



Huron County Council

Minutes - March 3, 2010

Fourth Session

GODERICH, ONTARIO



FOURTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 3rd, 2010.

Huron County Council met in the Council Chambers on Wednesday March 3rd, 2010. Warden Dykstra called the meeting to order at 9:04 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present.

Warden Dykstra welcomed all present to the Fourth Session. Warden Dykstra reviewed the Warden's report for the month of February, 2010.

Warden Dykstra called on Councillor J. Grace to introduce Savannah Freeman, a Grade 5 student from Goderich Public School. Councillor Grace introduced Savannah as a very active young lady. Savannah is a member of an Irish Dance group, loves gymnastics, horse back riding and skating.

MOTION: 45 - 10

Moved by: Councillor MacLellan and Seconded by: Councillor Robertson:

The minutes of the previous session being; the Third Session of February 3rd, the Special Session of February 17th, and the Special 2010 Budget Committee of the Whole Meeting of January 27th, 2010 be adopted as circulated.

CARRIED

Declaration 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.

Petitions and Deputations:

There were no petitions or deputations.

Councillor's Issues:

Councillor M. Demaray invited members of County Council to attend the Belmore Maple Syrup Festival coming up April 8th and 10th.

Councillor D. Johnston informed members of County Council his niece, Rebecca Johnston was a member of the Canadian Women's Hockey Team that recently won a gold medal at the Vancouver 2010 Olympics.

Councillor B. Dowson advised that Past Warden Bob Fisher's daughter recently passed away. There is a Memorial Service in Zurich the 13th of March in the Lutheran Church.

Correspondence:

CAO Adams highlighted the correspondence from AMO entitled AMO Report on January 2010 Board meeting.

There was also correspondence from Capital Power Corporation inviting members of County Council to attend their public open house for the proposed Kingsbridge II Wind Power Project on Tuesday March 9th, 2010 from 4:00 p.m. until 6:00 p.m. at the Lucknow Community Centre.

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 the February 4th, 2010 meeting. Councillor D. Johnston, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 46 - 10

Moved by: Councillor D. Johnston and Seconded by: Councillor J. Dietrich:

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 10.

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, February 10th, 2010 meeting. Councillor D. Kelly, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

Susanna Reid, Planner with the Planning & Development Department was present to assist in answering questions from County Councillors regarding the Mandatory Septic System Maintenance Program.

CAO Adams advised it will be necessary for Susanna Reid and Bob Worsell to present this program to the lower tier Councils. The primary purpose for the lower tiers to be involved is their ability to bill the annual inspection/maintenance fee to those Huron County residents who have a septic system. The plan is for the County to deliver this program through the Health Unit and, at the request of Dr. Cameron, that it be on a full cost recovery basis.

There was a great deal of discussion. It was clear from the Councillors that it is very important for Susanna Reid and Bob Worsell to have researched this proposed program prior to attending the lower tier Council meetings. This presentation should include a comprehensive report with a detailed budget providing the lower tier Councils with as much information as possible, thereby assisting them to make an informed decision on the proposed program.

MOTION: 47 - 10

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Bezaire:

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. 11.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, February 17th, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

The construction of the new Brussels Library was set to commence with the money raised by the municipality. Recently a proposed partnership agreement with the Avon Maitland District School Board has been discussed. Councillor B. MacLellan advised Council that the Board of Education would be making a decision on the proposed partnership by June 2010. Councillor MacLellan questioned if the outcome of this potential partnership would hold up the County decision making process.

County Librarian Beth Ross indicated that it is not too late to change plans for the Brussels Branch Library. The Municipality of Huron East could send a proposal to the Library Board to plan for a partnered library near the community centre in Brussels after they have worked out a formal agreement with the Board of Education. Other municipalities are still working out how to bring their branches up to meet standards.

MOTION: 48 - 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. 12.

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, 2009 meeting. Councillor N. Vincent, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 49 - 10

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

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. 13.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

There was no unfinished business.

MOTION: 50 - 10

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Vincent:

THAT:

A vote of appreciation be extended to Savannah Freeman, for acting as Page at the Fourth Session of County Council.

CARRIED

Public Question Period:

There were no public questions.

By-laws:

MOTION: 51 - 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. 7-2010; being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the general County levy for the year 2010;

By-law No. 8-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an amending agreement with the Association of Municipalities of Ontario (AMO); re: Federal Gas Tax allocations to 2014;

By-law No. 9-2010; being a By-law to authorize the Corporation of the County of Huron to enter into a Fifth Lease Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Energy and Infrastructure; for the lease of premises from the Corporation of the County of Huron at 1 Court House Square, Goderich, Ontario.

CARRIED

MOTION: 52 - 10

Moved by: Councillor N. Vincent and Seconded by: Councillor G. Robertson:

THAT:

By-laws No. 7-2010, 8-2010 and 9-2010 be given first and second reading;

AND FURTHER THAT:

By-laws No. 7-2010, 8-2010 and 9-2010 as read a first and second time, be passed.

CARRIED

MOTION: 53 - 10

Moved by: Councillor D. Kelly and Seconded by: Councillor D. Johnston:

THAT:

By-law No. 7-2010, 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. 7-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Prior to the Motion being considered; Councillor J. Seili requested a Recorded Vote:

YEAS: Johnston
 Fergusson
 Van Diepenbeek
 Dykstra
 Robertson
 Rintoul
 Grace
 Dietrich
 Vincent
 Collyer
 Demaray
 Kelly
 MacLellan
 Siemon
 Scott
 Oke
 Shewfelt
 Dowson

NAYS: Seili
 Bezair

YEAS – 18, NAYS – 2
CARRIED

MOTION: 54-10

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

THAT:

By-law No. 8-2010, 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. 8-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 55 - 10

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

THAT:

By-law No. 9-2010, 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. 9-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Arrangement of Committee Meetings:

- Monday March 1st, at 9:30 a.m. Huron County Accessibility Advisory Committee in the Council Chambers, Court House, Goderich
- Thursday March 4th, at 9:00 a.m. Board of Health in Clinton at the Health Unit
- Wednesday March 10th, at 9:00 a.m. Day 1 Committee of the Whole in the Council Chambers, Court House, Goderich
- Wednesday March 17th at 9:00 a.m. Library Board in the Council Chambers, Court House, Goderich
- Wednesday March 17th at 9:45 a.m. Day 2 Committee of the Whole in the Council Chambers, Court House, Goderich

CAO Adams advised that at the April 7th, Session of County Council meeting Ben Lobb, MP Huron-Bruce, the Honourable Carol Mitchell, MPP Huron-Bruce and the Past Wardens of Huron County have been invited to attend the meeting. A luncheon at the Candlelight Restaurant will be held after the meeting. Members of County Council are requested to notify Barb Leamen if they are unable to attend the luncheon at the Candlelight Restaurant.

Adjournment:

MOTION: 56 - 10

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

THAT:

The Council of the County of Huron adjourn the Fourth Session of Council at 10:17 a.m. to meet again on the 7th of April, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Fourth Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson