



Huron County Council Minutes - January 7, 2009

Second 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. Seili.

Warden K. Oke welcomed the members to the Session and the Page, Jill Martin. Councillor N. Rintoul introduced Jill, a Grade 8 student at the Brookside Public School.

Minutes of the previous Sessions being November 26, 2008 and December 3, 2008 were adopted as circulated on motion of Councillor J. Fergusson and Councillor B. Dykstra.

REPORTS OF COMMITTEES

The report of the Board of Health dated December 10, 2008 was presented by Councillor B. MacLellan, Chair.

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

That the report of the Board of Health dated December 10, 2008 be adopted as presented and appear in the printed Minutes as Report #2.

Carried

The report of the Committee of the Whole - Day 1 dated December 10, 2008 was presented by Councillor J. Fergusson, Chair. Larry C. Adams, Chief Administrative Officer, Dave Laurie, Acting Director of Public Works, and Scott Tousaw, Director of Planning and Development spoke to the report.

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

That the report of the Committee of the Whole - Day 1 dated December 10, 2008 be adopted as presented; with the exception of Clause 2.3 and Clause 2.7 to be dealt with separately, and appear in the printed Minutes as Report #3.

Carried

Clause 2.3

Goderich Exeter Railway Overpass - County Road 13 (Appendix C)

The original item is as follows:

"The public works department requested direction if there is a consensus of Council wishing to proceed with investigating options to eliminate the height restrictions on County Road 13 created by the railway overpass.

Moved by B. MacLellan
Seconded by N. Vincent

That the report be received and filed.

Councillor B. Siemon requested a Recorded Vote.

RECORDED VOTE

YEAS: Kelly, Johnston, Vincent, Dietrich, Robertson, Oke, Demaray,
MacLellan, Dowson, Siemon, Fergusson, Scott = 12

NAYS: Dykstra, Grace, Rintoul, Seili, Collyer, Bezaire, Shewfelt = 7

ABSENT: Van Diepenbeek = 1

CARRIED"

Moved by J. Bezaire

Seconded by B. Dykstra

That item 2.3 be amended to reconsider and continue investigating possible solutions to the height impediment on County Road 13.

Councillor J. Bezaire requested a Recorded Vote.

RECORDED VOTE

YEAS: Demaray, Robertson, Dykstra, Shewfelt,
Vincent, Van Diepenbeek, Bezaire, Scott,
Johnston, Collyer, Rintoul, Dietrich,
MacLellan, Kelly, Grace = 15

NAYS: Siemon, Dowson, Oke, Fergusson = 4

ABSENT: Seili = 1

Carried

Clause 2.7

**Proposed Canadian Tire Development, Wingham
Gas Bar (Phase 2) - Traffic Impact Study**

The original item is as follows:

"It is recommended that the County of Huron grant relief from By-Law No. 22, 2003 with the following conditions: 1) A design is prepared by Canadian Tire (or their consultant), in accordance with the TAC Geometric Design Manual; 2) The design will include a Traffic Impact Study for the Gas Bar (Phase 2); and 3) The design will require approval by the Public Works Department and the County of Huron.

Moved by M. Scott

Seconded by D. Shewfelt

That the recommendation be approved.

CARRIED"

Discussion took place and the original motion carried.

The report of the Library Board dated December 16, 2008 was presented by Councillor D. Kelly, Chair.

Moved by Councillor D. Kelly

Seconded by Councillor B. Siemon

That the report of the Library Board dated December 16, 2008 be adopted as presented and appear in the printed Minutes as Report #4.

Carried

The report of the Committee of the Whole Council - Day 2 dated December 16, 2008 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, Beth Ross, Director of Cultural Services, David Lew, Manager, Ambulance Operations, and David Carey, Treasurer spoke to the report.

Moved by Councillor B. Dowson

Seconded by Councillor B. Dykstra

That the report of the Committee of the Whole - Day 2 dated December 16, 2008 be adopted as presented; with the exception of Clause 2.2 and Clause 4.2 to be dealt with separately; and appear in the printed Minutes as Report #5.

Carried

2.2 Huron Heritage Fund Applications

The original item is as follows:

"Beth Ross, Director of Cultural Services, presented the attached report (Appendix B) for the information of committee and Council.

It is recommended that the following applications be approved:

Applicant	Project	Project Cost	Amount Requested
Huron County Historical Society	2006 & 2007 Historical Notes Publications	\$ 8,000	\$ 4,000
Brian Jeffray for Thirty-Five West Limited	35 West Street Façade	\$ 16,050	\$ 5,000

A lengthy discussion ensued regarding the criteria for funding.

Moved by J. Bezaire

Seconded by B. Dykstra

That the motion be deferred pending clarification of the policy on eligibility and timing of projects.

CARRIED"

Discussion took place and the original motion carried.

4.2 911 Program Policies and Procedures

The original item is as follows:

"911 Policies and Procedures were distributed to members on June 10, 2008 for their review as requested at the May meeting. At the August 18, 2008 meeting the policies were forwarded to September for review and where received. The EMS Manager was directed to seek input from local municipalities; Jason Dodds made a presentation and reviewed the suggested lower tier amendments. There was a motion to defer the recommendation pending further information. The policies were presented again on November 10, 2008 and the report was received. Changes that were requested at that meeting have been implemented.

It is recommended that the 911 Program Policies and Procedures be approved.

Moved by D. Shewfelt

Seconded by B. Siemon

That the report be received and the revised policies be forwarded to the lower tier municipalities for their review and input to be received no later than January 31, 2009.

CARRIED"

Discussion took place and the original motion carried.

MOTION

12-09 Moved by Councillor J. Dietrich, seconded by Councillor J. Bezaire, that a vote of appreciation be extended to Jill Martin, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

13-09 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

- 2-09 To authorize the borrowing of money to meet current expenditures of the Council of the County of Huron.
- 3-09 To authorize the County to enter into a funding agreement (HealthKick Huron).
- 4-09 To delegate the authority to determine completeness of applications for consents, plans of subdivision/condominium and official plan amendments to the County Official Plan to staff.
- 5-09 To delegate the authority to grant consents to a Committee of Council and to staff.

Carried

14-09 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt, that By-laws No. 2 - 5, 2009, inclusive, be given a first and second reading.

Carried

15-09 Moved by Councillor M. Scott, seconded by Councillor G. Robertson, that By-laws No. 2 - 5, 2009, inclusive, as read a first and second time, be passed.

Carried

16-09 Moved by Councillor N. Rintoul, seconded by Councillor D. Johnston, that By-laws No. 2 - 5, 2009, inclusive, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2.

Carried

17-09 Moved by Councillor J. Grace, seconded by Councillor B. Dykstra, that By-laws No. 2 - 5, 2009, inclusive, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

MOTION

18-09 Moved by Councillor B. MacLellan, seconded by Councillor B. Siemon, that County Council do now adjourn at 10:55 a.m. to meet on Wednesday, February 4, 2009 or at the call of the Warden and Clerk.

Carried

Huron County Council
January 7, 2009

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

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WARDEN

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COUNTY CLERK