



**County
of Huron**

Huron County Council



Minutes - June 1, 2006

Seventh Session

GODERICH, ONTARIO

Huron County Council met in the Council Chambers on the above date at 9:00 a.m.

The Chief Administrative Officer called the roll and all members were present except Councillor J. Bezaire and Councillor D. Shewfelt.

Minutes of the previous Session being May 2, 2006 were adopted as circulated on motion of Councillor B. Van Diepenbeek and Councillor B. MacLellan.

COUNCILLOR'S ISSUES

Larry Adams, CAO, informed Council that he received a memo from the County of Lambton regarding a bus to the AMO Conference in August. Would anyone from Huron County be interested in joining the County of Lambton?

Warden R. Morley spoke regarding Vote for Wingham who is competing for the Title of Kraft Hockeyville 2006. The Warden also reminded Council of the Tour of Suntastic Green Houses and BBQ on June 17, 2006.

Councillor E. Connelly informed Council that the Goderich Marine Heritage Committee is hoping to sink a ship off Black's Point, south of Goderich, in August. This event will be good for the County and will enhance economic development.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated May 10, 2006 was presented by Councillor B. Dykstra, Chair. Cindy Fisher, Senior Planner, Planning and Development, and Don Pletch, County Engineer, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dykstra

Seconded by Councillor B. MacLellan

That the report of the Planning, Agriculture and Public Works Committee dated May 10, 2006 be adopted as presented and appear in the printed Minutes as Report #24.

Carried

The report of the Health, Ambulance and Social Services Committee dated May 9, 2006 was presented by Councillor N. Rintoul, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations, Evy McDonagh, Children's Services Manager and John MacKinnon, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor N. Rintoul

Seconded by Councillor B. Dowson

That the report of the Health, Ambulance and Social Services Committee dated May 9, 2006 be adopted as presented and appear in the printed Minutes as Report #25.

Carried

Councillor P. Klopp left the Chambers at 10:15 a.m.

The report of the Cultural Services and Seniors Committee dated May 11, 2006 was presented by Councillor R. Rognvaldson, Chair. Beth Ross, Director of Cultural Services, and Barb Springall, Homes Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor R. Rognvaldson

Seconded by Councillor D. Kelly

That the report of the Cultural Services and Seniors Committee dated May 11, 2006 be adopted as presented and appear in the printed Minutes as Report #26.

Carried

The report of the Committee of the Whole Council dated May 16, 2006 was presented

by Warden R. Morley, Chair. The report was dealt with clause by clause.

Clause #3 - Forest Conservation By-law

The original recommendation is:

"It is recommended that the County's current Forest Conservation By-law No. 15, 2003 be amended to the proposed by-law attached.

Moved by B. MacLellan

Seconded by K. Oke

That the recommendation be approved. Carried"

Kay Professional Corporation were requested by the County Engineer to review the Draft By-law. A letter has been received from Kay Professional Corporation suggesting the following amendments be considered:

1. In Section 3(1)(d), perhaps a specific colour or colours should be specified in accordance with the general practice of Registered Professional Foresters. In this regard, perhaps you could contact Mr. Smith and ask for his comments.
2. At the bottom of the first page of Schedule B, being the Notice of Intent, we suggest the last sentence on the first page of the Notice be amended to read: "If the woodland or woodlot is not harvested within 180 business days of receipt of this Notice of Intent, this Notice is null and void."
3. Paragraph 9(10) be added - "In the computation of time under this By-law, where there is a reference to a number of days between two events that is less than 30 days, they shall be counted by excluding Saturdays, Sundays and holidays and the day on which the first event happens and including the day upon which the second event happens."

Discussion took place. That Amendment No. 2 and Amendment No. 3 be incorporated into the Draft By-law. These Amendments are to be forwarded to the lower tier municipalities.

Moved by Councillor D. Kelly

Seconded by Councillor M. Scott

That the report of the Committee of the Whole Council dated May 16, 2006 be adopted as amended and appear in the printed Minutes as Report #27.

Carried

INQUIRIES

Councillor D. Kelly inquired about the Nutrient Management By-laws - Have the lower tiers been notified of rescinding their by-laws? Clarification needs to come from Dr. W. Caldwell and the Planning Department.

Councillor M. Scott reminded Council of the Huron County and Maitland Valley Conservation Authority Forest Management Tour on Friday, June 9, 2006 from 9:30 a.m. - 3:15 p.m. The Tour will start at the Pollard-Ament Tract then to the Stevenson and Robertson Tracts.

Councillor B. Dowson spoke regarding cross border billing. The Treasurer replied that there is a meeting on June 16, 2006 with Grey and Bruce to work through the process. Questions and answers followed. Resolution on the table is to be brought to the Committee of the Whole on June 13th.

UNFINISHED BUSINESS

Councillor D. Urlin thanked Councillor Layton and Councillor Shewfelt for being on

the selection process for six candidates for a replacement to the Huron County OPP Detachment effective July 17, 2006.

BY-LAWS

MOTIONS

41-06 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Urlin, that leave be given to introduce the following by-law:

10-06 To prohibit or regulate the destruction or injuring of trees in woodlands and woodlots in the County of Huron.

Carried

42-06 Moved by Councillor J. Seili, seconded by Councillor M. Scott, that By-law No. 10, 2006, be given a first and second reading.

Carried

43-06 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-law No. 10, 2006, as read a first and second time, be passed.

Carried

"IN CAMERA"

Moved by Councillor B. MacLellan

Seconded by Councillor D. Kelly

That Council proceed "In Camera" at 11:42 a.m. to discuss personnel matters and that Larry Adams, Penny Nelligan and Richard Hulley remain in attendance.

Carried

Moved by Councillor E. Connelly

Seconded by Councillor D. Layton

That Council rise from "In Camera" at 11:55 a.m.

Carried

Moved by Councillor D. Urlin

Seconded by Councillor J. Seili

That staff be authorized to proceed as instructed.

Carried

MOTION

44-06 Moved by Councillor J. Seili, seconded by Councillor M. Scott, that County Council do now adjourn at 11:56 a.m. to meet on Thursday, July 6, 2006 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

ROBERT MORLEY, Warden

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WARDEN

.....
COUNTY CLERK

Huron County Council
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