



**County
of Huron**

Huron County Council



Minutes - October 3, 2007

Tenth 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 D. Johnston.

Warden D. Shewfelt welcomed the members to the Session and the Page, Celeste Peel. Councillor D. Kelly introduced Celeste, a Grade 7 student at the Sacred Heart School in Wingham.

Minutes of the previous Session being September 5, 2007 were adopted as circulated on motion of Councillor J. Bezaire and Councillor B. MacLellan.

Councillor B. Van Diepenbeek declared a pecuniary interest in connection with Clause #5 of the Planning, Agriculture and Public Works Committee Report dated September 12, 2007, being Report #36.

PETITIONS AND DEPUTATIONS

Warden Shewfelt, Larry Adams and David Lew presented the following recipients with the Governor General's Emergency Medical Exemplary Service Awards:

Greg Gordon (absent), Brad Lucas, Tony Southwell, Art McNaughton, Greg Schwindt, and Gary Renaud who also received a thirty year award.

CORRESPONDENCE

The Ausable Bayfield and Maitland Valley Source Protection Authorities have sent an invitation to a "Meet and Greet" with the newly-appointed Chair of the Source Protection Committee, Larry Brown, at 2:00 p.m. on Wednesday, October 3, 2007, at the OMAFRA building located at 100 Don Street in Clinton.

Larry Adams, CAO, announced that an invitation has been received to attend the Rededication of Goderich's Peace Park at the Main Beach in Goderich on Tuesday, October 9, 2007 at 12 Noon.

COUNCILLOR'S ISSUES

Councillor K. Oke addressed Council regarding the Huron-Perth Children's Aid Society. He is the County representative to the Board of Directors. The Society protects and cares for children at risk and promotes the healthy development of children, families and communities. October's Child Abuse Prevention Month is to ensure children and youth are safe, healthy and well cared for.

Councillor B. MacLellan requested that when 20 Year Awards are being presented, that they be framed.

Councillor B. Dykstra announced that The Friends of Ball's Bridge are planning their Official Opening Ceremony of Ball's Bridge on Saturday, October 13, 2007 at 2:00 p.m. Reception to follow.

Councillor M. Demaray spoke to Council regarding a bad bump on County Road #12 that has now been repaired; cement left from the Wroxeter Bridge repairs needs to be removed; at what stage are the personal access defibrillators and what is the status of the defibrillators for the local community centres and arenas? David Lew, Manager, Emergency Medical Services, responded that the defibrillators have been received and will be distributed at the time of training. Todd Martin, Quality Assurance Manager, also responded that a lot of prep work needs to be done and not all arena staff are aware of the training requirements at this time. They all need to be properly trained and it is anticipated that Wingham's training will be done by the end of October with completion of training in all other locations by the New Year.

The Warden announced that the County of Huron Social Services Department together with the City of Stratford Social Services, Ontario Disability Support Program and Partners in Employment have successfully partnered in bringing a dynamic, energetic and entertaining speaker to this area. Mr. Ian Hill will be making a special presentation to municipal leaders and senior staff entitled "Leading the Community in Changing Times" on the evening of October 16, 2007, in Stratford at the River Garden Inn. If interested, please contact Dave Overboe or Michele Gaynor at the Social Services Office.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated September 12, 2007 was presented by Councillor B. Dowson, 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.

Erica Garfat, Forest Conservation Officer, was introduced by Scott Tousaw.

Councillor B. MacLellan requested that the Committee look into the cost of fees for planning applications related to the renewal of temporary use zoning by-laws - what work goes into renewing - renewal of same document, \$1125 seems excessive. Scott Tousaw responded - decision was to keep the cost the same - requires same work - process is identical the second time around - costs are same but can be discussed. Councillor MacLellan will give Scott the material passed at Huron East Council to be presented at the Planning, Agriculture and Public Works Committee in October.

Moved by Councillor B. Dowson
Seconded by Councillor B. Dykstra

That the report of the Planning, Agriculture and Public Works Committee dated September 12, 2007 be adopted as presented and appear in the printed Minutes as Report #36.

Carried

The report of the Health, Ambulance and Social Services Committee dated September 11, 2007 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations and Dave Overboe, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

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

That the report of the Health, Ambulance and Social Services Committee dated September 11, 2007 be adopted as presented and appear in the printed Minutes as Report #37.

Carried

The report of the Cultural Services and Seniors Committee dated September 13, 2007 was presented by Councillor J. Seili, 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 J. Seili
Seconded by Councillor B. Siemon

That the report of the Cultural Services and Seniors Committee dated September 13, 2007 be adopted as presented and appear in the printed Minutes as Report #38.

Carried

Warden will be absent at the next meeting of Cultural Services and Seniors on Thursday, October 11, 2007 as he will be in Toronto on a panel discussing "Providing Water in Canada" with iChannel.

The report of the Committee of the Whole Council dated September 18, 2007 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, and Darcy Michaud, Director of Human Resources, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Grace
Seconded by Councillor D. Kelly
That the report of the Committee of the Whole Council dated September 18, 2007 be adopted as presented and appear in the printed Minutes as Report #39.
Carried

MOTION

65-07 Moved by Councillor N. Rintoul, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Celeste Peel, for acting as Page at the Session of Council today.
Carried

BY-LAWS

MOTIONS

66-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that leave be given to introduce the following by-law:
15-07 To establish decrease limits for certain property classes.
Carried

67-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-law No. 15, 2007, be given a first and second reading.
Carried

68-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-law No. 15, 2007, as read a first and second time, be passed.
Carried

69-07 Moved by Councillor D. Kelly, seconded by Councillor J. Grace, that By-law No. 15, 2007, 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

70-07 Moved by Councillor J. Fergusson, seconded by Councillor B. Dykstra, that By-law No. 15, 2007, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.
Carried

MOTION

71-07 Moved by Councillor J. Dietrich, seconded by Councillor M. Demaray, that County Council do now adjourn at 10:38 a.m. to meet on Wednesday, November 7, 2007 or at the call of the Warden and Clerk.
Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

D. J. (Deb) Shewfelt, Warden

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WARDEN

Huron County Council
October 3, 2007

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COUNTY CLERK