



Huron County Council

Minutes - June 1, 2011

Seventh Session

GODERICH, ONTARIO



SEVENTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
June 1st, 2011.

Huron County Council met in the Council Chambers on Wednesday June 1st, 2011. Warden Neil Vincent called the meeting to order at 9:02 a.m.

In CAO Larry C. Adams' absence, Deputy CAO/Treasurer David Carey called the roll and all members of Council were present except for Councillor J. Grace.

Warden Vincent welcomed all present to the Seventh Session. Warden Vincent reviewed the Warden's report for the month of May.

Minutes of the previous session:

MOTION: 125 - 11

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

THAT:

The minutes of the previous session being; the Sixth Session of May 4th, and the Special Session of May 18th, 2011; be adopted as circulated.

CARRIED

Declaration of Pecuniary Conflict of Interest:

Councillors Ginn, MacLellan, Rintoul and Van Diepenbeek declared a pecuniary conflict of interest with Item 5.3 on the Agenda.

5. Petitions and Deputations:

5.1 Sherri Preszcator, Public Health Manager - Community Health Team presented a report entitled Energy Drinks.

MOTION: 126 - 11

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

THAT:

The presentation by Sherri Preszicator, Public Health Manager – Community Health Team, entitled Energy Drinks; be received.

CARRIED

MOTION: 127 - 11

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

THAT:

The County of Huron support the call for more investigation into the sale of energy drinks with a letter to the Federal Minister of Health, Ontario Chief Medical Officer of Health and the Minister of Health, Promotion and Sport ;

AND FURTHER THAT:

The following also be encouraged:

- Restricting the advertising and sale of energy drinks to children and youth, and;
- Restricting the sale of premixed alcoholic-energy drinks in liquor outlets

CARRIED

There was a request to have the Energy Drinks presentation delivered to the delegates at the upcoming Association of Municipalities of Ontario (AMO) conference in London.

5.2 Angela Richie, Public Health Promoter – Youth Engagement Lead delivered a power point presentation entitled SPARK.

MOTION: 128 - 11

Moved by: Councillor B. Siemon and Seconded by: Councillor P. Gowing:

THAT:

The presentation by Angela Richie, Public Health Promoter – Youth Engagement Leader, entitled SPARK; be received.

CARRIED

Councillors MacLellan, Ginn, Rintoul and Van Diepenbeek declared a conflict of interest with the next item.

5.3 Anita Frayne, a concerned resident of Ashfield-Colborne-Wawanosh was requesting Huron County Council to say no to any further industrial wind turbine development in Huron County at this time.

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MOTION: 129 - 11

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

THAT:

The presentation by Anita Frayne; be received.

CARRIED

MOTION: 130 - 11

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

THAT:

Huron County Council; agree to support a moratorium on the further development of industrial wind turbines in Huron County until more health studies are completed.

MOTION: 131 - 11

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

THAT:

The Motion to support a moratorium on the further development of industrial wind turbines in Huron County until more health studies are completed; be tabled

DEFEATED

MOTION: 130 – 11

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

THAT:

Huron County Council; agree to support a moratorium on the further development of industrial wind turbines in Huron County until more health studies are completed.

CARRIED

Councillor's Issues:

Councillor Ginn advised the County of Perth rejected the Motion passed by Huron County Council that Huron and Perth Counties investigate the implementation of a By-law under the *Municipal Act, S.O. 2001, c. 25*; to restrict the entry and movement of ash products in Huron and Perth Counties; in order to slow the spread of the Emerald Ash Borer.

Councillor Siemon – requested the following Motion be placed on the COTW Day 2 Agenda for June 15th, 2011; for consideration:

"Requesting that the Low Frequency Noise (LFN) Committee be placed on the COTW Day 2 Agenda to have County Council broaden the mandate for the LFN Committee to include impacts and other health issues from wind turbines."

Councillor Frayne, Chair of the Huron County Accessibility Advisory Committee (HCAAC) requested the date of the September meeting for HCAAC be rescheduled from September 19th to September 26th, 2011.

MOTION: 132 – 11

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

THAT:

The Council of the County of Huron agree to reschedule the September 19th Huron County Accessibility Advisory Committee meeting to September 26th, 2011 at 9:30 a.m. in the Court House Council Chambers, in Goderich.

CARRIED

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 May 3rd, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 133 - 11

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

THAT:

The Board of Health Report of May 3rd, 2011; be received and will appear in the printed minutes as Report No. 20.

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, May 11th, 2011 meeting. Councillor B. Dowson, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

MOTION: 134 - 11

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

THAT:

The Committee of the Whole – Day 1 minutes and reports of May 11th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 21.

CARRIED

Councillor MacLellan confirmed that as per discussion with Treasurer David Carey, the following Motion from COTW Day 1 May 11th, 2011; be effective commencing June 1st, 2011:

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

THAT:

The current policy on SMT remuneration; be modified so that any SMT member would not be required to accept a company vehicle; however should they accept a company vehicle; they would be limited to personal gas at a maximum of \$1,000 per annum;

AND FURTHER THAT:

Alternately, any SMT member could accept a \$200 per month car allowance, plus mileage at the applicable County mileage rate, that is a taxable benefit;

AND FURTHER THAT:

All current SMT employment contracts; be modified to acknowledge this new policy;

AND FURTHER THAT:

Alternatively; the third option available to any SMT member would be to be paid the applicable County mileage rate for County business while using a personal vehicle.

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, May 18th, 2011 meeting. Councillor B. Barnim, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 135 - 11

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

THAT:

The Library Board Report of May 18th, 2011; be received and will appear in the printed minutes as Report No. 22.

CARRIED

Warden Vincent took the opportunity to thank Beth Ross, County Librarian and Director of Cultural Services for the many years of dedicated work with Huron County. Beth Ross is retiring as of June 30th, 2011 and this was Beth's last County Council meeting.

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, 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: 136 - 11

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of May 18th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 23.

CARRIED

Inquiries:

There were no inquiries

Unfinished Business:

There was no unfinished business.

Public Question Period:

There were no questions from the public.

By-laws:

MOTION: 137 - 11

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 32-2011; being a By-law of the Corporation of the County of Huron to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes;

By-law No. 33-2011; being a By-law of the Corporation of the County of Huron to authorize the County of Huron to enter into an Agreement with Teeswater Concrete.

CARRIED

MOTION: 138 - 11

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

THAT:

By-law No. 32-2011 and By-law No. 33-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 32-2011 and By-law No. 33-2011; as read a first and second time, be passed.

CARRIED

MOTION: 139 - 11

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

THAT:

By-law No. 32-2011; 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. 32-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 140 - 11

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

THAT:

By-law No. 33-2011; 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. 33-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

"Closed to the Public Session"

There was no Closed to the Public Session.

Arrangement of Committee Meetings:

- Board of Health, Thursday June 2nd, 2011 at 9:00 a.m. in the Auditorium of the Health and Library Complex, south of Clinton
- Committee of the Whole Day 1, Wednesday June 8th, 2011 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Library Board, Wednesday June 15th, 2011 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2, Wednesday June 15th, 2011 at 9:45 a.m. in the Court House Council Chambers, Goderich
- Huron County Accessibility Advisory Committee, Monday June 20th, 2011 at 9:30 a.m. in the Court House Council Chambers, Goderich

Adjournment:

MOTION: 141 -11

Moved by: Councillor J. Dietrich and Seconded by: Councillor T. Hessel:

THAT:

The Council of the County of Huron; adjourn the Seventh Session of Council at 11:15 a.m. to meet again on the 6th of July, 2011 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Seventh Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson