



Huron County Council

Minutes - July 4, 2012

Eighth Session

GODERICH, ONTARIO



EIGHTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
July 4th, 2012.

Huron County Council met in the Council Chambers on Wednesday July 4th, 2012. Warden Bernie MacLellan called the meeting to order at 9:03 a.m.

Acting CAO Heather Adams called the roll and all members of Council were present.

Warden MacLellan welcomed all present to the Eighth Session. Warden MacLellan reviewed the events he attended for the month of June 2012.

Welcome to the "Page" – Jonathan MacLellan:

Warden MacLellan introduced his son Jonathan; a grade 7 student from the Huron Christian School, Clinton.

Minutes of the previous session:

RESOLUTION: - 213 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT:

The minutes of the previous session being the Seventh Session of June 6th, 2012 and the Special Session of June 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:

Huron County Queen of the Furrow Samantha Klaver addressed Council and gave an update on the events she has attended and will be attending this year. The 2012 Huron County Plowing Match will be held on August 23rd to August 24th,

2012 at the Dalton Farm in the Municipality of Huron East. An invitation was extended to Council.

Councillor John Grace updated Council on SWEA and the Southern Ontario Development Fund (SODF). The SWEA Annual Assembly in Stratford focused on Intelligent Communities and the need to be connected digitally. Councillor Grace recommended that Stratford Mayor Mathieson address Council at a future meeting and Councillor Grace and Warden MacLellan agreed to make the arrangements. Director of Planning and Development, Scott Tousaw, was asked to arrange a meeting with the local telephone/internet companies that are involved in providing high speed internet across the County regarding current status and future potential.

Councillor's Issues:

Councillor J. Steffler informed Council that a team of four attended the Communities in Bloom 4th Annual Charity Golf Tournament at the Woodlands Golf Course.

Councillor N. Rintoul invited Council to attend the St. Helen's Reunion this weekend, July 7 – 8, 2012, which includes a parade, dinner and many events planned.

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 June 14th, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports.

The Warden had a question regarding the On Call Compensation for Program Managers which was answered by Councillor G. Robertson.

RESOLUTION: 214 - 12

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

THAT:

The Board of Health Report of June 14th, 2012; be received and will appear in the printed minutes as Report No. 29.

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, June 13th, 2012 meeting. Councillor J. Grace, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports.

A question arose regarding the Municipality of Central Huron's Appeal to the County Official Plan which was approved by the Ministry of Municipal Affairs and Housing. Councillor J. Ginn declared a conflict of interest in this item. Director of Planning and Development, Scott Tousaw was asked to prepare a report on the status of the appeal by the Municipality of Central Huron to the County Official Plan for the next Committee of the Whole – Day 1 meeting on August 1st, 2012.

Councillor N. Vincent requested that the resolution regarding County Council Composition; be voted on separately from adopting the Committee of the Whole – Day 1 minutes.

RESOLUTION: 215 - 12

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

THAT:

The Committee of the Whole – Day 1, June 13th, 2012 minutes and reports be adopted as presented with the exception of Item #9.1 – County Council Composition, and will appear in the printed minutes as Report No. 30.

CARRIED

The Council Photo was taken at 10:10 a.m. by Westcoast Photography.

Item 9.1 – County Council Composition:

There was discussion on the previous Amending Resolution: "THAT the words "or an alternate as identified by the local municipal By-law" be added to each line in the first WHEREAS".

After clarification and a discussion, the following Resolution was put forward:

RESOLUTION: 216 - 12

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

THAT:

The Council of the County of Huron agree the resolution be amended back to its original version by removing the words "or an alternate as identified by the local municipal By-law"; which would not allow the Lower Tier municipalities to decide who attends County Council.

A Recorded Vote was requested by Councillor J. Grace.

YEAS: Gowing, Steffler, Vincent, Ginn, Dowson, Robertson, Klopp,
Van Diepenbeek, Dietrich, Grace, Rintoul = 11

NAYS: Shewfelt, Jewitt, Hessel, Versteeg, MacLellan = 5

CARRIED

Warden MacLellan announced that on August 1, 2012 at 10:00 a.m. at the Committee of the Whole – Day 1 meeting, a ceremony will be held to dedicate Huron County Road 12 in memory of our fallen Police Officers.

TRANSPORTATION ASSOCIATION OF CANADA (TAC)

Warden MacLellan notified Council that the TAC Conference is being held on October 14 – 17, 2012 in Fredericton, New Brunswick. The Warden will be attending this Conference.

RESOLUTION: 217 - 12

Moved by Councillor Shewfelt and Seconded by Councillor Van Diepenbeek:

THAT:

The Council of the County of Huron; agree that permission be given to Dave Laurie, Director of Public Works, to attend the TAC Conference in Fredericton, New Brunswick, on behalf of the County.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board June 20th, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

Councillor Hessel updated Council on the Library Board Strategic Planning Session held on June 22, 2012. It was an amazing workshop which was facilitated by Anne Marie Madziak. Another Session is scheduled for August 10, 2012. Any decisions will be brought back to County Council.

RESOLUTION: 218 - 12

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

THAT:

The Library Board Report of June 20th, 2012; be received and will appear in the printed minutes as Report No. 31.

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, June 20th, 2012 meeting. Councillor A. Versteeg, Chair of the Committee of the Whole – Day 2 was available to speak to the minutes and the reports.

Councillor D. Shewfelt addressed Council regarding the Disaster in Thunder Bay which resulted in extensive damages from flooding and sewage backup. A report will be brought to the Committee of the Whole – Day 1 meeting on August 1, 2012 to consider a possible donation to their Disaster Relief Fund.

RESOLUTION: 219 - 12

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of June 20th, 2012; be adopted as presented and will appear in the printed minutes as Report No. 32.

CARRIED

Inquiries:

There were no inquiries for this meeting.

Unfinished Business:

Councillor A. Versteeg inquired about the attendance at the Museum.

Warden MacLellan informed Council that he will be going to Bruce County on Friday July 6th, 2012 to view their new Museum and has invited Councillor A. Versteeg and Meighan Wark, County Librarian and Director of Cultural Services, to attend.

Councillor J. Grace asked the question of how much is spent on marketing at the Museum. This information will be brought back by Meighan Wark to a future meeting.

RESOLUTION: 220 - 12

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

THAT:

A vote of appreciation; be extended to Jonathan MacLellan, for acting as Page at the Eighth Session of County Council.

CARRIED

Public Question Period: No Questions.

There were no questions from the public for this meeting.

By-laws:

RESOLUTION: 221 - 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. 42-2012; being a By-law to authorize the Corporation of the County of Huron to enter into a Municipal Hazardous or Special Waste Services Agreement with Hotz Environmental Services Inc.;

By-law No. 43-2012; being a By-law to authorize the Corporation of the County of Huron to enter into an Ambulance Dispatch Reporting System Access Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care.

CARRIED

RESOLUTION: 222 - 12

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

By-law No. 42-2012 and 43-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 42-2012 and 43-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 223 - 12

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

By-law No. 42-2012; 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. 42-2012; as read a third time, be passed, signed by the Warden
and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 224 - 12

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

By-law No. 43-2012; 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. 43-2012; 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 required for this meeting.

Arrangement of Committee Meetings:

- Committee of the Whole Day 1 – Wednesday August 1st, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Library Board – Wednesday August 8th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2 – Wednesday August 8th, 2012 at 9:45 a.m. in the Court House Council Chambers, Goderich
- Board of Health – Thursday August 9th, 2012 at 9:00 a.m. in Meeting Room #2 of the Health & Library Complex, south of Clinton

Confirmatory By-law:

RESOLUTION: 225 - 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 44-2012; 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: 226 - 12

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

THAT:

By-law No. 44-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 44-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 227 - 12

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

THAT:

By-law No. 44-2012; 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. 44-2012; 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: 228 - 12

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

THAT:

The Council of the County of Huron; adjourn the Eighth Session of Council at 11:00 a.m. to meet again on the Wednesday September 5th, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Eighth Session closed with the singing of O Canada.

Warden Bernie MacLellan

County Clerk Barbara L. Wilson