



# Huron County Council

Minutes - July 6, 2011

Eighth Session

GODERICH, ONTARIO



## **EIGHTH SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
July 6<sup>th</sup>, 2011.

Huron County Council met in the Council Chambers on Wednesday July 6<sup>th</sup>, 2011. Warden Neil Vincent called the meeting to order at 9:04 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present. Councillor Dowson arrived at 9:06 a.m. Councillor Ginn arrived at 9:14 a.m.

Warden Vincent welcomed all present to the Eighth Session. Warden Vincent reviewed the Warden's report for the month of June, 2011.

### **Welcome to the "Page" – Lindsay Shiell:**

Warden Vincent introduced Lindsay Shiell. Lindsay has just graduated from Grade 8 at East Wawanosh Public School in Belgrave. Lindsay is interested in all sports and pursuing a career in police work.

### **Minutes of the previous session:**

MOTION: 149 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Frayne:

THAT:

The minutes of the previous sessions being the Seventh Session of June 1<sup>st</sup>, 2011, the Special Sessions of June 8<sup>th</sup> and June 15<sup>th</sup>, 2011; 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:**

Lindsay Underwood, 2010-2011 Huron County Queen of the Furrow was present to invite members of Council to the Huron County Plowing Match. The Huron County Plowing Match will be held on August 25<sup>th</sup> and 26<sup>th</sup> in the Municipality of North Huron, hosted by Warden Neil and Joan Vincent and Jim Scott on Belfast Road.

The 2011 International Plowing Match is to be held in Prescott, Russell County on September 24<sup>th</sup>.

**Councillor's Issues:**

Councillor MacLellan reminded members of Council and staff of the Open House for Jack McLachlan's Retirement.

Warden Vincent offered a reminder of the Warden's Charity Golf Tournament on July 15<sup>th</sup> with proceeds to Habitat for Humanity.

**Correspondence:**

CAO Adams - Communication from AMO entitled "Waste Diversion Needs Support from All Political Parties".

**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 2<sup>nd</sup>, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 150 - 11

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

THAT:

The Board of Health Report of June 2<sup>nd</sup>, 2011; be received and will appear in the printed minutes as Report No. 24.

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 8<sup>th</sup>, 2011 meeting. Councillor B. Dowson, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

There was some discussion regarding the Emerald Ash Borer. A meeting with MP Ben Lobb is scheduled for later this month. Forestry Conservation Officer, David Pullen will prepare a brief to present at this meeting.

MOTION: 151 - 11

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

THAT:

The Committee of the Whole – Day 1 minutes and reports of June 8<sup>th</sup>, 2011; be adopted as presented and will appear in the printed minutes as Report No. 25.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, June 15<sup>th</sup>, 2011 meeting. Councillor B. Barnim, Chair of the Library Board was available to speak to the minutes and the reports.

There was some discussion regarding Maintenance grants from the County to the libraries. County Librarian/CEO Beth Ross reminded the Council members who sit on the Library Board that this issue should be discussed with the new CEO with some strategic planning incorporated into those discussions.

MOTION: 152 - 11

Moved by: Councillor B. Barnim and Seconded by: Councillor T. Hessel:

THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 26.

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 15<sup>th</sup>, 2011 meeting. Councillor J. Steffler, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 153 - 11

Moved by: Councillor J. Steffler and Seconded by: Councillor P. Gowing:

THAT:

The Committee of the Whole – Day 2 minutes and reports of June 15<sup>th</sup>, 2011; be adopted as presented and will appear in the printed minutes as Report No. 27.

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 June 20<sup>th</sup>, 2011 meeting. Councillor D. Frayne, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

MOTION: 154 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Ginn:

THAT:

The Huron County Accessibility Advisory Committee minutes and reports of June 20<sup>th</sup>, 2011; be received and will appear in the printed minutes as Report No. 28.

CARRIED

MOTION: 155 - 11

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

THAT:

The Huron County Accessibility Advisory Committee minutes and reports of March 1<sup>st</sup>, 2010; be received as presented.

CARRIED

**Inquiries:**

CAO Adams advised that OMAFRA has updated Livestock Valuator's Form. There will be compensation offered at market value.

**Unfinished Business:**

**11.1 County Road 13 Road Reconstruction Project Update – Project Schedule – Walk-In Report:**

MOTION: 156 - 11

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor P. Klopp:

THAT:

The report from Dave Laurie, Director of Public Works entitled County Road 13 Rail Bridge Overpass; be received.

CARRIED

MOTION: 157 - 11

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

THAT:

The recommendation of Dave Laurie, Director of Public Works that the Public Works Department resume with the original project schedule for the County Road 13 Project and proceed with the work for 2012; allowing the Public Works Department the required time to prepare for the work, seek all permits and approvals, complete the Environmental Assessment and the final design; be approved.

CARRIED

MOTION: 158 - 11

Moved by: Councillor B. Siemon and Seconded by: Councillor A. Versteeg:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the Public Works Department continue with the process of approvals for 2011, with Council endorsement of the project, and tender the work as approvals are received; with the estimated construction costs included in the 2012 budget while the 2011 costs for engineering and approvals would be funded, as required from Public Works Department's Accumulated Capital Surplus (reserves); be approved.

CARRIED

MOTION: 159 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor B. Barnim:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the Agreement with Teeswater Concrete; be canceled and the County of Huron inform Teeswater Concrete of this change; be approved.

CARRIED

**11.2 Municipal Immigration Information Online Program (MIIO):**

MOTION: 160 - 11

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

THAT:

The report from Rebecca Rathwell, Project Manager Planning & Development entitled Municipal Immigration Information Online Program (MIIO); be received;

AND FURTHER THAT:

A By-law be prepared authorizing the County of Huron to enter into an Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Citizenship and Immigration.

CARRIED

County Council took a short break to have the 2011 Huron County Council picture taken at 9:52 a.m. The meeting reconvened at 10:17 a.m.

MOTION: 161 - 11

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

THAT:

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

CARRIED

MOTION: 162 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Riach:

THAT:

The Council of the Corporation of the County of Huron; authorize the Warden and the Clerk to sign the Amending Agreement to extend the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) program.

CARRIED

**Public Question Period:**

There were no questions from the public.

**By-laws:**

MOTION: 163 - 11

Moved by: Councillor J. Steffler and Seconded by: Councillor B. Barnim:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 35-2011; being a By-law to authorize the County of Huron to enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Education;

By-law No. 36-2011; being a By-law to authorize the County of Huron to enter into a Lease Agreement with the Municipality of Central Huron;

By-law No. 37-2011; being a By-law to Appoint a Director of Cultural Services and Confirm the Appointment by the Huron County Library Board of the CEO of the Huron County Library Board;

By-law No. 38-2011; being a By-law to authorize the County of Huron to enter into an Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Citizenship and Immigration;

By-law No. 39-2011; being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the general County levy for the year 2011.

CARRIED

MOTION: 164 - 11

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

THAT:

By-law No. 35-2011, 36-2011, 37-2011, 38-2011 and 39-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 35-2011, 36-2011, 37-2011, 38-2011 and 39-2011; as read a first and second time, be passed.

CARRIED

MOTION: 165 - 11

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

THAT:

By-law No. 35-2011; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

Motion Con't. on Page 8.

Motion Con't. from Page 7.

AND FURTHER THAT:

By-law No. 35-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 166 - 11

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Jewitt:

THAT:

By-law No. 36-2011; 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. 36-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 167 - 11

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Riach:

THAT:

By-law No. 37-2011; 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. 37-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 168 - 11

Moved by: Councillor N. Rintoul and Seconded by: Councillor G. Robertson:

THAT:

By-law No. 38-2011; 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. 38-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 169 - 11

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

THAT:

By-law No. 39-2011; 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. 39-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Homes Administrator Barb Springall delivered a presentation on the generalities of the SEIU Agreement that was recently awarded.

**“Closed to the Public Session”**

MOTION: 170 - 11

Moved by: Councillor P. Klopp and Seconded by: Councillor T. Hessel:

THAT:

County Council do now go into a “Closed to the Public Session” at 10:32 a.m. under *Section 239 of the Municipal Act, 2001 as amended* to discuss an item which relates to:

- Labour relations and employee negotiations

AND FURTHER THAT:

The following staff members remain in attendance: CAO Larry C. Adams, Director of Human Resources Darcy Michaud, Homes Administrator Barb Springall and Clerk Barbara L. Wilson.

CARRIED

MOTION: 171 - 11

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

THAT:

County Council rise from the “Closed to the Public Session” at 11:31 a.m.

CARRIED

MOTION: 172 - 11

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

THAT:

The County of Huron Council proceed with the direction given in the Closed to the Public Session; being to proceed with a second opinion on the recent arbitrated settlement;

AND FURTHER THAT:

Letters of concern regarding this arbitrated settlement be sent to the Honourable Carol Mitchell, MPP for Huron-Bruce, the Honourable Charles Sousa, Minister of Labour and the Honourable Deb Matthews, Minister of Health and Long-Term Care;

AND FURTHER THAT:

Staff be directed to meet and discuss in person the settlement with the South West LHIN.

CARRIED

**Arrangement of Committee Meetings:**

- Committee of the Whole Day 1 in the Court House Council Chambers, Wednesday August 3<sup>rd</sup>, 2011 at 9:00 a.m.
- Board of Health in Clinton at the Health and Library Complex, Thursday August 4<sup>th</sup>, 2011 at 9:00 a.m.
- Library Board in the Court House Council Chambers, Wednesday August 10<sup>th</sup>, 2011 at 9:00 a.m.
- Committee of the Whole Day 2 in the Court House Council Chambers, Wednesday August 10<sup>th</sup>, 2011 at 9:45 a.m.
- Ninth Session of Huron County Council in the Court House Council Chambers, Wednesday September 7<sup>th</sup>, 2011 at 9:00 a.m.

**Adjournment:**

MOTION: 172 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor P. Gowing:

THAT:

The Council of the County of Huron; adjourn the Eighth Session of Council at 11:37 a.m. to meet again on the 7<sup>th</sup> of September, 2011 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Eighth Session closed with the singing of O Canada.

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Warden Neil Vincent

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County Clerk Barbara L. Wilson