 119 of 2022 be read a first and second time.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That By-Laws 113, 114, 115, 116, 117, 118 and 119 of 2022 be read a third time and finally passed.

- 15.1. By-Law 113-2022 519

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Digital Solutions Renewal Agreement between GHD Digital and the Corporation of the Town of Goderich for the purpose of renewing BrowseAloud Software for the Town of Goderich Website

The purpose of this by-law is to renew BrowseAloud for the Town of Goderich Website for the ability of text to speech

- 15.2. By-Law 114-2022 521

Being a by-law to temporarily stop up traffic on Sunday, September 18, 2022, and on Friday, November 11, 2022, on Kingston Street from the Legion to the Courthouse Square entrance for the purpose of a fall convention wreath laying and Remembrance Day parade

The purpose of this by-law is to stop up traffic on certain streets on Sunday, September 18, 2022, and on Friday, November 11, 2022

- 15.3. By-Law 115-2022 522

Being a By-Law to establish a Municipal Elections Joint Compliance Audit Committee and to appoint member to that Committee

The purpose of this by-law is to appoint a Compliance Audit Committee to deal with matters regarding election campaign finances before October 1 in an election year

- 15.4. By-Law 116-2022 526  
 Being a by-law to adopt the 2022 Asset Management Plan for the Corporation of the Town of Goderich  
 The purpose of this by-law is to adopt the 2022 Asset Management Plan
- 15.5. By-Law 117-2022 659  
 Being a by-law to repeal and replace by-law 101-2018 being a by-law to authorize a Hosting Agreement for a municipal website between the Corporation of the Town of Goderich and eSolutions Group and to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Digital Solutions Agreement between GHD Digital and the Corporation of the Town of Goderich for the purpose of renewing ongoing services and products for the Town of Goderich website  
 The purpose of this by-law is to repeal by-law 101-2018 with eSolutions and replace it with a Digital Solution Agreement with GHD Digital to renew ongoing services and products for the Town of Goderich website
- 15.6. By-Law 118-2022 665  
 Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Canada Healthy Communities Initiative Funding Agreement between the Corporation of the Town of Goderich and Community Foundations of Canada for the purpose of enhancing Columbus Park and the Downtown Square  
 The purpose of this by-law is to receive funding from the Community Foundations of Canada in order to provide a community garden project, wi-fi at the waterfront, and replacement of Downtown flower planters
- 15.7. By-Law 119-2022 667  
 Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Turnkey Construction, Reporting, and Indemnity Agreement between the Corporation of the Town of Goderich, the County of Huron, the Township of Huron East, and Chargercrew Canada Incorporated  
 The purpose of this by-law is to enter into an agreement for the installation of 22 x L2 EV Chargers at 9 Locations in the County of Huron under the Zero Emissions Vehicle Infrastructure Program

**16. MOTIONS AND NOTICE OF MOTIONS**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint \_\_\_\_\_ as signing authority for bank documents of the Corporation of the Town of Goderich.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint \_\_\_\_\_ to the Mid-Huron Landfill Site Board.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Council appoint \_\_\_\_\_ to the Mid-Huron Recycling Centre Board.

**17. NEW AND GENERAL BUSINESS**



17.1. Upcoming Meetings:

August 25, 2022 at 1:00 pm Goderich Municipal Airport Committee

August 30, 2022, at 8:30 am BIA Beautification Committee

September 1, 2022, at 1:30 pm Municipal and Marine Heritage Committee

September 6, 2022, at 4:00 pm Council

**18. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD**

**19. CONFIRMING BY-LAW**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That leave be given to introduce By-Law No. XX of 2022 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on August 24, 2022 and that it now be read a first, second, and third time, and finally passed this August 24, 2022.

**20. ADJOURN**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That Goderich Town Council does now adjourn at   pm to meet again at the regular meeting of Council scheduled for September 6, 2022, at 4:00pm.