



Huron County Council

Minutes - April 4, 2012

Fifth Session

GODERICH, ONTARIO



FIFTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
April 4th, 2012.

Huron County Council met in the Council Chambers on Wednesday April 4th, 2012. Warden Bernie MacLellan 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 MacLellan welcomed all present to the Fifth Session. Warden MacLellan reviewed the Warden's report for the month of March, 2012.

Warden MacLellan pointed out a good risk management tool for the County would be to have all County employees who drive County-owned vehicles complete an annual Driver's Abstract. This may be an item for the Strategic Planning meeting to be held on Friday April 20th.

Welcome to the "Page" – Liam Doherty:

Councillor John Grace introduced Liam Doherty; a grade 5 student from Goderich Public School. Liam loves to play basketball and baseball.

Minutes of the previous session:

MOTION: 82 - 12

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

THAT:

The minutes of the previous session being; the Fourth Session of March 7th and the Special Sessions of March 13th and March 21st, 2012 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.

CARRIED

Petitions and Deputations:

The dignitaries attending today's meeting were as follows:

Representing Huron-Bruce MPP Lisa Thompson, Sarah Ross, Constituency Assistant brought greetings from the Province of Ontario.

Past Warden and County Councillor Deb Shewfelt brought greetings from the Past Warden's Association and introduced the Past Wardens and the Honourary Members in attendance.

1985 Paul Steckle

1986 Leona Armstrong

1993 Thomas Tomes

1996 Bill Clifford

2001 Norman Fairles

2002 Ben Van Diepenbeek

2004 Bill Dowson

2005 Doug Layton

2007 Deb Shewfelt

2011 Neil Vincent

Honourary Members of the Past Warden's Association:

Bill Hanly

Bill Alcock

The Council members and staff representing the Town of Goderich were introduced by Councillor Deb Shewfelt.

The staff representing the Township of Howick was introduced by Councillor Art Versteeg.

The Council members and staff representing the Township of Ashfield-Colborne-Wawanosh were introduced by Councillor Ben Van Diepenbeek.

The staff representing the Municipality of Morris-Turnberry was introduced by Councillor Paul Gowing. CAO/Clerk Nancy Michie attended the meeting later in the morning.

The Council members and staff representing the Township of North Huron were introduced by Councillor Neil Vincent.

Councillor's Issues:

Councillor Gowing reported that the Township of Morris-Turnberry would support the feasibility of a County-Wide fire service. Councillor Gowing suggested this may be an item for the Strategic Planning Agenda on April 20th.

CAO Adams requested David Lew, Chief, Emergency Services to prepare a report on the current status of fire protection in the County of Huron and any other County-wide fire services in Ontario.

Councillor Shewfelt suggested the County look at County-wide policing as well. Councillor Shewfelt commented on the great fire protection provided by the volunteers in the Fire Services across the County and wanted to clarify that the County is thankful for the good job they do for all the lower-tiers.

Warden MacLellan agreed this could be considered as an item at the Strategic Planning meeting.

Councillor Ginn updated Council on the former Bluewater Youth Centre. Councillor Ginn requested the County support the Union from the Bluewater Youth Centre as they request the Province to consider changing the use of the Bluewater Youth Centre to a low to medium security adult centre.

The Task Force discussed the option of the County of Huron submitting an expression of interest for the former Bluewater Youth Centre property. The County will need to forward an expression of interest by April 19th to Infrastructure Ontario.

MOTION: 83 - 12

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

THAT:

The Council of the County of Huron agree to direct staff to forward a letter to Infrastructure Ontario advising of the County's expression of interest for the former Bluewater Youth Centre property in the Municipality of Central Huron.

CARRIED

Councillor Shewfelt reported that the Town of Goderich required more planning support from the County. This item was discussed further when the 2012 Draft Budget was reviewed.

Correspondence:

CAO Adams read a letter from the Municipality of South Huron regarding the Boundary Bridge 25. This item was discussed later in the meeting with the Committee of the Whole Day 1 minutes and reports.

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 March 1st, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 84 - 12

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

THAT:

The Board of Health Report of March 1st, 2012; be received and will appear in the printed minutes as Report No. 15.

CARRIED

MOTION: 85 - 12

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

THAT:

The Board of Health Report of the Special Board of Health Report of March 7th, 2012; 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, March 14th, 2012 meeting. Councillor J. Grace, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

MOTION: 86 – 12

Moved by: Councillor A. Versteeg and Seconded by: Councillor D. Shewfelt:

THAT:

Motion Con't. on Page 5.

Motion Con't. from Page 4.

Council; agree to forward the Boundary Bridge 25 Rehabilitation (BB25), located on Line 17; a Boundary Bridge jointly owned by the County of Huron and the Municipality of West Perth Report back to the COTW Day 1 on April 11th, 2012; for further discussion.

CARRIED

MOTION: 87 - 12

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

THAT:

The Committee of the Whole – Day 1 , March 14th, 2012 minutes and reports as amended; be adopted as presented and will appear in the printed minutes as Report No. 17.

CARRIED

Library Board - 12

Members of Council were given an opportunity to review the minutes of the Library Board, March 21st, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 88 - 12

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

THAT:

The Library Board Report of March 21st, 2012; be received and will appear in the printed minutes as Report No. 18.

CARRIED

MOTION: 89 - 12

THAT:

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

THAT:

The Council of the County of Huron request the entire operating costs for all the libraries in the County of Huron; be considered when reviewing the maintenance grants at the Library's Strategic Planning Day.

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, March 21st, 2012 meeting. Councillor A. Versteeg, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

MOTION: 90 - 12

Moved by: Councillor A. Versteeg and Seconded by: Councillor D. Shewfelt:

THAT:

The Committee of the Whole – Day 2 minutes and reports of March 21st, 2012; be adopted as presented and will appear in the printed minutes as Report No. 19.

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 March 19th, 2012. Councillor P. Klopp, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

MOTION: 91 - 12

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

THAT:

The Huron County Accessibility Advisory Committee minutes and reports of March 19th, 2012; be received and will appear in the printed minutes as Report No. 20.

CARRIED

Inquiries:

Warden MacLellan announced the Warden's Annual Golf Tournament to be held in Seaforth at the Seaforth Golf and Country Club, in early July, 2012. Warden MacLellan requested members of Council to take the information back to the lower-tier Councils.

**Unfinished Business:
The 2012 Draft Budget for review:**

11.1 2012 Budget Overview:

Treasurer Carey provided a report entitled 2012 Budget Overview. During the budget presentation various issues were raised by Council that were to be discussed prior to the adoption of the budget.

11.2 2012 Draft Budget Presentation:

Treasurer Carey delivered a power point presentation on the 2012 Draft Budget.

MOTION: 92 - 12

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

THAT:

The Council of the County of Huron; agree to increase the Planning and Development Department staff by .5; for a Planner; included in the current Planning and Development Department 2012 Budget.

CARRIED

MOTION: 93 - 12

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

The Council of the County of Huron; agree to increase the Source Water Protection by \$50,000 in the 2012 Budget.

CARRIED

MOTION: 94 - 12

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

THAT:

The Council of the County of Huron; agree to pay the membership fee of \$5,000 for the County of Huron to be a member of the Great Lakes and St. Lawrence Cities Initiative.

CARRIED

MOTION: 95 - 12

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

THAT:

Past Warden/Councillor N. Vincent; sit as the Chair for Warden B. MacLellan.

CARRIED

Warden MacLellan resumed the Chair and Councillor Vincent took his seat.

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MOTION: 96 - 12

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

The Council of the County of Huron; agree to increase the proposed 2012 Budget from .46% to an overall 2% increase in the levy;

AND FURTHER THAT:

The increase; be put towards future projects or reserves.

DEFEATED

MOTION: 97 -12

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

The Council of the County of Huron; agree to include \$5,000 for the Heritage Fund in the 2012 Budget.

CARRIED

MOTION: 98 - 12

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Klopp:
THAT:

The Council of the County of Huron; agree to use \$800,000 of the \$893,820 from the previous year's surplus; be placed in a reserve for the Highway's Department.

CARRIED

MOTION: 99 - 12

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

The Council of the County of Huron; agree to use the balance of \$93,920 from the \$893,820 from the previous year's surplus; be placed in Provisions for Unforeseen Expenditures.

CARRIED

MOTION: 100 - 12

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

The Council of the County of Huron; agree to continue discussions regarding the 2012 Budget at a Special meeting of Council following the Committee of the Whole Day 1 meeting on Wednesday April 11th, 2012.

CARRIED

Councillor Shewfelt left the meeting at 11:45 a.m. and Councillor Grace left the meeting at 11:50 p.m.

MOTION: 101 - 12

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

THAT:

A vote of appreciation; be extended to Liam Doherty, for acting as Page at the Fifth Session of County Council.

CARRIED

Public Question Period:

There were no questions from the public.

By-laws:

MOTION: 102 - 12

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 12-2012; being a By-law to authorize the County of Huron to enter into an Agreement with Bean Sprouts Nursery School;

By-law No. 13-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the YMCA of Sarnia Lambton (for child care);

By-law No. 14-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the Municipality of North Huron (for child care);

By-law No. 15-2012; being a By-law to authorize the County of Huron to enter into an Agreement with London Bridge Child Care Service Inc.;

By-law No. 16-2012; being a By-law to authorize the County of Huron to enter into an Agreement with Walton's Little School;

By-law No. 17-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the Town of Goderich (for child care);

By-law No. 18-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the Municipality of Huron East (for child care);

By-law No. 19-2012; being a By-law to authorize the County of Huron to enter into an Agreement with Tinker Tots Nursery School;

Motion Con't. on Page 10.

Motion Con't. from Page 9.

By-law No. 20-2012; being a By-law to authorize the County of Huron to enter into an Agreement with Circle of Friends Nursery School.;

By-law No. 21-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the Seaforth Cooperative Children's Centre;

By-law No. 22-2012; being a By-law to authorize the County of Huron to enter into an Agreement with the Clinton Cooperative Childcare Centre.

CARRIED

MOTION: 103 - 12

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

THAT:

The following By-laws; be given first and second reading;

- By-law No. 12-2012
- By-law No. 13-2012
- By-law No. 14-2012
- By-law No. 15-2012
- By-law No. 16-2012
- By-law No. 17-2012
- By-law No. 18-2012
- By-law No. 19-2012
- By-law No. 20-2012
- By-law No. 21-2012
- By-law No. 22-2012

AND FURTHER THAT:

The following By-laws as read a first and second time, be passed

- By-law No. 12-2012
- By-law No. 13-2012
- By-law No. 14-2012
- By-law No. 15-2012
- By-law No. 16-2012
- By-law No. 17-2012
- By-law No. 18-2012
- By-law No. 19-2012
- By-law No. 20-2012
- By-law No. 21-2012
- By-law No. 22-2012

CARRIED

MOTION: 104 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Klopp:
THAT:

By-law No. 12-2012; 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. 12-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 105 - 12

Moved by: Councillor N. Rintoul and Seconded by: Councillor P. Klopp:
THAT:

By-law No. 13-2012; 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. 13-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 106 - 12

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

By-law No. 14-2012; 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. 14-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 107 - 12

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

By-law No. 15-2012; 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. 15-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 108 - 12

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

THAT:

By-law No. 16-2012; 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. 16-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 109 - 12

Moved by: Councillor J. Dietrich and Seconded by: Councillor A. Versteeg:

THAT:

By-law No. 17-2012; 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. 17-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 110 - 12

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

THAT:

By-law No. 18-2012; 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. 18-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 111 - 12

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

THAT:

By-law No. 19-2012; 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. 19-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 112 - 12

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

By-law No. 20-2012; 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. 20-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 113 - 12

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Jewitt:
THAT:

By-law No. 21-2012; 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. 21-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 114 - 12

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

By-law No. 22-2012; 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. 22-2012; 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”

There was not a “Closed to the Public Session” for this meeting.

Arrangement of Committee Meetings:

- Board of Health, Thursday April 5th, 2012 at 9:00 a.m. in the Auditorium of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1, Wednesday April 11th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich

- Library Board, Wednesday April 18th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2, Wednesday April 18th, 2012 at 9:45 a.m. in the Court House Council Chambers, Goderich
- Strategic Planning Meeting, Friday April 20th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Municipal Officers' Day, Friday April 27th, 2012 at 9:00 a.m. in the Lucknow Community Centre, 694 Willoughby Street, Lucknow

MOTION: 115 – 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 23-2012; 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: 116 – 12

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

THAT:

By-law No. 23-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 23-2012; as read a first and second time, be passed.

CARRIED

MOTION: 117 – 12

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

THAT:

By-law No. 23-2012; 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. 23-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Adjournment:

MOTION: 118 - 12

Moved by: Councillor J. Dietrich and Seconded by: Councillor Van Diepenbeek:
THAT:

The Council of the County of Huron; adjourn the Fifth Session of Council at 12:28 p.m. to meet again on the 20th of April, 2012 in the Council Chambers, Court House, Goderich for a Strategic Planning Meeting, or at the call of the Warden and the County Clerk.

CARRIED

The Fifth Session closed with the singing of O Canada.

Warden Bernie MacLellan

County Clerk Barbara L. Wilson