



Huron County Council Minutes - April 1, 2009

Fifth 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 and Councillor J. Seili.

Warden K. Oke welcomed the members to the Session and the Page, Tyler Yates. Councillor J. Grace introduced Tyler, a Grade 6 student at Victoria Public School.

Minutes of the previous Session being March 4, 2009 were adopted as circulated on motion of Councillor B. MacLellan and Councillor B. Dykstra.

Councillor D. Kelly declared a pecuniary interest in connection with Committee of the Whole Day 1 report in regards to Hanna & Hamilton Construction Co. Ltd. dated March 11, 2009, being Report #18.

PETITIONS AND DEPUTATIONS

Warden K. Oke welcomed the Past Wardens and Guests to the Session. Ben Lobb, M.P., Huron-Bruce, and Carol Mitchell, M.P.P., Huron-Bruce, were unable to attend.

Past Warden N. Fairles brought greetings from the Past Wardens and introduced the Past Wardens in attendance.

Warden K. Oke introduced the Honorary Members of the Past Warden's Association - Bill Hanly and Bill Alcock.

Larry Adams, CAO, introduced the new County Clerk, Barbara L. Wilson, effective April 20, 2009.

Councillor's Issues

Councillor B. MacLellan informed Council that he will not be attending the Board of Health meeting on April 8, 2009.

Councillor B. Siemon informed Council that Tom Prout, General Manager, Ausable-Bayfield Conservation Authority, attended the Agriculture Water Forum Third Conference in Saskatoon on March 17 - 18, 2009 with the Main Topic being Agricultural Adaptation to Climate Change. At this Conference, Huron County's Take Action for Sustainable Huron Report was acknowledged.

Councillor M. Demaray invited Council to the 42nd Belmore Maple Syrup Festival being held on April 9th and 11th, 2009.

Councillor B. Dykstra informed Council that Murray Gaunt passed away on March 31, 2009. Mr. Gaunt worked in poultry farming, provincial politics and farm broadcasting in the Wingham area for 40 years.

REPORTS OF COMMITTEES

The reports of the Board of Health dated February 20, 2009, and March 11, 2009 were presented.

Councillor D. Shewfelt commented that the London Middlesex Health Unit send out letters to families whose children have missed inoculations. Does the Huron County Health Unit do the same? The CAO answered that the Health Unit does monitor

vaccinations and that the parents or caregivers of unvaccinated school-age children are contacted. The Board of Health receives an annual report on vaccination statistics for school-age children.

Moved by Councillor J. Dietrich

Seconded by Councillor N. Rintoul

That the reports of the Board of Health dated February 20, 2009, and March 11, 2009 be received and appear in the printed Minutes as Report #17

Carried

The report of the Committee of the Whole - Day 1 dated March 11, 2009 was presented.

Moved by Councillor J. Fergusson

Seconded by Councillor D. Kelly

That the report of the Committee of the Whole - Day 1 dated March 11, 2009 be adopted as presented and appear in the printed Minutes as Report #18.

Carried

The report of the Library Board dated March 17, 2009 was presented.

Moved by Councillor G. Robertson

Seconded by Councillor D. Kelly

That the report of the Library Board dated March 17, 2009 be received and appear in the printed Minutes as Report #19.

Carried

The report of the Huron County Accessibility Advisory Committee dated March 9, 2009 was presented by Councillor D. Kelly, Chair.

Discussion took place regarding the legislation which is to take effect in the year 2011. The Chair commented that we want to keep our profile as visible as possible and a presentation will be made at the Huron County Municipal Officers' Association Annual Meeting on April 17, 2009 in Belmore and the Committee will have a booth at the 20th Annual Tourism Event & Brochure Swap on April 22, 2009 at The Columbus Centre, Goderich.

Moved by Councillor D. Kelly

Seconded by Councillor D. Shewfelt

That the report of the Huron County Accessibility Advisory Committee dated March 9, 2009 be adopted as presented and appear in the printed Minutes as Report #20.

Carried

The report of the Committee of the Whole Council - Day 2 dated March 17, 2009 was presented.

Moved by Councillor M. Scott

Seconded by Councillor B. Siemon

That the report of the Committee of the Whole - Day 2 dated March 17, 2009 be adopted as presented and appear in the printed Minutes as Report #21.

Carried

"IN CAMERA"

Moved by Councillor B. MacLellan

Seconded by Councillor M. Scott

That Council do now go into a closed session at 10:10 a.m. under Section 229 of the Municipal Act, 2001 as amended to discuss an item which relates to personal matters about identifiable individuals, regarding personnel and that Larry C. Adams and Darcy Michaud remain in attendance.

CARRIED

Moved by Councillor J. Fergusson

Seconded by Councillor J. Grace

That Council rise from the closed session at 10:30 a.m. with no report.

CARRIED

UNFINISHED BUSINESS

Councillor B. MacLellan spoke to the following motion which was adopted at the Special Board of Health Meeting on March 24, 2009:

"Moved by B. Dykstra

Seconded by J. Dietrich

That the Board of Health appoint Dr. Nancy Cameron as Medical Officer of Health for the Huron County Health Unit effective April 6, 2009; and further, that staff be instructed to seek the approval of this appointment by the Minister of Health and Long Term Care pursuant to Section 64, c.H.7, RSO 1990; and further, that the Health Unit move to a Single Leadership Model; and further, that this action be forwarded to County Council for endorsement.

CARRIED"

Moved by Councillor B. MacLellan

Seconded by Councillor D. Johnston

That the recommendations be approved.

CARRIED

Warden K. Oke thanked Darcy Michaud and Councillor B. MacLellan for all their efforts in the recruitment of a Medical Officer of Health.

Moved by Councillor B. Siemon

Seconded by Councillor D. Shewfelt

That County Council instructs CAO Adams to appoint Dave Laurie as Director of Public Works.

CARRIED

Councillor B. Dykstra informed Council of Ball's Bridge receiving an Architectural Conservancy of Ontario award which was presented to The Friends of Ball's Bridge in November 2008. This is a prestigious award for the architectural features of the bridge. Also, that Ball's Bridge will be applying for a Blue Gold Plaque through the Ontario Heritage Trust Fund which is Provincial Recognition for a Historical Site.

Presentation - Mr. Gord Hume

Councillor J. Grace introduced Mr. Gord Hume, Controller, City of London Board of Control, and Chair of the Ontario Municipal Cultural Planning Partnership, who made a presentation on Municipal Cultural Planning.

Gord Hume is recognized as one of Canada's leading experts on municipal cultural planning and is the author of "Cultural Planning for Creative Communities," which was published by Municipal World in 2009. His philosophy is built on CRINK: a CREative INnovative Knowledge-based economy. Strong arts, cultural and heritage sectors can effectively change how municipal councils do business. He commented that Huron County has some great bones and that's how you are going to build a strong community. You have a great foundation, build on it.

A question and answer period followed.

**Moved by Councillor B. Siemon
Seconded by Councillor D. Kelly
That Mr. Hume's presentation be received.**

Carried

MOTION

28-09 Moved by Councillor B. Dowson, seconded by Councillor T. Collyer, that a vote of appreciation be extended to Tyler Yates, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

29-09 Moved by Councillor M. Demaray, Seconded by Councillor T. Collyer, that leave be given to introduce the following by-laws:

7-09 To adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

8-09 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

30-09 Moved by Councillor J. Dietrich, seconded by Councillor B. Dykstra, that By-laws No. 7 - 8, 2009, inclusive, be given a first and second reading.

Carried

31-09 Moved by Councillor J. Grace, seconded by Councillor D. Johnston, that By-laws No. 7 - 8, 2009, inclusive, as read a first and second time, be passed.

Carried

32-09 Moved by Councillor B. Dowson, seconded by Councillor J. Fergusson, that By-laws No. 7 - 8, 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

33-09 Moved by Councillor D. Kelly, seconded by Councillor B. MacLellan, that By-laws No. 7 - 8, 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

34-09 Moved by Councillor J. Dietrich, seconded by Councillor J. Grace, that County Council do now adjourn at 12:12 p.m. to meet on Wednesday,

Huron County Council
April 1, 2009

May 6, 2009 or at the call of the Warden and Clerk.

Carried

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