



# Huron County Council

Minutes - November 3, 2010

Eleventh Session

GODERICH, ONTARIO



## **ELEVENTH SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
November 3<sup>rd</sup>, 2010.

Huron County Council met in the Council Chambers on Wednesday November 3<sup>rd</sup>, 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. Councillor J. Bezaire arrived at 9:09 a.m.

Warden Dykstra welcomed all present to the Eleventh Session. Warden Dykstra reviewed the Warden's report for the month of October 2010.

### **Welcome to the "Page" – Bryce Gloucher:**

Councillor D. Kelly introduced the Page for the Eleventh Session; Bryce Gloucher. Bryce is a Grade 9 student at F.E. Madill Secondary School. He plays broomball for the Blyth Bullets and was the Grade 8 Valedictorian for East Wawanosh Public School last year.

MOTION: 162 - 10

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

THAT:

The minutes of the previous session being; the Tenth Session of October 6<sup>th</sup>, 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:**

There were no Councillor's issues.

**Correspondence:**

There was no correspondence.

**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 October 4<sup>th</sup>, 2010. Councillor D. Johnston, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 163 - 10

Moved by: Councillor D. Johnston and Seconded by: Councillor B. MacLellan:

THAT:

The Board of Health Report; be received and will appear in the printed minutes as Report No. 40.

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, October 13<sup>th</sup>, 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: 164 - 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. 41.

CARRIED

Library Board

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

Councillor D. Johnston questioned the maintenance grants from the County to the Libraries in Huron County. There was a great deal of discussion concerning the maintenance grants and the divisions between the Town Branch 1 Library and the Village Branch 2 Library. Councillor Johnston requested this item be included on an upcoming Library Board Agenda.

County Librarian Beth Ross agreed to include the maintenance grants on an upcoming Library Board Agenda for discussion.

MOTION: 165 - 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. 42.

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

Councillor D. Shewfelt requested that the incoming County Council consider continuing the Art Competition in Huron County. Huron County has many very talented residents who take part in this competition annually.

MOTION: 166 - 10

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

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. 43.

CARRIED

**Inquiries:**

There were no inquiries.

**Unfinished Business:**

There was no unfinished business.

MOTION: 167 - 10

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

THAT:

A vote of appreciation; be extended to Bryce Gloucher, for acting as Page at the Eleventh Session of County Council.

CARRIED

**Public Question Period:**

There were no questions.

**By-laws:**

MOTION: 168 - 10

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 29-2010; being a By-law to authorize the widening of certain County Road(s) in the County of Huron and to acquire for that purpose certain lands recorded in the Registry Division of the County of Huron;

By-law No. 30-2010; being a By-law to authorize the County of Huron to enter into an Agreement with MMM Group Limited. That MMM Group Limited is to act as consultants as the County of Huron undertakes the development of a Transportation Demand Management Plan (TDM);

By-law No. 31-2010; being a By-law to authorize the County of Huron to enter into an Agreement with B.M. Ross and Associates Limited. That B.M. Ross and Associates Limited intends to furnish professional services in connection with the completion of engineering design and construction review of repairs or replacement of some County structures (bridges and culverts).

CARRIED

MOTION: 169 - 10

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

THAT:

Motion Con't. on Page 5.

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Motion Con't. from Page 4.

By-law No. 29-2010, 30-2010 and 31-2010; be given first and second reading;  
AND FURTHER THAT:

By-law No. 29-2010, 30-2010 and 31-2010; as read a first and second time,  
be passed.

CARRIED

MOTION: 170 - 10

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

THAT:

By-law No. 29-2010; 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. 29-2010; as read a third time, be passed, signed by the Warden  
and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 171 - 10

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

THAT:

By-law No. 30-2010; 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. 30-2010; as read a third time, be passed, signed by the Warden  
and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 172 - 10

Moved by: Councillor B. MacLellan and Seconded by: Councillor K. Oke:

THAT:

By-law No. 31-2010; 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. 31-2010; 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: 173 - 10

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

THAT:

County Council do now go into a "Closed to the Public Session" at 10:20 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 Al Brewer, a Performance Coach.

CARRIED

MOTION: 174 - 10

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

THAT:

County Council rise from the "Closed to the Public Session" at 10:53 a.m.

CARRIED

**Arrangement of Committee Meetings:**

Board of Health	in Clinton at the Health Unit on Thursday November 4 <sup>th</sup> , 2010 at 9:00 a.m.
COTW Day 1	in the Court House Council Chambers on Wednesday November 10 <sup>th</sup> , 2010 at 9:00 a.m.
Library Board	in the Court House Council Chambers on Wednesday November 17 <sup>th</sup> , 2010 at 9:00 a.m.
COTW Day 2	in the Court House Council Chambers on Wednesday November 17 <sup>th</sup> , 2010 at 9:45 a.m.
TWELFTH SESSION	in the Court House Council Chambers on Wednesday November 24 <sup>th</sup> , 2010 at 9:00 a.m.

**Adjournment:**

MOTION: 175-10

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

THAT:

The Council of the County of Huron adjourn the Eleventh Session of Council at 10:55 a.m. to meet again on the 24<sup>th</sup> of November, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Eleventh Session closed with the singing of O Canada.

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Warden Bert Dykstra

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County Clerk Barbara L. Wilson