



Huron County Council Minutes - June 4, 2008

Seventh 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. Grace, Councillor B. MacLellan, Councillor K. Oke and Councillor D. Shewfelt.

Warden J. Bezaire welcomed the members to the Session.

Minutes of the previous Sessions being May 7, 2008 were adopted as circulated on motion of Councillor B. Dowson and Councillor D. Kelly.

CORRESPONDENCE

Huron County hats were distributed to all Councillors and Senior Management Team with the new logo.

RBC, in partnership with Conservation Ontario, has invited the public to participate in "Gates Open" - a day of free admission on Sunday, June 8, at many of Ontario's Conservation Areas. Gates Open is a signature event in Ontario for Community Week and builds off of RBC's Blue Water Project that was announced in late 2007.

Huron County Tourism Update - The following publications were distributed to Council which were prepared by the County of Huron and/or Huron Tourism Association: County Travel Guide (2008 edition), Fishing Brochure (2008 edition), Shakespeare to the Shoreline Brochure (2008 edition), Huron Perth Buy Local Buy Fresh Brochure (2008 edition), and the Huron Tourism Association 07/08 Membership Information Pamphlet.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated May 14, 2008 was presented by Councillor B. Dykstra, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, and Dave Laurie, Acting Director of Public Works, spoke to the report. The report was dealt with clause by clause.

Clause #3(b) B10/08 Stephen & Janet Durand
Pt Lots 21 & 22, LRW Concession, Stanley West
Ward, Municipality of Bluewater

"It is recommended that the application requesting separation and conveyance of a parcel of land as described be denied as it does not meet the Minimum Distance Separation requirements of the Provincial Policy Statement 2005, the Huron County Official Plan, or the Bluewater Official Plan.

Moved by B. Siemon
Seconded by N. Rintoul
That the recommendation be approved.

Councillor B. Siemon requested a Recorded Vote.

RECORDED VOTE

YEAS: Siemon, Rintoul = 2

NAYS: Dietrich, Shewfelt, Dowson,
Dykstra, Demaray, Bezaire = 6

MOTION DEFEATED"

Discussion took place on the second original motion.

"Moved by B. Dowson

Seconded by Warden J. Bezaire

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent subject to the fulfillment of the following conditions:

CONDITIONS:

1. Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.
2. All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, as well as any related requirements, financial or otherwise.
3. The sum of \$500 be paid to the municipality as cash-in-lieu of parkland.
4. A survey be submitted to the County and to the Municipality showing the lot lines of the severed parcel and the location of any buildings thereon. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained before the deed is stamped.
5. The severed land be rezoned to the appropriate zone (e.g. AG4-Special), prohibiting the housing of livestock in existing structures and recognize a reduced minimum distance separation to the satisfaction of the municipality.
6. The retained land be rezoned to the appropriate zones (e.g. AG1-16 and AG2-4) to prohibit a residence to the satisfaction of the Municipality.
7. Section 65 of the Drainage Act be addressed to the satisfaction of the Municipality.
8. A 0.3 metre reserve along the entire highway frontage, with the exception of the existing access, be conveyed to the Ministry of Transportation, to the satisfaction of the Ministry of Transportation.

CARRIED"

Councillor D. Johnston presented the following motion:

Moved by Councillor D. Johnston
Seconded by Councillor J. Fergusson
That County Council support the County Planning Department's position
on this matter and appeal the Planning Committee's decision on the granting
of Severance B10/08.

Councillor B. Dowson requested a Recorded Vote.

RECORDED VOTE:

YEAS: Fergusson, Collyer, Vincent, Siemon, Rintoul,
Van Diepenbeek, Scott, Johnston = 8

NAYS: Bezaire, Seili, Kelly, Dykstra, Dietrich,
Demaray, Robertson, Dowson = 8

ABSENT: Grace, Oke, Shewfelt, MacLellan, = 4

Motion Lost

Clause #11(e) Resurfacing of County Road No. 5 (Mount Carmel Drive)
and Greenway Drive 2009 Budget, 50/50 Cost Share
with Middlesex County

Original Recommendation:

"It is recommended that the County of Huron agree to allow Middlesex
County to proceed with the scheduled tender and paving of County Road No.
5 (Mount Carmel Drive) in 2008. Part of this paving project includes
Greenway Drive (from Greenway to the Tri-County Bridge). The County of
Middlesex will administer the 2008 project and can delay invoicing Huron
County until 2009.

It is further recommended that the County of Huron commit to their 50% in
the 2009 Public Works Budget.

Moved by D. Shewfelt
Seconded by N. Rintoul
That the recommendations be approved.

CARRIED"

D. Carey, Treasurer, spoke to an amendment to the original recommendation
regarding the Budget/Financial Impact.

It is recommended that the County remit to Middlesex County its 50% share
of the cost to resurface Mount Carmel Road upon receiving an invoice
from Middlesex County.

This item will be referred to the June Committee of the Whole meeting and
public notice of an amendment to the 2008 Budget will be posted to the
County's website. The original motion carried.

Moved by Councillor B. Dykstra
Seconded by Councillor J. Dietrich
That the report of the Planning, Agriculture and Public Works Committee dated May
14, 2008 be adopted as presented and appear in the printed Minutes as Report #23.
Carried

The report of the Cultural Services and Seniors Committee dated May 15, 2008 was
presented by Councillor J. Fergusson, 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. Fergusson

Seconded by Councillor D. Johnston

That the report of the Cultural Services and Seniors Committee dated May 15, 2008 be adopted as presented and appear in the printed Minutes as Report #24.

Carried

The report of the Health, Ambulance and Social Services Committee dated May 13, 2008 and the report of the Special Board of Health meeting dated May 20, 2008 were presented by Councillor B. Van Diepenbeek, Vice Chair. Larry C. Adams, Chief Administrative Officer, Marlene Price, Acting Director of the Health Unit, David Lew, Manager, Ambulance Operations and Dave Overboe, Social Services Administrator, spoke to the reports. The reports were dealt with clause by clause.

Clause 9(d) Automatic External Defibrillators for
Court House

Original Motion:

"Moved by D. Johnston

Seconded by K. Oke

That the one (1) surplus Automatic External Defibrillator
(AED) be installed in the Goderich Court House. Carried"

D. Lew, Manager, Ambulance Operations, spoke to Council and informed everyone that the Heart and Stroke Foundation of Ontario will not allow the surplus defibrillator to be used in the Court House as it was not part of the original request. D. Lew will bring forward a report to the June Health, Ambulance and Social Services Committee.

Discussion took place.

Moved by Councillor D. Johnston

Seconded by Councillor D. Kelly

That this item be referred back to the Health, Ambulance and Social Services Committee based on receipt of new information.

Carried

Special Board of Health - May 20, 2008

Original Motion:

"Moved by R. Rognvaldson

Seconded by M. Scott

That the Huron County Board of Health adopt the recommendations, as amended, from the Hugh Thomas Report entitled "Organizational Relationships Between Board of Health and Huron County Administration" and respectfully request County Council to adopt the same.

Carried"

Discussion took place and this resolution is to be forwarded to the Committee of the Whole meeting in June.

Moved by Councillor B. Van Diepenbeek

Seconded by Councillor N. Rintoul

That the report of the Health, Ambulance and Social Services Committee dated May 13, 2008 be adopted as amended and the report of the Special Board of Health meeting dated May 20, 2008 be accepted as presented and appear in the printed

Minutes as Report #25 and further that the resolution on the recommendations from the Hugh Thomas Report in the May 20, 2008 Minutes be referred back to both the Board of Health and Committee of the Whole in June with a further report back to Council in July.

Carried

The report of the Committee of the Whole Council dated May 20, 2008 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, and Darcy Michaud, Director of Human Resources, were present. The report was dealt with clause by clause.

Moved by Councillor D. Kelly

Seconded by Councillor M. Scott

That the report of the Committee of the Whole Council dated May 20, 2008 be adopted as presented and appear in the printed Minutes as Report #26.

Carried

MOTION

52-08 Moved by Councillor J. Fergusson, seconded by Councillor J. Seili, that County Council do now adjourn at 11:45 a.m. to meet on Wednesday, July 2, 2008 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

JOHN BEZAIRE, Warden

.....
WARDEN

.....
COUNTY CLERK