



COUNCIL AGENDA

Monday, August 11, 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 August 11, 2025, Regular Council Agenda, as presented.	
3.2 Adoption of Minutes Moved by: _____ Seconded by: _____ That Goderich Town Council hereby adopts the July 28, 2025, Regular Council Minutes, as printed.	7
4. PUBLIC MEETING(S)	
5. DELEGATIONS AND PRESENTATIONS	
5.1 Mark Nonkes, County of Huron re: Newcomer Experiences of Housing in Huron & Perth	16
5.2 Sean Pittman, Conservation and Energy Management Lead, Aladaco Consulting Inc. re: Green House Gas Reduction Pathway Feasibility Study	40
5.3 Mayor's Remarks	
5.4 Councillors' Remarks	
6. STAFF REPORTS 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: Capital Project Status Report to June 30, 2025 Staff Recommendation: Receive for information	306

6.2	Deanna Hastie, Director of Corporate Services/Treasurer re: Council and Staff Expenses to June 30, 2025 Staff Recommendation: Receive for information	309
6.3	Deanna Hastie, Director of Corporate Services/Treasurer re: Direct Electronic Transfer Limit Increase Request Staff Recommendation: Concur and refer to By-Law 119 of 2025	316
6.4	Jason Dykstra, Building Services Manager/CBO re: Celtic Festival - Temporary Sign Staff Recommendation: Concur	318
6.5	Jeff Wormington, Fire Services Manager and Fire Chief re: Breathing Air Compressor Report Staff Recommendation: Concur	320
6.6	Jeff Wormington, Fire Services Manager and Fire Chief re: Q2 Staff Report Staff Recommendation: Receive for information	323
6.7	Jessica Clapp, Asset Management and Environmental Services Manager re: GHG Reduction Feasibility Study - Final Report Staff Recommendation: Concur and refer to agenda item 5.2	325
6.8	Jessica Clapp, Asset Management and Environmental Services Manager re: Public Sector Digest Citywide Decision Support Module Staff Recommendation: Concur	331
6.9	Michaela Johnston, Emergency Management Coordinator, Accessibility and Health and Safety Manager re: Enhancing Access to Spaces for Everyone Grant Staff Recommendation: Concur	334
6.10	Michaela Johnston, Emergency Management Coordinator, Accessibility and Health and Safety Manager re: Firehouse Subs Grant - Summer 2025 Staff Recommendation: Concur	337
6.11	Jenna Ujiye, Tourism and Community Development Officer re: 2025 Goderich Salt and Harvest Festival Update Staff Recommendation: Concur	339
6.12	Emma MacNeil, Tourism Events and Marketing Coordinator re: August Events Staff Recommendation: Concur	350

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	Community Safety and Well-Being for Huron Oversight Committee - July 16, 2025 Minutes	354
8.2	Kate Krouskie re: Memorial Arena Proposal	357

8.3	North Huron Resolution re: Financial Support for Implementation of Community Safety and Well-Being Plan	359
8.4	Roderick Scapillati re: Memorial Arena Demolition	360
8.5	Michael Bennie re: Solid Fuel BBQing	362

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

10. UNFINISHED BUSINESS

10.1	Jason Dykstra, Building Services Manager/Chief Building Official re: Digital sign installation at 411 Huron Road - pending	
10.2	Frank Hurkmans, Goderich Port Management Corporation re: Request for a Port of Goderich Pick-up Truck - pending	
10.3	Official Plan Amendment and Zoning By-Law Amendment Application GOD OPA 19 and Z04-25 - 110 Picton/Lawn Bowling (Town of Goderich) - pending	
10.4	GSP Group Inc. re: Goderich Memorial Arena Comprehensive Plan: Future Use Recommendations and Financial Viability Report - pending	
10.5	Recommended Motion from the Memorial Arena Task Force - pending	
10.6	B. M. Ross and Associates Limited re: North Harbour Road Trail Stairs - Tender Review - pending	

11. BY-LAWS

Moved by: _____

Seconded by: _____

That By-Law 119 of 2025, be read a first, second, and third time, collectively.

11.1	By-Law 119 of 2025 - Refer to agenda item 6.3 Being a By-law of the Corporation of the Town of Goderich authorizing the municipality to utilize the direct electronic funds transfer service offered by BMO Bank of Montreal	363
------	---	-----

12. MOTIONS AND NOTICE OF MOTIONS

- 12.1 Councillor John Thompson, Notice of Motion re: Standing Senate Committee on Agriculture and Forestry report titled "Critical Ground: Why Soil is Essential to Canada's Economic, Environmental, Human and Social Health"
- Moved by: _____
- Seconded by: _____
- Whereas the agricultural sector of Huron County depends on the health of the soils in Huron County;
- And Whereas soil erosion poses a very significant threat to the long-term health of the soils in Huron County;
- And Whereas the Town of Goderich owns some agricultural land which is an asset for the Town;
- And Whereas the Town of Goderich is committed to protecting the assets of the Town from preventable harm;
- And Whereas the Standing Senate Committee on Agriculture and Forestry published a report in 2024 titled "Critical Ground: Why Soil is Essential to Canada's Economic, Environmental, Human and Social Health" (the Report) that contained twenty-five (25) recommendations in total for the federal government;
- And Whereas, Recommendation 7 of Critical Ground stated that "The Government of Canada encourage provinces, territories, and municipalities to develop measures—as a form of land use planning—that best preserve and protect agricultural land in their jurisdictions;"
- Therefore, be it resolved that the Town of Goderich urge the Government of Canada and the Province of Ontario to commit to recognizing a sense of urgency and act accordingly in order to protect and conserve soil as per Recommendation 25;
- And Further That this motion be circulated to the following parties:
- Robert Black, Senate Standing Committee on Agriculture and Forestry
All local municipalities within Huron County
Lisa Thompson, Minister of Rural Affairs
Todd McCarthy, Minister of Environment, Conservation and Parks
Trevor Jones, Minister of Agriculture, Food and Agribusiness
Ben Lobb, Huron-Bruce MP
Julie Dabrusin, Federal Minister of Environment and Climate Change
Heath MacDonald, Federal Minister of Agriculture and Agri-Food and Rural Economic Development

13. NEW BUSINESS

Upcoming Meetings:

- Tuesday, August 12, 2025, at 1:30 PM, Mid-Huron Landfill Site Board
- Tuesday, August 12, 2025, at 2:30 PM, Mid-Huron Recycling Centre Board
- Wednesday, September 3, 2025, at 2 PM, 2027 Bi-Centennial Committee
- Thursday, September 4, 2025, at 11 AM, BIA Advertising and Events Committee
- Monday, September 8, 2025, at 4 PM, Council

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 goes into Closed Session pursuant to Section 239(2)(h), (i), (j);

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 Jimmy Trieu, President and Chief Executive Officer, Huron Health Systems and Gwen Devereaux, President Board of Directors, Gateway Rural Health Institute re: Physician Recruitment
(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(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;

(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.

14.2 ERTH Shareholder Special Meeting Materials
(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.

14.3 Minutes of the Previous Closed Session
• July 28, 2025, Closed Session Minutes

Moved by: _____

Seconded by: _____

That Goderich Town Council rise and come out of Closed Session at PM.

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 No. 120 of 2025, being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on August 11, 2025, and that it now be read a first, second, and third time, and finally passed this August 11, 2025.

18. ADJOURNMENT

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 8, 2025.