

**SPECIAL SESSION
HURON COUNTY COUNCIL**

Goderich, Ontario.
June 16th, 2009.

A Special Session of Huron County Council was held in the Council Chambers on the 16th of June, 2009.

Warden K. Oke called the meeting to order at 1:35 p.m.

All members were present except Councillors J. Bezaire, J. Grace, B. Siemon, J. Seili, and M. Scott.

Warden Oke advised the purpose of the Special Session was to consider recommendations from the Committee of the Whole Day 1 meeting of June 10th and the Committee of the Whole Day 2 meeting of June 16th, 2009.

4. To support the Municipality of Bluewater's By-law No. 53-2009; being a By-law to exempt Lot 13, Registered Plan 22M-5, being PARTS 1,2,3,4,5,6 & 7 on Plan 22R-5628, Bayfield Ward, Municipality of Bluewater from the part lot control provisions of the Planning Act, RSO 1990, as amended; Section 50(7). *(These lands are zoned to permit townhouse dwelling units in accordance with OMB Decision PL060613, which is zoned to R2-4 Residential Medium Density – Special Provisions)*

MOTION: (from the Committee of the Whole Day 1 meeting)

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

THAT:

The Council of the County of Huron support the Municipality of Bluewater's By-law No. 53-2009; to exempt Lot 13, Registered Plan 22M-5, being PARTS 1,2,3,4,5,6 & 7 on Plan 22R-5628, Bayfield Ward, Municipality of Bluewater.

CARRIED

MOTION: 81-09

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

THAT:

The recommendation on the table be considered.

CARRIED

5. To award the tender for the Kirkton Bridge Rehabilitation Project to McLean-Taylor Construction Ltd., in the amount of \$207,664.65 (excluding GST).

MOTION: (from the Committee of the Whole Day 1 meeting)

Moved by: Councillor D. Johnston and Seconded by: Councillor D. Kelly:

THAT:

The County of Huron Council award tender for the Kirkton Bridge Rehabilitation Project to McLean-Taylor Construction Ltd., in the amount of \$207,664.65 (excluding GST);

AND FURTHER THAT:

The tendered price does not include; engineering, construction supervision or County Administration.

CARRIED

MOTION: 82-09

Moved by: Councillor T. Collyer and seconded by Councillor D. Shewfelt:

THAT:

The recommendation on the table be considered.

CARRIED

6. To endorse the Infrastructure Stimulus Fund (ISF) projects funded by the Government of Canada and the Province of Ontario.

a) Huron County Road 14 (Boundary Road shared with the County of Perth); entire project cost \$1,817,198 (Huron's ½ share is \$908,599 with the County's 1/3 share in the amount of \$302,866 to come from Accumulated Surplus (Highway Capital Reserves) in 2010.

There was discussion regarding the County of Huron charging interest to the County of Perth for their share of the project for the Boundary Road construction until they are in a position to pay their share.

MOTION: 83-09

Moved by: Councillor J. Fergusson and Seconded by: Councillor B. Dykstra:

THAT:

The County of Huron Council endorse the ISF project funded by the Government of Canada for 1/3 and the Province of Ontario for 1/3 for Huron County Road 14;

AND FURTHER THAT:

The County of Huron's 1/3 share of the project in the amount of \$302,866 be taken from the Accumulated Surplus Account.

CARRIED

MOTION: 84-09

Moved by: Councillor Fergusson and seconded by: Councillor Robertson:

THAT:

The County of Huron will pay for the entire 1/3 of the ISF Project for County Road 14 that is to be shared by the County of Huron and the County of Perth;

AND FURTHER THAT:

The County of Huron will charge interest to the County of Perth for their share of the ISF Project for County Road 14 until they pay the County of Huron.

DEFEATED

b) Huron County Road 19 entire project cost \$1,713,090 with County's 1/3 share in the amount of \$571,030 to come from Accumulated Surplus (Highway Capital Reserves) in 2010.

MOTION: 85-09

Moved by: Councillor D. Kelly and Seconded by: Councillor N. Rintoul:

THAT:

The County of Huron Council endorse the ISF project funded by the Government of Canada for 1/3 and the Province of Ontario for 1/3 for Huron County Road 19;

AND FURTHER THAT:

The County of Huron's 1/3 share of the project in the amount of \$571,030 come from the Accumulated Surplus Account.

CARRIED

7. To award the tender for the partial roof replacement at the Land Registry/Service Ontario Office building to Smith Peat Roofing & Sheet Metal Ltd., in the amount of \$39,250.

MOTION: (from the Committee of the Whole Day 1 meeting)

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

THAT:

The County of Huron award the tender for the partial roof replacement at the Land Registry/Service Ontario Office Building to Smith Peat Roofing & Sheet Metal Ltd. In the amount of \$39,250 (excluding GST)

CARRIED

MOTION: 86-09

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

THAT:

The recommendation on the table be considered.

CARRIED

8. To award the tender for the supply of new tourism boundary signs.

MOTION: (from the Committee of the Day 2 meeting)

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Dykstra:

THAT:

The tender for the supply of new tourism boundary signs welcoming visitors to "Huron County – Ontario's West Coast" be awarded to Canada Sign in the amount of \$44,045.21 (excluding GST) be approved.

CARRIED

MOTION: 87-09

Moved by: Councillor J. Fergusson and Seconded by: Councillor B. Dowson:

THAT:

The recommendation on the table be considered.

CARRIED

9. A recommendation from Dave Laurie, Director of Public Works in a Report entitled HC 09-201 – Granular “M” Shoulder Gravel for County Road 86 and 87 from Wingham to Wellington Boundary to award the tender.

MOTION: 88-09

Moved by: Councillor D. Kelly and Seconded by: Councillor D. Johnston:

THAT:

The Granular “M” Shoulder Gravel contract be awarded to Joe Kerr Limited for Contract HC 09-201 for the tendered price of \$69,120.00 (excluding GST) based on estimated quantities.

CARRIED

10. A recommendation from Dave Laurie, Director of Public Works in a Report entitled Winter Sand Contracts to award the tenders.

MOTION: 89-09

Moved by: Councillor D. Johnston and seconded by: Councillor J. Dietrich:

THAT:

The Winter Sand contracts be awarded to the following for the four patrol yards:

09-101 Zurich Patrol Yard, awarded to Louis McNichol Trucking Ltd. in the amount of \$58,597.50 (excluding GST)

09-102 Auburn Patrol Yard, awarded to John Bros. (Bothwell) in the amount of \$60,316.25 (excluding GST)

09-103 Wingham Patrol Yard, awarded to Joe Kerr Limited, in the amount of \$48,048.00 (excluding GST)

09-104 Wroxeter Patrol Yard, awarded to Donegan’s Haulage Ltd. in the amount of \$73,912.50 (excluding GST).

CARRIED

11. A recommendation from Dave Laurie, Director of Public Works in a Report entitled 2009 Guide Rail Contract No. 09-601 to award the tender.

MOTION: 90-09

Moved by: Councillor Dowson and Seconded by: Councillor MacLellan:

THAT:

The tender for the supply and install of Guide Rail in various locations on County Roads be awarded to Royal Fence Inc. in the amount of \$147,200 (excluding GST)

CARRIED

12. CAO Adams introduced the proposed Agreement between the County of Huron and Volvo Construction Equipment. Volvo Construction Equipment is giving to the County of Huron for the next ten years a grader as a goodwill gesture to the County as they close their plant in the Town of Goderich.

MOTION: 91-09

Moved by: Councillor Demaray and Seconded by: Councillor Collyer:

THAT:

Leave be given to introduce the following By-law:

By-law No. 12-2009 to authorize the Warden and the Clerk to sign an Agreement with Volvo for a road grader.

CARRIED

MOTION: 92-09

Moved by: Councillor Dietrich and Seconded by: Councillor Dykstra:

THAT:

By-law No. 12-2009 be given first and second reading

CARRIED

MOTION: 93-09

Moved by: Councillor Johnston and Seconded by: Councillor Rintoul:

THAT:

By-law No. 12-2009, as read a first and second time, be passed.

CARRIED

MOTION: 94-09

Moved by: Councillor Robertson and Seconded by: Councillor Shewfelt:
THAT:

By-law No. 12-2009, be given a third reading in accordance with Part 7
of the Procedural By-law for the County of Huron, Section 25,
Subsection 2.

CARRIED

MOTION: 95-09

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Vincent:
THAT:

By-law No. 12-2009; as read a third time, be passed, signed by the
Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Volvo Construction Equipment is intending to provide a payment of \$100,000 to support the ongoing activities of the Champion Antique Grader Club.

MOTION: 96-09

Moved by: Councillor Kelly and Seconded by: Councillor Johnston:
THAT:

The Warden, CAO and Director of Cultural Services be authorized to meet
and negotiate an Agreement with Volvo Construction Equipment for the
Champion Antique Grader Club to be under the umbrella of the County of
Huron.

CARRIED

14. Adjournment:

MOTION: 97-09

Moved by: Councillor Dietrich and Seconded by: Councillor Robertson:
THAT:

The Special Session of Council do now adjourn at 2:15 p.m.

CARRIED

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Warden Ken Oke

Clerk Barbara L. Wilson