



**County
of Huron**

Huron County Council



Minutes - May 2, 2006

Sixth 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. Fergusson and Councillor P. Klopp.

Warden R. Morley welcomed the members to the Session and the Page, Michelle Lise. Councillor R. Rognvaldson introduced Michelle, a Grade 8 student at the Howick Central Public School.

Minutes of the previous Session being April 6, 2006 were adopted as circulated on motion of Councillor B. MacLellan and Councillor M. Scott.

COUNCILLOR'S ISSUES

Councillor D. Layton commented that North Huron lost a soldier, Corporal Matthew Dinning, in Afghanistan and the funeral was held on Saturday with 2,300 attending in the Westcast Complex. The flag was lowered to half-mast in North Huron. Morris-Turnberry also lowered their flag. The County follows the Federal Government protocol and the County flag was not lowered. Discussion took place and this subject will be referred to the Warden's Task Force 2006 & Beyond for consideration.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated April 12, 2006 was presented by Councillor B. Dykstra, Chair. Scott Tousaw, Director, Planning and Development, and Don Pletch, County Engineer, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dykstra
Seconded by Councillor D. Kelly

That the report of the Planning, Agriculture and Public Works Committee dated April 12, 2006 be adopted as presented and appear in the printed Minutes as Report #19.
Carried

The report of the Health, Ambulance and Social Services Committee dated April 11, 2006 was presented by Councillor N. Rintoul, Chair. Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations, Don Brisson, Manager of Housing Services, 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 J. Bezaire

That the report of the Health, Ambulance and Social Services Committee dated April 11, 2006 be adopted as presented and appear in the printed Minutes as Report #20.
Carried

The report of the Cultural Services and Seniors Committee dated April 13, 2006 was presented by Councillor R. Rognvaldson, Chair. Beth Ross, Director of Cultural Services, and Barb Springall, Homes Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor R. Rognvaldson
Seconded by Councillor B. Dowson

That the report of the Cultural Services and Seniors Committee dated April 13, 2006 be adopted as presented and appear in the printed Minutes as Report #21.
Carried

The report of the Accessibility Advisory Committee dated April 13, 2006 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt

with clause by clause.

Moved by Councillor J. Bezaire
Seconded by Councillor B. Dykstra

That the report of the Accessibility Advisory Committee dated April 13, 2006 be adopted as presented and appear in the printed Minutes as Report #22.

Carried

The report of the Committee of the Whole Council dated April 18, 2006 was presented by Warden R. Morley, Chair. David Carey, Treasurer, spoke to the report. The report was dealt with clause by clause.

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

That the report of the Committee of the Whole Council dated April 18, 2006 be adopted as presented and appear in the printed Minutes as Report #23.

Carried

INQUIRIES

Larry Adams, CAO, announced that the Kingsbrige II Wind Project Public Open House is being held today, May 2, 2006, from 6:00 - 9:00 p.m. at the St. Joseph's School in Kingsbridge. A copy of the invitation was distributed to the Councillors.

Warden R. Morley brought to the attention of Council the issue regarding payment of Committee meetings. Half-Day vs Full-Day to be considered at a future meeting.

UNFINISHED BUSINESS

Larry Adams, CAO, presented the following:

Tenders

- a) **Design Build Services**
 Storage Shed at Wingham Patrol yard for Highways, and One Multi-Purpose
 Storage Building at Clinton Complex for Facilities

It is recommended that the County accept the proposal submitted by DOMM Construction Ltd. for Design Build Services for HC 06-901 Storage Shed South of Wingham and HC 06-902 Multi-Purpose Building South of Clinton for complete detailed design, contract drawings and specifications, construction administration and construction for both buildings for the total design build contract of \$318,400.00 (excluding GST), plus an additional \$25,000.00 for County related costs for administration and site preparation for a total combined budget allocation of \$338,400.00.

Moved by Councillor D. Layton
Seconded by Councillor B. Dykstra
That the recommendation be approved.

Carried

- b) **Contract HC 06-302**
 ➤ **County Road 3 (Highway 21 to Varna East Limits) CIR and Surface**
 ➤ **County Road 31 (County Road 3 to 137m South) Shave and Pave**

It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd. for Contract HC 06-302 for the tendered price of \$874,185.61 (based on estimated quantities and corrected unit prices), and allocate \$935,000.00 of the Move Ontario Budget Initiative Funding for this

contract and the County related cost to complete it.

Moved by Councillor K. Oke
Seconded by Councillor B. Dowson
That the recommendation be approved.

Carried

- c) **Contract HC 06-304**
➤ **County Road 8 (Lobb Rd. to County Road 25) CIR and Surface**

It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd. for Contract HC 06-304 for the tendered price of \$1,150,394.30 (based on estimated quantities and corrected unit prices), and allocate \$1,250,000.00 of the Move Ontario Budget Initiative Funding for this contract and the County related cost to complete it.

Moved by Councillor D. Urlin
Seconded by Councillor J. Seili
That the recommendation be approved.

Carried

- d) **Contract HC 06-305**
➤ **County Road 31 (Highway 21 to Westmount Line - Saltford) Shave and Pave Between Curbs and Base and Surface Other Areas**

It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd. for Contract HC 06-305 for the tendered price of \$166,307.00 (based on estimated quantities and corrected unit prices), and allocate \$290,000.00 of the Move Ontario Budget Initiative Funding for this contract and the County related cost to complete it.

Moved by Councillor B. Dowson
Seconded by Councillor D. Kelly
That the recommendation be approved.

Carried

- e) **Summary Report**

Moved by Councillor D. Layton
Seconded by Councillor R. Rognvaldson
That the summary report be received.

Carried

Warden's Task Force 2006 & Beyond

- a) **Book Project, County History, author Jim Donnelly**

Moved by Councillor D. Shewfelt
Seconded by Councillor D. Urlin
That the County of Huron support the historical book authored by Jim Donnelly in publishing, printing and incur all costs including a book launch and marketing expenses.

Carried

- b) **Museum, Building Code, Fire Code Review**

Moved by Councillor D. Layton
Seconded by Councillor E. Connelly

That County of Huron hire Terry Marklevitz, Architect to conduct a facility inspection at the Museum and prepare a study to address the deficiencies as outlined in his correspondence dated April 5, 2006 at an approximate cost of \$5,800 + GST and further that Mr. Marklevitz present his findings at the June Committee of the Whole meeting.

Carried

c) Corporate Records

Moved by Councillor B. MacLellan
Seconded by Councillor J. Seili

That a staffing action be implemented to hire a Records Manager for a two year contract position at \$55,000 per year reporting administratively to the Curator, with professional guidance from the Director of Cultural Services and further that the funds come from the Reserve for Contingencies.

Carried

MOTION

34-06 Moved by Councillor D. Kelly, seconded by Councillor D. Layton, that a vote of appreciation be extended to Michelle Lise, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

35-06 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Urlin, that leave be given to introduce the following by-laws:

7-06 To adopt estimates, to establish tax rates for the County and to establish the General County Levy for the year 2006.

8-06 To adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

9-06 To adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the commercial, industrial and multi-residential property classes.

Carried

36-06 Moved by Councillor D. Shewfelt, seconded by Councillor J. Seili, that By-laws No. 7 - 9, 2006, inclusive, be given a first and second reading.

Carried

37-06 Moved by Councillor M. Scott, seconded by Councillor K. Oke, that By-laws No. 7 - 9, 2006, inclusive, as read a first and second time, be passed.

Carried

38-06 Moved by Councillor B. MacLellan, seconded by Councillor D. Layton, that By-laws No. 7 - 9, 2006, inclusive, 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

39-06 Moved by Councillor D. Kelly, seconded by Councillor B. Dowson,
that By-laws No. 7 - 9, 2006, inclusive, 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 B. MacLellan
Seconded by Councillor J. Bezaire
That Council proceed "In Camera" at 12:15 p.m. to discuss a personnel matter and
that Larry Adams remain in attendance.

Carried

Moved by Councillor J. Bezaire
Seconded by Councillor D. Kelly
That Council rise from "In Camera" at 12:40 p.m.

Carried

MOTION

40-06 Moved by Councillor J. Seili, seconded by Councillor M. Scott,
that County Council do now adjourn at 12:41 p.m. to meet on Thursday,
June 1, 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