



**County
of Huron**

Huron County Council



Minutes - January 3, 2007

Second 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. Seili.

Warden D. Shewfelt welcomed the members to the Session and the Page, Sierra Lamb. Councillor N. Rintoul introduced Sierra, a Grade 8 student at the Colborne Central Public School.

Minutes of the previous Sessions being November 29, 2006, December 7, 2006 and December 19, 2006 were adopted as circulated on motion of Councillor B. MacLellan and Councillor M. Scott.

COUNCILLOR'S ISSUES

Councillor B. MacLellan inquired when the Huron County Directories would be distributed. The County Clerk informed Council that the directories are at the printers now and will be available soon.

Councillor B. Siemon inquired about an In Watt number for the County. This has been taken under advisement.

Councillor D. Kelly would like to see a waste can near the road to eliminate the garbage on the lawn. The Town will be notified of this.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated December 13, 2006 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, and Scott Tousaw, Director, Planning and Development, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dowson

Seconded by Councillor D. Kelly

That the report of the Planning, Agriculture and Public Works Committee dated December 13, 2006 be adopted as presented and appear in the printed Minutes as Report #2.

Carried

The report of the Health, Ambulance and Social Services Committee dated December 12, 2006 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, and Penny Nelligan, Director of the Health Unit, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Bezaire

Seconded by Councillor N. Rintoul

That the report of the Health, Ambulance and Social Services Committee dated December 12, 2006 be adopted as presented and appear in the printed Minutes as Report #3.

Carried

The report of the Cultural Services and Seniors Committee dated December 14, 2006 was presented by Councillor J. Fergusson, Committee Member. 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. Fergusson

Seconded by Councillor J. Grace

That the report of the Cultural Services and Seniors Committee dated December 14, 2006 be adopted as presented and appear in the printed Minutes as Report #4.

Carried

The report of the Committee of the Whole Council dated December 19, 2006 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, spoke to the report. The report was dealt with clause by clause.

Clause #12 - Ball's Bridge

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

That the Rules of Procedure be waived to permit a delegation to speak to the Ball's Bridge issue.

Carried

Rebecca Garrett, Co-Chair, Friends of Balls' Bridge, addressed Council.

At the Session of Huron County Council on November 2, 2006, the following motion was approved: "Moved by Councillor D. Shewfelt, Seconded by Councillor B. Van Diepenbeek, That the Warden or his designate and representatives from the adjoining lower tier municipalities meet with the Friends of Ball's Bridge to discuss the future of Ball's Bridge". The meeting was held on Monday, December 18, 2006.

A copy of the Public Forum Presentation of Ball's Bridge, made by Daryl Ball on October 23, 2006, a copy of the Minutes of the Meeting of December 18, 2006, and a report from the CAO containing a recommendation on the issue were distributed to Council.

Moved by B. Siemon
Seconded by J. Bezaire

That the report be deferred to the County Council Session on January 3, 2007.
CARRIED"

Moved by Councillor B. Dykstra
Seconded by Councillor J. Grace

It is recommended that the County of Huron transfer the jurisdiction of Ball's Bridge to the two affected lower tier municipalities, along with a one time funding allocation of \$250,000 from the County's one time Ontario Municipal Partnership Funds, and that the lower tiers work with the Friends of Ball's Bridge and other interested stakeholders on the future of the structure.

Councillor J. Bezaire requested a Recorded Vote.

YEAS: Dowson, Dykstra, Van Diepenbeek, Scott, Shewfelt, Rintoul,
Grace, Fergusson, Johnston, Kelly, Bezaire, Collyer, Siemon,
Vincent = 14

NAYS: Robertson, Oke, Demaray, Dietrich, MacLellan = 5

ABSENT: Seili = 1

Carried

Moved by Councillor B. Dowson
Seconded by Councillor D. Johnston

That the report of the Committee of the Whole Council dated December 19, 2006 be adopted as amended and appear in the printed Minutes as Report #5.

Carried

UNFINISHED BUSINESS

Items distributed today:

Goodbye for Richard Hulley, Director of Human Resources, on Friday, January 5, 2007, at 3:00 p.m. in the Council Chambers, Court House, Goderich.

On Thursday, January 4, 2007, the Wardens Task Force 2007 and Beyond will have their Inaugural Meeting at 9:00 a.m. in the Committee Room, Court House. Attending the meeting will be Warden D. Shewfelt; Three Committee Chairs - Councillor J. Seili, Councillor B. Dowson, Councillor J. Bezaire; Past Warden B. Van Diepenbeek, and Councillor K. Oke - The purpose of the meeting will be to review the proposed 2007 capital items being forwarded to the January Committee of the Whole meeting.

MOTION

11-07 Moved by Councillor J. Bezaire, seconded by Councillor N. Rintoul, that a vote of appreciation be extended to Sierra Lamb, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

12-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

2-07 To authorize the borrowing of money to meet current expenditures of the Council of the County of Huron.

3-07 To repeal a previous by-law (Township of Morris Secondary Plan).

4-07 To repeal a previous by-law (Township of Turnberry Secondary Plan).

Carried

13-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that By-laws No. 2 - 4, 2007, inclusive, be given a first and second reading.

Carried

14-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-laws No. 2 - 4, 2007, inclusive, as read a first and second time, be passed.

Carried

15-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-laws No. 2 - 4, 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

16-07 Moved by Councillor D. Kelly, seconded by Councillor D. Johnston, that By-laws No. 2 - 4, 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

MOTION

17-07 Moved by Councillor J. Dietrich, seconded by Councillor M. Demaray, that County Council do now adjourn at 11:20 a.m. to meet on Wednesday, February 7, 2007 or at the call of the Warden and Clerk.

Carried

Huron County Council
January 3, 2007

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

D. J. (Deb) Shewfelt, Warden

.....
WARDEN

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COUNTY CLERK

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