



Huron County Council

Minutes - March 9, 2011

Fourth Session

GODERICH, ONTARIO



FOURTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 9th, 2011.

Huron County Council met in the Council Chambers on Wednesday March 9th, 2011. Warden Neil Vincent called the meeting to order at 9:02 a.m.

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

Warden Vincent welcomed all present to the Fourth Session. Warden Vincent reviewed the Warden's report for the month of February, 2011. Former Warden of Huron County in 1962, George McCutcheon recently passed away and the one year anniversary of Ontario Provincial Police Constable Vu Pham's passing was highlighted.

Welcome to the "Page" – Hannah Lobb:

County Councillor J. Ginn introduced Hannah Lobb; a Grade 7 student from Holmesville Public School. Hannah loves swimming, playing the piano and playing soccer.

Councillor Ginn also introduced Madeline Allen, a Grade 8 student and Becky Higgs, a Grade 7 student. Both girls are also from Holmesville Public School. There was a contest at the Holmesville Public School and Hannah Lobb won the contest to attend as the Page for the Fourth Session. Becky Higgs and Maddie Allen did very well in the contest and were invited to attend the Fourth Session with Hannah Lobb.

Minutes of the previous session:

MOTION: 47 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor B. Siemon:

THAT:

The minutes of the previous sessions being the Third Session on February 9th, the 2011 Budget Meetings on January 31st, and February 14th, 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.

Petitions and Deputations:

There were no petitions and deputations.

Councillor's Issues:

Councillor Siemon requested a progress report on the Low Frequency Noise (LFN) Committee. Director of Planning and Development Scott Tousaw advised he had a report on the Committee of the Whole Day 1 Agenda for March 16th that addresses the mandate and budget for the LFN Committee.

Councillor Van Diepenbeek would like to see another presentation on the Mandatory Septic System Maintenance Inspection Program. *(For information; the Mandatory Septic System Inspection Maintenance Program was tabled at the November 10th, 2010 COTW Day 1 meeting "pending receipt of additional information after meeting with the lower tier municipalities in Huron County")*.

Councillor Van Diepenbeek advised that the coyote issue is becoming a bigger problem, especially in Huron County. A farmer in Ashfield-Colborne-Wawanosh reported that coyotes had killed a full-grown cow. CAO Adams commented that Council had agreed to a regional approach and that the bounty will remain at \$100 per coyote pelt in Huron County; if all the essential paperwork is completed with the Ministry of Natural Resources.

Warden Vincent advised that the Ministry of Natural Resources has an Environmental Bill of Rights that municipalities have an opportunity to provide comments. Warden Vincent is making a submission and if anyone would like to forward their comments along to him prior to April 6th, he will ensure the comments are forwarded with his.

Councillor Shewfelt requested a report on the comparators of the work force with the surrounding Counties. This is to include Union and Non-Union employees.

MOTION: 48 - 11

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

THAT:

The report from Director of Human Resources Darcy Michaud regarding the salary and wage comparators from surrounding Counties; be presented later in this Council meeting.

CARRIED

Correspondence:

There was no correspondence for this Council 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 February 3rd, 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 Plumbing Inspection Fee.

MOTION: 49 - 11

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

THAT:

The Board of Health Report be received and will appear in the printed minutes as Report No. 6.

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, February 16th, 2011 meeting. Councillor B. Dowson, Chair of the Committee of the Whole – Day 1 was available to speak to the minutes and the reports.

MOTION: 50- 11

Moved by: Councillor B. Dowson and Seconded by: Councillor G. Robertson:
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. 7.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, February 23rd, 2011 meeting. Councillor B. Barnim, Chair of the Library Board was available to speak to the minutes and the reports.

There was some discussion regarding the size of the Library Board. Councillor Grace requested a report showing the history of the Library Board as it pertains to the number of members. It may be helpful for Council to better understand the workload that is placed on the members of the Library Board.

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Robertson:
THAT:

The Council of the County of Huron; agree to reduce the size of the Library Board.

MOTION: 51 - 11

Moved by: Councillor A. Versteeg and Seconded by: Councillor J. Grace:
THAT:

The reduction in the size of the Library Board; be tabled until a report is brought forward that gives a history of the Library Board and the workload expectations of the members.

CARRIED

MOTION: 52 - 11

Moved by: Councillor B. Barnim and Seconded by: Councillor T. Hessel:
THAT:

The Library Board Report be received and will appear in the printed minutes as Report No. 8.

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, February 23rd, 2011 meeting. In Chair J. Steffler's absence, Councillor A. Versteeg, Vice-Chair of the Committee of the Whole - Day 2 was available to speak to the minutes and the reports.

MOTION: 53 - 11

Moved by: Councillor A. Versteeg 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. 9.

CARRIED

MOTION: 54 - 11

Moved by: Councillor B. Dowson and Seconded by: Councillor P. Klopp:

THAT:

A Clock Ad Hoc Committee be established;

AND FURTHER THAT:

The members of Council appointed to the Clock Ad Hoc Committee be as follows;

Warden Neil Vincent, Councillors Barnim, Frayne and Steffler;

AND FURTHER THAT:

Councillor Barnim will not be accepting any per diem to sit on this Committee.

CARRIED

MOTION: 55 - 11

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

THAT:

Council; waive the rules of procedure to allow a Walk In report prepared by Barbara Hall, Housing Services Manager, entitled Maple Tree Community Housing Corporation-Provisional Ministry Funding.

CARRIED

MOTION: 56 - 11

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

THAT:

The report prepared by Barbara Hall entitled Maple Tree Community Housing Corporation-Provisional Ministry Funding; be received.

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 September 13th, 2010, the November 29th, 2010 and the January 17th, 2011 meetings. Councillor D. Frayne, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

MOTION: 57 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor G. Robertson:

THAT:

The Huron County Accessibility Advisory Committee minutes and reports be received and will appear in the printed minutes as Report No. 10.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

There was no unfinished business.

MOTION: 58 - 11

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

THAT:

A vote of appreciation; be extended to Hannah Lobb, for acting as the Page at the Fourth Session of County Council.

CARRIED

Public Question Period:

There were no questions from the public.

By-laws:

MOTION: 59 - 11

Moved by: Councillor Versteeg and Seconded by: Councillor Van Diepenbeek:
THAT:

Leave be given to introduce the following By-laws:

By-law No. 13-2011; being a By-law authorizing the County of Huron to enter into an Agreement with the Municipality of Huron East (re: child care services);

By-law No. 14-2011; being a By-law authorizing the County of Huron to enter into an Agreement with Tiny Tots Nursery School (re: child care services);

By-law No. 15-2011; being a By-law authorizing the County of Huron to enter into an Agreement with London Bridge Child Care Services Inc. (re: child care services);

By-law No. 16-2011; being a By-law authorizing the County of Huron to enter into an Agreement with Seaforth Co-operative Children's Centre (re: child care services).

CARRIED

MOTION: 60 - 11

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

By-law No. 13-2011, 14-2011, 15-2011 and 16-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 13-2011, 14-2011, 15-2011 and 16-2011; as read a first and second time, be passed.

CARRIED

MOTION: 61 - 11

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Rintoul:
THAT:

By-law No. 13-2011; 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. 13-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 62 - 11

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

THAT:

By-law No. 14-2011; 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. 14-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 63 - 11

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

THAT:

By-law No. 15-2011; 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. 15-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 64 - 11

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

THAT:

By-law No. 16-2011; 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. 16-2011; 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:

- Wednesday March 16th, 2011, Committee of the Whole Day 1 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Monday March 21st, 2011, Huron County Accessibility Advisory Committee at 9:30 a.m. in the Court House Council Chambers, Goderich
- Wednesday March 23rd, 2011, Library Board at 9:00 a.m. in the Court House Council Chambers, Goderich
- Wednesday March 23rd, 2011, Committee of the Whole Day 2 at 9:45 a.m. in the Court House Council Chambers, Goderich

"Closed to the Public Session"

MOTION: 65 - 11

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

THAT:

The Council of the County of Huron; agree to waive the rules of procedure to allow a "Closed to the Public Session".

CARRIED

MOTION: 66 - 11

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

THAT:

The Council of the County of Huron; do now go into a "Closed to the Public Session" at 11:05 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- labour relations or employee negotiations;

AND FURTHER THAT:

The following staff members remain in attendance: CAO Larry C. Adams; Director of Human Resources Darcy Michaud, Treasurer David Carey and County Clerk Barbara L. Wilson.

CARRIED

MOTION: 67 - 11

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

THAT:

The Council of the County of Huron rise from "Closed to the Public Session" at 11:39 a.m. with staff directed to present further comparators on the wage and salary grid.

CARRIED

Adjournment:

MOTION: 68 - 11

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

THAT:

The Council of the County of Huron; adjourn the Fourth Session of Council at 11:39 a.m. to meet again on the 6th of April, 2011 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

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The Fourth Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson