



**County
of Huron**

Huron County Council



Minutes - April 4, 2007

Fifth 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.

Warden D. Shewfelt welcomed the members to the Session and the Page, Shelby Bennett. Councillor M. Demaray introduced Shelby, a Grade 7 student at the Harriston Senior School.

Minutes of the previous Session being March 7, 2007 were adopted as circulated on motion of Councillor D. Johnston and Councillor B. Dowson.

PETITIONS AND DEPUTATIONS

Warden D. Shewfelt welcomed the Past Wardens and Guests to the Session.

Paul Steckle, M.P., Huron-Bruce, addressed Council. Carol Mitchell, M.P.P., Huron-Bruce, was unable to attend.

Past Warden N. Fairles brought greetings from the Past Wardens and introduced the Past Wardens in attendance.

Guests from the following local municipalities were introduced by: Councillor B. Dykstra - Municipality of Central Huron, Councillor J. Seili - Municipality of Huron East, Councillor B. Dowson - Municipality of Bluewater, Councillor K. Oke - Municipality of South Huron.

COUNCILLOR'S ISSUES

Councillor B. Dykstra inquired about the Agreement for Ball's Bridge. The CAO answered that the Agreement will be forthcoming.

CORRESPONDENCE

The Watershed Science Centre of Trent University is holding a free two-day symposium on source water protection on behalf of the Ontario Ministries of the Environment and Natural Resources. A copy of the Source Water Protection Symposium invitation was distributed to the Councillors. The symposium will be held on April 18 - 19, 2007 at the Best Western Toronto Airport West Hotel.

The Cultural Services and Seniors Committee will be held on Thursday, April 12, 2007 in the Auditorium at the Health and Library Complex in Clinton.

Minutes were circulated for the March 28, 2007 Warden's Task Force 2007 and Beyond.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated March 14, 2007 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, and Don Pletch, County Engineer, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dowson

Seconded by Councillor B. Siemon

That the report of the Planning, Agriculture and Public Works Committee dated March

14, 2007 be adopted as presented and appear in the printed Minutes as Report #14.
Carried

The report of the Health, Ambulance and Social Services Committee dated March 13, 2007 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations and Dave Overboe, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Bezaire
Seconded by Councillor M. Scott

That the report of the Health, Ambulance and Social Services Committee dated March 13, 2007 be adopted as presented and appear in the printed Minutes as Report #15.
Carried

The report of the Cultural Services and Seniors Committee dated March 15, 2007 was presented by Councillor J. Seili, Chair. Larry C. Adams, Chief Administrative Officer, 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 J. Seili
Seconded by Councillor J. Fergusson

That the report of the Cultural Services and Seniors Committee dated March 15, 2007 be adopted as presented and appear in the printed Minutes as Report #16.
Carried

The report of the Accessibility Advisory Committee dated March 16, 2007 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor B. MacLellan

That the report of the Accessibility Advisory Committee dated March 16, 2007 be adopted as presented and appear in the printed Minutes as Report #17.
Carried

The reports of the Committee of the Whole Council dated March 20, 2007 and March 22, 2007 were presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, spoke to the reports. The reports were dealt with clause by clause.

Moved by Councillor J. Seili
Seconded by Councillor B. Siemon

That the reports of the Committee of the Whole Council dated March 20, 2007 and March 22, 2007 be adopted as presented and appear in the printed Minutes as Report #18.

Carried

INQUIRIES

Councillor D. Kelly asked why did the County not apply for the Rural Infrastructure Funding? Larry Adams, CAO, replied that funding has been received for many programs and that the American Environmental Protection Agencies has approached the Health Unit to offer funding. Councillor J. Bezaire replied that numerous grants are being applied for by the Health Unit - constantly looking for funding.

UNFINISHED BUSINESS

Minutes of Warden's Task Force 2007 and Beyond - March 28, 2007

D. Carey, Treasurer, presented the Minutes.

Tangible Capital Asset Inventory/Valuation and Asset Management Plan

D. Carey, Treasurer and Deputy CAO, presented the attached report (Appendix A).

Moved by Councillor J. Bezaire

Seconded by Councillor J. Dietrich

That Dillon Consulting be recommended as the successful proponent to perform the necessary work for the County to be in compliance with PSAB 3150 and to prepare an asset management plan as set out in the Request for Proposal issued January 31, 2007 at an upset limit of \$298,759. plus GST.

Carried

Moved by Councillor J. Fergusson

Seconded by Councillor J. Bezaire

It is recommended that the Treasurer bring back to Council a report on developing a Service Delivery Review with budget impacts.

Carried

MOTION

32-07 Moved by Councillor M. Demaray, seconded by Councillor J. Dietrich, that a vote of appreciation be extended to Shelby Bennett, for acting as Page at the Session of Council today.

Carried

PUBLIC QUESTIONS PERIOD

Pam Stanley, Huron Business Development Program, spoke regarding the Economic Development Task Force, waiting to move forward.

BY-LAWS

MOTIONS

33-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

7-07 To adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

8-07 To adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the commercial, industrial and multi-residential property classes.

Carried

34-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that By-laws No. 7 - 8, 2007, inclusive, be given a first and second reading.

Carried

35-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-laws No. 7 - 8, 2007, inclusive, as read a first and second time, be passed.

Carried

36-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-laws No. 7 - 8, 2007, inclusive, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 23, Subsection 2.
Carried

37-07 Moved by Councillor D. Kelly, seconded by Councillor D. Johnston, that By-laws No. 7 - 8, 2007, inclusive, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.
Carried

"IN CAMERA"

Moved by Councillor B. Van Diepenbeek
Seconded by Councillor J. Seili
That Council proceed "In Camera" at 11:30 a.m. to discuss a personnel matter and that Larry Adams, D. Michaud and B. Springall remain in attendance.
Carried

Moved by Councillor J. Grace
Seconded by Councillor J. Seili
That Council rise from "In Camera" at 12 noon.
Carried

Moved by Councillor N. Vincent
Seconded by Councillor B. MacLellan
That staff are authorized to proceed as directed "In Camera".
Carried

MOTION

38-07 Moved by Councillor J. Dietrich, seconded by Councillor M. Demaray, that County Council do now adjourn at 12:02 p.m. to meet on Tuesday, May 1, 2007 or at the call of the Warden and Clerk.
Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK