



Huron County Council

Minutes - November 25, 2009

Twelfth Session

GODERICH, ONTARIO



TWELFTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
November 25th, 2009.

Huron County Council met in the Council Chambers on Wednesday November 25th, 2009. Warden Oke called the meeting to order at 9:03 a.m.

In Chief Administrative Officer Larry C. Adams' absence, Deputy C.A.O. David Carey called the roll, and all members of Council were present.

Warden Oke welcomed all present to the Twelfth Session and to the Page, Kathleen Stennett.

Councillor N. Vincent introduced Kathleen Stennett, a Grade Eight Student at East Wawanosh Public School. She enjoys writing and swimming.

MOTION: 184-09

Moved by: Councillor Robertson and Seconded by: Councillor Van Diepenbeek:

THAT:

The minutes of the previous session being; the Eleventh Session of November 4th, 2009 be adopted as circulated.

CARRIED

There were no declarations of pecuniary conflict of interest stated by any member of Council with regard to items on the Agenda.

PETITIONS AND DEPUTATIONS:

Inspector Dan Grant, Detachment Commander and Staff Sergeant Shawn Johnston, representing the Huron OPP were in attendance. The purpose of their attendance was to solicit input from County Council for Huron OPP's 2010 Business Plan. Staff Sergeant Shawn Johnston is in charge of operations and requested the municipalities in Huron County review their priorities in policing for 2010. He requested the municipalities forward their comments back to him by December 18th. Staff Sergeant Shawn Johnston also requested that the municipal staff forward to him their upcoming community events in 2010. He commented that

with this information ahead of time it is easier to schedule the appropriate number of police officers in attendance prior to the events occurring.

COUNCILLOR'S ISSUES:

MOTION: 185-09

Moved by: Councillor J. Seili and Seconded by: Councillor G. Robertson:

THAT:

The Council of the County of Huron request the Avon Maitland District School Board to stop the current Accommodation Review Committee process; as it pertains to the closures of village and township schools within Huron and Perth Counties until after the review of the funding formula for 2010.

Councillor Bezaire requested a Recorded Vote:

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

YEAS - 20
CARRIED

Councillor Seili requested this Motion be forwarded to the following:
The Honourable Dalton McGuinty, Premier of Ontario
The Honourable Kathleen Wynne, Minister of Education
The Leader of the NDP; Andrea Horwath
The Leader of the Conservative Party; Tim Hudak
Ben Lobb, MP, Huron-Bruce
Carol Mitchell, MPP, Huron-Bruce
The Avon Maitland Accommodation Review Committee
All Municipal Clerks within the County of Huron

CORRESPONDENCE:

Acting CAO Carey read a letter from the County of Bruce regarding the speed of traffic on Bruce County Road 28 at the intersection of the Municipality of South Bruce and Howick Township Boundary, better known as the "McIntosh Corner".

After a great deal of discussion it was referred to Director of Highways Dave Laurie to return with a Report at an upcoming Committee meeting.

REPORTS OF COMMITTEES:

Board of Health

Members of Council were given an opportunity to review the minutes of the regular Board of Health meeting of November 5th, 2009. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 186-09

Moved by: Councillor J. Grace and Seconded by: Councillor D. Kelly:

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 47.

CARRIED

Committee of the Whole – Day 1

Members of Council were given an opportunity to review the minutes of the Committee of the Whole - Day 1, November 10th, 2009 meeting. Councillor J.

Fergusson, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

MOTION: 187-09

Moved by: Councillor J. Fergusson and Seconded by: Councillor J. Dietrich:

THAT:

The Committee of the Whole – Day 1 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 48.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board November 17th, 2009 meeting. Councillor D. Kelly, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 188-09

Moved by: Councillor B. Siemon and Seconded by: Councillor G. Robertson:

THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 49.

CARRIED

Committee of the Whole – Day 2

Members of Council were given an opportunity to review the minutes of the Committee of the Whole - Day 2 November 17th, 2009 meeting. Councillor B. Dowson, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 189-09

Moved by: Councillor J. Seili and Seconded by: Councillor M. Scott:

THAT:

The Committee of the Whole – Day 2 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 50.

CARRIED

Huron County Accessibility Advisory Committee

Members of Council were given an opportunity to review the minutes of the Huron County Accessibility Advisory Committee meeting of October 13th, 2009 meeting. Councillor D. Kelly, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

MOTION: 190-09

Moved by: Councillor D. Kelly and Seconded by: Councillor B. Siemon:

THAT:

The Huron County Accessibility Advisory Committee minutes and reports be received and will appear in the printed minutes as Report No. 51.

CARRIED

INQUIRIES:

There were no inquiries for this meeting.

UNFINISHED BUSINESS:

There was no unfinished business for this meeting.

MOTION: 191-09

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Dietrich:

THAT:

A vote of appreciation be extended to Kathleen Stennett, for acting as Page at the Twelfth Session of County Council.

CARRIED

PUBLIC QUESTION PERIOD:

Councillor Shewfelt questioned the release of information regarding the Early Learning Program (ELP). He was under the impression that Goderich was to be a model for this program. The Avon Maitland District School Board has announced if approved they will offer ELP in Clinton and Howick Public School starting in September 2010. Housing Services Manager Barbara Hall was in attendance representing the Social Services Department; and requested this information be reported to Council at the next Committee of the Whole Day 2 with a report from Children's Services Manager Evy McDonagh.

BY-LAWS:

MOTION: 192-09

Moved by: Councillor B. Dykstra and Seconded by: Councillor D. Kelly:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 26-2009; being a By-law to establish rules of order, regulations and procedures for the Council and Committees of the Corporation of the County of Huron;

By-law No. 27-2009; being a By-law to provide a schedule of retention periods for the records of The Corporation of the County of Huron and the Huron County Health Unit and to repeal Huron County By-law No. 21-1980;

By-law No. 28-2009; being a By-law of The Corporation of the County of Huron to authorize the County of Huron to enter into an Agreement with Gamble & Rogers Limited;

By-law No. 29-2009; being a By-law of The Corporation of the County of Huron to authorize The Corporation of the County of Huron to enter into an Agreement with the Corporation of the Municipality of South Huron, the Corporation of the Town of Goderich, the Corporation of the Municipality of Huron East and the Municipality of Central Huron;

By-law No. 30-2009; being a By-law of The Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron for the year 2009.

CARRIED

MOTION: 193-09

Moved by: Councillor N. Rintoul and Seconded by: Councillor B. MacLellan:

THAT:

By-laws No. 26-2009, 27-2009, 28-2009, 29-2009 and 30-2009 be given first and second reading;

AND FURTHER THAT:

By-laws No. 26-2009, 27-2009, 28-2009, 29-2009 and 30-2009 as read a first and second time, be passed.

CARRIED

MOTION: 194-09

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Grace:

THAT:

By-law No. 27-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 27-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 195-09

Moved by: Councillor D. Johnston and Seconded by: Councillor G. Robertson:

THAT:

By-law No. 28-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 28-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 196-09

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Seili:

THAT:

By-law No. 29-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 29-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 197-09

Moved by: Councillor M. Scott and Seconded by: Councillor J. Dietrich:

THAT:

By-law No. 30-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 30-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Warden Oke delivered his report for the month of November and highlighted his year as the Warden of Huron County for 2009.

ADJOURNMENT:

Huron County Council
November 25th, 2009
Page 8

MOTION: 198-09

Moved by: Councillor B. Siemon and Seconded by: Councillor D. Kelly:

THAT:

County Council do now adjourn at 10:02 a.m.; to meet on Wednesday December 2nd, 2009 at 12:45 p.m. for a Special Council meeting followed by the Inaugural Session at 1:00 p.m.; or at the call of the Warden and the Clerk.

CARRIED

The Twelfth Session closed with the singing of O Canada.

Warden Ken Oke

County Clerk Barbara L. Wilson