



Huron County Council

Minutes - November 24, 2010

Twelfth Session

GODERICH, ONTARIO



TWELFTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
November 24th, 2010.

Huron County Council met in the Council Chambers on Wednesday November 24th, 2010. Warden Bert 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 M. Scott.

Warden Dykstra welcomed all present to the Twelfth Session. Warden Dykstra reviewed the Warden's report for the month of November, 2010. He included in his report thanks to each of the County Councillors whom he has worked with this past year as Warden and also during this term of Council.

Welcome to the "Page" – Nathan Finch:

Councillor George Robertson introduced Nathan Finch as the Page for the Twelfth Session. Nathan is a Grade seven student at Exeter Public School. He is a Boy Scout and enjoys swimming, camping and many other activities. Currently Nathan is working to become a life guard.

Minutes of the previous session:

MOTION: 176 - 10

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

THAT:

The minutes of the previous session being; the Eleventh Session of November 3rd, 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:

Warden Dykstra presented the proceeds from the First Annual Warden's Golf Tournament to Habitat for Humanity Board Chair, Maureen Logel.

Councillor's Issues:

Councillor Vincent reviewed the South West LHIN Health Care meeting he and CAO Adams attended on the 17th of November. There were various topics dealing with health care discussed at this meeting.

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

MOTION: 177 - 10

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

THAT:

The Board of Health Report; be received and will appear in the printed minutes as Report No. 44.

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, November 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.

After a great deal of discussion regarding the Report entitled Proposal for User Pay for Municipal Freedom of Information and Protection to Privacy Act (MFIPPA) Requests the following Motion was considered.

MOTION: 178 - 10

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

The Clerk; be directed to prepare a Policy that clarifies that the first hour of a MFIPPA search; be without cost to the individual or party.

CARRIED

MOTION: 179 - 10

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

The Committee of the Whole – Day 1 minutes and reports; be adopted as presented and amended and will appear in the printed minutes as Report No. 45.

CARRIED

Library Board

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

MOTION: 180 - 10

Moved by: Councillor G. Robertson and Seconded by: Councillor J. Grace:
THAT:

The Library Board Report; be received and will appear in the printed minutes as Report No. 46.

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, November 17th, 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: 181 - 10

Moved by: Councillor N. Vincent and Seconded by: Councillor B. MacLellan:
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. 47.

CARRIED

Huron County Council
November 24th, 2010
Page 4 of 9

MOTION: 182 - 10

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

THAT:

The tabled Motion from the November 17th, 2010 COTW Day 2 meeting that the recommendation of Beth Ross Director of Cultural Services for approval of the funding from the Huron Heritage Fund; be raised from the table.

CARRIED

MOTION: 183 - 10

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

THAT:

The recommendation of Beth Ross, Director of Cultural Services that the funding from the Huron Heritage Fund for 2010 to the following; be approved:

Applicant	Project	Project Costs	Requested	Recommended
St. Joseph and Area Historical Society	Narcisse (play)	\$59,100.00	\$5,000.00	\$3,582.98
Municipality of South Huron	Preserve historical pillars at Exeter Community Park	\$5,819.50	\$2,909.75	\$2,085.11
Thyme on 21 Restaurant	Building preservation "The Cooper House"	\$123,927.00	\$5,000.00	\$3,582.98
Alison Lobb	Goderich Township Families book	\$21,500.00	\$5,000.00	\$3,582.98
Port Albert and District Recreation Society	175 th Anniversary History Book	\$29,500.00	\$5,000.00	\$3,582.98
Municipality of Morris-Turnberry	Morris-Turnberry History book	\$74,500.00	\$5,000.00	\$3,582.98
			\$314,346.50	\$20,000.00

AND FURTHER THAT:

The criteria of the Huron Heritage Fund; be reviewed.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

Each member of County Council that is not returning for the new term of Council, being 2011 to 2014 was given an opportunity to express their thoughts and comments to the rest of Council; as this is their last meeting.

Councillor D. Johnston expressed his thanks to the Wardens for their leadership this term. He thanked his colleagues for their support and friendship. Councillor Johnston thanked the Senior Management Team (SMT) managers for their commitment and the good job they do. He wished everyone the best.

Councillor B. Dowson requested that County Council rise and show their respect and appreciation to those members who are not returning and to the Huron County staff.

Councillor K. Oke commented that he felt honoured and grateful to sit on this Council for seven years. He hoped he contributed and thanked staff for their help. He feels he got to know the staff in a different perspective from the day to day business by being Warden in 2009. He thanked his fellow Councillors, this Council and the one previous; that they worked as a team on behalf of the citizens of Huron County. Councillor Oke appreciated the friendships. He hopes the County will continue to keep up the good work.

Councillor J. Fergusson thanked his colleagues for their support and friendship. He thanked the CAO for his help and advised it was a pleasure dealing with the SMT managers and their staff. Councillor Fergusson said it was a pleasure to be a County Councillor and an experience he will always treasure.

Councillor M. Demaray thanked staff and his fellow County Councillors. He said the friendships he has made will go on for a lifetime.

Councillor T. Collyer commented that it was an honour and privilege to sit on County Council. He thanked all staff and all of Council for their support for the past four years. Councillor Collyer stated that the friendships he had made over the past four years are important to him and he wished the next Council all the best as they do the work for the people of Huron County.

Councillor J. Bezaire thanked everyone for working with him and despite differences of opinion; he leaves respecting each and everyone for their time and commitment to Huron County.

Councillor D. Kelly; being the only woman on County Council thanked all the gentlemen she has worked with for making her feel quite comfortable on County Council. She wished everyone a Merry Christmas and a Happy New Year.

Councillor J. Seili advised he has always been mindful of where the money is being spent. He has always looked for 100% and congratulated staff for an excellent job. Councillor Seili thanked everyone for the past seven years.

Councillor B. Siemon wanted to reiterate his comments from November 17th, Committee of the Whole meeting that he has never seen a more agreeable bunch. He thanked everyone; saying "It has been a hoot".

Councillor N. Rintoul has enjoyed working with everyone and the respect everyone has for each other. It has been a pleasure working with the Warden and staff. He is unsure if he will be returning as Ashfield-Colborne-Wawanosh will not be electing their second County Councillor until December 7th. He hopes to return as he has really appreciated his time as a County Councillor.

CAO Larry Adams took the opportunity on behalf of SMT, staff and himself to thank each member of County Council for all they have brought to table and their unique approach as the County of Huron moves ahead. It has been staff's privilege to serve County Council, Warden Dykstra and the past Wardens. The spirit in how Council always considers what is best for the County as a whole is much appreciated. We will all continue to strive to do the best for the County of Huron. CAO Adams commended each and everyone for a job well done.

Warden Dykstra stated he appreciated his time as Warden so much. He will remember this year for the rest of his life.

Motions:

MOTION: 184 - 10

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

THAT:

A vote of appreciation; be extended to Nathan Finch, for acting as Page at the Twelfth Session of County Council.

CARRIED

Public Question Period:

There were no questions.

By-laws:

MOTION: 185 - 10

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 32-2010; being a By-law to Amend Huron County By-law No. 13-1993;

By-law No. 33-2010; being a By-law to Establish the Rates of Remuneration for the Warden and Members of Council;

By-law No. 34-2010; being a By-law to authorize an Agreement with OMAFRA (BR&E) – Huron Business Development Corporation;

By-law No. 35-2010; being a By-law to Confirm the Proceedings of the Council for 2010.

CARRIED

MOTION: 186 - 10

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

THAT:

By-law No. 32-2010, 33-2010, 34-2010 and 35-2010; be given first and second reading;

AND FURTHER THAT:

By-law No. 32-2010, 33-2010, 34-2010 and 35-2010; as read a first and second time, be passed.

CARRIED

MOTION: 187 - 10

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

THAT:

By-law No. 32-2010; 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. 32-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 188- 10

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

THAT:

By-law No. 33-2010, Schedule B be amended to include the phrase "Per Diems, full day and half day are increased annually by the same per centage approved to the Non-Union staff".

CARRIED

MOTION: 189 - 10

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

THAT:

By-law No. 33-2010; be given a third reading as amended 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. 33-2010; as read and amended a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 190 - 10

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

THAT:

By-law No. 34-2010; 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. 34-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 191 - 10

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

THAT:

By-law No. 35-2010; 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. 35-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 192 - 10

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

THAT:

The Council of the County of Huron adjourn the Twelfth and final Session of Council at 10:55 a.m.; sine die.

CARRIED

The Twelfth Session closed with the singing of O Canada.

Warden Bert Dykstra

County Clerk Barbara L. Wilson