



Huron County Council

Minutes - May 2, 2012

Sixth Session

GODERICH, ONTARIO



SIXTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 2nd, 2012.

Huron County Council met in the Council Chambers on Wednesday May 2nd, 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. Councillor Grace attended the meeting at 9:42 a.m.

Warden MacLellan welcomed all present to the Sixth Session. Warden MacLellan reviewed the Warden's report for the month of April, 2012.

Welcome to the "Page" – Evan Hoffele:

County Councillor Art Versteeg introduced Evan Hoffele; a grade 8 student from Howick Central Public School. Evan Hoffele enjoys playing baseball and is trying out for the Western Ontario Triple Bantam A baseball team. Evan is a pitcher and plays second base.

Minutes of the previous session:

MOTION: 138 - 12

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

THAT:

The minutes of the previous sessions being; the Fifth Session on April 4th, 2012 and the Special Sessions on April 11th and April 20th, 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.

Petitions and Deputations:

Janice Dunbar, Community Developer, Huron County Health Unit introduced John McNeilly and Mary Ellen Zeilman representing the Huron County Food Banks. They delivered a power point presentation entitled Hunger in Huron.

John McNeilly requested Huron County Council make a commitment for immediate involvement with a representative on the Food Banks of Huron County Committee; to assist in a coordinated effort to address poverty in Huron County. Mr. McNeilly requested Council's assistance to develop a comprehensive strategy to reduce hunger in Huron County and to coordinate with other relevant initiatives such as the poverty and the housing/homeless groups.

MOTION: 139 - 12

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

THAT:

The Council of the County of Huron; agree to appoint Councillor T. Hessel as their representative on the Food Banks of Huron County Committee; effective immediately.

CARRIED

Councillor Shewfelt thanked those responsible from the Food Banks of Huron County for the cooperation the Town of Goderich and its residents received during the aftermath of the Tornado in August 2011.

MOTION: 140 - 12

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

THAT:

The Council of the County of Huron; agree to donate \$10,000 to the Food Banks of Huron County Committee;

AND FURTHER THAT:

The donation of \$10,000 will come from the Provision for Unforeseen Events account.

CARRIED

Councillor's Issues:

Warden MacLellan advised the dedication for County Road 12, will be rescheduled from May 9th, 2012 until sometime in August or September, 2012.

Councillor Vincent thanked the Township of North Huron's neighbours in Huron County for their assistance during the Memorial Service for the Late John Black, the Fire Chief from the North Huron Fire Services.

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 April 5th, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: 141 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:

THAT:

The Board of Health Report of April 5th, 2012; be received and will appear in the printed minutes as Report No. 21.

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 11th, 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: 142 - 12

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

THAT:

The Committee of the Whole – Day 1, April 11th, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 22.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, April 18th, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: 143 - 12

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

THAT:

The Library Board Report of April 18th, 2012; be received and will appear in the printed minutes as Report No. 23.

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 18th, 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: 144 - 12

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

THAT:

The Committee of the Whole – Day 2, April 18th, 2012 minutes and reports; be adopted as presented and will appear in the printed minutes as Report No. 24.

CARRIED

MOTION: 145 – 12

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

THAT:

The Director of Cultural Services; be requested to prepare a report for an upcoming Committee meeting dealing with the future of the Huron County Art Show.

CARRIED

Inquiries:

There were no inquiries for this Council meeting.

Unfinished Business:

MOTION: 146 - 12

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

THAT:

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

CARRIED

"Closed to the Public Session"

MOTION: 147 - 12

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

THAT:

County Council do now go into a "Closed to the Public Session" at 10:21 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- *Personal matters about an identifiable individual, including municipal or local Board employees;*
- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

The following staff members remain in attendance: Clerk Barbara L. Wilson.

CARRIED

MOTION: 148 - 12

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

THAT:

County Council rise from the "Closed to the Public Session" at 11:05 a.m.

CARRIED

MOTION: 149 - 12

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

THAT:

The direction given to Warden MacLellan in the "Closed to the Public Session"; be approved.

CARRIED

MOTION: 150 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:

THAT:

The Council of the County of Huron request staff to assist with some duties for the Page.

CARRIED

By-laws:

MOTION: 151 - 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. 26-2012; being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the general County levy for the year 2012;

By-law No. 27-2012; being a By-law of the Corporation of the County of Huron to authorize tax exemption for land owned by the Corporation of the County of Huron;

By-law No. 28-2012; 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 Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs;

By-law No. 29-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a Memorandum of Understanding (STEMI Bypass, Medical Direct) with London Health Sciences Centre, Regional PCI Centre.

CARRIED

MOTION: 152 - 12

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

THAT:

By-law No. 26-2012; 27-2012; 28-2012 and 29-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 26-2012; 27-2012; 28-2012 and 29-2012; as read a first and second time, be passed.

CARRIED

MOTION: 153 - 12

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

By-law No. 26-2012; 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.26-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 154 - 12

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

By-law No. 27-2012; 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.27-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 155 - 12

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Grace:
THAT:

By-law No. 28-2012; 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.28-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 156 – 12

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

By-law No. 29-2012; 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.29-2012; 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:

- Board of Health, Tuesday May 1st, 2012 at noon, in the Auditorium of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1, Wednesday May 9th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Library Board, Wednesday May 16th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2, Wednesday May 16th, 2012 at 9:45 a.m. in the Court House Council Chambers, Goderich
- Special Session, Tuesday May 22nd, 2012 at 7:00 p.m. in the Court House Council Chambers, Goderich ("Closed to the Public Session" – Council only)
- Special Session, Wednesday May 23rd, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich ("Closed to the Public Session" - Council only)
- Special Session, Wednesday May 23rd, 2012 at 1:00 p.m. in the Court House Council Chambers, Goderich ("Closed to the Public Session" – Council and SMT only)
- Special Session, Wednesday May 23rd, 2012 at 3:00 p.m. in the Court House Council Chambers, Goderich

Public Question Period:

There was some discussion about the Public Question Period and procedurally if it should be continued.

MOTION: 157 – 12

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

THAT:

The Council of the County of Huron direct staff to return within 90 days with a report prepared regarding the County Council Composition; as it relates to the Motion passed at the April 20th, 2012 Strategic Planning meeting dealing with the composition of County Council.

CARRIED

Warden MacLellan commented on the Strategic Planning meeting of April 20th, 2012 and the fact he had declared a conflict of interest regarding the Warden's pay becoming a salaried position. Warden MacLellan has received a legal opinion that the discussion would not have affected his remuneration for this term as Warden and it was unnecessary for him to declare a conflict of interest.

Confirmatory By-law:

MOTION: 158 – 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 30-2012; 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: 159 – 12

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

THAT:

By-law No. 30-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 30-2012; as read a first and second time, be passed.

CARRIED

MOTION: 160 – 12

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

THAT:

By-law No. 30-2012; 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. 30-2012, 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: 161 - 12

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

THAT:

The Council of the County of Huron; adjourn the Sixth Session of Council at 11:30 a.m.; to meet again on Tuesday May 22nd, 2012 with the venue and time to be announced; or at the call of the Warden and the Clerk

CARRIED

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The Sixth Session closed with the singing of O Canada.

Warden Bernie MacLellan

County Clerk Barbara L. Wilson