



Huron County Council

Minutes - May 5, 2010

Sixth Session

GODERICH, ONTARIO



SIXTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 5th, 2010.

Huron County Council met in the Council Chambers on Wednesday May 5th, 2010. Warden Bert Dykstra called the meeting to order at 9:02 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present. Councillor J. Bezaire arrived at 9:21 a.m. Councillor D. Shewfelt left the meeting at 11:20 a.m.

Warden Dykstra reviewed the Warden's report for the month of April 2010.

Warden Dykstra called on Councillor J. Seili to introduce the Page for the Sixth Session. Councillor Seili took pleasure in introducing his grandson, Derrick Waechter; a Grade 5 student of Brussels Public School. Derrick enjoys math and science at school. He is a goalie for his hockey team and loves sports, fishing and camping.

MOTION: 81 - 10

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

The minutes of the previous sessions being; the Public Meeting and the Fifth Session of April 7th and the Special Session of April 21st, 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:

Shawn Johnson, Staff Sergeant/Acting Inspector; Huron County OPP delivered a power point presentation regarding the detachment's activities from 2009.

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Inspector Grant has been given a temporary assignment out of the area, so Staff Sergeant/Acting Inspector Johnson is filling in as Detachment Commander.

Members of Council were given an opportunity to ask questions. Warden Dykstra thanked Staff Sergeant/Acting Inspector Johnson for attending the Council meeting and for the positive partnership enjoyed by the County of Huron and the OPP.

MOTION: 82 - 10

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

THAT:

The power point presentation by Staff Sergeant/Acting Inspector Johnston; be received.

CARRIED

Shelley Dorey, Executive Director of Victim Services Huron County delivered a presentation about the services provided to Huron County residents by Victim Services. This is a non-profit volunteer-based organization with 65 volunteers who offer short term emotional support to victims of crime or trauma. This organization is funded through the Ministry of the Attorney General.

Jan Vogel, a Volunteer Crisis Responder and the Co-Chair for the Huron County Victim Services Fundraising Committee was also present. Ms Vogel invited members of Council and staff to attend the Victim Services fundraiser entitled "Dancing with the Stars". In 2009 this fundraiser raised approximately \$14,000 with the proceeds to go toward discretionary items needed for the victims of crime or trauma.

MOTION: 83 - 10

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

THAT:

The presentation by Shelley Dorey, Executive Director of Victim Services Huron County; be received.

CARRIED

Alicia Deitner and Susan Alexander of the Grey Central Parent Council and Parents of Rural Grey Central Public School were present to discuss the recommendations

of the Accommodation Review Committee (ARC) to the Avon Maitland District School Board (AMDSB) regarding school closures in Huron County.

There was a great deal of discussion regarding the recommendations of the ARC to the trustees of the AMDSB. Motion 91-10 was considered by County Council later in the minutes on Page 7 further to this subject.

MOTION: 84 - 10

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

THAT:

The presentation by Alicia Deitner and Susan Alexander of Grey Central Parent Council and Parents of Rural Grey Central PS; be received.

CARRIED

Councillor's Issues:

Councillor Shewfelt announced his departure at 11:15 a.m. to tour with a visiting doctor.

Councillor Vincent reported on a meeting at REACH May 6th regarding an overview of how solar companies work.

Councillor Vincent also informed Council of a scholarship for 2010 in honour and recognition of Dr. Wayne Caldwell's service and leadership as President of Ontario Professional Planners Institute (OPPI). Dr. Caldwell is a leading professor, researcher and practitioner. He is noted for his commitment to excellence in his profession, dedication to students and rural community development and public participation, environmental stewardship. Dr. Caldwell is a planning consultant for the County of Huron Planning and Development Department.

MOTION: 85 - 10

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

THAT:

The Council of the County of Huron agree to direct staff to send a letter of congratulations to Dr. Wayne Caldwell.

CARRIED

Beth Ross, Director of Cultural Services announced the County of Huron has been notified that an application for support under Parks Canada's National

Historic Sites of Canada Cost-Sharing Program has been approved for up to \$313,188 for a conservation project at the Huron Historic Gaol. Matching funds will be provided from the County's capital reserves.

The conservation project consists of the masonry restoration of the stone at the north Gaol entry portico, exterior walls, and Governor's House, the restoration of the centre block lantern (or cupola), and replacement of the roof on the Governor's house. The furnace boiler and fire alarm system will also be replaced. Details from Parks Canada are forthcoming and the work must be completed by March 31st, 2011.

Correspondence:

There was no correspondence to review 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 held on April 1st, 2010. Councillor D. Johnston, Chair of the Board of Health was available to speak to the minutes and the reports.

Councillor J. Bezaire requested representation from the Health Unit to attend County Council meetings.

Chair Johnston advised that Dr. Cameron MOH/CEO at the Health Unit has offered many times that if Council would like her to attend a meeting for a specific reason, she would make herself available. It was confirmed by CAO Adams that the Employment Agreement with Dr. Cameron states that she is an employee of the Board of Health and not the County of Huron. Dr. Cameron does not have to attend all County Council meetings; only the meetings she is requested to attend.

There was a brief discussion regarding the mandatory septic system inspection program. The municipalities are all having a presentation from Bob Worsell, Public Health Inspector and Susanna Reid, Planner at their Council meetings.

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MOTION: 86 - 10

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

THAT:

The Board of Health Report; be received and will appear in the printed minutes as Report No. 19.

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, April 14th, 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: 87 - 10

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

THAT:

The Motion in the April 14th, 2010 minutes; be amended to read:

The Council of the County of Huron approve the recommendation from the Board of Health to "Close at noon on both Christmas eve and New Year's eve; with employees using flex, TOIL, vacation time or no pay"; be approved;

AND FURTHER THAT:

This be or all non-union employees, County-wide.

CARRIED

MOTION: 88 - 10

Moved by: Councillor D. Kelly and Seconded by: Councillor K. Oke:

THAT:

The Committee of the Whole – Day 1 minutes and reports be adopted as presented and amended and will appear in the printed minutes as Report No. 20.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, April 21st, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 89 - 10

Moved by: Councillor G. Robertson and Seconded by: Councillor B. Dowson:
THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 21.

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, April 21st, 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: 90 - 10

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Grace:
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. 22.

CARRIED

Inquiries:

There were no inquiries for this meeting.

Unfinished Business:

MOTION: 91 - 10

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Dietrich:
BE IT RESOLVED THAT:

Huron County Council equally supports all elementary and secondary schools in Huron County regardless of location. It is the belief of Huron County Council that all schools in Huron County remain open and that the Ministry of Education and the Avon Maitland District School Board recognize the value and importance of all its schools to the communities they serve;

AND FURTHER THAT:

Resources be focused on maintaining the sustainability of all schools in Huron County in the best interests of their students and citizens;

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AND FURTHER THAT:

The Warden and Huron County Council regret that the Warden's remarks were misconstrued to favour any specific school over another in Huron County.

A Recorded Vote was requested by Councillor J. Bezaire:

YEAS: Seili
Bezaire
Scott
MacLellan
Collyer
Siemon
Oke
Kelly
Dietrich
Van Diepenbeek
Dowson
Demaray
Johnston
Rintoul

NAYS: Grace
Fergusson
Dykstra
Vincent
Johnston

ABSENT: Shewfelt

YEAS – 14, NAYS – 5, ABSENT - 1
CARRIED

MOTION: 92 - 10

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

THAT:

A vote of appreciation; be extended to Derrick Waechter, for acting as Page at the Sixth Session of County Council.

CARRIED

Public Question Period:

There were no questions for the Public Question Period.

By-laws:

MOTION: 93 - 10

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 13-2010; being a By-law of the Corporation of the County of Huron to provide for the control of nuisance coyotes.

CARRIED

It was suggested that the amount of the payment to any licensed trapper or licensed hunter who has met the regulations and satisfied the requirement of the By-law, per coyote pelt; be attached as a Schedule to the By-law.

MOTION: 94 - 10

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

THAT:

By-law No. 13-2010; be given first and second reading;

AND FURTHER THAT:

By-law No. 13-2010; as read a first and second time, be amended for 3rd Reading;

CARRIED

Arrangement of Committee Meetings:

- Monday May 3rd, at 9:00 a.m., a Special Council meeting at the Health Unit and Library Complex Auditorium, Clinton
- Tuesday May 4th, at 9:00 a.m., Board of Health meeting at the Health Unit, Clinton
- Wednesday May 12th, at 9:00 a.m., Committee of the Whole Day 1 in the Council Chambers, Court House, Goderich
- Wednesday May 19th, at 9:00 a.m., Library Board in the Council Chambers, Court House, Goderich
- Wednesday May 19th, at 9:45 a.m., Committee of the Whole Day 2 in the Council Chambers, Court House, Goderich

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Adjournment:

MOTION: 95 - 10

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

THAT:

The Council of the County of Huron adjourn the Sixth Session of Council at 11:35 a.m. to meet again on the 2nd of June, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Sixth Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson