



# Huron County Council

Minutes - June 6, 2012

Seventh Session

GODERICH, ONTARIO



## **SEVENTH SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
June 6<sup>th</sup>, 2012.

Huron County Council met in the Council Chambers on Wednesday June 6<sup>th</sup>, 2012. Warden Bernie MacLellan called the meeting to order at 9:02 a.m.

Warden MacLellan welcomed all present to the Seventh Session.

Clerk Wilson called the roll and all members of Council were present except for Councillors Grace, Robertson and Shewfelt.

RESOLUTION: 180 - 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 36-2012; being a By-law of the Corporation of the County of Huron to appoint an Acting Chief Administrative Officer for the Corporation of the County of Huron.

CARRIED

RESOLUTION: 181 - 12

Moved by: Councillor J. Steffler and Seconded by: Councillor N. Vincent:

THAT:

By-law No. 36-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 36-2012; as read a first and second time; be passed.

CARRIED

RESOLUTION: 182 - 12

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

THAT:

By-law No. 36-2012; 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. 36-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Warden MacLellan introduced Heather Adams, Acting CAO for the Corporation of the County of Huron.

**Welcome to the "Page" – Elizabeth (Lizzy) McDonald:**

County Councillor Ben Van Diepenbeek introduced Lizzy McDonald; a grade 8 student from Colborne Central Public School.

Warden MacLellan reviewed the Warden's report for the month of May, 2012.

One of the items on Warden MacLellan's monthly report was the environmental study that was undertaken by the Insurance Bureau of Canada. The Town of Wingham in Huron County was involved with the study. A rain barrel was distributed to each resident in the Town of Wingham. There was a substantial amount of rain water that was diverted from the Town's storm sewers and the rain water was used by the residents to water flowers in their gardens and lawns.

There was a suggestion by Warden MacLellan to establish a Committee to investigate ways for each municipality in the County of Huron to be involved with the distribution of rain barrels. Warden MacLellan will investigate this further and possibly involve the Insurance Bureau of Canada with the Committee.

Warden MacLellan announced his intention to run for the Warden of Huron County for the year 2013.

Clerk Barbara L. Wilson had delegated the clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25* to Greg Stewart for this portion of the Seventh Session.

RESOLUTION: 183 – 12

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

THAT:

County Council do now go into a "Closed to the Public Session" at 9:07 a.m.; under *Section 239 of the Municipal Act, 2001 as amended*; to discuss items that relate to:

Resolution Con't. on Page 3.

Resolution Con't. from Page 2.

- 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:

County Solicitor Greg Stewart and Acting CAO Heather Stewart; remain in attendance.

CARRIED

RESOLUTION: 184 - 12

Moved by: Councillor T. Hessel and Seconded by: Councillor N. Rintoul:

THAT:

County Council rise from the "Closed to the Public Session at 9:27 a.m.

CARRIED

**Minutes of the previous session:**

RESOLUTION: 185 - 12

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

THAT:

The minutes of the previous sessions being the Sixth Session of May 2<sup>nd</sup>, 2012; the Closed to the Public Sessions of May 22<sup>nd</sup>, 2012, May 23<sup>rd</sup>, 2012 and May 29<sup>th</sup>, 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:**

Geoff Fitzgibbon, Executive Director, Ontario One Call delivered a presentation about the Ontario One Call service. It is a service that registers all buried infrastructure.

RESOLUTION: 186 - 12

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

THAT:

The Council of the County of Huron; receive the Ontario One Call presentation;

AND FURTHER THAT:

Council; agree to request the Public Works Department to return to a future meeting with a report on Ontario One Call; with recommendations.

CARRIED

**Councillor's Issues:**

Councillor Jewitt requested an update on the bridge on County Road 13. Director of Public Works Laurie reported that an agreement with the Exeter Goderich Rail will not be necessary. Construction on the road is to commence by June 20<sup>th</sup>.

Councillor Ginn reported the conclusion the Avon Maitland District School Board Accommodation Review has been received. Two schools in the Goderich area will be closed; Holmesville Public School and Colborne Central Public School.

Councillor Ginn also advised the Municipality of Central Huron's Resolution supported by the County of Huron regarding the Office of the Fire Marshall as it pertains to barn parties has not been supported by the Office of the Fire Marshall.

**Correspondence:**

Invitation to Elected Municipal Representatives in Huron and Perth Counties from the Avon Maitland District School Board to meet informally with school trustees to discuss matters of mutual interest. The meeting is to be held on Friday June 15<sup>th</sup> at the Education Centre, Seaforth at 3:00 p.m.

**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 May 1<sup>st</sup>, 2012. In Councillor G. Robertson's absence Vice-Chair B. Dowson of the Board of Health was available to speak to the minutes and the reports.

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There was a suggestion to invite Bob Worsell to attend County Council to advise on the protocol for plumbing and septic inspections.

RESOLUTION: 187 - 12

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

THAT:

The Board of Health Report of May 1<sup>st</sup>, 2012; be received and will appear in the printed minutes as Report No. 25.

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 May 9<sup>th</sup>, 2012 meeting. In Councillor J. Grace's absence Vice-Chair P. Gowing of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

RESOLUTION: 188 - 12

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

THAT:

The Committee of the Whole – Day 1 May 9<sup>th</sup>, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 26.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board May 16<sup>th</sup>, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

A Strategic Planning meeting for the Library Board has been set for June 22<sup>nd</sup>, 2012 at 9:00 a.m. in the Auditorium of the Health & Library Complex, south of Clinton.

RESOLUTION: 189 - 12

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

THAT:

The Library Board Report of May 16<sup>th</sup>, 2012; be received and will appear in the printed minutes as Report No. 27.

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 May 16<sup>th</sup>, 2012 meeting. Councillor A. Versteeg, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

RESOLUTION: 190 - 12

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of May 16<sup>th</sup>, 2012; be adopted as presented and will appear in the printed minutes as Report No. 28.

CARRIED

**Inquiries:**

**Unfinished Business:**

RESOLUTION: 191 - 12

Moved by: Councillor P. Gowing and Seconded by: Councillor Van Diepenbeek:

THAT:

A vote of appreciation; be extended to Elizabeth (Lizzy) McDonald, for acting as Page at the Seventh Session of County Council.

CARRIED

**Public Question Period:**

**By-laws:**

RESOLUTION: 192 - 12

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 33-2012; being a By-law of the Corporation of the County of Huron to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes;

By-law No. 34-2012; being a By-law of the Corporation of the County of Huron to authorize the sale of land to 2326767 Ontario Inc.;

By-law No. 37-2012; being a By-law of the Corporation of the County of Huron to appoint an Acting Deputy Chief Administrative Officer for the Corporation of the County of Huron.

CARRIED

RESOLUTION: 193 - 12

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

THAT:

By-law No. 33-2012, 34-2012 and 37-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 33-2012, 34-2012 and 37-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 194- 12

Moved by: Councillor D. Jewitt and Seconded by: Councillor N. Rintoul:

THAT:

By-law No. 33-2012; 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. 33-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 195 - 12

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

THAT:

By-law No. 34-2012; 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. 34-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED



RESOLUTION: 196 - 12

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

By-law No. 37-2012; 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. 37-2012; 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:**

- Huron County Accessibility Advisory Committee - Monday June 11<sup>th</sup>, 2012 at 9:30 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 1 – Wednesday June 13<sup>th</sup>, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Board of Health – Thursday June 14<sup>th</sup>, 2012 at 9:00 a.m. in the Auditorium of the Health & Library Complex, south of Clinton
- Library Board – Wednesday June 20<sup>th</sup>, 2012 at 9:00 a.m. in the **Auditorium of the Health & Library Complex, south of Clinton**
- Committee of the Whole Day 2 – Wednesday June 20<sup>th</sup>, 2012 at 9:45 a.m. in the **Auditorium of the Health & Library Complex, south of Clinton**

RESOLUTION: 197 – 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 38-2012; 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

RESOLUTION: 198 – 12

Moved by: Councillor A. Versteeg and Seconded by: Councillor N. Rintoul:  
THAT:

By-law No. 38-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 38-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 199 – 12

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

THAT:

By-law No. 38-2012; 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. 38-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**Adjournment:**

RESOLUTION: 200 - 12

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

THAT:

The Council of the County of Huron adjourn the Seventh Session of Council at 11:09 a.m. to meet again on the 4<sup>th</sup> of July, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Seventh Session closed with the singing of O Canada.

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Warden Bernie MacLellan

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County Clerk Barbara L. Wilson