



Council Minutes

**Monday, February 3, 2025
4:00 PM**

- Present Trevor Bazinet, Mayor
 Leah Noel, Deputy Mayor (Online)
 Allison Segeren, Councillor
 John Thompson, Councillor
 Randy Carroll, Councillor
 Vanessa Kelly, Councillor
- Absent Liz Petrie, Councillor
- Staff Present Janice Hallahan, Chief Administrative Officer
 Deanna Hastie, Director of Corporate Services/Treasurer
 Andrea Fisher, Director of Legislative Services/Clerk
 Sean Thomas, Director of Community Services, Infrastructure
 and Operations
 Andrea Rowntree, Administrative Assistant to the Director of
 Legislative Services/Clerk
- Staff Absent Amanda Piskorski, Deputy Clerk (Records Management Clerk)

1. CALL TO ORDER

Goderich Town Council meets in regular session on February 3, 2025.

2. DISCLOSURE OF PECUNIARY INTEREST

2.1 Councillor Carroll - Item 9.2 - Margaret Cook, Secretary, Royal Canadian Legion Branch 109 re: Request for Reduction in Lottery Licence Application Fee

Councillor Carroll declares a pecuniary interest on this matter as he is the President of the Goderich Legion Branch 109.

3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

3.1 Approval of Agenda

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That Goderich Town Council hereby accepts the February 3, 2025, Regular Council Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Councillor Thompson
Seconded By: Councillor Kelly

That Goderich Town Council hereby adopts the January 13, 2025, Regular Council Minutes, as printed.

CARRIED

4. PUBLIC MEETING(S)

5. DELEGATIONS AND PRESENTATIONS

5.1 Ryan DeVries, B. M. Ross and Associates Limited re: 2025-2030 Water and Wastewater Works Financial Plan

Moved By: Councillor Thompson
Seconded By: Councillor Carroll

That the Town of Goderich adopts the Drinking Water Financial Plan for the period of 2025 to 2030 based on a 1.2% annual increase in revenue, beginning in 2026.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Kelly

That the Town of Goderich adopts a Waste Water Financial Plan for the period of 2025 to 2030, based on a 8.5% annual increase in revenue, beginning in 2026.

CARRIED

5.2 Steve Jackson, B. M. Ross and Associates re: Shoreline Hardening Feasibility Study - Final

Moved By: Councillor Kelly
Seconded By: Councillor Carroll

That Goderich Town Council defer a shoreline hardening decision until Maitland Valley Conservation Authority's sediment by-pass modeling is complete.

CARRIED

5.3 Mayor's Remarks

5.4 Councillor Remarks

6. STAFF REPORTS

Moved By: Councillor Segeren
Seconded By: Councillor Kelly

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

CARRIED

- 6.1 Janice Hallahan, Chief Administrative Officer re: Needs Assessment for Shared Services Agreement - Part-Time Building, Plumbing Inspector
Staff Recommendation: Concur and refer to By-Law 11 of 2025
- 6.2 Andrea Fisher, Director of Legislative Services/Clerk re: Appointment of Citizen Member to the Environment Committee
Staff Recommendation: Concur
- 6.3 Andrea Fisher, Director of Legislative Services/Clerk re: Local Authorities Services (LAS) Declaration
Staff Recommendation: Concur
- 6.4 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Active Transportation Fund
Staff Recommendation: Concur
- 6.5 Sean Thomas, Director of Community Services, Infrastructure, and Operations re: Municipal Servicing Guidelines
Staff Recommendation: Concur
- 6.6 Jessica Clapp, Asset Management and Environmental Services Manager re: Green Municipal Fund Growing Canada's Community Canopies Application
Staff Recommendation: Concur
- 6.7 Dave Duncan, Municipal Law Enforcement Manager re: 2024 Municipal Law Enforcement Report
Staff Recommendation: Receive for information
- 6.8 Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: Firehouse Subs Grant - February 2025
Staff Recommendation: Concur
- 6.9 Jenna Ujiye, Tourism and Community Development Manager re: RTO4 Memorandum of Understanding and Wayfinding Signage Grant
Staff Recommendation: Concur and refer to By-Law 13 of 2025
- 6.10 Jenna Ujiye, Tourism and Community Development Manager re: Tourism Special Events Monthly Report
Staff Recommendation: Concur

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

8. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

That the correspondence be received for information.

CARRIED

- 8.1 Community Safety and Well-Being for Huron Oversight Committee - November 13, 2024, Minutes

- 8.2 Community Safety and Well-Being for Huron Oversight Committee - January 15, 2025, Minutes
- 8.3 Goderich Business Improvement Area - December 10, 2024, Minutes
- 8.4 Huron County OPP Detachment Board - December 17, 2024, Minutes
- 8.5 Maitland Valley Conservation Authority - December 18, 2024, Minutes
- 8.6 Committee of Adjustment - January 15, 2025, Minutes
- 8.7 Mayor Martin Ritsma and Stratford City Council re: Civic Night - Stratford Festival Invitation
- 8.8 Nuclear Innovation Institute re: Recognize Clean Energy Leadership - Nominations
- 8.9 Marilyn Bruinsma re: Airport Landing Fees
- 8.10 Colin Carmichael, Executive Director, Huron Chamber of Commerce re: Airport Landing Fees
- 8.11 Canadian Owners and Pilots Association re: Airport Landing Fees
- 8.12 Dan Stringer re: Airport Landing Fees
- 8.13 Tyler and Summer Papple, Papple Aviation re: Airport Landing Fees
- 8.14 Mark van Berkel, Canadian Owners and Pilots Association re: Airport Landing Fees
- 8.15 Gerald Allin, Allin Aircraft Maintenance Inc re: Airport Landing Fees
- 8.16 Memorial Arena Reports
 - December 16th and December 20th Staff Reports re Memorial Arena
 - Goderich Memorial Arena Structural Inspection
 - Masonry Quote
 - Smith-Peat Roof Report
 - JPM Architecture Inc. Letter and Quotes
 - Additional Staff Comments
- 8.17 Ministry of Natural Resources re: Proposed Regulation, Minister's Permit, and Review Powers under the Conservation Authorities Act
- 8.18 Canada Post and the Industrial Inquiry Commission re: Resolution - Public Post Office
- 8.19 City of Woodstock re: Resolution - Children's Aid Society and Child Welfare Agencies
- 8.20 Andrew Ross, Lakeshore United Church re: New Minister Invitation
- 8.21 Municipality of Grey Highlands re: Resolution - Good Roads Rural Safety Program

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

- 9.1 Brian McCulloch re: Maitland Woods and Invasive Buckthorn Request
Staff Recommendation: Concur
- 9.2 Margaret Cook, Secretary, Royal Canadian Legion Branch 109 re: Request for Reduction in Lottery Licence Application Fee

Councillor Carroll declared a conflict on this item. (Councillor Carroll declares a pecuniary interest on this matter as he is the President of the Goderich Legion Branch 109.)

Moved By: Councillor Thompson
Seconded By: Deputy Mayor Noel

That Council concur with the reduction in the Bingo licence fee from 3% to 1.5 % for 2025

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

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

CARRIED

- 9.3 James Garrick, Bingo Committee Chair, Knights of Columbus re: Request for Reduction in Lottery Licence Application Fee

Staff Recommendation: That Council concur with a reduction in the bingo licence fee from 3% to 1.5% for 2025

- 9.4 Ben Delanghe, York Developments re: 51 St. Andrews Street - Site Plan Extension, Letter, and Amended Agreement from Greg Stewart, Town Solicitor

Staff Recommendation: Concur

10. UNFINISHED BUSINESS

- 10.1 Schedule 'E' Airport Landing Fees - tabled from the December 16, 2024, Council meeting - Verbal Update from Chief Administrative Officer Hallahan - Remove

Schedule 'E' Airport Landing Fees will come forward at the February 24, 2025, Council meeting with other Fee By-Law items.

- 10.2 2025 Town Hall Information Sessions - Pending

- 10.3 Facilitating Community Events in Town Owned Spaces - Pending

11. BY-LAWS

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That By-Laws 11, 12, 13, 14, 15, 16, and 17 of 2025, be read a first, second, and third time, collectively.

CARRIED

- 11.1 By-Law 11 of 2025

Being a By-Law to authorize the execution of a Shared Services Agreement between the Corporation of the Town of Goderich and the

Municipality of Central Huron for the purpose of a Shared Service Agreement for the enforcement of the Building Code Act

11.2 By-Law 12 of 2025

Being a By-Law to extend the appointment of a Plumbing and Onsite Septic Services Inspector for the Corporation of the Town of Goderich

11.3 By-Law 13 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Memorandum of Understanding between the Corporation of the Town of Goderich and Regional Tourism Organization 4 Inc. (RTO4) to provide support for a signage and wayfinding initiative

11.4 By-Law 14 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Rogers for Business Agreement between Rogers Communications Canada Inc. and the Corporation of the Town of Goderich

11.5 By-Law 15 of 2025

Being a By-Law to enter into a Rental Agreement between the Corporation of the Town of Goderich and COPA Flight 45 and Sky Harbour Radio-Control Modelers Inc. for the rental of a building at the Goderich Regional Airport

11.6 By-Law 16 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute an Agreement with Sky Harbour Radio-Control Modelers Inc. and the Corporation of the Town of Goderich

11.7 By-Law 17 of 2025

Being a By-Law to authorize a Land Lease Agreement between the Corporation of the Town of Goderich and the Goderich Minor Soccer for the purpose of the erection of a shade structure on the soccer field, adjacent to the Maitland Recreation Centre

12. MOTIONS AND NOTICE OF MOTIONS

13. NEW BUSINESS

Upcoming Meetings:

- Thursday, February 6, 2025, at 5:30 PM, BIA Board of Management
- Monday, February 10, 2025, at 10:00 AM, Memorial Arena Task Force
- Tuesday February 11, 2025, at 1:30 PM, Mid-Huron Landfill Site Board
- Tuesday February 11, 2025, at 2:30 PM, Mid-Huron Recycling Centre Board
- Monday, February 24, 2025, at 4:00 PM, Regular 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.

15. REPORTING OUT OF CLOSED SESSION

16. PUBLIC FORUM

Kate Krouskie comments regarding the Shoreline Hardening Feasibility Study.

Jim Rees comments regarding the Shoreline Hardening Feasibility Study and the 2025 Budget.

17. CONFIRMING BY-LAW

Moved By: Councillor Thompson
Seconded By: Councillor Segeren

That leave be given to introduce By-Law 18 of 2025, being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 3, 2025, and that it now be read a first, second, and third time, and finally passed this February 3, 2025.

CARRIED

18. ADJOURNMENT

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Goderich Town Council does now adjourn at 4:54 PM to meet again at the regular meeting of Council scheduled for February 24, 2025, at 4:00 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher