



COUNCIL AGENDA

Monday, October 21, 2024

4:00 PM

	Pages
1. CALL TO ORDER	
2. LAND ACKNOWLEDGEMENT STATEMENT Presented by Deputy Mayor Noel	
3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
4. APPROVAL OF AGENDA AND ADOPTION OF MINUTES	
4.1 Approval of Agenda Moved by: _____ Seconded by: _____ That Goderich Town Council hereby accepts the October 21, 2024, regular Council Agenda, as presented.	
4.2 Adoption of Minutes Moved by: _____ Seconded by: _____ That Goderich Town Council hereby adopts the October 7, 2024, regular Council Minutes, as printed.	7
5. PUBLIC MEETING(S)	
6. DEPUTATIONS AND PRESENTATIONS	
6.1 Ron Burt, Takalo & Burt Chartered Professional Accountants re: 2023 Draft Financial Statements	17
6.2 Mayor's Remarks	
6.3 Councillors' Remarks	
7. STAFF REPORTS Moved by: _____ Seconded by: _____ That the Staff Reports be received for information and the noted action be approved.	
7.1 Janice Hallahan, Chief Administrative Officer re: Follow-Up Report - Menesetung Bridge Request for Funding Staff Recommendation: Council direction required	65

7.2	Andrea Fisher, Director of Legislative Services/Clerk re: 2025 Council Meeting Dates Staff Recommendation: Concur	74
7.3	Jason Dykstra, Building Services Manager/Chief Building Official re: 2024 Ontario Building Code Staff Recommendation: Receive for information	87
7.4	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit No. 2024-009 - 80 Courthouse Square Staff Recommendation: Concur	89
7.5	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit Application No. 2024-010 - 79 Hamilton Street - Signage Staff Recommendation: Concur	101
7.6	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit No. 2024-011 - 33 St. David Street Staff Recommendation: Concur	102
7.7	Jason Dykstra, Building Services Manager/Chief Building Official re: September 2024 Month-End Report Staff Recommendation: Receive for information	110
7.8	Kyle Williams, Operations and Community Services Manager re: Purchase of Used Sewer Flusher Staff Recommendation: Concur	113
7.9	Jessica Clapp, Asset Management and Environmental Services Manager re: Municipal Climate Action Offer - 2024 Application Staff Recommendation: Receive for information	115
7.10	Bonnie Hastings, Childcare Services Manager re: October 2024 Month-End Report Staff Recommendation: Receive for information	117
7.11	Dave Duncan, Municipal Law Enforcement Manager re: September 2024 Month-End Report Staff Recommendation: Receive for information	119
7.12	Lisa Hood, Tourism Events and Marketing Coordinator re: October 2024 Month-End Report Staff Recommendation: Concur	121

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

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved by: _____

Seconded by: _____

That the correspondence be received for information.

9.1	Glen McNeil, Warden, Huron County re: Media Release - Affordable Housing in Huron County	123
9.2	Town of Parry Sound re: Resolution - Changes to the Municipal Elections Act, 1996	126
9.3	Ontario Express Bus (ONEXBUS) re: Servicing Bruce and Huron County to London - Starting October 2024	130

10. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved by: _____

Seconded by: _____

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

- 10.1 Joanne Walters re: Relocation of Tourist Info Centre 132
Staff Recommendation: Refer to staff
- 10.2 Jim Peever, Maitland Valley Marina Ltd re: Dredging Proposal 2025 133
Staff Recommendation: Receive for information and authorize the Mayor and Clerk to sign
- 10.3 Pat Costello, Payroll/Customer Support Specialist, Town of Goderich re: 136
Notice of Retirement
Staff Recommendation: Receive with regret
- 10.4 Sandhya Talokar re: Diwali Fireworks Celebration 137
Staff Recommendation: Concur and refer to staff

11. UNFINISHED BUSINESS

- 11.1 Menesetung Bridge Association - Request for Funding - Priority Concrete Repairs on the Menesetung Bridge - Refer to item 7.1
- 11.2 Deanna Hastie, Director of Corporate Services/Treasurer re: Community Grant Process Review - Policy Attached 138
- 11.3 Patrick Corvyn re: No Hate in Huron Delegation - Refer to item 13.1
- 11.4 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Renovations to Maitland Valley Medical Centre
- 11.5 Goderich Bicentennial Appointment for the Huron Tract Commemoration Project - Refer to item 13.2 145
- 11.6 Andrea Fisher, Director of Legislative Services/Clerk re: 2025 Meeting Dates - Refer to item 7.2

12. BY-LAWS AND AGREEMENTS

Moved by: _____

Seconded by: _____

That By-Law 106 of 2024 be read a first and second time.

Moved by: _____

Seconded by: _____

That By-Law 106 of 2024 be read a third time and finally passed.

- 12.1 By-Law 106 of 2024 150
Being a By-Law to temporarily stop up traffic on Monday, November 11, 2024, on Kingston Street to Courthouse Square for the purpose of the Remembrance Day Parade

13. MOTIONS AND NOTICE OF MOTIONS

13.1 Patrick Corvyn re: No Hate in Huron Delegation

Moved by: _____

Seconded by: _____

Whereas the Town of Goderich offers no safe harbour for hate;

And Whereas the Town of Goderich strives for a world in which all people are free to pursue joyous lives without fear of harassment, cruelty, or violence;

And Whereas the Town of Goderich celebrates and cherishes diversity, inclusion, compassion, and courage;

And Whereas the Town of Goderich is committed to the goal of fostering a welcoming and caring community by strengthening a sense of belonging among everyone who makes Goderich home, as outlined in the 2024-2027 Strategic Action Plan;

And Whereas the Town of Goderich has taken specific actions and implemented programs to cultivate a sense of belonging for all residents, including the painting of the Pride crosswalk, providing support for public organizations through the Community Grants program, creating Welcome packages for new residents, enhancing accessibility throughout the Town, and organizing public awareness campaigns on key social issues through the Community Safety and Well-Being Plan;

And Whereas in irreconcilable contrast, Nazi and neo-Nazi ideologies seek the commission of harassment, cruelty, and violence against people based on age, ancestry, colour, race, citizenship, ethnic origin, place of origin, creed, disability, family status, gender identity, gender expression, and sexual orientation;

Therefore, be it resolved that the Town of Goderich unequivocally denounces Nazi and neo-Nazi ideologies in all their original and modern forms.

13.2 Goderich Bicentennial Appointment

Moved by: _____

Seconded by: _____

That Tracy Mero, Finance and Human Resource Manager be appointed as the Town of Goderich representative for the Huron Tract Commemorative Project, and Andrea Fisher, Director of Legislative Services/Clerk be the secondary appointment.

14. NEW AND GENERAL BUSINESS

Upcoming Meetings:

- October 28, 2024, 4:00 PM Citizen of the Year Recognition Event
- October 29, 2024, 8:30 AM BIA Beautification Committee
- November 5, 2024, 1:00 PM Goderich Regional Airport Task Force
- November 5, 2024, 5:30 AM BIA Board of Management
- November 12, 2024, 4:00 PM Council Meeting
- November 27, 2024, 10:00 AM Community Townhall Information Session, Huron County Museum Auditorium

15. 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 ___ PM and go into Closed Committee of the Whole Session pursuant to Section 239(2)(a), (b), (c), (d), (i), and (j);

And Further That Chief Administrative Officer Janice Hallahan, Director of Legislative Services/Clerk Andrea Fisher, Director of Corporate Services/Treasurer Deanna Hastie remain for the entirety of the Closed Session and Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Andrea Rowntree remain for items 15.2, 15.3, 15.4, and 15.5 of the Closed Session.

15.1 Janice Hallahan, Chief Administrative Officer re: Addition to Corporate Organizational Structure
Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

15.2 Andrea Fisher, Director of Legislative Services/Clerk re: Closed Citizen Recognition Additional Nomination
Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

15.3 Port of Goderich re: Dock 7 Agri-Dome Project
Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

15.4 Compass Minerals Request
Section 239(2)(a) the security of the property of the municipality or local board;

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Section 239(2)(d) labour relations or employee negotiations;

Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

15.5 Minutes of the Previous Closed Session
• October 7, 2024, Closed Session Minutes

16. REPORTING OUT OF CLOSED COMMITTEE OF THE WHOLE

17. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

18. CONFIRMING BY-LAW

Moved by: _____

Seconded by: _____

That leave be given to introduce By-Law No. XX-2024 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on October 21, 2024, and that it now be read a first, second, and third time, and finally passed this October 21, 2024.

19. 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 November 12, 2024.