

**TWELFTH SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
November 23, 2016

The Council of the County of Huron met in the Council Chambers on Wednesday, November 23, 2016. Warden Paul Gowing called the meeting to order at 1:00 p.m.

Warden Gowing welcomed all present to the Twelfth Session of 2016.

1. Roll Call:

CAO Brenda Orchard called the roll and all members of Council were present.

2. Warden's Remarks:

Warden Gowing welcomed everyone.

3. Approval of Agenda: Warden Gowing stated that item 10.1 was removed from the agenda.

MOTION: #243-16

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron accepts the agenda for November 23, 2016 as amended.

CARRIED

4. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #244-16

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

The minutes of the previous session being the Eleventh Session of November 2, 2016 be adopted as circulated.

CARRIED

6. Petitions and Deputations: None.

7. Councillor's Issues:

Councillor Fergusson suggested that the Museum be considered as a location to hold County events such as the Inaugural Meeting.

MOTION: #245-16

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

A staff report be prepared regarding the use of the Museum for Council receptions including the Inaugural meeting.

CARRIED

8. Correspondence:

MOTION: #245-16

Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of supports the following motion:

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review (PAR) study that may result in the closure of dozens of schools across the Board, many in SDG;

And whereas the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures;

And whereas it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing underutilized space;

And whereas schools are an essential element of the fabric of our rural communities;

Now therefore we, the 32 elected representatives (upper and lower tier) of the 65,000 residents of Stormont, Dundas and Glengarry, collectively demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students;

AND FURTHERMORE THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools.

CARRIED

MOTION: #247-16

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

9. Reports of Committees:

9.1 Board of Health – The November 3, 2016 meeting minutes: Councillor Tyler Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #248-16

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

THAT:

The Board of Health Reports of November 3, 2016 be received and will appear in the printed minutes as Report No. 46.

CARRIED

9.2 Committee of the Whole Day 1 – November 9, 2016 meeting minutes: Councillor Roger Watt, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #249-16

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Reports of November 9, 2016 be approved as presented and will appear in the printed minutes as Report No. 47.

CARRIED

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- 9.3 Committee of the Whole Day 2 – November 16, 2016 meeting minutes: Councillor Maureen Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #250-16

Moved by: Councillor Cole and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Reports of November 16, 2016 be approved as presented and will appear in the printed minutes as Report No. 48.

CARRIED

- 9.4 Library Board – November 17, 2016 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #251-15

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of November 17, 2016 be received and will appear in the printed Minutes as Report No. 49.

CARRIED

- 9.5 Huron County Accessibility Advisory Committee – November 14, 2016 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee will speak to the Reports.

MOTION: #252-16

Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Huron County Accessibility Advisory Committee Reports of November 14, 2016 be approved as presented and will appear in the printed minutes as Report No. 50.

CARRIED

10. New/Unfinished Business: None.

11. Notice of Motions: None.

12. By-laws:

MOTION: #253-16

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2016-059; being a By-law of the Corporation of the County of Huron to enter into a letter of agreement with Royal Canadian Legion Branch 109 (Goderich).

By-law No. 2016-060; being a By-law of the Corporation of the County of Huron to appoint a Community Emergency Management Coordinator.

By-law No. 2016-061; being a By-law of the Corporation of the County of Huron to enter into a contract HC16-C08 with BM Ross and Associates for engineering and support services for rehabilitation of bridges proposed in 2017/2018.

By-law No. 2016-062; being a By-law of the Corporation of the County of Huron to enter into an agreement with the Corporation of the County of Bruce respecting the maintenance and repair of boundary roads and bridges.

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CARRIED

MOTION: #254-16

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

THAT:

By-law No. 2016-59, 2016-60, 2016-61 and 2016-62 be given first and second reading;

AND FURTHER THAT:

By-law No. 2016-59, 2016-60, 2016-61 and 2016-62 as read a first and second time, be passed.

CARRIED

MOTION: #255-16

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2016-59, 2016-60, 2016-61 and 2016-62 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2016-59, 2016-60, 2016-61 and 2016-62 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Closed to the Public Session: None.

14. Arrangement of Committee/Board Meetings:

- Committee of the Whole Day 1 – Wednesday, December 7, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Board of Health – Thursday, December 8, 2016 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Audit Committee – Wednesday, December 14, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, December 14, 2016 immediately following the Audit Committee in the Court House Council Chambers, Goderich.
- Special Session of County Council – Wednesday, December 14, 2016 immediately following Committee of the Whole Day 2 in the Court House Council Chambers, Goderich.
- Library Board – Thursday, December 15, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Thursday, December 15, 2016 at 5:00 p.m. in the Economic Development Office, 54 West Street, 2nd floor, Goderich.

15. Confirmatory By-law:

MOTION: #256-16

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2016-63; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

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By-law No. 2016-63; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #257-16

Moved by: Councillor Ginn and Seconded by: Councillor Hessel

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Twelfth Session at 1:43 p.m. to meet again on Wednesday, November 23, 2016 immediately following this meeting for the Inaugural Session of Council or at the call of the Warden and the Clerk.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin