



# Huron County Council

## Minutes - October 7, 2009

### Tenth Session

GODERICH, ONTARIO



**TENTH SESSION  
HURON COUNTY COUNCIL**

Goderich, Ontario.  
October 7<sup>th</sup>, 2009.

Huron County Council met in the Council Chambers on Wednesday October 7<sup>th</sup>, 2009. Warden Oke called the meeting to order at 9:02 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present except for Councillors J. Bezaire and D. Shewfelt. Councillor B. Dowson arrived at 9:05 a.m.

Warden K. Oke welcomed all present to the Tenth Session. He reviewed his Warden's report for the month of September. Warden Oke reported he attended the 100<sup>th</sup> Anniversary of the Ontario Provincial Police (OPP) in London. He represented the Municipality of South Huron and the County of Huron and presented a plaque to the OPP for their dedication to exemplary service and assistance for 100 years.

Warden Oke brought greetings from the County to the Howick 150<sup>th</sup> Fall Fair over the past weekend. Of note was a former Reeve of Howick Township Harold Robinson in attendance at the 150<sup>th</sup> Fall Fair who is now 96 years old.

Warden Oke advised the Huron County Queen of the Furrow, Melissa Sparling was named Ontario Queen of the Furrow recently.

Warden Oke requested County Councillor Joe Seili to introduce the Page for the Tenth Session of County Council. Councillor Seili introduced his grandson and Councillor Max Demaray's great grandson; Tim Waechter. Tim is a Grade Seven Student from Brussels Public School who enjoys hockey, soccer and working on his computer.

MOTION: 157-09

Moved by: Councillor Johnston and Seconded by: Councillor Scott:

THAT:

The minutes of the previous sessions being; the Ninth Session of September 2<sup>nd</sup>, 2009 and the Special Session of Council on September 15<sup>th</sup>, 2009 be adopted as circulated.

CARRIED

There were no declarations of pecuniary conflict of interest stated by any member of Council with regard to items on the Agenda.

PETITIONS AND DEPUTATIONS:

There were no petitions and deputations scheduled for this session of County Council.

Warden Oke and CAO Adams along with the Director of the Homes for the Aged; Barb Springall presented "long term service awards" to the following Huron County employees:

Dianne Cook – 35 years  
Debbie Cuthill – 35 years  
Bonnie Finch – 35 years

Heather MacDonald – 30 years  
Bonnie Pletch – 25 years  
Debbie Cooper – 25 years  
Colleen Janmaat – 25 years  
Donna Glanville – 25 years

Unavailable for their “long term service award” were the following:  
Roseanne Simonsen - 25 years  
Sharon McGrath – 25 years  
Cathy McIlwain – 35 years

David Lew, Emergency Medical Services Manager presented a Certificate to Tharon Riley for 20 years for exemplary service in responding to prehospital emergencies in Canada. This award was presented on behalf of Michaelle Jean, Governor General of Canada.

#### COUNCILLOR ISSUES:

Councillor M. Demaray advised that not only was Harold Robinson a former Reeve of Howick Township he was also a former Warden for Huron County

Councillor B. Siemon wanted to thank the Director of Public Works Dave Laurie, Civil Engineering Technologist, Mike Alcock and CAO Larry Adams for an informative road tour on October 6<sup>th</sup>.

#### CORRESPONDENCE:

A letter from K. John Hazlitt informing County Council of the Bluewater Beach gully erosion, Town of Goderich was included with the correspondence.

CAO Adams reviewed the Accessibility Training that must be completed prior to January 1<sup>st</sup>, 2010 for all members of County Council and the County staff. A suggestion to combine the training after an upcoming Committee of the Whole or County Council session was discussed. It was brought to Council's attention that some members of County Council will be receiving their training at the local level with the rest of their Council members. CAO Adams will set a date for Accessibility Training for any member of County Council who wishes to take the training and advise as soon as it is set up.

#### REPORTS OF COMMITTEES:

##### Board of Health

Members of Council were given an opportunity to review the minutes of the regular Board of Health meeting of September 3<sup>rd</sup>, 2009. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

#### MOTION: 158-09

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Dykstra:

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 38.

CARRIED

Committee of the Whole – Day 1

Members of Council were given an opportunity to review the minutes of the Committee of the Whole Day 1 September 9<sup>th</sup>, 2009 meeting. Councillor J. Fergusson, Chair of the Committee of the Whole – Day 1 was available to speak to the minutes and the reports.

MOTION: 159-09

Moved by: Councillor J. Fergusson and Seconded by: Councillor J. Dietrich:

THAT:

The Committee of the Whole – Day 1 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 39.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board September 15<sup>th</sup>, 2009 meeting. Councillor D. Kelly, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 160-09

Moved by: Councillor G. Robertson and Seconded by: Councillor D. Kelly:

THAT:

The Library Board Report be received and will appear in the printed Minutes as Report 40.

CARRIED

Committee of the Whole – Day 2

Members of Council were given an opportunity to review the minutes of the Committee of the Whole Day 2 September 15<sup>th</sup>, 2009 meeting. Councillor B. Dowson, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 161-09

Moved by: Councillor B. Dowson and Seconded by: Councillor D. Kelly:

THAT:

The Committee of the Whole – Day 2 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 41.

CARRIED

INQUIRIES:

There were no inquiries,

UNFINISHED BUSINESS:

Councillor J. Seili requested support from County Council to stop the closing of rural public schools.

CAO Adams advised there is correspondence coming on the Day 1 Committee of the Whole from the Community School's Alliance that is an organization that is concerned with the province's accommodation review committee (ARC) process for education facilities. Included in the correspondence is a *draft* Resolution for County Council to consider.

There was a great deal of discussion regarding the possible school closures throughout Huron County. All agreed that schools and hospitals are necessary economic development tools in Huron County.

MOTIONS:

MOTION: 162-09

Moved by: Councillor D. Kelly and Seconded by: Councillor B. Siemon:

THAT:

A vote of appreciation be extended to Tim Waechter, for acting as Page at the Tenth Session of County Council.

CARRIED

PUBLIC QUESTION PERIOD:

There were no questions from the public.

BY-LAWS:

MOTION: 163-09

Moved by: Councillor N. Vincent and Seconded by: Councillor Van Diepenbeek:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 24-2009; being a By-law of the Corporation of the County of Huron Designating a Through Highway and Providing for the Erection of Stop Signs at Intersections;

By-law No. 25-2009; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Agreement with Maple Tree Community Housing Corporation.

CARRIED

MOTION: 164-09

Moved by: Councillor B. Siemon and Seconded by: Councillor J. Seili:

THAT:

By-laws No. 24-2009 and 25-2009 be given first and second reading;

AND FURTHER THAT:

By-laws No. 24-2009 and 25-2009 as read a first and second time, be passed.

CARRIED

MOTION: 165-09

Moved by: Councillor M. Scott and Seconded by: Councillor G. Robertson:

THAT:

By-law No. 24-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 24-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 166-09

Moved by: Councillor N. Rintoul and Seconded by: Councillor D. Johnston:

THAT:

By-law No. 25-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 25-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Warden Oke offered the members of the Senior Management Team an opportunity to share any information they had with County Council members.

Director of Planning and Development Tousaw reminded Council of the Official Plan Public Meeting October 8<sup>th</sup> at 7:30 p.m. at the Holmesville Hall. Councillors Bezaire and MacLellan are representing County Council at this meeting.

Director of Social Services Dave Overboe thanked those who had sent cards and messages of good wishes as he is recovering from surgery.

Treasurer David Carey advised that the budget templates have been given to staff for their budget preparations. The first review of the 2010 budget will be at one of the Committee of the Whole meetings in November.

ARRANGEMENT OF COMMITTEE MEETINGS:

- Board of Health – October 1<sup>st</sup>, 2009 at 9:00 a.m. in Clinton at the Health Unit
- Huron County Accessibility Advisory Committee – October 13<sup>th</sup> at 9:30 a.m. in Goderich in the Court House Council Chambers
- Day 1 COTW – October 14<sup>th</sup>, 2009 at 9:00 a.m. in Goderich in the Court House Council Chambers
- Library Board – FRIDAY October 16<sup>th</sup>, 2009 at 9:00 a.m. in Goderich in the Court House Council Chambers
- Day 2 COTW – FRIDAY October 16<sup>th</sup>, 2009 at 9:45 a.m. in Goderich in the Court House Council Chambers

MOTION: 167-09

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Fergusson:

THAT:

County Council do now go into a "closed to the public session" at 10:32 a.m. under Section 239 of *the Municipal Act, 2001*; as amended to discuss an item which relates to:

- labour relations or employee negotiations;

AND FURTHER THAT:

The following staff members remain in attendance: CAO Larry C. Adams; Director of Human Resources Darcy Michaud, Director of Homes for the Aged, Barb Springall and Clerk Barbara L. Wilson.

CARRIED

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MOTION: 168-09

Moved by: Councillor M. Scott and Seconded by: Councillor N. Vincent:

THAT:

County Council rise from "closed to the public session" at 10:50 a.m. with no report.

CARRIED

MOTION: 169-09

Moved by: Councillor M. Demaray and Seconded by: Councillor J. Dietrich:

THAT:

County Council do now adjourn at 10:50 a.m. ; to meet on Wednesday November 4<sup>th</sup>, 2009 or at the call of the Warden and Clerk.

CARRIED

The Session closed with the singing of O Canada.

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Warden Ken Oke

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Clerk Barbara L. Wilson