



Huron County Council

Minutes - June 2, 2010

Seventh Session

GODERICH, ONTARIO



SEVENTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
June 2nd, 2010.

Huron County Council met in the Council Chambers on Wednesday June 2nd, 2010. Warden Bert 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 except for Councillors J. Bezaire and B. Dowson.

Warden Dykstra welcomed all present to the Seventh Session. Warden Dykstra reviewed the Warden's report for the month of May.

MOTION: 96 - 10

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

THAT:

The minutes of the previous session being; the Special Council meeting of May 3rd, 2010 and the Sixth Session of May 5th, 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:

Stacey Reisma, Huron County Queen of the Furrow attended the Seventh Session of Council to promote the 2010 Huron County Plowing Match that will be held on August 26th and 27th, 2010.

Karin Mabon, Adjustment Advisory Co-ordinator, Volvo Construction Equipment Canadian Operations was present to update Council on the employment status of the employees from Volvo.

Councillor's Issues:

Councillor Seili advised that some of the senior tenants at 400 Alexander Street, Brussels are looking to relocate to other apartments in Brussels. Director of Social Services Dave Overboe advised there is a report coming to the COTW Day 2 meeting on June 16th.

Councillor Seili advised a group of residents from McKillop Ward who are against wind turbines are working toward setting up a working group to look into the issues of wind turbines. The Municipality of Huron East has put forth a motion for support against wind turbines and *the Green Energy Act*. Councillor Seili would like the County Planning and Development Department to support this group.

Councillor Shewfelt expressed a concern with Councillor Seili's suggestion.

There was a great deal of discussion regarding the Ontario Power Authority and the delays involved in the approval process of applications for contracts under the microFIT program. It was reported that there have been several thousand applications forwarded and only 700 applications have been approved by the Ontario Power Authority since November 2009.

MOTION: 97 - 10

Moved by: Councillor N. Vincent and Seconded by: Councillor D. Shewfelt:

THAT:

Staff be directed to send a letter to the Ontario Power Authority advising of Huron County's concern with the delays associated with landowners obtaining contracts under the microFIT program which makes it difficult for proponents of small-scale wind and solar energy projects to proceed with planning and implementing their projects.

CARRIED

MOTION: 98 - 10

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Grace:

THAT:

A Committee be established consisting of Councillor B. MacLellan, Director of Planning and Development Scott Tousaw and Senior Economic Development Officer Mike Pullen to investigate the status in approvals from OPA and the domestic content of microFIT projects.

CARRIED

Councillor Rintoul requested clarification on the compensation for livestock kills as it pertains to the Ministry of Natural Resources or the Ministry of Agriculture Food and Rural Affairs. Staff will follow up at an upcoming COTW meeting with this information.

Councillor J. Grace left the meeting at 9:57 a.m.

Correspondence:

CAO Larry C. Adams read an invitation from the Alexandra Marine and General Hospital to attend the Grand Opening of the CT Scanner Suite and Updated Medical Imaging Department on Tuesday June 15th at 2:00 p.m. in the cafeteria.

CAO Larry C. Adams read correspondence from the Huron County Federation of Agriculture regarding their position on rural severances.

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

There was some discussion regarding the Mandatory Septic Tank Inspection Program.

MOTION: 99 - 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. 23.

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 May 12th, 2010 meeting. Councillor D. Kelly,

Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

MOTION: 100 - 10

Moved by: Councillor D. Kelly and Seconded by: Councillor T. Collyer:

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. 24.

CARRIED

Councillor Grace returned to the meeting at 10:42 a.m.

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, May 19th, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 101 - 10

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

THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 25.

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, May 19th, 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: 102 - 10

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

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. 26.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

There was no unfinished business.

Public Question Period:

A member of the press, Danny Scott reporter for the Citizen questioned the conflicting message about the need to create jobs and train our youth; while at the same time considering housing that is ideal for young people and changing it to seniors' housing.

Director of Social Services Dave Overboe commented that there is housing all over the County for different income classes. A report will be forthcoming to COTW Day 2 on June 16th, with a recommendation about changing the designation of an apartment building to Seniors' Housing.

Councillor MacLellan commented that these are two different issues. Huron County is working together to prosper. Huron County needs to grow the population. If our youth are to stay in Huron County, we need to create options and affordable housing opportunities for them.

By-laws:

MOTION: 103 - 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. 14-2010; being a By-law of the Corporation of the County of Huron to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes;

By-law No. 15-2010; being a By-law of the Corporation of the County of Huron to authorize the Warden and Clerk to sign a Service Accountability Agreement with the South West Local Health Integration Network ("LHIN") for Huronview Home for the Aged;

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By-law No. 16-2010; being a By-law of the Corporation of the County of Huron to authorize the Warden and Clerk to sign a Service Accountability Agreement with the South West Local Health Integration Network ("LHIN") for Huronlea Home for the Aged;

By-law No. 17-2010; being a By-law to amend the County of Huron Official Plan with Amendment No. 3;

By-law No. 18-2010; being a By-law to enter into a Service Manager Contribution Agreement with the Housing Services Division of the County of Huron.

CARRIED

MOTION: 104 - 10

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

THAT:

By-law No. 14-2010, 15-2010, 16-2010, 17-2010 and 18-2010; be given first and second reading;

Motion Con't. on Page 5.

Motion Con't. from Page 4.

AND FURTHER THAT:

By-law No. 14-2010, 15-2010, 16-2010, 17-2010 and 18-2010; as read a first and second time, be passed.

CARRIED

MOTION: 105 - 10

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

THAT:

By-law No. 13-2010; 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. 13-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 106 - 10

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

THAT:

By-law No. 14-2010; 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. 14-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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MOTION: 107 - 10

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

THAT:

By-law No. 15-2010; 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. 15-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 108 - 10

Moved by: Councillor K. Oke and Seconded by: Councillor N. Rintoul:

THAT:

By-law No. 16-2010; 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. 16-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 109 - 10

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

THAT:

By-law No. 17-2010; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

Motion Con't. on Page 6.

Motion Con't. from Page 5.

AND FURTHER THAT:

By-law No. 17-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 110 - 10

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

THAT:

By-law No. 18-2010; 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:

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By-law No. 18-2010; 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:

Board of Health in Clinton at the Health & Library Complex, Auditorium, Tuesday June 1st, at 9:00 a.m.

Day 1 COTW in the Court House Council Chambers on Wednesday June 9th, at 9:00 a.m.

Library Board in the Court House Council Chambers on Wednesday June 16th, at 9:00 a.m.

Day 2 COTW in the Court House Council Chambers on Wednesday June 16th, at 9:45 a.m.

Adjournment:

MOTION: 111 - 10

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor J. Dietrich:

THAT:

The Council of the County of Huron adjourn the Seventh Session of Council at 11:10 a.m. to meet again on the July 7th, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Seventh Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson