



Huron County Council

Minutes - February 9, 2011

Third Session

GODERICH, ONTARIO



THIRD SESSION HURON COUNTY COUNCIL

Goderich, Ontario
February 9th, 2011.

Huron County Council met in the Council Chambers on Wednesday February 9th, 2011. Warden Neil Vincent called the meeting to order at 9:04 a.m.

In Chief Administrative Officer Larry C. Adams' absence, Clerk Barbara L. Wilson called the roll and all members of Council were present except for Councillor Robertson. Councillor Frayne arrived at 9:20 a.m.

Warden Vincent welcomed all present to the Third Session. Warden Vincent reviewed the Warden's report for the month of January.

Welcome to the "Page" – Kyle Schroeder:

County Councillor Bill Dowson introduced Kyle Schroeder; a grade seven student from Huron Centennial Public School in Brucefield. Councillor Dowson reported that Kyle's great great grandfather was a County Councillor. Kyle is an avid sportsman and is a member of the Pee Wee Hockey Team that is competing for an All Ontario Championship.

Minutes of the previous session:

MOTION: 26 - 11

Moved by: Councillor B. Siemon and Seconded by: Councillor P. Gowing:

THAT:

The minutes of the previous session being January 5th, 2011 and the Strategic Planning Session of January 13th, 2011; 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; except for Councillor B. Barnim declared a conflict of interest with the minutes of the Committee of the Whole Day 1 as it pertains to the Lighthouse Cove Severance application.

Petitions and Deputations:

Inspector Dan Grant, Detachment Commander, Huron OPP presented the Huron OPP 2010 Annual Report. Once the presentation was complete, Inspector Grant announced his retirement on February 18th, 2011. At this time Inspector Grant introduced Staff Sergeant Scott Jansens. Staff Sergeant Jansens is taking over as the Interim Detachment Commander until Inspector Grant's successor has been announced.

Council members were given an opportunity to ask questions.

MOTION: 27 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor T. Hessel:

THAT:

The Huron OPP 2010 Annual Report presented by Inspector Dan Grant, Detachment Commander; be received.

CARRIED

A representative from Bronnenco Construction Ltd.; Rainer Jansen reviewed the background to Bronnenco's concern with the tendering process as it pertains to the Huron East Seniors Apartments project.

MOTION: 28 - 11

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

THAT:

The County Council meeting do now go into a "Closed to the Public Session" at 9:47 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*, to discuss an item which relates to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board;

AND FURTHER THAT:

The following staff members remain in attendance: Deputy Treasurer Nancy Rennick, Housing Manager Barbara Hall, Director of Social Services Dave Overboe and Clerk Barb Wilson.

CARRIED

MOTION: 29 - 11

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

THAT:

The County Council meeting rise from "Closed to the Public Session" at 10:02 a.m. with no report.

CARRIED

Councillor's Issues:

Councillor Dietrich expressed concerns with the speed limit signs being moved on County Road 10 in Shipka. Director of Public Works Laurie was not available at this time, but he will respond to Councillor Dietrich's concern.

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 January 6th, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

There was some discussion regarding the request by the Board of Health, for a delegation with the Honourable Deb Matthews, Minister of Health and Long-Term Care at the OGRA/ROMA Combined Conference. Board Chair MacLellan reported that there are concerns across the province with the Boards of Health and the Provincial Medical Officer of Health requesting more authority over the Health Units in the province.

MOTION: 30 - 11

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Siemon:

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 2.

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, January 12th, 2011 meeting. Councillor Dowson, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

Councillor Barnim declared a conflict of interest on the Lighthouse Cove Severance application.

Councillor MacLellan requested the Study to assess the number and effect of rural severances presented to COTW Day 1 be considered at the next Strategic Planning Meeting. Clerk Wilson reported that CAO Adams would like to facilitate this Strategic Planning Meeting once the 2011 Budget has been passed.

MOTION: 31 - 11

Moved by: Councillor B. Dowson and Seconded by: Councillor T. Hessel:

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. 3.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, January 19th, 2011 meeting. Councillor Barnim, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 32 - 11

Moved by: Councillor B. Barnim and Seconded by: Councillor P. Gowing:

THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 4.

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, January 19th, 2011 meeting. Councillor Steffler, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 33 - 11

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Siemon:

THAT:

Item 8.5 proceed as directed in the minutes; as follows:

The recommendation of Barbara Hall, Housing Services Manager, that Public Tender AHP 2011-02; be awarded to the compliant low bidder – H. Bye Construction Limited, for the supply of all labour, materials, accessories and equipment for the construction of the 31 unit apartment building known as Huron East Seniors' Apartments under the Canada-Ontario Affordable Housing Program; in the amount of \$4,595,000; be approved.

Councillor MacLellan requested a Recorded Vote:

YEAS: Shewfelt
 Dowson
 Siemon
 Vincent
 Gowing
 Dietrich
 Jewitt
 Rintoul
 Grace
 Klopp
 Frayne
 Barnim
 Steffler
 MacLellan
 Versteeg
 Ginn
 Van Diepenbeek
 Hessel
 Riach
ABSENT: Robertson

YEAS - 19, NAYS – 0, ABSENT - 1
CARRIED

MOTION: 34 - 11

Moved by: Councillor J. Steffler 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. 5.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

There was no unfinished business.

MOTION: 35 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Dietrich:
THAT:

A vote of appreciation; be extended to Kyle Schroeder, for acting as the Page at the Third Session of County Council.

CARRIED

Public Question Period:

There were no public questions.

By-laws:

MOTION: 36 - 11

Moved by: Councillor P. Klopp and Seconded by: Councillor P. Gowing:
THAT:

Leave be given to introduce the following By-laws:

By-law No. 5-2011; being a By-law to appoint an auditor;

By-law No. 6-2011; being a By-law to remove Boundary Bridge 3 from the County Highway system;

Motion Con't. on Page 7.

Motion Con't. from Page 6.

By-law No. 7-2011; being a By-law to remove Boundary Bridge 2 from the County Highway system;

By-law No. 8-2011; being a By-law to authorize an Agreement with the County of Bruce for maintenance and repair of Boundary Roads and Bridges;

By-law No. 9-2011; being a By-law to authorize an Agreement with Circle of Friends Nursery School;

By-law No. 10-2011; being a By-law to authorize an Agreement with the Town of Goderich (Ontario Early Years Centre in Huron);

By-law No. 11-2011; being a By-law to authorize an Agreement with the Municipality of North Huron (Ontario Early Years Centre in Huron);

By-law No. 12-2011; being a By-law to appoint an Officer to enforce By-laws (David Pullen – Forestry Conservation Officer).

CARRIED

MOTION: 37 - 11

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

THAT:

By-law No. 5-2011, 6-2011, 7-2011, 8-2011, 9-2011, 10-2011, 11-2011 and 12-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 5-2011, 6-2011, 7-2011, 8-2011, 9-2011, 10-2011, 11-2011 and 12-2011; as read a first and second time, be passed.

CARRIED

MOTION: 38 - 11

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

THAT:

By-law No. 5-2011; 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. 5-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 39 - 11

Moved by: Councillor N. Rintoul and Seconded by: Councillor A. Versteeg:

THAT:

By-law No. 6-2011; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

Motion Con't. on Page 8.

Motion Con't. from Page 7.

AND FURTHER THAT:

By-law No. 6-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 40 - 11

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

THAT:

By-law No. 7-2011; 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. 7-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 41 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Dietrich:

THAT:

By-law No. 8-2011; 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. 8-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 42 - 11

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

THAT:

By-law No. 9-2011; 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. 9-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 43- 11

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

THAT:

By-law No. 10-2011; 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. 10-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 44 - 11

Moved by: Councillor D. Riach and Seconded by: Councillor J. Ginn:

THAT:

By-law No. 11-2011; 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. 11-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 45 - 11

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Grace:

THAT:

By-law No. 12-2011; 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. 12-2011; 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:

2011 Budget Meeting	Monday February 14 th , 2011 at 9:00 a.m. in the Court House Council Chambers, Goderich
COTW Day 1	Wednesday February 16 th , 2011 at 9:00 a.m. in the Court House Council Chambers, Goderich
Library Board	Wednesday February 23 rd , 2011 at 9:00 a.m. in the Court House Council Chambers, Goderich
COTW Day 2	Wednesday February 23 rd , 2011 at 9:45 a.m. in the Court House Council Chambers, Goderich

Board of Health

Thursday March 3rd, 2011 at 9:00 a.m. in the
Health and Library Complex, south of Clinton

Adjournment:

MOTION: 46 - 11

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

THAT:

The Third Session of County Council; do hereby adjourn at 10:47 a.m.; to meet again on Wednesday March 9th, 2011; or at the call of the Warden and the County Clerk.

CARRIED

The Third Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson