



Huron County Council

Minutes - November 2, 2011

Eleventh Session

GODERICH, ONTARIO



ELEVENTH SESSION HURON COUNTY COUNCIL

South of Clinton, Ontario
November 2nd, 2011.

Huron County Council met in the Auditorium of the Health and Library Complex, south of Clinton on Wednesday November 2nd, 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 Klopp. Councillor Grace arrived at 9:30 a.m.

Warden Vincent welcomed all present to the Eleventh Session. Warden Vincent reviewed the Warden's report for the month of October. Warden Vincent is encouraging everyone to vote for Boyd Devereaux and his figure skating partner Tanith Belbin on the CBC television show *Battle of the Blades*. If Boyd Devereaux and Tanith Belbin win as a team there will be \$100,000 donated to the Huron Perth Epilepsy Foundation from *Battle of the Blades*.

Welcome to the "Page" – Kori Sockett:

Councillor P. Gowing introduced Kori Sockett; a Grade 8 student from Turnberry Central Public School. Kori enjoys language arts, reading and plays soccer. She plans to attend post secondary school after graduating from high school.

Minutes of the previous session:

MOTION: 214 - 11

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

THAT:

The minutes of the previous session being; the Tenth Session of October 5th, 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 or deputations.

Councillor's Issues:

Councillor Barnim reported he is acting as the alternate on the Colborne Holmesville Accommodation Review Committee. Councillor Barnim would like County Council to consider supporting the community by keeping the Colborne Public School and the Holmesville Public School open.

Councillor Siemon requested that the Huron County Business Directory be updated and maintained by the County.

Councillor Ginn reported that the regulation with the Fire Marshal's Office regarding the use of agricultural buildings for pleasure has an online petition for other municipalities to access.

Councillor Van Diepenbeek reported that he attended a seminar recently and there will be more regulations coming from the Office of the Fire Marshal for rural fire departments. Councillor Van Diepenbeek advised that as far as event tents on private property go; they are regulated differently than the use of agricultural buildings.

Councillor MacLellan questioned if the letter to the Provincial Policy Statement Review Committee (PPRC) had been received by the (PPR) Committee. Clerk Wilson advised she had received confirmation the letter had been received by the (PPR) Committee.

Correspondence:

There was no correspondence for this 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 October 6th, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 215 - 11

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

THAT:

The Board of Health Report of October 6th, 2011; be received and will appear in the printed minutes as Report No. 37.

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, October 12th, 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: 216 - 11

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

THAT:

The Committee of the Whole – Day 1 , October 12th, 2011 minutes and reports; be adopted as presented and will appear in the printed minutes as Report No. 38.

CARRIED

Library Board

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

MOTION: 217 - 11

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

THAT:

The Library Board Report of October 19th, 2011; be received and will appear in the printed minutes as Report No. 39.

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, October 12th, 2011 meeting. Councillor J. Steffler, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 218 - 11

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of October 12th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 40.

CARRIED

Inquiries:

There were no inquiries.

Unfinished Business:

CAO Adams updated Council on the status of the Court House in Goderich. There continues to be renovations to the building. December 12th is the date management is working toward, to have staff returned to their offices.

The Inaugural Session of Council will hopefully be held in the Council Chambers of the Court House on December 7th.

Motions:

MOTION: 219 - 11

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

THAT:

A vote of appreciation; be extended to Kori Sockett, for acting as Page at the Eleventh Session of County Council.

CARRIED

Public Question Period:

There were no questions from the public.

By-laws:

MOTION: 220 - 11

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

Leave be given to introduce the following By-laws:

By-law No. 48-2011; being a By-law to authorize the County of Huron to enter into a Service Agreement with the Clinton Cooperative Childcare Centre;

By-law No. 49-2011; being a By-law to authorize the County of Huron to enter into a Service Manager Administration Agreement for the Investment in Affordable Housing for Ontario Program (IAH) as represented by the Ministry of Municipal Affairs and Housing;

By-law No. 50-2011; being a By-law to confirm the proceedings of the Council of the Corporation of the County of Huron from December 2010 up to and including October 2011.

CARRIED

MOTION: 221 - 11

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

By-law No. 48-2011, 49-2011 and 50-2011; be given first and second reading;
AND FURTHER THAT:

By-law No. 48-2011, 49-2011 and 50-2011; as read a first and second time, be passed.

CARRIED

MOTION: 222 - 11

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

By-law No. 47-2011; 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. 47-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 223 - 11

Moved by: Councillor D. Riach and Seconded by: Councillor D. Jewitt:

THAT:

By-law No. 48-2011; 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. 48-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 224 - 11

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

By-law No. 49-2011; 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. 49-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 225 - 11

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

THAT:

By-law No. 50-2011; 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. 50-2011; 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”

MOTION: 226 - 11

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

THAT:

County Council do now go into a “Closed to the Public Session” at 9:56 a.m. under *Section 239 of the Municipal Act, 2001 as amended* to discuss an item which relates to:

Motion Con’t. on Page 7.

Motion Con't. from Page 6.

- *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, Homes Administrator Barb Springall and Clerk Barb Wilson.

CARRIED

MOTION: 227 - 11

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

THAT:

County Council rise from the "Closed to the Public Session" at 10:50 a.m. with a report.

CARRIED

Arrangement of Committee Meetings:

- Board of Health in Clinton at the Health and Library Complex Auditorium, Thursday November 3rd, 2011 at 9:00 a.m.
- Committee of the Whole Day 1 at the Health and Library Complex Auditorium, Wednesday November 9th, 2011 at 9:00 a.m.
- Library Board meeting at the Health and Library Complex Auditorium, Wednesday November 16th, 2011 at 9:00 a.m.
- Committee of the Whole Day 2 at the Health and Library Complex Auditorium, Wednesday November 16th, 2011 at 9:45 a.m.

Adjournment:

MOTION: 228 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

The Council of the County of Huron; adjourn the Eleventh Session of Council at 10:50 a.m.; to meet again on the 30th of November, 2011 in the Auditorium of the Health and Library Complex, south of Clinton, or at the call of the Warden and the County Clerk.

CARRIED

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The Eleventh Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson