



## COUNCIL AGENDA

Monday, April 7, 2025

4:00 PM

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	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. DISCLOSURE OF PECUNIARY INTEREST</b>	
<b>3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES</b>	
3.1 Approval of Agenda Moved by: _____ Seconded by: _____ That Goderich Town Council hereby accepts the April 7, 2025, regular Council Agenda, as presented.	
3.2 Adoption of Minutes Moved by: _____ Seconded by: _____ That Goderich Town Council hereby adopts the March 17, 2025, regular Council Minutes and the March 24, 2025, Budget Minutes, as printed.	7
<b>4. PUBLIC MEETING(S)</b>	
<b>5. DELEGATIONS AND PRESENTATIONS</b>	
5.1 Mayor's Remarks	
5.2 Councillors' Remarks	
<b>6. STAFF REPORTS</b> Moved by: _____ Seconded by: _____ That the Staff Reports be received for information and the noted action be approved.	
6.1 Deanna Hastie, Director of Corporate Services/Treasurer re: Council and Staff Expenses - December 2024 Staff Recommendation: Receive for information	18
6.2 Deanna Hastie, Director of Corporate Services/Treasurer re 2024 Statement of Remuneration and Expenses Staff Recommendation: Receive for information	27

6.3	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit Application No. 2025-006 - 38 West Street - Fascia Sign Staff Recommendation: Approve without conditions	32
6.4	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit Application No. 2025-005 - 76 Courthouse Square - Signage Staff Recommendation: Approve without conditions	41
6.5	John Dobie, Facilities Services Manager re: Fire Alarm Report Staff Recommendation: Concur	50
6.6	John Dobie, Facilities Services Manager re: Maitland Recreation Centre Front Door Staff Recommendation: Concur	107
6.7	Jessica Clapp, Asset Management and Environmental Services Manager re: Municipal Energy Conservation Strategy - Programmable Thermostats Staff Recommendation: Concur	111
6.8	Jessica Clapp, Asset Management and Environmental Services Manager re: Lake Huron Forever Pledge Staff Recommendation: Concur	114
6.9	Michaela Johnston, CEMC re Emergency Management re: Town Hall and Public Education Staff Recommendation: Receive for information	122
6.10	Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: Domestic and Family Violence Campaign Staff Recommendation: Receive for information	125
6.11	Dave Duncan, Municipal Law Enforcement Manager re: North Harbour Road By-Law Staff Recommendation: Concur	128
6.12	Dave Duncan, Municipal Law Enforcement Manager re: First Quarter Update Staff Recommendation: Receive for information	130
6.13	Dave Duncan, Municipal Law Enforcement Manager re: Open Burn By- Law Staff Recommendation: Concur	133
6.14	Dave Duncan, Municipal Law Enforcement Manager re: Boat Launch By- Law Staff Recommendation: Concur	136
6.15	Jenna Ujiye, Tourism and Community Development Manager re: 2025 SLED Grant Staff Recommendation: Concur	137
6.16	Jenna Ujiye, Tourism and Community Development Manager re: Winterfest After Event Report Staff Recommendation: Receive for information	140
6.17	Emma MacNeil, Tourism Events and Marketing Coordinator re: April Events Staff Recommendation: Concur and refer to By-Law 45 of 2025	143

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

**8. CORRESPONDENCE RECEIVED FOR INFORMATION**

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

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

That the correspondence be received for information.

8.1	Huron OPP Detachment Board Minutes - January 27, 2025	153
8.2	Mid-Huron Landfill Site Board Minutes - February 11, 2025	160
8.3	Mid-Huron Recycling Centre Board Minutes - February 11, 2025	163
8.4	Community Safety and Well-Being for Huron Oversight Committee Minutes - March 19, 2025	167
8.5	Huron County Draft Official Plan Amendment No. 6 Provincial Planning Statement (PPS) Conformity	172
8.6	Community Safety and Well-Being Update	208
8.7	Huron OPP Detachment Board re: 2024 Annual Report	231
8.8	Amy Martin, Western Ontario Wardens' Caucus re: Letter to Prime Minister Carney and Premier Ford - Tariffs	274
8.9	Susan Chan, John Hindmarsh Environmental Trust Fund re: Spring Hike, Plant and Compost Sale	276
8.10	Cindy Fisher and Con Melady re: Recognition of Corporate Supporters of the Maitland Trail Association 2025 Candlelight Walk	278
8.11	Concerned Citizens Letter re: Potential Conflict of Interest - Memorial Arena	284
8.12	Municipality of St. Charles re: Resolution Request - Child Welfare Funding	292
8.13	Municipality of Durham re: Resolution Amendment - Banning the Nazi Swastika in Canada	297
8.14	Town of Bradford West Gwillimbury re: Resolution Request - Landlord Tenant Reforms	299
8.15	Township of Whitewater Region re: Resolution Request - Ontario Deposit Return Program	301

**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	Swet Gandhi re: Request to use Goderich Fire Department Logo in Mural Art Staff Recommendation: Concur	305
9.2	Paul McInnis, Jokey North America Inc. re: Tariffs Staff Recommendation: Concur	306

9.3	Stephen Tamming re: Maitland Valley Medical Centre Parking Staff Recommendation: Refer to staff	308
9.4	Marie Greer-King re: Maitland Valley Medical Centre Parking Staff Recommendation: Refer to staff	310
<b>10.</b>	<b>UNFINISHED BUSINESS</b>	
10.1	Deanna Hastie, Director of Corporate Services/Treasurer re: Council and Staff Expenses - December 2024 - Refer to Item 6.1	
10.2	Emma MacNeil, Tourism Events and Marketing Coordinator re: March Monthly Report - Refer to Item 6.17	
10.3	Rebuilding Downtown Infrastructure Project Communications Liaison - Pending	
<b>11.</b>	<b>BY-LAWS</b>	
	Moved by: _____	
	Seconded by: _____	
	That By-Laws 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50 of 2025, be read a first, second, and third time, collectively.	
11.1	By-Law 41 of 2025 Being a By-Law to authorize an Agreement for the Operation of a Community Recycling Centre and to repeal By-Law 55 of 2018	312
11.2	By-Law 42 of 2025 Being a By-Law to Regulate and Promote the Responsible Enjoyment and Use of Municipal Parks and Facilities in the Town of Goderich and to Amend By-Law 98 of 2020	318
11.3	By-Law 43 of 2025 Being a By-Law to Regulate Traffic in the Town of Goderich and to Control and Regulate the Use of Streets and Boulevards in said Town and to Repeal By-Law 34 of 2025	319
11.4	By-Law 44 of 2025 Being a By-Law to authorize the Mayor and Clerk to affix the Corporate Seal to a Disposal of Surplus Assets Policy for the Corporation of the Town of Goderich	350
11.5	By-Law 45 of 2025 Being a By-Law to temporarily stop up traffic on Saturday, May 3, 2025, on Harbour Street from West Street to the Rotary Beach Hut for the purpose of the Battle of the Atlantic Ceremony	358
11.6	By-Law 46 of 2025 Being a By-Law to set various fees for the Corporation of the Town of Goderich	360
11.7	By-Law 47 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Project Authorization Form between GSP Group and the Corporation of the Town of Goderich to undertake professional services regarding the Goderich Memorial Arena - Comprehensive Plan	387

11.8	By-Law 48 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Commercial Sales Agreement between Johnson Controls and the Corporation of the Town of Goderich for the purpose of fire alarm panel upgrades and annual monitoring at the Town Hall, Maitland Recreation Centre, Library, and the Maitland Valley Medical Centre	482
11.9	By-Law 49 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Contract for Services between Cranla Warren and the Corporation of the Town of Goderich for the purpose of facilitating an interactive workshop as part of the Huron County Thrive Summit	538
11.10	By-Law 50 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement regarding the Provisions of Library Facilities and Services between the Huron County Library Board and the Corporation of the Town of Goderich and to repeal By-Law 52 of 2001	542

**12. MOTIONS AND NOTICE OF MOTIONS**

**13. NEW BUSINESS**

Upcoming Meetings:

- Tuesday, April 8, 2025, at 11:00 AM, BIA Advertising and Events Committee
- Thursday, April 10, 2025, at 5:30 PM, BIA Board of Management
- Friday, April 11, 2025, at 9:00 AM, Special Council Meeting
- Tuesday, April 22, 2025, at 10:00 AM, Memorial Arena Task Force
- Monday, April 28, 2025, at 10:00 AM, Environment Committee
- Monday, April 28, 2025, at 4:00 PM, Council 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.

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

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

That Council rise at \_\_\_\_ PM and go into Closed Session pursuant to Section 239(2) (c);

And Further That Chief Administrative Officer, Janice Hallahan, Director of Legislative Services/Clerk, Andrea Fisher, Director of Corporate Services/Treasurer, Deanna Hastie, Director of Community Services, Infrastructure, and Operations, Sean Thomas, and Deputy Clerk (Records Management Clerk), Amanda Banting, remain in attendance.

- 14.1 Proposed Land Transaction  
(c) proposed or pending acquisition or disposition of land by the municipality or local board
- 14.2 Minutes of the Previous Closed Session
  - March 17, 2025, Closed Council Minutes

**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 51 of 2025 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on April 7, 2025, and that it now be read a first, second, and third time, and finally passed this April 7, 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 Friday, April 11, 2025, at 9 AM.