



**County
of Huron**

Huron County Council



Minutes - March 2, 2006

Fourth Session

GODERICH, ONTARIO

Huron County Council met in the Council Chambers on the above date at 9:00 a.m.

The Chief Administrative Officer called the roll and all members were present except Councillor J. Bezaire, Councillor E. Connelly, Councillor B. MacLellan, and Councillor D. Urlin.

Warden R. Morley welcomed the members to the Session and the Page, Danielle Van Wyk. Councillor B. Dykstra introduced Danielle, a Grade 8 student at the Clinton & District Christian School.

Warden Morley announced that the Warden's Task Force 2006 & Beyond met on February 15, 2006 and the following is the Mandate/Mission Statement:

To act as an advisory committee to the Warden and to report to County Council on any and all matters/issues not addressed by existing committees; and to deal with, in a timely fashion, sensitive issues requiring an immediate political response.

Council were reminded that copies of those minutes were distributed on their desks for them to review. The next meeting will be held on March 15, 2006.

Minutes of the previous Sessions being February 2, 2006 and February 14, 2006 were adopted as circulated on motion of Councillor B. Dowson and Councillor D. Kelly.

COUNCILLOR'S ISSUES

Councillor B. Dykstra spoke to Council regarding the Mutual Assistance Agreement By-law that was given first and second reading on February 2, 2006. Central Huron has concerns and this Agreement needs to be taken back to the Committee to consider the recommendations from the lower tier municipalities. When all the responses have been received, the Committee of the Whole will be dealing with this item.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated February 8, 2006 was presented by Councillor B. Dykstra, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, and Don Pletch, County Engineer. spoke to the report. The report was dealt with clause by clause.

Clause #11. Request from the Executors of the Estate of Marten Steenstra to refund a fee for an Official Plan Amendment and Zoning By-law Amendment for Lot 37, Concession 12, West Ward (Goderich Township), Municipality of Central Huron

The original motion is:

"Moved by D. Urlin
Seconded by J. Fergusson
That the County of Huron portion of \$2,675 for the OPA and Zoning fee be reduced by \$1,000 for the Estate of Marten Steenstra. Carried"

Discussion took place.

Councillor D. Shewfelt requested a Recorded Vote.

RECORDED VOTE:

YEAS: Dykstra, Klopp, Rintoul, Fergusson, Morley = 5

NAYS: Rognvaldson, Oke, Scott, Seili, Van Diepenbeek,
Dowson, Shewfelt, Kelly, Layton = 9

ABSENT: Urlin, Connelly, MacLellan, Bezaire = 4

MOTION DEFEATED

Moved by Councillor B. Dykstra

Seconded by Councillor D. Kelly

That the report of the Planning, Agriculture and Public Works Committee dated February 8, 2006 be adopted as amended and appear in the printed Minutes as Report #10.

Carried

The report of the Health, Ambulance and Social Services Committee dated February 7, 2006 was presented by Councillor N. Rintoul, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations, Evy McDonagh, Children's Services Manager and John MacKinnon, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor N. Rintoul

Seconded by Councillor B. Dowson

That the report of the Health, Ambulance and Social Services Committee dated February 7, 2006 be adopted as presented and appear in the printed Minutes as Report #11.

Carried

The report of the Cultural Services and Seniors Committee dated February 9, 2006 was presented by Councillor R. Rognvaldson, Chair. Larry C. Adams, Chief Administrative Officer, and Barb Springall, Homes Administrator, spoke to the report. The report was dealt with clause by clause.

Clause - Tiger Dunlop Tomb

The original motion is:

"Moved by B. Dowson

Seconded by D. Kelly

That the County receive the package from Mr. Ed Cunningham about Tiger Dunlop Tomb and that the Chair respond in writing that the County is aware of the issue and will be dealing with the project as priorities and finances permit. Carried"

Discussion took place.

Moved by Councillor R. Rognvaldson

Seconded by Councillor D. Layton

That the report of the Cultural Services and Seniors Committee dated February 9, 2006 be adopted as presented and appear in the printed Minutes as Report #12.

Carried

The report of the Accessibility Advisory Committee dated January 27, 2006 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt with clause by clause.

Moved by Councillor J. Seili

Seconded by Councillor D. Shewfelt

That the report of the Accessibility Advisory Committee dated January 27, 2006 be adopted as presented and appear in the printed Minutes as Report #13.

Carried

The report of the Committee of the Whole Council dated February 14, 2006 was presented by Warden R. Morley. Larry C. Adams, Chief Administrative Officer, and

David Carey, Treasurer, spoke to the report. The report was dealt with clause by clause.

Councillor K. Oke informed Council that at the ROMA/OGRA Conference, the Premier announced that a gift will be received regarding ambulance services. Discussion took place about whether the gift should be taken off the 3.5%. David Carey, Treasurer, informed Council that the amount has not yet been confirmed by the Province and no cheque has been received. When the money does arrive, that it be put into reserve to use towards reducing the levy for 2007. He also commented that he did not know what the Province would fund, for example, would it include the additional costs of Advanced Care Paramedics or just the basic costs of the Primary Care Paramedics, or would other costs be considered.

David Carey, Treasurer, made a presentation regarding the Budget. Questions and answers took place. The media would like to see a list of new capital projects and the Treasurer will provide this.

Moved by Councillor B. Dowson

Seconded by Councillor R. Rognvaldson

That the report of the Committee of the Whole Council dated February 14, 2006 be adopted as presented and appear in the printed Minutes as Report #14.

Carried

MOTION

25-06 Moved by Councillor D. Kelly, seconded by Councillor D. Layton, that a vote of appreciation be extended to Danielle Van Wyk, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

26-06 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Shewfelt, that leave be given to introduce the following by-law:

6-06 To authorize the County to enter into a contract with the Government of Ontario.

Carried

27-06 Moved by Councillor J. Seili, seconded by Councillor M. Scott, that By-law No. 6, 2006, be given a first and second reading.

Carried

28-06 Moved by Councillor K. Oke, seconded by Councillor D. Layton, that By-law No. 6, 2006, as read a first and second time, be passed.

Carried

29-06 Moved by Councillor P. Klopp, seconded by Councillor D. Kelly, that By-law No. 6, 2006, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 23, Subsection 2.

Carried

30-06 Moved by Councillor J. Fergusson, seconded by Councillor B. Dowson, that By-law No. 6, 2006, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

"IN CAMERA"

Moved by Councillor P. Klopp
Seconded by Councillor M. Scott
That Council proceed "In Camera" at 12:18 p.m. to discuss a personnel issue and
that Larry Adams and Richard Hulley remain in attendance.
Carried

Moved by Councillor D. Layton
Seconded by Councillor J. Seili
That Council rise from "In Camera" at 12:21 p.m. with no report.
Carried

MOTION

31-06 Moved by Councillor D. Kelly, seconded by Councillor R. Rognvaldson,
that County Council do now adjourn at 12:23 p.m. to meet on Thursday,
April 6, 2006 or at the call of the Warden and Clerk.
Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

ROBERT MORLEY, Warden

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WARDEN

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COUNTY CLERK

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MOTION DEFEATED