



**County
of Huron**

Huron County Council



Minutes - November 2, 2006

Eleventh 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 B. Dykstra and Councillor D. Layton.

Warden R. Morley welcomed the members to the Session and the Page, Kyle Johnston. Councillor D. Kelly introduced Kyle, a Grade 8 student at the Turnberry Central Public School.

Minutes of the previous Session being October 5, 2006 were adopted as circulated on motion of Councillor M. Scott and Councillor B. MacLellan.

Warden Morley announced that:

- the Huron Manufacturing Association will present the First Annual Manufacturing Excellence Awards on November 22nd at the North Huron Westcast Community Complex east of Wingham. The evening starts at 5 p.m. with a social hour and mini trade show. Dinner will be served at 6 p.m. and the awards ceremony starts at 7 p.m. Thirteen different awards will be presented to manufacturers from across Huron County. The awards are sponsored by 16 sponsors including the Town of Goderich, Township of North Huron and the Municipality of Bluewater. The County of Huron is the major sponsor of these awards and the sponsor of the Manufacturer of the Year Award.

- David Overboe has been chosen as the new Social Services Administrator and will start on November 27, 2006.

- the Centre for Applied Renewable Energy Training Sessions are being held on November 13 - 17, 2006 in Brussels at no cost. There are two spots available for anyone in municipal government who is interested learning more about renewal energy. Anyone attending the sessions must commit to being present the entire week of training. Copies of the sessions are available from the County Clerk.

- a Public Forum on the Ball's Bridge was held and was an information meeting. The Warden spoke regarding where the County's position is.

- Councillor D. Layton is in the hospital with pneumonia and will be absent from Council.

PETITIONS AND DEPUTATIONS

Warden Rob Morley presented David Lew, Manager of Emergency Medical Services, with the Governor General's Emergency Medical Exemplary Service Medal.

COUNCILLOR'S ISSUES

Councillor B. MacLellan announced that he is unable to attend the Cultural Services and Seniors Committee meeting on Thursday, November 9, 2006.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated October 11, 2006 was presented by 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 #7 - Water Protection Steering Committee

Councillor D. Shewfelt has requested that a representative from the Water Protection Steering Committee be appointed to act as an alternate on the

Expert Panel on Water Source Protection.

Moved by Councillor D. Shewfelt
Seconded by Councillor B. MacLellan

That a representative from County Council sitting on the Water Protection Steering Committee be appointed as an alternate for Councillor Shewfelt on the Expert Panel on Water Source Protection.

Carried

Moved by Councillor J. Seili
Seconded by Councillor D. Kelly

That the report of the Planning, Agriculture and Public Works Committee dated October 11, 2006 be adopted as amended and appear in the printed Minutes as Report #41.

Carried

Councillor B. Dowson attended the Council Session at 9:42 a.m.

The report of the Committee of the Whole Council dated October 17, 2006 was presented by Warden R. Morley, Chair. Larry C. Adams, Chief Administrative Officer, spoke to the report. The report was dealt with clause by clause.

Clause #3 - Royal Canadian Legion Branches
a) Request for Tax Rebates

Shirley Chalmers, Zone C-1 Commander, Royal Canadian Legion, spoke to Council to thank them on behalf of all the Branches for this exemption.

Clause #9 - Ball's Bridge

Moved by Councillor D. Shewfelt
Seconded by Councillor B. Van Diepenbeek

That the Warden or his designate and representatives from the adjoining lower tier municipalities meet with the Friends of Ball's Bridge to discuss the future of Ball's Bridge.

Carried

Councillor J. Fergusson has requested a report come forward that engineering costs be looked into regarding a walking level, and car and truck level. The County Engineer responded that the Group needs to meet first and see what the options are.

Moved by Councillor J. Fergusson
Seconded by Councillor B. Dowson

That the Roads Department bring forth a report to the Planning, Agriculture and Public Works Committee on bringing an Engineer's Report back on Balls Bridge to bring it up to a walking trail or for light vehicular traffic only.

Motion Defeated

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

That the report of the Committee of the Whole Council dated October 17, 2006 be adopted as amended and appear in the printed Minutes as Report #42.

Carried

The report of the Health, Ambulance and Social Services Committee dated October 10, 2006 was presented by Councillor N. Rintoul, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Carey, Treasurer, 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 E. Connelly
That the report of the Health, Ambulance and Social Services Committee dated October 10, 2006 be adopted as presented and appear in the printed Minutes as Report #43.

Carried

The report of the Cultural Services and Seniors Committee dated October 12, 2006 was presented by Councillor R. Rognvaldson, Chair. Larry C. Adams, Chief Administrative Officer, 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 October 12, 2006 be adopted as presented and appear in the printed Minutes as Report #44.

Carried

The report of the Accessibility Advisory Committee dated October 18, 2006 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor J. Fergusson
That the report of the Accessibility Advisory Committee dated October 18, 2006 be adopted as presented and appear in the printed Minutes as Report #45.

Carried

INQUIRIES

Councillor B. Dowson reported that the Ethanol Plant in Hensall has turned sod and is moving forward.

Councillor D. Urlin congratulated the Councillors who have been acclaimed and those Councillors who are back in for re-election.

UNFINISHED BUSINESS

CROSS BORDER BILLING - COUNTY OF MIDDLESEX

It is recommended that the Warden and County Clerk are hereby authorized to ratify a Mutual Release Agreement between The Corporation of the County of Huron and the Corporation of the County of Middlesex with respect to land ambulance cross border billings and the necessary by-law be passed.

Moved by Councillor P. Klopp
Seconded by Councillor M. Scott
That the recommendation be approved.

Carried

MOTION

66-06 Moved by Councillor D. Kelly, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Kyle Johnston, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

- 67-06 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Urlin, that leave be given to introduce the following by-laws:
15-06 To grant tax relief to all Legions in Huron County.
16-06 To ratify a Mutual Release Agreement Between the Corporation of the County of Huron and the Corporation of the County of Middlesex with respect to Land Ambulance Cross Border Billing.
Carried
- 68-06 Moved by Councillor D. Shewfelt, seconded by Councillor J. Seili, that By-laws No. 15 - 16, 2006, inclusive, be given a first and second reading.
Carried
- 69-06 Moved by Councillor M. Scott, seconded by Councillor K. Oke, that By-laws No. 15 - 16, 2006, inclusive, as read a first and second time, be passed.
Carried
- 70-06 Moved by Councillor B. MacLellan, seconded by Councillor P. Klopp, that By-laws No. 15 - 16, 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
- 71-06 Moved by Councillor D. Kelly, seconded by Councillor J. Fergusson, that By-laws No. 15 - 16, 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 D. Kelly
Seconded by Councillor E. Connelly
That Council proceed "In Camera" at 11:45 a.m. to discuss personnel matters and that Larry Adams, Barb Springall and Richard Hulley remain in attendance.
Carried

Moved by Councillor J. Seili
Seconded by Councillor R. Rognvaldson
That Council rise from "In Camera" at 12:55 p.m.
Carried

MOTION

72-06 Moved by Councillor B. Dowson, seconded by Councillor P. Klopp, that County Council do now adjourn at 12:56 p.m. to meet on Thursday, November 29, 2006 or at the call of the Warden and Clerk.
Carried

The Session closed with the singing of O Canada.

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WARDEN

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COUNTY CLERK

****Clause #7 - Water Protection Steering Committee**

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Moved by Councillor D. Shewfelt

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Carried

****Clause #9 - Ball's Bridge**

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Moved by Councillor J. Fergusson

Seconded by Councillor B. Dowson

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Motion Defeated