



# Huron County Council

Minutes - January 5, 2011

Second Session

GODERICH, ONTARIO



## **SECOND SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
January 5<sup>th</sup>, 2011.

Huron County Council met in the Council Chambers on Wednesday January 5<sup>th</sup>, 2011. Warden Neil Vincent called the meeting to order at 9:17 a.m.

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

Warden Vincent welcomed all present to the Second Session.

### **Welcome to the "Page" – Katie Talbot:**

County Councillor Ben Van Diepenbeek introduced Katie Talbot; a grade eight student from Colborne Central Public School. Katie enjoys skating and playing the piano.

### **Declaration of Office – Paul Klopp**

CAO Adams confirmed with Clerk Wilson that the necessary paperwork had been received from the Municipality of Bluewater; appointing the Municipality of Bluewater Deputy Mayor Paul Klopp; as a representative to the Council of the County of Huron.

Paul Klopp read and signed the Declaration of Office as a Councillor for the County of Huron.

### **Minutes of the previous session:**

MOTION: 14 - 11

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

THAT:

The minutes of the previous session being; the Twelfth Session – November 28<sup>th</sup>, 2010, the Inaugural Session – December 6<sup>th</sup>, 2010 and the Committee of the Whole Orientation meeting – December 15<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:**

Councillor B. MacLellan questioned when the Council directories would be made available. The directories and calendars will be printed and handed out at the February 9<sup>th</sup>, 2011 Committee of the Whole Day 1 meeting. Councillor MacLellan also questioned the possibility of Council members making notes on the Agenda packages prior to the Council and Committee meetings. Clerk Wilson advised this would hopefully be made available in a week or two.

Councillor B. Van Diepenbeek questioned the representation on Huron County Council. He read excerpts from the Huron County Council Composition By-law No. 28-1999. Councillor Van Diepenbeek is looking for clarification as to how County Council is comprised of 20 members of Council for the term 2011-2014.

CAO Adams advised that previous to the Inaugural Council meeting there was communication with the Ministry of Municipal Affairs and Housing, the Municipal Property Assessment Corporation (MPAC) and the County's solicitor Greg Stewart. The County solicitor Greg Stewart's recommendation was the number of Councillors on County Council for the term 2011-2014; remain the same as the last term. A copy of the letter from solicitor Greg Stewart will be made available at the Committee of the Whole meeting on January 12<sup>th</sup>. This discussion will be in "Closed to the Public Session" under the reason of; "advice that is subject to solicitor-client privilege, including communications necessary for that purpose".

Councillor B. Siemon requested the following Notice of Motion be considered at the next Committee of the Whole meeting on January 12<sup>th</sup>.

**MOTION:**

Moved by: Councillor B. Siemon:

**THAT:**

*County Council direct the Planning Department to establish a committee of lower tier and county representatives and county staff to investigate the effect and action that may be taken by governments concerning low frequency noise.*

Councillor J. Ginn requested that the presentation made to County Council in 2010; regarding the coyote problems be forwarded to the lower tier municipalities.

Warden N. Vincent advised he is attending a meeting in Owen Sound on January 11<sup>th</sup>, 2011 to discuss the coyote issue.

Councillor B. Siemon requested that Robert Trick, Animal Control Officer and Livestock Evaluator in the County of Huron; be invited to attend this meeting.

CAO Adams advised the Counties of Grey, Bruce and Huron had discussions at AMO in August 2010 and the direction from that meeting was for a meeting of interested stakeholders to be arranged in the new year. The meeting was to include County Council representation, Ministry of Natural Resources representation, and interested groups such as the Federation of Agriculture. The purpose of the meeting is to try to develop some continuity among the three Counties as it pertains to the problem coyotes.

Councillor B. Barnim advised he had forwarded an email to County Council and the Senior Management Team in regard to Huronview and Huronlea Homes for the Aged and the possibility of a palliative care room in each of the Homes. This will be discussed at the next Committee of the Whole Day 2 meeting.

**Correspondence:**

A new phone service called 211 was launched to Perth and Huron Counties through a collaborative effort between the United Way of Perth-Huron and the Ontario Trillium Foundation.

**Inquiries:**

There were no inquiries.

**Unfinished Business:**

There was no unfinished business.

MOTION: 15 - 11

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

A vote of appreciation; be extended to Katie Talbot, for acting as Page at the Second Session of County Council.

CARRIED

**Public Question Period:**

There were no questions for the public question period.

**By-laws:**

MOTION: 16 - 11

Moved by: Councillor J. Grace and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Leave be given to introduce the following By-law:

By-law No 3-2011; being a By-law to remove Boundary Bridge 4 from the County Highway System.

CARRIED

MOTION: 17 - 11

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

THAT:

By-law No. 3-2011 be tabled until an arrangement with the Municipality of West Perth has been signed.

MOTION LOST

MOTION: 18 – 11

Moved by: Councillor D. Frayne and Seconded by: Councillor T. Hessel:

THAT:

Leave be given to introduce the following By-law:

By-law No. 4-2011; being a By-law Authorizing the Borrowing of Money to meet Current Expenditures of the Council of the County of Huron.

CARRIED

MOTION: 19 - 11

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

THAT:

By-law No. 3-2011 and 4-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 3-2011 and 4-2011; as read a first and second time, be passed.

CARRIED

MOTION: 20 - 11

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

THAT:

By-law No. 3-2011; 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. 3-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 21 - 11

Moved by: Councillor P. Gowing and Seconded by: Councillor D. Riach:

THAT:

By-law No. 4-2011; 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. 4-2011; 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 and Library Complex on Thursday January 6 <sup>th</sup> , 2011 at 9:00 a.m. for Orientation followed with lunch and the regular Board of Health meeting.
COTW Day 1	In the Court House Council Chambers in Goderich on Wednesday January 12 <sup>th</sup> , 2011 at 9:00 a.m.
Strategic Planning	In the Seaforth Legion on Thursday January 13 <sup>th</sup> , 2011 at 9:00 a.m. Lunch will be provided. This will be a full day.
Library Board	In the Court House Council Chambers in Goderich on Wednesday January 19 <sup>th</sup> , 2011 at 9:00 a.m.

Huron County Council  
January 5<sup>th</sup>, 2011  
Page 6 of 6

COTW Day 2	In the Court House Council Chambers in Goderich on Wednesday January 19 <sup>th</sup> , 2011 at 9:45 p.m.
Budget Meeting	In the Court House Council Chambers in Goderich on Monday January 31 <sup>st</sup> , 2011 at 9:00 a.m.
Budget Meeting	In the Court House Council Chambers in Goderich on Monday February 14 <sup>th</sup> , 2011 at 9:00 a.m.

**Adjournment:**

MOTION: 22- 11

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

THAT:

The Council of the County of Huron adjourn the Second Session of Council at 10:00 a.m. to meet again on February 2<sup>nd</sup>, 2011 at 9:00 a.m. in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Second Session closed with the singing of O Canada.

---

Warden Neil Vincent

---

County Clerk Barbara L. Wilson