

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. Grace.

Warden J. Bezaire welcomed the members to the Session.

Minutes of the previous Sessions being July 2, 2008 and August 12, 2008 were adopted as circulated on motion of Councillor B. MacLellan and Councillor J. Fergusson.

PETITIONS AND DEPUTATIONS

Presentation of Service Pins - The following staff were presented with their service pins and were congratulated by Warden J. Bezaire, Larry Adams, Chief Administrative Officer, Barb Springall, Homes Administrator, Scott Tousaw, Director of Planning and Development, Dave Carey, Treasurer, Dave Overboe, Social Services Administrator, Dave Laurie, Acting Director of Public Works, Marlene Price, Acting Director of the Health Unit, and Beth Ross, County Librarian, with applause from County Council.

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|---------|---------------------------------------------------------|
| 35 year | - Cindy Fleet, Homes |
| | - Marlene Gautreau, Homes |
| | - Floyd Allan, Highways |
| | - Marg Bushell, Library |
| | - Joan Burley, Health Unit <i>absent</i> |
| 30 year | - Barbara Ball, Homes |
| | - Steve Cook, Homes |
| | - Cam MacDonald, Homes <i>absent</i> |
| | - Nancy Murney, Homes |
| | - Steve Bromley, Highways <i>absent</i> |
| | - Dale Edgar, Highways |
| | - Lori Vanstone, Planning & Development |
| | - Paul Dawson, Health Unit |
| | - Marian Doucette, Information Technology <i>absent</i> |
| | - Barb Leamen, CAO/Clerks Office <i>absent</i> |
| 25 year | - Lisa LaPorte, Homes <i>absent</i> |
| | - Christine McCullough, Homes |
| | - Cheryl McLaughlin, Homes <i>absent</i> |
| | - Karen Dalton, Homes |
| | - Richard Schilbe, Highways <i>absent</i> |
| | - Rob Rodger, Highways <i>absent</i> |
| | - Helen Eccles, Health Unit <i>absent</i> |
| 20 year | - Beth Ross, Library |
| | - Marilyn King, Health Unit <i>absent</i> |
| | - Kim Reid, Information Technology |
| 15 year | - Bob Worsell, Health Unit |
| | - Michelle Smith, Emergency Medical Services |
| | - Shelley Collins, Social Services <i>absent</i> |
| | - Kim Vanstone, Treasury <i>absent</i> |
| | - Sandra Pepper, Homes |

COUNCILLOR'S ISSUES

Warden J. Bezaire presented Larry C. Adams with a Membership Service Award from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), in recognition of 20 years of faithful service to AMCTO and personal contribution to

the municipal profession.

CORRESPONDENCE

A letter from Warden, J. Bezaire dated August 13, 2008 declaring September 7, 2008 as the County of Huron Appreciation and Recognition Day for Emergency Workers was distributed to Council.

Invitation from Blue Water Rest Home to help celebrate "Breaking Ground" for their Long-Term Care Redevelopment, Friday, September 12, 2008 at 10:30 a.m.

Huron Tourism News, Summer 2008, Volume 7, Number 4 was distributed to Council.

The Homes Administrator distributed a letter dated September 2, 2008 regarding the recall of Maple Leaf Products. All meat identified has been taken out of service and discarded. Staff have been educated on listeriosis including descriptions of symptoms and scientific information.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated August 6, 2008 was presented by Councillor B. Dowson, Acting Chair. Larry C. Adams, Chief Administrative Officer, 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.

Clause #6 (d) Official Plan Amendment No. 10, Municipality of Central Huron, Part Lot 37 and Part Lot 38, Concession 1, West Ward (former Goderich Township), 1748000 Ontario Inc.

The original motion:

"Moved by Warden J. Bezaire

Seconded by B. Siemon

That Official Plan Amendment 10 be modified as follows, and approved as modified, and the notice of decision be circulated.

Modification: Part B, Item 2 "Details of the Amendment" is modified by adding the following wording:

Section 3.3.4.3 of the Central Huron Official Plan is amended by adding the following section:

3.3.4.3.2. Part Lot 37 and Part Lot 38, Concession 1, West Ward

In addition to other relevant sections of this Plan, these policies apply to a mobile home/modular home (or similar) development on the lands affected by OPA #10. No development will occur until the following requirements are completed to the satisfaction of the appropriate authority as indicated:

- road access to Provincial Highway 21 is approved to the satisfaction of the municipality and the Ministry of Transportation;
- a sewage servicing options report is completed, identifying and assessing the on-site and off-site options, including assessing the feasibility of connecting to an existing municipal sewage system, to

- the satisfaction of the municipality;
- the municipal engineer's requirements are met for the preferred sewage servicing option to the satisfaction of the municipality;
- a water servicing options report is completed, including a supportive hydrogeological study if groundwater is the preferred option, to the satisfaction of the municipality;
- an engineered report is completed specifying how the Safe Drinking Water Act will be complied with, to the satisfaction of the municipality;
- an engineered storm water management plan is completed to the satisfaction of the municipality, Ausable Bayfield Conservation Authority and the Ministry of Transportation;
- an environmental impact study is completed for the significant woodlands and significant wildlife habitat on the property, assessing the suitability and effect of development in these areas, to the satisfaction of the municipality and the Ausable Bayfield Conservation Authority;
- setbacks from natural hazard features, and watercourse crossings are approved by the Ausable Bayfield Conservation Authority.

CARRIED"

Moved by Councillor D. Shewfelt
Seconded by Councillor B. MacLellan
That Mr. Chris Pigeon and Mr. Allan Patton be allowed a delegation to speak to Clause 6 d), Official Plan Amendment No. 10, Municipality of Central Huron, Part Lot 37 and Part Lot 38, Concession 1, West Ward (former Goderich Township).

Carried

Mr. Pigeon submitted a letter addressing his concerns dated August 27, 2008. He requested that the County of Huron defer this application.

Mr. Allan Patton, Solicitor for 1748000 Ontario Inc., was then given the opportunity to address the submission.

Councillor B. Siemon requested a Recorded Vote.

RECORDED VOTE

YEAS: Collyer, Dowson, Scott, Siemon, Johnston, Seili, Dykstra, Oke, Vincent, Kelly, Demaray, Robertson, Bezaire, Van Diepenbeek, Rintoul, Fergusson, MacLellan, Dietrich, Shewfelt = 19

NAYS: = 0

ABSENT: Grace = 1

Original Motion Carried

Moved by Councillor B. Dowson
Seconded by Councillor J. Dietrich
That the report of the Planning, Agriculture and Public Works Committee dated August 6, 2008 be adopted as amended and appear in the printed Minutes as Report #32.

Carried

Councillor B. MacLellan left the chambers at 10:20 a.m.

The report of the Health, Ambulance and Social Services Committee dated August 18, 2008 was presented by Councillor B. Van Diepenbeek, Vice Chair. Larry C. Adams, Chief Administrative Officer, 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.

Moved by Councillor B. Van Diepenbeek

Seconded by Councillor D. Kelly

That the report of the Health, Ambulance and Social Services Committee dated August 18, 2008 be adopted as presented and appear in the printed Minutes as Report #33.

Carried

The report of the Cultural Services and Seniors Committee dated August 7, 2008 was presented by Councillor J. Fergusson, 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. Fergusson

Seconded by Councillor G. Robertson

That the report of the Cultural Services and Seniors Committee dated August 7, 2008 be adopted as presented and appear in the printed Minutes as Report #34.

Carried

The report of the Accessibility Advisory Committee dated August 22, 2008 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly

Seconded by Councillor B. Siemon

That the report of the Accessibility Advisory Committee dated August 22, 2008 be adopted as presented and appear in the printed Minutes as Report #35.

Carried

The report of the Committee of the Whole Council dated August 12, 2008 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, and Darcy Michaud, Director of Human Resources, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Seili

Seconded by Councillor M. Scott

That the report of the Committee of the Whole Council dated August 12, 2008 be adopted as presented and appear in the printed Minutes as Report #36.

Carried

UNFINISHED BUSINESS

The CAO informed Council that the Province at the Association of Municipalities of Ontario (AMO) conference announced there will be Infrastructure Funding under the Investing in Ontario Act totalling \$1.1 billion and requested the Treasurer to update Council.

D. Carey gave a verbal report on the investment allocated to the County as a whole, based on a per capita basis, and then to the County and each Lower Tier which is based on the average capital infrastructure investments made between 2001-2005 as

per the Financial Information return submitted each year to the Province. He then provided the amounts to the County and each Lower Tier as well as that being allocated to the neighbouring counties.

For Information

BY-LAWS

MOTIONS

55-08 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

11-08 To amend By-law No. 1, 2008 with respect to the Library Board Representatives Not Members of Council.

12-08 To consider tax reduction by-laws passed by the lower-tier municipalities under the provisions of the Ontario Heritage Act, R.S.O. 1990, as amended.

13-08 To stop up, close and sell part of Lot 16 & 36, Maitland Concession, in the Geographic Township of Goderich, in the Municipality of Central Huron, in the County of Huron.

14-08 To establish decrease limits for certain property classes.

Carried

56-08 Moved by Councillor B. Siemon, seconded by Councillor T. Collyer, that By-laws No. 11 - 14, 2008, inclusive, be given a first and second reading.

Carried

57-08 Moved by Councillor J. Seili, seconded by Councillor M. Scott, that By-laws No. 11 - 14, 2008, inclusive, as read a first and second time, be passed.

Carried

58-08 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-laws No. 11 - 14, 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

59-08 Moved by Councillor K. Oke, seconded by Councillor D. Kelly, that By-laws No. 11 - 14, 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

60-08 Moved by Councillor J. Dietrich, seconded by Councillor N. Vincent, that County Council do now adjourn at 11:35 a.m. to meet on Wednesday, October 1, 2008 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

Huron County Council
September 3, 2008

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WARDEN

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COUNTY CLERK