



Huron County Council

Minutes - October 6, 2010

Tenth Session

GODERICH, ONTARIO



TENTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
October 6th, 2010

Huron County Council met in the Council Chambers on Wednesday October 6th, 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.

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

Welcome to the "Page" – Amelia Pletch:

County Councillor Murray Scott introduced his granddaughter, Amelia Pletch. Amelia is a grade 7 student from East Wawanosh Public School. She is an honour roll student and enjoys science, art and math. Amelia loves broomball, is a member of the swimming team, plays baseball and enjoys reading, doing crafts and helping her grandmother. In 1954, Amelia's great grandfather was Warden of Huron County when the Court House was opened again after a fire.

Minutes of the previous sessions:

MOTION: 147 - 10

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

THAT:

The minutes of the Ninth Session of County Council on September 1st and the Special Council meeting on September 8th; 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:

6.1 Warden's Emergency Services Awards:

Warden's Emergency Service Awards Task Force Members:

Warden Bert Dykstra; Councillors David Johnston, Dorothy Kelly, George Robertson and Neil Vincent and CAO Larry Adams.

1. Police Officer of the Year – Provincial Constable Vu Pham

Introduction: Inspector Dan Grant of the Huron County OPP expressed appreciation to Council for their insight in establishing this annual award. Accepting the Award Posthumously: Provincial Constable Vu Pham's wife Heather and sons; Tyler, Jordan and Joshua

2. Paramedic of the Year – Jane Seifried

Introduction: Jeff Horseman, Deputy Chief, Emergency Medical Services (EMS). Jane Seifried accepted the annual award for Paramedic of the Year.

3. Fire Fighter of the Year – Dale Baechler

Introduction: Steve Gardiner, Fire Chief, Goderich Fire Department. Dale Baechler accepted the annual award for Fire Fighter of the Year.

6.2 Jane Muegge, Regional Information Officer, OMAFRA:

Jane Muegge delivered a power point presentation on bio-security and the processes involved; ensuring Huron County residents are compliant. The message was to apply a common sense approach to reduce the risk of transferring hazards between farms. The risk is always there; however the goal is to reduce rather than eliminate risk. We should exercise due diligence and remember that prevention is of the greatest importance.

Council was given an opportunity to ask questions about bio-security measures.

Councillor's Issues:

Councillor Shewfelt highlighted the struggle that Bruce Power is going through to recycle their steam generators. Councillor Shewfelt read a letter from Mike Smith, Warden of Bruce County to the Chair of the Great Lakes St. Lawrence Cities Initiative. A Motion was considered later in the meeting.

Councillor Neil Vincent is putting his name forward to run as Warden of Huron County in 2011.

Councillor Bezaire thanked Warden Dykstra for giving this Council the opportunity to publicly recognize those Emergency Service workers in a positive and appropriate way. He also thanked Councillor Johnston for the idea.

Correspondence:

There was no correspondence for this meeting.

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 2nd, 2010. Councillor D. Johnston, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 148 - 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. 35.

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 8th, 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 Vodden Consent that was tabled until a review of the relevant planning policies was completed. Director of Planning and Development Scott Tousaw stated that he was unclear on how to proceed with this direction.

Councillor MacLellan, who moved that the application be tabled; commented that it was his understanding that the Central Huron Council felt there was merit in the Consent application; however he had the feeling from Committee members that this property can not be used properly for farm land; but could be used for housing. This would increase the tax base if there were changes made to the Official Plan to allow these properties to move forward. Councillor MacLellan requested some clarification on how many other properties in the County of Huron would fall under this criteria be prepared.

Director Tousaw advised this information was helpful and would bring back a report to Committee.

Councillor Bezaire, who seconded the Motion that the application be tabled; agreed with the clarification.

MOTION: 149 - 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. 36.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, September 15th, 2010 meeting. Councillor G. Robertson, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 150 - 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. 37.

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.

Councillor Van Diepenbeek requested an update on the coyote issue. CAO Adams reported that the meeting with the neighbouring Counties has not been set yet. He confirmed that the current policy remains in effect until Council changes it, following the meeting with the other Counties.

Councillor Van Diepenbeek recommended that Robert Trick the Livestock Evaluator for the County be included as one of the stakeholders involved in the meeting with the Counties.

MOTION: 151 - 10

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

THAT:

The Committee of the Whole – Day 2, September 15th, 2010 minutes and reports; be adopted as presented as amended and will appear in the printed minutes as Report No. 38.

CARRIED

Huron County Accessibility Advisory Committee

Members of Council were given an opportunity to review the minutes of the Huron County Accessibility Advisory Committee meeting of July 29th, 2009 meeting. Councillor D. Kelly, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

There was some discussion regarding the reviewing of plans for public buildings by the Huron County Accessibility Advisory Committee (HCAAC). CAO Adams advised that Accessibility Working Group is part of the HCAAC; however as their name states; they advise only. They review plans for public buildings and make recommendations about accessibility issues and how they can be improved.

MOTION: 152 - 10

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

THAT:

The Huron County Accessibility Advisory Committee July 29th, 2010 minutes and reports; be received and will appear in the printed minutes as Report No. 39.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

MOTION: 153 - 10

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

THAT:

The Huron County Council support the letter of Warden Mike Smith of Bruce County to the Great Lakes St. Lawrence Cities Initiative;

AND FURTHER THAT:

The Huron County Council support the efforts of Bruce Power to recycle the steam generators;

AND FURTHER THAT:

The Bruce Power Rehabilitation project and the Canadian Nuclear Safety Commission; be so notified.

CARRIED

MOTION: 154 - 10

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

THAT:

A vote of appreciation be extended to Amelia Pletch 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: 155 - 10

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Siemon:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 26-2010; being a By-law to grant tax relief to all Royal Canadian Legion Branches in Huron County;

By-law No. 27-2010; being a By-law to authorize speed limits in the County of Huron.

CARRIED

MOTION: 156 - 10

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

THAT:

By-law No. 26-2010 and 27-2010; be given first and second reading;

AND FURTHER THAT:

By-law No. 26-2010 and 27-2010; as read a first and second time; be passed.

CARRIED

MOTION: 157 - 10

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

THAT:

By-law No. 26-2010; 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. 26-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 158 – 10

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

THAT:

By-law No. 27-2010; 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. 27-2010; 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: 159 - 10

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

THAT:

County Council do now go into a "Closed to the Public Session" at 11:18 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:

The following staff members remain in attendance: CAO Larry C. Adams and Director of Human Resources Darcy Michaud.

CARRIED

MOTION: 160 - 10

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

THAT:

County Council rise from the "Closed to the Public Session" at 11:28 a.m. with no report.

CARRIED

Arrangement of Committee Meetings:

Board of Health	in Clinton at the Health & Library Complex Auditorium on Monday October 4 th , 2010 at 9:00 a.m.
Day 1 COTW	in the Court House Council Chambers, Goderich on Wednesday October 13 th , 2010 at 9:00 a.m.
Library Board	in the Court House Council Chambers, Goderich on Wednesday October 20 th , 2010 at 9:00 a.m.
Day 2 COTW	in the Court House Council Chambers, Goderich on Wednesday October 20 th , 2010 at 9:45 a.m.

Adjournment:

MOTION: 161 – 10

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

THAT:

The Council of the County of Huron adjourn the Tenth Session of Council at 11:30 a.m. to meet again on the November 3rd, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Tenth Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson