



Special Council Minutes

Friday, April 11, 2025

9:00 AM

- Present Trevor Bazinet, Mayor
Leah Noel, Deputy Mayor
Allison Segeren, Councillor
John Thompson, Councillor
Randy Carroll, Councillor
Liz Petrie, Councillor
Vanessa Kelly, Councillor
- Staff Present Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk
Deanna Hastie, Director of Corporate Services/Treasurer
Sean Thomas, Director of Community Services, Infrastructure
and Operations
Andrea Rowntree and Mandy Powell, Administrative Assistant to
the Director of Legislative Services/Clerk
Amanda Piskorski, Deputy Clerk (Records Management Clerk)
- Others Present Dale Erb, B.M. Ross and Associates Ltd.
Dennis Elliot, B.M. Ross and Associates Ltd.

1. CALL TO ORDER

Goderich Town Council meets in Special session on the 11th day of April, 2025.

2. UNANIMOUS MOTION

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

That Goderich Town Council hereby unanimously consents to discussing and considering the following at the April 11th, 2025, Special Council meeting at 9 AM.

1. The tender results for the Rebuilding Downtown Infrastructure Project
2. Rebuilding Downtown Infrastructure Project - total project costs, proposed funding and reserve fund debt repayment options
3. Rebuilding Downtown Infrastructure Project Construction Liaison
4. Open Burn By-Law
5. North Harbour Road Parking By-Law
6. Boat Launch By-Law

7. GSP Group Inc. Agreement for Professional Services regarding the Goderich Memorial Arena – Comprehensive Plan

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

4. CONFIRMATION OF THE AGENDA

4.1 Approval of Agenda

Moved By: Councillor Carroll

Seconded By: Councillor Petrie

That the Town of Goderich Council hereby accepts the April 11, 2025, Special Council Agenda, as presented.

CARRIED

5. DELEGATIONS AND PRESENTATIONS

6. STAFF REPORTS

Moved By: Councillor Segeren

Seconded By: Councillor Carroll

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

CARRIED

6.1 Dennis Elliot, BM Ross and Associates re: Rebuilding Downtown Infrastructure Project Tender Summary

Staff Recommendation: Concur

6.2 Deanna Hastie, Director of Corporate Services/Treasurer re: Rebuilding Downtown Infrastructure/Financial Strategy Update

Staff Recommendation: Concur

6.3 Sean Thomas, Director of Community Services, Infrastructure, and Operations re: Rebuilding Downtown Infrastructure Project Construction Liaison

Staff Recommendation: Concur

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

8. CORRESPONDENCE RECEIVED FOR INFORMATION

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

10. UNFINISHED BUSINESS

11. BY-LAWS

Moved By: Councillor Carroll

Seconded By: Councillor Petrie

That By-Laws 52, 53, 54, and 55 of 2025 be read a first, second, and third time, collectively.

CARRIED

11.1 By-law 52 of 2025

Being a By-Law to Regulate the Northeast Boat Launch Parking Area

11.2 By-law 53 of 2025

Being a By-law to Regulate Traffic in the North Harbour Area as defined herein and to Control and Regulate the Use of Streets and Boulevards and to Repeal By-law 85 of 2016

11.3 By-law 54 of 2025

Being a By-law to Regulate the Setting of Open Fires and to Repeal By-law 124 of 2016

11.4 By-law 55 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 GSP Group Inc. to undertake professional services regarding the Goderich Memorial Arena - Comprehensive Plan

12. MOTIONS AND NOTICE OF MOTIONS

13. NEW BUSINESS

14. PUBLIC FORUM

Olga Rodrigues comments on concerns regarding road conditions.

15. CONFIRMING BY-LAW

Moved By: Councillor Petrie

Seconded By: Councillor Kelly

That leave be given to introduce By-Law No. 56 of 2025 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on April 11, 2025, and that it now be read a first, second and third time, and finally passed this 11th day of April, 2025.

CARRIED

16. ADJOURNMENT

Moved By: Councillor Carroll

Seconded By: Councillor Kelly

That Goderich Town Council does adjourn at 9:49 AM to meet again at the regular meeting of Council scheduled for April 28, 2025, at 4:00 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher