



COUNCIL AGENDA

Monday, February 24, 2025

4:00 PM

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST	
3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES	
3.1 Approval of Agenda Moved by: _____ Seconded by: _____ That Goderich Town Council hereby accepts the February 24, 2025, regular Council Agenda, as presented.	
3.2 Adoption of Minutes Moved by: _____ Seconded by: _____ That Goderich Town Council hereby adopts the February 3, 2025, Regular Council Minutes and January 27, 2025, Budget Minutes, as printed.	6
4. PUBLIC MEETING(S) Moved by: _____ Seconded by: _____ That Town of Goderich Council enter into a Public Meeting at ____ PM to consider Zoning By-Law Amendment Application GOD Z01-2025 - 350 Bayfield Road (13249514 Canada Inc).	
4.1 Victor Kloeze, Senior Planner re: Zoning By-Law Amendment Application Application GOD Z01-2025 - 350 Bayfield Road (13249514 Canada Inc)	19

- 4.2 Caroline Baker, Baker Planning Group re: Zoning By-Law Amendment Presentation - 350 Bayfield Road 38

Moved by: _____

Seconded by: _____

That Council approve/deny the proposed Zoning By-Law amendment GOD Z01-25 – 350 Bayfield Road;

And That Council approve/deny the planning report regarding the effect of public and agency comments on the decision.

Moved by: _____

Seconded by: _____

That Goderich Town Council now adjourn the Public Meeting and return to Regular Session of Council at ____PM.

5. DELEGATIONS AND PRESENTATIONS

- 5.1 Phil Beard, General Manager and Erin Gouthro, Watershed Ecologist, Maitland Valley Conservation Authority re: Ecological Health Assessment - Maitland Woods, River Valley, and Shoreline Bluffs 44

5.2 Mayor's Remarks

5.3 Councillor Remarks

6. STAFF REPORTS

Moved by: _____

Seconded by: _____

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

- 6.1 Andrea Fisher, Director of Legislative Services/Clerk re: Website - Community Engagement 52
Staff Recommendation: Concur

- 6.2 Deanna Hastie, Director of Corporate Services/Treasurer re: 2025 Fee By-Law Update 54
Staff Recommendation: Concur

- 6.3 Sean Thomas, Director of Community Services, Infrastructure, and Operations re: Water and Wastewater Request for Proposals 84
Staff Recommendation: Concur

- 6.4 Sean Thomas, Director of Community Services, Infrastructure and Operations and Deanna Hastie, Director of Corporate Services/Treasurer re: Proposed Paid Parking Initiative 86
Staff Recommendation: Council direction required

- 6.5 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Rebuilding Downtown Infrastructure Project Communications Liaison 90
Staff Recommendation: Concur

- 6.6 Kyle Williams, Community Services and Operations Manager re: Maitland Recreation Centre Facility Rental 96
Staff Recommendation: Concur

- 6.7 Jason Dykstra, Building Services Manager/Chief Building Official re: Month End Report - January 2025 98
Staff Recommendation: Receive for information

6.8	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit Application 2025-003 - 36-38 Kingston Street - Signage Staff Recommendation: Approve without conditions	101
6.9	Jeff Wormington, Fire Services Manager/Fire Chief re: 2024 Annual Report Staff Recommendation: Receive for information	109
6.10	Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: Tyler Smith - Mental Health Speaker Staff Recommendation: Receive for information	122
6.11	Bonnie Hastings, Manager of Childcare Services re: Month End Report - January 2025 Staff Recommendation: Concur	124
7.	CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED	
7.1	Wendy Young, Alumni Benefit Campaign re: Former NHL All-Stars VS. Central Huron Firefighters - Request for Financial Support	133
7.2	Jim Howard, Goderich Shuffleboard Club re: Memorial Arena Closure Request	135
8.	CORRESPONDENCE RECEIVED FOR INFORMATION	
	Moved by: _____	
	Seconded by: _____	
	That the correspondence be received for information.	
8.1	Maitland Valley Conservation Authority Minutes - December 18, 2024	136
8.2	Goderich Fire Committee Minutes - January 7, 2025	140
8.3	Huron-Perth Children's Aid Society re: Community-Based Board Members	143
8.4	Colleen McGregor, Goderich World Day of Prayer re: Press Release	144
8.5	Huron County Immigration Partnership re: February 2025 Newsletter	145
8.6	Notice of Application for Consent for Severance - C01-2025 - 81343B Mill Road - Homan	153
8.7	Bernie Derible, Deputy Minister and Commissioner of Emergency Management Treasury Board Secretariat re: 2024 Emergency Management Professionals Achievements	168
8.8	Kate Krouskie re: Memorial Arena	174
8.9	Jim Rees re: Memorial Arena	175
8.10	Town of Halton Hills re: Resolution Request - Sovereignty of Canada	177
8.11	County of Peterborough re: Resolution Request - Proposed U.S. Tariffs on Canadian Goods	180
8.12	County of Northumberland re: Resolution Request - Deposit Return Program	183

8.13	Town of Cobourg re: Resolution Request - Municipal Restructuring Study	188
8.14	Town of Aylmer re: Resolution Request - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning	198
9.	CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED	
	Moved by: _____	
	Seconded by: _____	
	That the correspondence items be received for information and the noted action be approved.	
9.1	Autism Ontario re: Proclamation on World Autism Day 2025 - Flag Raising Request Staff Recommendation: Concur	200
10.	UNFINISHED BUSINESS	
10.1	Facilitating Community Events in Town-Owned Spaces - Refer to item 6.6	
10.2	Town Hall Information Sessions - Report forthcoming at the March 17, 2025, Council Meeting	
11.	BY-LAWS	
	Moved by: _____	
	Seconded by: _____	
	That By-Laws 19, 20, 21, 22, 23, 24, and 25 of 2025, be read a first, second, and third time, collectively.	
11.1	By-Law 19 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Town of Goderich and Finger Eleven-Finger Eleven Touring Inc. for the purpose of entertainment at the Goderich Salt and Harvest Festival	202
11.2	By-Law 20 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Lease Agreement between Krishna Medicine Professional Corporation and the Corporation of the Town of Goderich	209
11.3	By-Law 21 of 2025 Being a By-Law to approve the establishment of a Housing Enabling Water Reserve Fund	227
11.4	By-Law 22 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement for Retro-Reflectivity Inspections between the Corporation of the Town of Goderich and Advantage Data Collection for a three-year term.	228
11.5	By-Law 23 of 2025 Being a By-Law to approve a Shared Recruitment Incentives Agreement for Physician Recruitment between the Alexandra Marine and General Hospital and the Corporation of the Town of Goderich for the Purpose of Physician Recruitment - Dr. P. Dixon	230

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| 11.6 | By-Law 24 of 2025
Being a By-Law to amend Zoning By-Law 124 of 2013, as amended, of the Corporation of the Town of Goderich - 350 Bayfield Road | 233 |
| 11.7 | By-Law 25 of 2025
Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Terms of Reference for a Town of Goderich 2027 Bicentennial Committee | 235 |

12. MOTIONS AND NOTICE OF MOTIONS

- 12.1 Declaring Land as Surplus - Anglesea Street
 Moved by: _____
 Seconded by: _____
 That Goderich Town Council declare Part of Park Lot 4, Registered Plan No. 468 and Part of Maitland Road Registered Plan No. 457, Town of Goderich, County of Huron Being Part 2 PL 22R-7330 as surplus;

 And further that staff follow the procedures governing the disposal of land outlined in By-Law 5 of 2012.

13. NEW BUSINESS

Upcoming Meetings:

- Monday, February 24, 2025, at 10:00 AM, Memorial Arena Task Force
- Monday, March 3, 2025, at 2:00 PM, Special Council
- Monday, March 10, 2025, at 10:00 AM, Environment Committee
- Thursday, March 13, 2025, at 5:30 PM, BIA Board of Management
- Monday, March 17, 2025, at 4:00 PM, Council
- Monday, March 24, 2025, at 4:00 PM, Budget Meeting

14. CLOSED SESSION

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.

15. REPORTING OUT OF CLOSED SESSION

16. PUBLIC FORUM

17. CONFIRMING BY-LAW

Moved by: _____
 Seconded by: _____
 That leave be given to introduce By-Law 27-2025 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 24, 2025, and that it now be read a first, second, and third time, and finally passed this February 24, 2025.

18. ADJOURNMENT

Moved by: _____
 Seconded by: _____
 That Goderich Town Council does now adjourn at ____ PM to meet again at the Special meeting of Council scheduled for March 3, 2025, at 2 PM.