



Huron County Council

Minutes - May 4, 2011

Sixth Session

GODERICH, ONTARIO



SIXTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 4th, 2011.

Huron County Council met in the Council Chambers on Wednesday May 4th, 2011. Warden Neil Vincent 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.

Warden Vincent welcomed all present to the Sixth Session.

Welcome to the "Page" – Shelby Douglas:

Councillor A. Versteeg introduced Shelby Douglas; a Grade 8 student from Howick Central Public School. Shelby is the Vice-President of Howick Central Public School's Student Council. She plays the clarinet and enjoys playing hockey; both girls and mixed.

Minutes of the previous session:

MOTION: 105 - 11

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

THAT:

The minutes of the previous session being; the Public Meeting of April 6th and the Fifth Session of April 6th, 2011; be adopted as circulated.

CARRIED

Declaration of Pecuniary Conflict of Interest:

Councillors Ginn, Rintoul, Van Diepenbeek, MacLellan, and Dowson declared a pecuniary conflict of interest with items 6.2 and 6.3 on the Agenda.

Petitions and Deputations:

6.1 Sandra Thompson, Huron County Accessibility Coordinator:

Sandra Thompson presented the Huron County Accessibility Plan for 2011. Members of Council were given the opportunity to ask questions. There was some discussion regarding the Build Standard.

6.2 Dr. David Colby –Wind Turbine Sound and Health Effects:

Dr. Colby delivered a power point presentation entitled Wind Turbine Sound and Health Effects. Members of Council were given an opportunity to ask questions. There was a great deal of discussion.

6.3 Shawn Drennan, resident of Ashfield-Colborne-Wawanosh to discuss his concerns on wind energy:

Shawn Drennan delivered a power point presentation regarding concerns for the implementation of the Green Energy Act as it applies to renewable energy in the form of wind turbines.

Councillor's Issues:

Councillor Robertson expressed his concern about the amount of time spent with questions after the ten minute presentation has been delivered. He questioned if there should be a time limited imposed on the question period after the presentations.

Councillor MacLellan advised there is some misinformation in the letters that were recently sent to the lower tier municipalities and the Ontario Good Roads Association regarding the inspection of stop signs and regulatory signs every year. The information in the letter states every seven years; it should state once per year.

Clerk Wilson advised she will correct the error and re-send the letters.

Correspondence:

CAO Adams reviewed the correspondence for the members of Council.

8.1 An invitation to attend the Annual General meeting of the Lake Huron Learning Collaborative on Wednesday May 4th from 1:00 to 3:00 p.m. The guest speaker is Matt Pearson, Environmental Planner with B.M. Ross and Associates at the Lake Huron Learn Collaborative, Goderich site.

8.2 Correspondence to Hydro One regarding the farmers and landowners unable to obtain a connection to the local grid through Hydro One.

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 April 7th, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 106 - 11

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

THAT:

The Board of Health Report of April 7th, 2011; be received and will appear in the printed minutes as Report No. 16.

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, April 13th, 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: 107 - 11

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

THAT:

The Committee of the Whole – Day 1 minutes and reports of April 13th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 17.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, April 20th, 2011 meeting. Councillor B. Barnim, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 108 - 11

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

THAT:

The Library Board Report of April 20th, 2011; be received and will appear in the printed minutes as Report No. 18.

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, April 20th, 2011 meeting. Councillor J. Steffler, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

David Lew, Chief Emergency Services gave a verbal update on Council's concerns with the PRISM 911 forms completed by Huron County residents and how to encourage better participation.

MOTION: 109 - 11

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of April 20th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 19.

CARRIED

MOTION: 110 - 11

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

THAT:

The Council of the County of Huron; agree to direct staff to forward each lower tier municipality in Huron County; five copies of the recent updated 911 books.

CARRIED

Inquiries:

There were no inquiries.

11. Unfinished Business:

11.1 Clinton Site Backup Power Remediation – Walk in report

MOTION: 111 - 11

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

THAT:

The report prepared by Dave Breznik, Facilities Manager entitled Clinton Site Backup Power Remediation; be received.

CARRIED

MOTION: 112 - 11

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

THAT:

The recommendation of Dave Breznik, Facilities Manger; that staff be authorized to proceed with replacement of the Back Up Power supply at the Clinton site at an estimated cost of up to \$380,000; as outlined in Option 3; be approved;

AND FURTHER THAT:

The tender be tendered both ways, including diesel and natural gas with the installation of the back up power supply;

AND FURTHER THAT:

Staff be directed to review and prioritize the 10 year Capital Replacement Budget forecast so that this project is moved forward and accomplished within the current capital budget.

CARRIED

Motions:

MOTION: 113 - 11

Moved by: Councillor A. Versteeg and Seconded by: Councillor T. Hessel:

THAT:

A vote of appreciation; be extended to Shelby Douglas, for acting as Page at the Sixth Session of County Council.

CARRIED

Public Question Period:

There were no questions from the public.

By-laws:

MOTION: 114 - 11

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 26-2011; being a By-law of the County of Huron to establish the rules of order, regulations and procedures for the Council, Boards and Committees of the Corporation;

By-law No. 27-2011; being a By-law to authorize the County of Huron to enter into an Agreement with Walton's Little School;

By-law No. 28-2011; being a By-law to authorize the County of Huron to enter into an Agreement with Bean Sprouts Nursery School;

By-law No. 29-2011; being a By-law to authorize the County of Huron to enter into a Contribution Agreement with the Minister for International Trade for funding for the Global Commerce Support Program (GCSP);

By-law No. 30-2011; being a By-law to authorize the County of Huron to enter into an Agreement with Above the Falls Community Project Trust;

By-law No. 31-2011; being a By-law to authorize the County of Huron to enter into an Agreement with the North Huron Fire Department.

CARRIED

MOTION: 115 - 11

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

THAT:

By-law No. 26-2011, 27-2011, 28-2011, 29-2011, 30-2011 and 31-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 26-2011, 27-2011, 28-2011, 29-2011, 30-2011 and 31-2011; as read a first and second time, be passed.

CARRIED

MOTION: 116 - 11

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

THAT:

By-law No. 26-2011; 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. 26-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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MOTION: 117 - 11

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

THAT:

By-law No. 27-2011; 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. 27-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 118 - 11

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

THAT:

By-law No. 28-2011; 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. 28-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 119 - 11

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

THAT:

By-law No. 29-2011; 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. 29-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 120 - 11

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

THAT:

By-law No. 30-2011; 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. 30-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 121 - 11

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

THAT:

By-law No. 31-2011; 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. 31-2011; 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”

Arrangement of Committee Meetings:

- Tuesday May 3rd, 2011 at 9:00 a.m. Board of Health, in the Auditorium at the Health and Library Complex, south of Clinton
- Wednesday May 11th, 2011 at 9:00 a.m. Committee of the Whole Day 1, in the Court House Council Chambers, Goderich
- Wednesday May 18th, 2011 at 9:00 a.m. Library Board, in the Court House Council Chambers, Goderich
- Wednesday May 18th, 2011 at 9:45 a.m. Committee of the Whole Day 2, in the Court House Council Chambers, Goderich

Adjournment:

MOTION: 122 - 11

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

THAT:

The Council of the County of Huron; adjourn the Sixth Session of Council at 11:53 a.m. to meet again on the 1st of June, 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 Sixth Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson