



Huron County Council

Minutes - November 30, 2011

Twelve Session

GODERICH, ONTARIO



TWELFTH SESSION HURON COUNTY COUNCIL

South of Clinton, Ontario
November 30th, 2011.

Huron County Council met in the Auditorium of the Health and Library Complex, south of Clinton on Wednesday November 30th, 2011. Warden Neil Vincent called the meeting to order at 9:06 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present. Councillors Dowson and Klopp left the meeting at 11:00 a.m.

Warden Vincent welcomed all present to the Twelfth Session. Warden Vincent reviewed the Warden's report for the month of November, 2011.

Welcome to the "Page" – Lucas Toornstra:

County Councillor George Robertson introduced Lucas Toornstra; a Grade 7 student from Usborne Central Public School. Lucas loves the Toronto Blue Jays and the Toronto Maple Leafs. His favourite sport is baseball and he was on the OBA winning team this past year.

Minutes of the previous session:

MOTION: 229 - 11

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

THAT:

The minutes of the previous session being; the Eleventh Session of November 3rd, 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.

6. Petitions and Deputations:

6.1 The Warden's Task Force members reviewed the applications for the 2011 Emergency Services Awards on September 7th, 2011. The following were the members of the Warden's Task Force; Warden Vincent, Councillors MacLellan, Dowson, Barnim and Steffler. The following staff present were; in CAO Adams' absence, Treasurer Carey and Clerk Wilson. The following were awarded the 2011 Emergency Services Awards:

1. Police Officer of the Year for 2011 – Provincial Constable Patrick Armstrong
Huron County OPP Staff Sergeant Shawn Johnson introduced the recipient of the Police Officer of the Year for 2011, Provincial Constable Patrick Armstrong. Also in attendance were Huron County Inspector Chris Martin and Chief Superintendent Ontario Provincial Police Regional Commander John Cain. Chief Superintendent Regional Commander John Cain presented a plaque from the House of Commons on behalf of Huron-Bruce MP Ben Lobb.

2. Paramedic of the Year for 2011 – Gary Renaud
Chief, Emergency Services David Lew introduced the recipient of the Paramedic of the Year for 2011, Gary Renaud. Also in attendance was EMS Field Supervisor, Art McNaughton.

3. Fire Fighter of the Year for 2011 – Fire Captain John Dobie
Fire Chief, Town of Goderich Fire Department Steve Gardiner introduced the recipient of the Fire Fighter of the Year for 2011, Fire Captain John Dobie. Also in attendance was Fire Chief & CEMC, Township of Huron East Marty Bedard and Fire Chief, Municipality of Central Huron Fire Department Steve Cooke.

6.2 Warden Vincent presented a cheque from the proceeds of the 2011 2nd Annual Warden's Golf Tournament to Habitat for Humanity, Huron County. Accepting the cheque on behalf of Habitat for Humanity was Glenn Hayter, Treasurer.

6.3 Derek Sarluis, Vice President, Claims, Frank Cowan Insurance Company attended the meeting to respond to Council's request to discuss the asbestos claim for the Court House in Goderich resulting from the F3 tornado in August, 2011.

6.4 Greg Stewart, solicitor for the County of Huron reviewed the Endorsement by Justice K.A. Gorman. The Endorsement eliminated four members of County Council; being a member from the Municipality of Huron East, a member from the Municipality of South Huron, a member from the Municipality of Central Huron and a member from the Township of North Huron.

A certification was read by Clerk Wilson delegating the Clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c. 25* for the 30th day of November, 2011 to County of Huron legal counsel Gregory Stewart. The purpose for this delegation was a Closed to the Public Session was held without the Clerk or the Deputy Clerk.

"Closed to the Public Session":

MOTION: 230 - 11

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

THAT:

Council do now go into a "Closed to the Public Session" at 10:39 a.m. under *Section 239 of the Municipal Act, 2001 as amended:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

Gregory Stewart, Solicitor for the County of Huron; remain in attendance.

CARRIED

MOTION: 231 - 11

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

THAT:

Council; rise from the "Closed to the Public Session" at 11:20 a.m.

CARRIED

Councillors Dowson and Klopp left the meeting at 11:30 a.m.

MOTION: 232 - 11

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

THAT

The Council of the County of Huron; agree to retain George Cuff; to implement an organizational review with an expenditure limit of \$100,000.

CARRIED

MOTION: 233 - 11

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

THAT:

Motion Con't. on Page 4.

Motion Con't. from Page 5.

Council do now go into a "Closed to the Public Session" at 11:30 a.m. under *Section 239 of the Municipal Act, 2001 as amended:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Human Resources Darcy Michaud and Clerk Barbara L. Wilson; and legal counsel R. Ross Dunsmore remain in attendance.

CARRIED

MOTION: 234 - 11

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

THAT:

The Council rise from the "Closed to the Public Session" at 11:35 a.m.

CARRIED

MOTION: 235 - 11

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

THAT:

The Council of the County of Huron agree not to proceed with the addition to the Agenda for November 30th, 2011.

CARRIED

Councillor's Issues:

Councillor Van Diepenbeek questioned the subsidized rent program. He requested information on the Huron County Social Housing Programs compared to Perth County; Social Housing Programs.

Barbara Hall, Housing Manager reviewed the subsidized rent program for Huron County and the Affordable Housing Program that was recently implemented by County Council.

Councillor Robertson reported that in a recent LCBO publication entitled Food & Drink, there was a write-up on the creation of a new wine region, in Huron County.

Correspondence:

CAO Adams read a Media Release regarding the County of Huron Court House to re-open December 12th, 2011.

10. Reports of Committees:

i) Board of Health

Members of Council were given an opportunity to review the minutes of the regular Board of Health meeting of November 3rd, 2011. Councillor B. MacLellan, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 236 - 11

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

THAT:

The Board of Health Report of November 3rd, 2011; be received and will appear in the printed minutes as Report No. 41.

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, November 9th, 2011 meeting. In Chair Dowson's absence, Vice-Chair Ginn was available to speak to the minutes and the reports.

MOTION: 237 - 11

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

THAT:

Councillor T. Hessel; be appointed to represent Huron County Council at the public meeting for condominium application 40CDM11001.

CARRIED

MOTION: 238 - 11

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

THAT:

The Committee of the Whole – Day 1 of November 9th, 2011 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 42.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board November 16th, 2011 meeting. Councillor A. Versteeg, a member of the Library Board was available to speak to the minutes and the reports.

MOTION: 239 - 11

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

THAT:

The Library Board Report of November 16th, 2011; be received and will appear in the printed minutes as Report No. 43.

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, 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: 240 - 11

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of November 16th, 2011; be adopted as presented and will appear in the printed minutes as Report No. 44.

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 November 21st, 2011 meeting. Clerk Barb Wilson, Recording Secretary of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

MOTION: 241 - 11

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

THAT:

Motion Con't. on Page 7.

Motion Con't. from Page 6.

The Huron County Accessibility Advisory Committee minutes and reports be received and will appear in the printed minutes as Report No. 45.

CARRIED

Inquiries:

There were no inquiries for this meeting.

Unfinished Business:

MOTION: 242 - 11

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

THAT:

The Council of the County of Huron agree that the amount of the invoices for the provision of services provided by the County of Huron (totaling \$32,259.30) resulting from the Goderich tornado of August 21st, 2011; be contributed to the Goderich and Area Disaster Relief Fund;

AND FURTHER THAT:

The amount of these invoices be covered by the County's provision for unforeseen expenses.

CARRIED

MOTION: 243 - 11

Moved by: Councillor T. Hessel and Seconded by: Councillor G. Robertson:

THAT:

A vote of appreciation; be extended to Lucas Toornstra, for acting as Page at the Twelfth Session of County Council.

CARRIED

Public Question Period:

There were no questions from the public for this meeting.

By-laws:

MOTION: 244 - 11

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

Leave be given to introduce the following By-laws:

By-law No. 51-2011; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a Lease Agreement with the Township of North Huron;

By-law No. 52-2011; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron.

CARRIED

MOTION: 245 - 11

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:
THAT:

By-law No. 51-2011 and 52-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 51-2011 and 52-2011; as read a first and second time, be passed.

CARRIED

MOTION: 246 - 11

Moved by: Councillor N. Rintoul and Seconded by: Councillor B. MacLellan:
THAT:

By-law No. 51-2011; 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. 51-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 247 - 11

Moved by: Councillor J. Steffler and Seconded by: Councillor D. Jewitt:
THAT:

By-law No. 52-2011; 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. 52-2011; 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:

- Inaugural Session of County Council in the Council Chambers of the Court House, Goderich on Wednesday December 7th, 2011 at 1:00 p.m.
- Board of Health meeting in the Auditorium of the Health & Library Complex, south of Clinton on Thursday December 8th, 2011 at 9:00 a.m.
- Committee of the Whole Day 1 in the Council Chambers of the Court House, Goderich on Wednesday December 14th, 2011 at 9:00 a.m.
- Library Board meeting in the Council Chambers of the Court House, Goderich on Friday December 16th, 2011 at 9:00 a.m.
- Committee of the Whole Day 2 in the Council Chambers of the Court House, Goderich on Friday December 16th, 2011 at 9:45 a.m.

Warden Vincent thanked Council for their co-operation throughout the past year.

Councillor Shewfelt congratulated Warden Vincent on a very good year.

CAO Adams thanked Warden Vincent for his support throughout the year and congratulated him on a very successful year as Warden of Huron County.

Adjournment:

MOTION: 248 - 11

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

THAT:

The Council of the County of Huron; adjourn the Twelfth Session of Council at 12:40 p.m. to meet again on the Wednesday December 7th, 2011 at 1:00 p.m. for the Inaugural Session of County Council, in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Twelfth Session closed with the singing of O Canada.

Warden Neil Vincent

County Clerk Barbara L. Wilson