



Huron County Council

Minutes - November 5, 2008

Eleventh Session

GODERICH, ONTARIO



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

The Treasurer and Deputy CAO called the roll and all members were present except Councillor T. Collyer, Councillor D. Johnston and Councillor D. Shewfelt.

Warden J. Bezaire welcomed the members to the Session and the Page, Josh Raynard. Councillor N. Vincent introduced Josh, a Grade 8 student at the Blyth Public School.

Minutes of the previous Sessions being October 1, 2008 and October 14, 2008 were adopted as circulated on motion of Councillor J. Dietrich and Councillor B. Siemon.

Councillor B. Van Diepenbeek declared a pecuniary interest in connection with Clause #3(b) of the Planning, Agriculture and Public Works Committee Report dated October 8, 2008, being Report #41.

PETITIONS AND DEPUTATIONS

1. Exemplary awards were presented to Cynthia Strickland and Mario Oliveira from the Governor General of Canada by Warden J. Bezaire, David Carey, Treasurer, and David Lew, Manager, Ambulance Operations.

As part of the Canadian Honours Programme, the Governor General makes available Exemplary Service Medals for EMS professionals. The Award was created in 1994 and is available to eligible members of the pre-hospital emergency medical service who have served for at least twenty years in a meritorious manner. It recognizes those professionals who have performed their duties in an exemplary manner, characterized by the highest standards of good conduct, industry and efficiency. To qualify, at least ten of these years of service must have been street level duty involving potential risk to the individual. This award is presented during the annual general meeting of AMEMSO, held in the fall of each year. Currently there are approximately 6500 Paramedics in Ontario, however, to date only 798 have received this award.

2. Brian Hamilton, Emerald Ash Borer Program Specialist, Canadian Food Inspection Agency, made a presentation to Huron County Council regarding the Emerald Ash Borer. The Emerald Ash Borer is a highly destructive insect which kills ash trees. Native to eastern Asia, the pest was first discovered in Canada and the U.S. in 2002.
3. Beth Ross introduced Jim Donnelly re Book Launch - Jim Donnelly and Gordon Hill spoke to Council and a book signing followed. Volume 1 - Donnelly on Huron and Volume 2 - Move on Huron were available for sale at \$85.00 per set plus taxes. These books will also be sold at Finchers on The Square.

COUNCILLOR'S ISSUES

Councillor M. Demaray introduced Mark Fahrina, Treasurer, Township of Howick.

Councillor B. Dykstra announced that following Council today a meeting will be held regarding a proposal from the Police.

CORRESPONDENCE

A flyer entitled e-Agriculture Workshop was distributed to Council. The Workshop is being held on Thursday, November 27, 2008 from 7:30 p.m. - 9:30 p.m. at the Ontario Ministry Building (OMAFRA) in Clinton. Featuring: Agriculture business presentations on crops/livestock/business and the internet.

A copy of the Lake Huron Southeast Shore Newsletter for Summer 2008 was distributed.

An invitation has been extended to Council to attend the ninth annual "Christmas Card Television Special" which is scheduled for live broadcast on November 29, 2008 at 7:00 p.m. Registration is required before November 20, 2008.

The Fall Edition of the "South West Community Care Access Centre Partner Bulletin" was distributed to Council.

A flyer from the Ausable Bayfield Conservation Authority (ABCA) was distributed to Council entitled Owl Prowl on November 8, 2008 from 7:00 p.m. - 9:00 p.m. at the ABCA Workshop, 71108 Morrison Line, 2km east of Exeter.

AMO Alert re Province Delivers Fall Economic Statement was distributed.

A memo from FCM was distributed re Important News for Municipalities Receiving Federal Payments in Lieu of Taxes.

Warden Bezaire announced the following:

A memo was distributed re Youth of Huron County, Huron Business Development and the Huron County Health Unit has invited Councillors to a joint meeting with local youth on December 11, 2008 from 4:30 p.m. - 6:30 p.m. at the Huron County Health Unit. The purpose of the meeting is to begin conversations about the establishment of a Huron County Youth Council.

Flu shots will be given to Councillors and Staff by the Health Unit on Tuesday, November 18, 2008 from 10:00 a.m. - 11:00 a.m. in the Committee Room, Court House, Goderich.

The next Special Budget Meeting on Monday, November 10, 2008 will start at 1:00 p.m. but lunch will be brought in for 12:00 noon.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated October 8, 2008 was presented by Councillor B. Dykstra, Chair. Scott Tousaw, Director, Planning and Development, and Dave Laurie, Acting Director of Public Works, spoke to the report. The report was dealt with clause by clause.

Clasue #6(b) - Deferred Highway Commercial Policies and Designation
Morris-Turnberry Official Plan

Discussion ensued.

Councillor J. Grace requested a Recorded Vote:

RECORDED VOTE:

YEAS: Bezaire, Fergusson, Rintoul, Demaray, Dykstra, Robertson,
MacLellan, Kelly, Siemon, Dowson, Seili = 11

NAYS: Dietrich, Scott, Oke, Grace, Vincent, Van Diepenbeek = 6

ABSENT: Collyer, Johnston, Shewfelt = 3

Moved by Councillor B. Dykstra
Seconded by Councillor B. MacLellan
That the report of the Planning, Agriculture and Public Works Committee dated October 8, 2008 be adopted as presented and appear in the printed Minutes as Report #41.

Carried

The report of the Health, Ambulance and Social Services Committee dated October 7, 2008 were presented by Councillor J. Grace, Chair. Marlene Price, Acting 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.

Flyers re The Cost of Eating Well in Huron County Annual Report 2008 were distributed.

Moved by Councillor J. Grace
Seconded by Councillor B. Dowson
That the report of the Health, Ambulance and Social Services Committee dated October 7, 2008 be adopted as presented and appear in the printed Minutes as Report #42.

Carried

The report of the Cultural Services and Seniors Committee dated October 9, 2008 was presented by Councillor J. Fergusson, Chair. Beth Ross, Director of Cultural Services, spoke to the report. The report was dealt with clause by clause.

Warden Bezair will be unable to attend the next meeting on November 13, 2008.

Moved by Councillor J. Fergusson
Seconded by Councillor D. Kelly
That the report of the Cultural Services and Seniors Committee dated October 9, 2008 be adopted as presented and appear in the printed Minutes as Report #43.

Carried

The report of the Accessibility Advisory Committee dated October 3, 2008 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor M. Scott
That the report of the Accessibility Advisory Committee dated October 3, 2008 be adopted as presented and appear in the printed Minutes as Report #44.

Carried

The report of the Committee of the Whole Council dated October 14, 2008 was presented by David Carey, Treasurer. The report was dealt with clause by clause.

"In Camera" - Minutes to be revised to read that Darcy Michaud left the Chambers at 12:29 p.m.

Moved by Councillor B. Dykstra
Seconded by Councillor D. Kelly
That the report of the Committee of the Whole Council dated October 14, 2008 be adopted as presented and appear in the printed Minutes as Report #45.

Carried

UNFINISHED BUSINESS

**Major Bridge Repairs
Credition Bridge Rehabilitation**

It is recommended that the County accept the tender submitted by Concrete USL Ltd., the low bidder, for the Credition Bridge Rehabilitation Project (Contract No. 2008-05) with a tendered price of \$391,602.00 (excluding GST), based on estimated quantities. The tendered price does not include: Engineering/Construction Supervision, Contingency, Provisional Items or County Administration.

"IN CAMERA"

Moved by Councillor J. Fergusson
Seconded by Councillor J. Dietich
That Council proceed "In Camera" at 12:11 p.m. to discuss a litigation matter and that David Carey, Deputy CAO, Dave Laurie, Acting Director of Public Works, and Barbara A. Leamen, County Clerk, remain in attendance.

Carried

Moved by Councillor K. Oke
Seconded by Councillor D. Kelly
That Council rise from "In Camera" at 12:17 p.m.

Carried

Moved by Councillor B. Van Diepenbeek
Seconded by Councillor N. Vincent
That the Credition Bridge Rehabilitation project be awarded to McLean & Taylor Construction Limited in the amount of \$403,809.52.

Carried

**Application for Infrastructure Funding
"Build Canada Fund" (BCF)
For the Proposed 2009 Fordwich Reconstruction Project**

It is recommended that the County of Huron agree to allow the Public Works Department to apply for infrastructure improvement funding through the Build Canada Fund (BCF). An application will be prepared for the Fordwich Reconstruction Project. It is also recommended to Council that the Fordwich project be recognized as the County's most important proposed infrastructure improvement project. The deadline for applications for the first intake of BCF is November 21, 2008.

Moved by Councillor J. Seili
Seconded by Councillor B. Siemon
That the recommendation be approved.

Carried

MOTION

68-08 Moved by Councillor J. Dietrich, seconded by Councillor M. Demaray, that a vote of appreciation be extended to Josh Raynard, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

69-08 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

17-08 To exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 45 Nelson Street, in the Town of Goderich (Maple Tree Community Housing).

18-08 To exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 18 Waterloo Street, in the Town of Goderich (Bruce Gibbings and Dana Gibbings).

19-08 To exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 63 Main Street, in the Town of Exeter (1028094 Ontario Inc.).

20-08 Designating a through highway and providing for the erection of stop signs at intersections.

Carried

70-08 Moved by Councillor B. Siemon, seconded by Councillor J. Seili, that By-laws No. 17 - 20, 2008, inclusive, be given a first and second reading.

Carried

71-08 Moved by Councillor M. Scott, seconded by Councillor G. Robertson, that By-laws No. 17 - 20, 2008, inclusive, as read a first and second time, be passed.

Carried

72-08 Moved by Councillor N. Rintoul, seconded by Councillor K. Oke, that By-laws No. 17 - 20, 2008, 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

73-08 Moved by Councillor D. Kelly, seconded by Councillor B. Dowson, that By-laws No. 17 - 20, 2008, 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

74-08 Moved by Councillor J. Dietrich, seconded by Councillor M. Demaray, that County Council do now adjourn at 12:24 p.m. to meet on Wednesday, November 26, 2008 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

JOHN BEZAIRE, Warden

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WARDEN

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COUNTY CLERK

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**Moved by Councillor J. Seili
Seconded by Councillor B. Siemon
That the recommendation be approved.**

Carried