1. **CALL TO ORDER**

Goderich Town Council meets in regular session on the 3rd day of February, 2020.

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **ADOPTION OF MINUTES AND APPROVAL OF AGENDA**

3.1 Adoption of Minutes

Moved By: Councillor Thomson
Seconded By: Deputy Mayor Murdock

That the Town of Goderich Council hereby adopts the January 27, 2020, regular Council Minutes, as printed.

CARRIED

3.2 Approval of Council Agenda

Moved By: Councillor Bazinet
Seconded By: Councillor Thomson

That the Town of Goderich Council hereby accepts the February 3, 2020 Council Agenda, as presented.
4. PUBLIC MEETING(S)

5. DEPUTATIONS AND PETITIONS

5.1 BIA - 2019 Year in Review; 2020 BIA Budget(s); BIA Board of Management; and, BIA Strategic Plan 2019 - 2023

Mayor Grace welcomes Susan Armstrong for her year in review and attending today to review the 2020 budget. Ms. Armstrong extends congratulations to Janice Hallahan on her new appointment as CAO, Larry McCabe for his past leadership, and to four outgoing BIA members.

Ms. Armstrong states that in February 2019 a new strategic plan was started. The BIA has recognized that new projects must be sustainable, economically viable and bring vibrancy to the Downtown Core. Bringing our Downtown Core into the digital world is important as the majority of people do research online prior to shopping or even while shopping. Digital world training videos were made available to local businesses to encourage digitalization.

Ms. Armstrong also advised that Goderich Farmer’s Market will be entering it’s 42nd year and is operating at 89% capacity during peak months; downtown events are seeing an increase in merchant participation; the BIA concert series regularly receives 350 attendees; and they are looking at working with more companies to assist them in bringing events to the Town. It is hoped that the Open Square Committee will bring 3-4 major events to the Town in 2020. However, it was noted that it takes people power to run the events and can be difficult to obtain.

WIFI was removed as there was difficulty in having it cover the entire Square due to the physical configuration of the Square. Councillor Tamming encouraged the BIA to look towards reinstating free WIFI as a lot of youths and others do not have data plans. He also encourages local businesses to work towards becoming digitalized in order to tap into people who do research online before and during shopping.

5.2 Mayor’s Remarks

Acknowledges the open winter as it has allowed for furtherance of the waterfront restoration.

5.3 Councillors Remarks

Councillor Tamming - The waterfront work is amazing and should thank everyone who is doing work there; homelessness in the area is a big concern. The Salvation Army should be commended for their help with this issue; thanks all of the volunteers that bring meals and help at the shelter. 80% of homelessness is not recognizable and sadly, homelessness may become more of an issue in years to come.

Deputy Mayor Murdock – comments on how much has been accomplished at the waterfront in such a short amount of time, given the time of year; acknowledges that the Town is working hard to ensure we have a good season ahead at the waterfront.
6. FINANCIAL REPORTS

6.1 Accounts

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Thomson

That the accounts for the period ending January 24, 2020 in the amount of $73,341.71 be approved for payment.

CARRIED

7. DEPARTMENTAL REPORTS

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

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Councillor Bazinet
Seconded By: Councillor Thomson

That the correspondence be received for information.

CARRIED

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Hoy

That Items 9.5, 9.6, 9.7 be acknowledged and that a letter in support of these resolutions be prepared by the Town and returned to the Town of Amherstburg, the Town of Collingwood, and the Town of Orangeville.

CARRIED

9.1 AMO's 2020 Pre-Budget Submission

9.2 Goderich BIA - Board Meeting Minutes - November 12, 2019

9.3 Central Huron - Notice of Public Meeting concerning proposed zoning by-law amendment - Part of Lot 3 Maitland Concession, West Ward, Municipality of Central Huron

9.4 City of Sarnia - Resolution in support of the halting of the construction of the Deep Geological Repository in the Bruce Peninsula so that less dangerous solutions can be found for the storage of nuclear waste

9.5 Town of Amherstburg - Resolution in support for Joint and Several Liability Consultation

9.6 Town of Collingwood - Resolution regarding Conservation Authorities in Ontario

9.7 Town of Orangeville - Resolution regarding Environmental Awareness and Action
10. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved By: Deputy Mayor Murdock  
Seconded By: Councillor Thomson  
That the correspondence items be received for information and the noted action be approved.  
CARRIED

10.1 Memo from Deanna Hastie, Treasurer, requesting Council's approval to establish an Economic Development Reserve.  
Staff recommendation: concur

10.2 Royal Canadian Legion - Request for Parade Permit - Saturday, April 18, 2020  
Staff recommendation: concur

10.3 Memo from Deanna Hastie, Treasurer - Proposed Reserve for Ontario Cannabis Legislation Implementation Fund (OCLIF) funding  
Staff recommendation: concur and refer to By-Law 26 of 2020 at 13.2

11. RESOLUTIONS FROM OTHER MUNICIPALITIES

12. UNFINISHED BUSINESS

12.1 Goderich Memorial Arena - pending Strategic Planning Session

12.2 Request to Goderich Port Management Corporation (GPMC) to disclose to the Town the amount paid by GPMC since March 24, 2015 to solicitors for negotiating the revised OMM contract  
CAO Hallahan advises we have received information from GPMC's President for the 5 year period from March 15, 2015 to December 31, 2019. The legal fees relating to the negotiation of the revised OMM contract are approximately $99,000.00.

13. BY-LAWS AND AGREEMENTS

Moved By: Deputy Mayor Murdock  
Seconded By: Councillor Thomson  
That By-Laws 25 and 26 of 2020 be now introduced and read a first time.  
CARRIED

Moved By: Deputy Mayor Murdock  
Seconded By: Councillor Bazinet  
That By-Laws 25 and 26 of 2020 be taken as read a first time.  
CARRIED

Moved By: Deputy Mayor Murdock  
Seconded By: Councillor Bazinet  
That By-Laws 25 and 26 of 2020 be read a second time.
Moved By: Deputy Mayor Murdock
Seconded By: Councillor Thomson

That By-Laws 25 and 26 of 2020 be taken as read a second time.

CARRIED

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Thomson

That By-Laws 25 and 26 of 2020 be given a third and final reading and the Mayor and the Clerk be and are hereby authorized and instructed to sign the same and place the Corporate Seal thereunto.

CARRIED

13.1 By-Law 25 of 2020

Being a By-Law to authorize a lease between the Corporation of the Town of Goderich and Albion Hills Farm (c/o Domenic Giuliano).

The purpose of this By-Law is to approve Mr. Domenic Giuliano on behalf of Albion Hills Farm to locate on the south pier referred to South Harbour Quay (former washroom facility location) for the purposes of a canteen operation for the 2020 season.

13.2 By-Law 26 of 2020

Being a By-Law to approve the establishment of an Ontario Cannabis Legislation Implementation Fund Reserve.

The purpose of this By-Law is to approve the establishment of an Ontario Cannabis Legislation Implementation Fund (OCLIF) Reserve to receive grant funds from the Ontario Cannabis Legislation Implementation Fund intended to be used to assist municipalities with implementation costs associated to transition to legalized cannabis.

14. MOTIONS AND NOTICE OF MOTIONS

14.1 Airport Task Force

Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock

That a Goderich Municipal Airport Task Force be formed consisting of Taylor Lambert, John Marshall, 1 Town of Goderich Council representative, 1 Ashfield-Colborne-Wawanosh Council representative, and 1 Huron County Council representative, for the purpose of discussing the economic impact and future activities of the Goderich Municipal Airport for a term of up to 6 months, and that the Town of Goderich be the staff lead and that appropriate staff be added upon request as resources are needed.

And that the Motion of January 27, 2020 assigning two members of Goderich Council to the Airport Task Force be hereby repealed.
15. **NEW AND GENERAL BUSINESS**

15.1 Upcoming Meetings

- February 4, 2020 - BIA Advertising, Events and Programming Committee Meeting - 8:30 a.m. in the Menesetung Room
- February 4, 2020 - Huron County Youth Justice Committee - 2:30 p.m. in the Menesetung Room
- February 4, 2020 - Budget meeting - 4:30 p.m. in the Council Chambers
- February 6, 2020 - Municipal & Marine Heritage Committee Meeting - 1:30 p.m. in the Menesetung Room
- February 10, 2020 - BIA Open Square Committee Meeting - 4:00 p.m. in the Menesetung Room
- February 11, 2020 - Goderich Police Services Board Meeting - 11:00 a.m. in the Galt Room
- February 11, 2020 - BIA Board of Management Meeting - 6:00 p.m. in the Menesetung Room
- February 12, 2020 - Environmental Action Committee - 2:00 p.m. in the Galt Room
- February 18, 2020 - Council Meeting - 4:30 p.m. in the Council Chambers
- February 20, 2020 - Economic Development Meeting at 8:30 a.m. in the Menesetung Room

16. **POSSIBLE CLOSED COUNCIL MEETING MATTERS**

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.

Commercial Development Information concerning Section 239(2)(f), (i), and (k)

Personal matters concerning Section 239(2)(b)

January 13, 2020 Closed Committee of the Whole Minutes

Moved By: Councillor Bazinet
Seconded By: Councillor Tamming

That Council rises at 5:18 p.m. and goes into Closed Committee of the Whole pursuant to Section 239(2)(f), (i), and (k) and pursuant to Section 239(2)(b) of the Municipal Act.

Moved By: Councillor Thomson
Seconded By: Councillor Tamming

That Council rise and come out of Closed Committee of the Whole Session at 5:42 p.m.
17. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

18. CONFIRMING BY-LAW

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Tamming

That leave be given to introduce By-Law No. 27 of 2020 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 3, 2020, and that it now be read a first, second, and third time, and finally passed this 3rd day of February, 2020.

CARRIED

19. ADJOURN

Moved By: Councillor Thomson
Seconded By: Councillor Tamming

That Goderich Town Council does now adjourn at 5:44 p.m to meet again at the special budget meeting of Council scheduled for February 4, 2020 at 4:30 p.m.

CARRIED

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MAYOR, John C. Grace

_________________________
CLERK, Andrea Fisher