



Huron County Council

Minutes - July 7, 2010

Eighth Session

GODERICH, ONTARIO



EIGHTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
July 7th, 2010.

Huron County Council met in the Council Chambers on Wednesday July 7th, 2010. Warden Bert Dykstra called the meeting to order at 9:06 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present except for Councillors J. Bezaire and J. Grace. Councillor N. Vincent attended the meeting at 9:08 a.m. Councillor M. Scott attended the meeting at 9:11 a.m. Councillor B. Dowson attended the meeting at 9:23 a.m. Councillor J. Seili left the meeting at 10:30 a.m.

Warden Dykstra welcomed all present to the Eighth Session. Warden Dykstra reviewed the Warden's report for the month of June.

Welcome to the Page:

Warden Dykstra introduced his grandson, Jordan Van Gulp as the Page for the Eighth Session of County Council. Jordan loves music and plays the trumpet in the school band. He plays soccer, helps with chores on the family farm and loves dirt bike racing with his brothers.

MOTION: 112 - 10

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

THAT:

The minutes of the previous session being; the Seventh Session of June 2nd, 2010; be adopted as circulated.

CARRIED

Declaration of Pecuniary Conflict of Interest:

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:

Staff Sergeant Shawn Johnston of the Huron County OPP presented three Huron County EMS employees with individual letters from OPP Commissioner Julian Fantino. Staff Sergeant Johnston read the citations that recognize exemplary service and teamwork. The three employees presented with the letters were:

- Cynthia Strickland
- Art McNaughton
- Darryl Hodgins

Councillor's Issues:

Councillor D. Johnston expressed his thanks to Huron County Council and staff for their kindness to his family with a floral arrangement.

Councillor B. Siemon questioned the formal opening of the Seniors' Apartments that was originally scheduled for May 28th and cancelled by the Province. Director of Social Service Dave Overboe advised that plans are proceeding with the Seniors' Apartments. There have been several meetings with the architect. As for a formal announcement for the official opening it will be at the availability of Huron-Bruce M.P.P. Carol Mitchell. Council will be advised of the date of the formal opening when it has been decided.

Councillor N. Vincent advised that tickets to attend the Vu Pham Benefit Hockey Game are available at the Blyth Theatre. The sale of tickets is going well.

Councillor B. Van Diepenbeek reported that there is a delegation from Ashfield-Colborne-Wawanosh (ACW) going to Tiny Township to view their Septic Inspection Program on Monday July 12th. If anyone from the Board of Health or the Health Unit would like to go, they are welcome to accompany the officials from ACW.

Warden B. Dykstra congratulated CAO Larry C. Adams on his recent acclamation as a member of the AMO Board of Directors; County Caucus (municipal employee).

CAO Adams thanked County Council for supporting him as he put his name forward. He commented that Huron County will be very well represented at the AMO Board of Directors with Roy Hardy, CAO of the Municipality of South

Huron representing Rural Ontario Municipalities Association (ROMA), Larry McCabe, CAO-Clerk of the Town of Goderich representing the Association of Municipalities of Ontario (AMO) and himself, all members of the AMO Board of Directors in the staff role for the Board.

Correspondence:

There was no correspondence for this 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 June 1st, 2010. Councillor D. Johnston, Chair of the Board of Health was available to speak to the minutes and the reports.

Dr. Nancy Cameron, Medical Officer of Health/CEO of the Health Unit reviewed the changes that are underway with the Huron Addiction Services (HAS). HAS will be closing the 31st of December and the South West Local Health Network (LHIN) is in the process of arranging alternative services for the Huron County clients.

MOTION: 113 - 10

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

THAT:

The Board of Health Report; be received and will appear in the printed minutes as Report No. 27.

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, June 9th, 2010 meeting. Councillor D. Kelly, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

MOTION: 114 - 10

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

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. 28.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, June 16th, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 115 - 10

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Collyer:

THAT:

The Library Board Report; be received and will appear in the printed minutes as Report No. 29.

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, June 16th, 2010 meeting. Councillor N. Vincent, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 116 - 10

Moved by: Councillor N. Vincent 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. 30.

CARRIED

County Council adjourned briefly for a photograph and reconvened the meeting at 10:30 a.m.

Inquiries:

There were no inquiries.

11. Unfinished Business:

11.1 Elevator Repairs/Replacement Health & Library Complex:

MOTION: 117 - 10

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

THAT:

The Report entitled Elevator Repairs/Replacement Health & Library Complex; by Facilities Manager Dave Breznik; be received.

CARRIED

MOTION: 118 - 10

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

THAT:

The recommendation of Dave Breznik, Facilities Manager; that the Facilities Department be authorized to proceed with replacing the existing controller and valve, plus install a speed brake to the hydraulic cylinder on the elevator located in the Health and Library Complex; be approved;

AND FURTHER THAT:

The estimated cost of \$100,000; be used from the Facilities Capital Reserve to cover this capital expense that was not identified in the 2010 Budget; be approved.

CARRIED

11.2 Huronview and Huronlea Service Accountability Agreements with LHINs:

MOTION: 119 - 10

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

THAT:

The report entitled Huronview and Huronlea Service Accountability Agreements with LHINs; by Barbara L. Wilson, County Clerk; be received.

CARRIED

Huron County Council

July 7th, 2010

Page 6 of 9

MOTION: 120 - 10

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Barbara L. Wilson, County Clerk; that County Council agree with the revisions to the Service Accountability Agreements for Huronview and Huronlea Homes for the Aged.

CARRIED

MOTION: 121 - 10

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

THAT:

A vote of appreciation; be extended to Jordan Van Gulp, for acting as the Page at the Eighth Session of County Council.

CARRIED

Public Question Period:

There were no questions.

By-laws:

2010 Capping Analysis:

Nancy Rennick, Deputy Treasurer, presented a Report entitled 2010 Capping Analysis.

MOTION: 122 - 10

Moved by: Councillor N. Vincent and Seconded by: Councillor D. Shewfelt:

THAT:

The Report submitted by Nancy Rennick, Deputy Treasurer entitled 2010 Capping Analysis; be received.

CARRIED

Huron County Council
July 7th, 2010
Page 7 of 9

MOTION: 123 - 10

Moved by: Councillor D. Johnston and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Nancy Rennick, Deputy Treasurer; that By-law No. 14-2010; be repealed and replaced with By-law No. 19-2010; be approved;

AND FURTHER THAT:

Scenario number 7 from Nancy Rennick's Report with all the options available be used for the Multi-Residential class; be approved;

AND FURTHER THAT:

The Commercial and Industrial classes remain the same.

CARRIED

MOTION: 124 - 10

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor B. Siemon:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 19-2010; being a By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes;

By-law No. 20-2010; being a By-law to authorize the County of Huron to release a gravel claim – Cann Pit;

By-law No. 21-2010; being a By-law to authorize the County of Huron to enter into an Agreement with Land Use Research Associates Inc. (LURA Consulting);

By-law No. 22-2010; being a By-law to authorize the County of Huron to enter into a Contribution Agreement with Her Majesty The Queen In Right of Canada.

CARRIED

MOTION: 125 - 10

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

THAT:

By-laws No. 19-2010, 20-2010, 21-1010 and 22-2010; be given first and second reading;

AND FURTHER THAT:

By-laws No. 19-2010, 20-2010, 21-2010 and 22-2010; as read a first and second time, be passed.

CARRIED

MOTION: 126 - 10

Moved by: Councillor N. Rintoul and Seconded by: Councillor K. Oke:

THAT:

By-law No. 19-2010, 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. 19-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 127 - 10

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

THAT:

By-law No. 20-2010, 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. 20-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 128 - 10

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

THAT:

By-law No. 21-2010, 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. 21-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 129- 10

Moved by: Councillor T. Collyer and Seconded by: Councillor M. Demaray:

THAT:

By-law No. 22-2010, 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. 22-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Arrangement of Committee Meetings:

COTW - Day 1 in the Court House Council Chambers on Wednesday August 4th, 2010 at 9:00 a.m.

Board of Health in Clinton at the Health & Library Complex on Thursday August 5th, 2010 at 9:00 a.m.

Library Board in the Court House Council Chambers on Wednesday August 11th, 2010 at 9:00 a.m.

COTW Day – 2 in the Court House Council Chambers on Wednesday August 11th, 2010 at 9:45 a.m.

Adjournment:

MOTION: 130 - 10

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

THAT:

The Eighth Session of County Council do hereby adjourn at 10:46 a.m. to meet again on Wednesday September 1st, 2010 at 9:00 a.m.; or at the call of the Warden and the Clerk.

CARRIED

The Eighth Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson