

THIRD SESSION HURON COUNTY COUNCIL

Goderich, Ontario
February 3rd, 2010.

Huron County Council met in the Council Chambers at the Court House in Goderich on Wednesday February 3rd, 2010. Warden B. Dykstra called the meeting to order at 9:00 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present except for Councillor J. Seili. Councillor K. Oke left the meeting at 10:10 a.m.

Warden B. Dykstra made the following declaration:

"I, Warden B. Dykstra declare that at the next regularly scheduled Huron County Council meeting on March 3rd, 2010; the 2010 Budget will be placed on the Agenda and considered for adoption".

A notice advising the public of this information will be placed on the Huron County web site.

Warden Dykstra welcomed all present to the Third Session. He reviewed the Warden's report for the month of January, 2010.

Councillor B. Dowson introduced Madison Louch, a Grade 7 student who attends St. Joseph's School in Clinton. Madison is a very busy young lady volunteering and is a dog walker and hopes to become a dog trainer.

MOTION: 32-10

Moved by: Councillor B. MacLellan and Seconded by: Councillor M. Scott:

THAT:

The minutes of the previous sessions being; the Second Session of January 6th, 2010 and the Special Session of January 20th, 2010; be adopted as circulated.

CARRIED

Declarations of Pecuniary Conflict of Interest:

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

6. Petitions and Deputations:

Melanie Higgins, the Lead Co-ordinator for EasyRide and Shelley McPhee-Haist of Town & Country Support Services were in attendance to present the services EasyRide and Town & County Support Services provide for the residents of Huron County.

EasyRide is a service for registered clients who are seniors as well as clients who are without access to transportation or are where public transportation is not available, they have physical or cognitive limitations, require specialized transit or do not have family and friends who are able to help them out.

This service is provided by trained volunteer drivers using their own vehicles. As a client, you are required to book in advance and the volunteers are reimbursed for mileage and fuel costs.

Town and Country Support Services (TCSS) is a community-based, not-for-profit agency providing services to individuals and families in Huron and Perth Counties. TCSS provides home and community support services that strengthen the health and quality of life for individuals living in our communities. There are several programs offered; to name a few they are: Dining for Seniors, Home At Last, Frozen Meals/Meals on Wheels and others.

The members of Council were given an opportunity to ask questions and some discussion resulted.

Councillor's Issues:

Councillor Shewfelt inquired about the signage plan for the Tiger Dunlop Tomb that is visited by tourists when they are in Goderich.

Director of Cultural Services Beth Ross advised that interpretive panels and a gate have been completed in late 2009. They will be installed in the spring of 2010. Ms Ross indicated that a lot of research for these interpretive panels had been completed. They have received permission from the National Archives to reproduce a coloured photograph of Tiger Dunlop. It is hoped any

left over money budgeted for this project will be used to maintain the grounds in the area of the Tomb.

A suggestion was to have a public ceremony for the unveiling of the interpretive panels and after they have been installed.

Correspondence:

CAO Adams read a letter from the Town Goderich thanking the County for the use of the Chambers while their Council Chambers in the new Town of Goderich Municipal Office was under construction.

CAO Adams read correspondence from Huron-Bruce MP Ben Lobb in response to our concerns, regarding the Huron Business Development Corporation and their new funding provisions through the Community Adjustment Fund (CAF).

CAO Adams read correspondence from AMO regarding AMO's 2010 Pre-budget Submission.

Invitations were received from the Frank Cowan Company and Gamsby and Mannerow Limited to attend events at the upcoming OGRA/ROMA conference in Toronto.

CAO Adams encouraged everyone to review the "Family and Heritage Day at the Huron County Museum" poster handed out by Director of Cultural Services Beth Ross. This is a free event organized and sponsored by the Museum Friends and Volunteers at the Huron County Museum.

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 January 7th, 2010. In Chair D. Johnston's absence from the January 7th Board of Health meeting; Councillor N. Rintoul, Vice Chair of the Board of Health was available to speak to the minutes and the reports.

Councillor D. Kelly commented on the very informative Board of Health Orientation she attended on Friday January 29th at the Health Unit.

MOTION: 33-10

Moved by: Councillor N. Rintoul and Seconded by: Councillor J. Bezaire:

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 6.

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, January 13th, 2010 meeting. Councillor D. Kelly, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

There was some discussion regarding the letter from Huron-Bruce MP Ben Lobb regarding the Huron Business Development Corporation (HBDC) funding. Councillor Fergusson, Council's appointee to the HBDC Board, confirmed that the core funding is still in place however project funding will be on a competitive basis throughout Ontario pending a competitive process through FedDev Ontario.

MOTION: 33-10

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

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. 7.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, January 20th, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

County Librarian Ross was questioned why the County would not join the Federation of Ontario Public Libraries. Ms Ross advised the cost is \$3,000 and the services they provide can be received from other agencies at no cost.

MOTION: 34-10

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 No. 8.

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, January 20th, 2010 meeting. Councillor N. Vincent, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 34-10

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Bezaire:

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. 9.

CARRIED

Inquiries:

Director of Cultural Services Beth Ross pointed out to the members of Council the artwork in the Council Chambers was recently updated with the artwork from the winners of the 2009 Art Show. The winners were:

- First prize was awarded to Ron Walker, Blyth, for his work *Late Winter Landscape #2*
- Second prize was awarded to Elizabeth Carr, Zurich, for her work *Pumpkins in Exeter*
- Third prize was awarded for *On the Forest Floor #2, Amanita Mushrooms to Anne Laviolette, Bayfield*

Unfinished Business:

There was no unfinished business.

MOTION: 35-10

Moved by: Councillor T. Collyer and Seconded by: Councillor N. Vincent:

THAT:

A vote of appreciation be extended to Madison Louch, for acting as Page at the Third Session of County Council.

CARRIED

Madison Louch thanked Council for the opportunity to act as the Page for the Third Session of County Council.

Public Question Period:

There were no public questions.

By-laws:

MOTION: 36-10

Moved by: Councillor M. Demaray and Seconded by: Councillor T. Collyer:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 6-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an Agreement with Northern Communication Services Inc.

CARRIED

MOTION: 37-10

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

THAT:

By-laws No. 6-2010 be given first and second reading;

AND FURTHER THAT:

By-laws No. 6-2010 as read a first and second time, be passed.

CARRIED

MOTION: 38-10

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

THAT:

By-law No. 6-2010, 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. 6-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

“Closed to the Public Session”

MOTION: 39-10

Moved by: Councillor B. MacLellan and Seconded by: Councillor G. Robertson:

THAT:

County Council do now go into a “Closed to the Public Session” at 10:45 a.m. under Section 239 of the Municipal Act, 2001 as amended to discuss an item which relates to:

- *Personal matters about an identifiable individual including municipal or local board employees*

AND FURTHER THAT:

Huron County Solicitor Greg Stewart, Board of Health member R. Rognvaldson were also in attendance; and the following staff members remaining: CAO Larry C. Adams, MOH Dr. Nancy Cameron, Clerk Barbara L. Wilson and Manager of Human Resources Jane Anderson.

CARRIED

MOTION: 40-10

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

THAT:

County Council rise from the “Closed to the Public Session” at 12:13 p.m.

CARRIED

MOTION: 41-10

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

THAT:

Staff be authorized to proceed as directed in the “Closed to the Public Session” by a Recorded Vote of 14 Yeas, 3 Nays and 3 Absent.

CARRIED

Arrangement of Committee Meetings:

- Thursday February 4th at 9:00 a.m. Board of Health in the auditorium at the Health Unit in Clinton
- Wednesday February 10th at 9:00 a.m. Committee of the Whole – Day 1 in the Council Chambers, Court House, Goderich
- Wednesday February 17th at 9:00 a.m. Library Board in the Council Chambers, Court House, Goderich

- Wednesday February 17th at 9:45 a.m. Committee of the Whole – Day 2
in the Council Chambers, Court House, Goderich

Adjournment:

MOTION: 42-10

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

County Council do now adjourn at 12:17 P.m.; to meet on the 3rd of March, 2010 at 9:00 a.m., or at the call of the Warden and the County Clerk.

CARRIED

The Third Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson