



Huron County Council

Minutes - September 5, 2012

Ninth Session

GODERICH, ONTARIO



NINTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
September 5th, 2012.

Huron County Council met in the Council Chambers on Wednesday September 5th, 2012. Warden Bernie MacLellan called the meeting to order at 10:40 a.m.

There were two Public Meetings held prior to the commencement of the Ninth Session of Council.

The first Public Meeting was to provide information and receive public input on a proposed Memorandum of Understanding between the Town of Goderich and the Municipality of Central Huron pertaining to a boundary adjustment.

The second Public Meeting was for the Council of the County of Huron to consider changing the composition of Huron County Council.

Acting CAO Heather Adams called the roll and all members of Council were present. Councillor B. Dowson left the meeting at 11:44 a.m.

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

Minutes of the previous session:

RESOLUTION: 249 - 12

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

THAT:

The minutes of the previous session being the Eighth Session of July 4th, 2012 and the Special Sessions of August 1st and August 8th, 2012; be adopted as circulated.

CARRIED

Declaration of Pecuniary Conflict of Interest:

Councillor J. Ginn declared a conflict of interest further to the 9.2 a) of the Committee of the Whole Day 1 Report.

Petitions and Deputations:

Service Pins awarded to Huron County employees:

Warden MacLellan and the applicable Department Head awarded the long service employees with a service pin. The employees receiving long service pins were as follows:

Huronview and Huronlea Homes for the Aged:

Kathleen Steenstra	40 Years of Service
Corrine Van Miltenburg	35 Years of Service
Connie Lawrence	35 Years of Service
Barb Falconer	35 Years of Service
Sharon McKenzie	30 Years of Service
Lois Reinink	30 Years of Service
Barb Dale	30 Years of Service
Glenda Chaput	30 Years of Service
Yvonne McLean	30 Years of Service
Lori Maloney	25 Years of Service
Carol Stephenson	20 Years of Service
Laura Bridge	15 Years of Service
Dawn Powell-Parker	15 Years of Service
Jennifer Falconer	15 Years of Service

Part-time Employees

Donna Daw	30 Years of Service
Brenda Koehler	30 Years of Service

Public Works:

Bert Middegaal	30 Years of Service
Rick Schilbe	30 Years of Service
Dan Hiltz	30 Years of Service
Ron Desjardine	30 Years of Service
Wayne Connor	20 Years of Service
Steve Durnin	20 Years of Service

Planning and Development:

Cindy Fisher	30 Years of Service
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Sandra Weber 15 Years of Service

Social Services:

Jeff Bedard 20 Years of Service

Human Resources:

Jane Anderson 15 Years of Service

Library:

Beverley Weaver 25 Years of Service

Councillor's Issues:

Councillor N. Vincent thanked everyone for their support of the Blyth Theatre.

Consideration of By-law 46-2012 was moved to accommodate a member leaving early.

RESOLUTION: 250 - 12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Grace:

THAT:

By-law No. 46-2012; be given second reading;

AND FURTHER THAT:

By-law No. 46-2012; as read a first and second time, be passed.

The resolution was CARRIED in a recorded voted requested by Councillor D. Shewfelt. The results of the vote are as follows:

YEAS:

Dietrich, Robertson, Versteeg, Ginn, Van Diepenbeek, Jewitt, Gowing, Shewfelt, Rintoul, MacLellan, Steffler and Grace = 12

NAYS:

Klopp, Hessel, Dowson and Vincent = 4

YEAS – 12; NAYS - 4

RESOLUTION: 251 - 12

Moved by: Councillor J. Grace and Seconded by: Councillor D. Jewitt

THAT:

The following By-law; be introduced:

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By-law No. 54-2012; being a By-law of the Corporation of the County of Huron to support the boundary adjustment between the Municipality of Central Huron and the Town of Goderich;

AND FURTHER THAT:

By-law No. 54-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 54-2012; as read a first and second time, be passed.

The resolution was CARRIED on a recorded vote requested by Councillor J. Grace. The vote was as follows:

YEAS:

MacLellan, Hessel, Shewfelt, Dowson, Versteeg, Jewitt, Gowing, Ginn, Van Diepenbeek, Vincent, Dietrich, Rintoul, Robertson, Grace, Klopp and Steffler
= 16

NAYS:

None

YEAS – 16; NAYS - 0

RESOLUTION: 252 - 12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor D. Jewitt:

THAT:

By-law No. 54-2012; 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. 54-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Councillor Ginn requested an update on information regarding the revised tree cutting by-law and the Ambulance review of Rapid Response Units.

Director of Planning & Development Scott Tousaw will confirm next week. He advised the By-law is currently at the Conservation Authority's Terrestrial Team for their consideration.

Acting CAO Heather Adams advised the ambulance report will be prepared for Committee's consideration at the October COTW Day 2 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 August 9th, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports. In response to a question about West Nile virus, the members were advised there had not been any cases in Huron County to date.

RESOLUTION: 253 - 12

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

THAT:

The Board of Health Report of August 9th, 2012; be received and will appear in the printed minutes as Report No. 33.

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, August 1st, 2012 meeting. Councillor J. Grace, Chair of the Committee of the Whole - Day 1 was available to speak to the minutes and the reports. Councillor Grace advised that Bill 11 regarding the Southwestern Ontario Development Fund passed in the Provincial Legislature and that Mayor D. Mathieson of Stratford has been invited to speak to Council on the topic of the Intelligent Community.

Councillor Ginn declared a conflict of interest further to Item 9.2(a) of the minutes.

RESOLUTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor P. Gowing:

THAT:

The Council of the County of Huron declare surplus the following property:

- PART 1, Part of Park Lot 4, Registered Plan No. 322
- PART 2, Part of Park Lot 4, Registered Plan No. 322
- PART 3, Part of Lot 20, Concession 10, Geographic Township of Hay, the Municipality of Bluewater, County of Huron;

AND FURTHER THAT:

The Clerk; be authorized to proceed with a Notice on the County's website advising the public of Council's intention to sell this parcel of land.

CARRIED

RESOLUTION: 254 - 12

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

THAT:

The Committee of the Whole – Day 1 August 1st, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 34.

CARRIED

Library Board

Members of Council were given an opportunity to review the minutes of the Library Board August 8th, 2012 meeting and the Strategic Planning meeting minutes of June 22nd and August 10th, 2012. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

At 11:44 a.m. Councillor B. Dowson left the meeting.

There was discussion regarding the maintenance grants and the structure of the Library Board. This will be discussed at a future Strategic Planning meeting.

Councillor Van Diepenbeek requested information on the maintenance grants broken down for each library in the County and Councillor G. Robertson requested that the amount paid by lower tiers for libraries also be included. County Librarian Meighan Wark advised that information is available from the Library Board Strategic Planning Day and will be made available to Council.

RESOLUTION: 255 - 12

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

THAT:

The Library Board Reports of August 8th and the Strategic Planning minutes of June 22nd and August 10th, 2012; be received and will appear in the printed minutes as Report No. 35.

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 August 8th, 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: 256 - 12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The Council of the County of Huron request staff to investigate for grid connection availability for the Huronview Homes for the Aged and the Huronlea Homes for the Aged.

CARRIED

RESOLUTION: 257 - 12

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

THAT:

The Committee of the Whole – Day 2 minutes and reports of August 8th, 2012; be adopted as presented and will appear in the printed minutes as Report No. 36.

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 June 11th, 2012 meeting. Councillor P. Klopp, Chair of the Huron County Accessibility Advisory Committee was available to speak to the minutes and the reports.

RESOLUTION: 258 - 12

Moved by: Councillor P. Klopp and Seconded by: Councillor A. Versteeg:

THAT:

The Huron County Accessibility Advisory Committee minutes and reports of June 11th, 2012; be received and will appear in the printed minutes as Report No. 37.

CARRIED

Inquiries:

None

Unfinished Business:

None

Public Question Period:

None

By-laws:

RESOLUTION: 259 - 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. 49-2012; being a By-law of the Corporation of the County of Huron to establish decrease limits for certain property classes;

By-law No. 50-2012; 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 Service Agreement with Blue Water Rest Home;

By-law No. 51-2012; 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 Service Agreement with The Women's Shelter, Second Stage Housing and Counselling Services of Huron County;

By-law No. 52-2012; 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 Service Agreement with Vanastra Lions Club Apartments Inc.;

By-law No. 55-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Agreement with Christine Lockett Associates and Beverly Dywan/Design in Three Dimensions.

CARRIED

RESOLUTION: 260 - 12

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor J. Steffler:

THAT:

By-law No. 49-2012; 50-2012; 51-2012; 52-2012 and 55-2012; be given first and second reading;

AND FURTHER THAT:

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By-law No. 49-2012; 50-2012; 51-2012; 52-2012 and 55-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 261 - 12

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

THAT:

By-law No. 49-2012; 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. 49-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 262 - 12

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

THAT:

By-law No. 50-2012; 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. 50-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 263 - 12

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

THAT:

By-law No. 51-2012; 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. 51-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 264 - 12

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

THAT:

By-law No. 52-2012; 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. 52-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 265 - 12

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

THAT:

By-law No. 55-2012; 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. 55-2012; 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”

None

Arrangement of Committee Meetings:

- Board of Health – Thursday September 6th, 2012 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1 – Wednesday September 12th, 2012 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Huron County Accessibility Advisory Committee - Monday September 17th, 2012 at 9:30 a.m. in the Court House Council Chambers, Goderich
- Library Board – Wednesday September 19th, 2012 at 9:00 a.m. in the Committee Room of the Court House, Goderich
- Committee of the Whole Day 2 – Wednesday September 19th, 2012 at 9:45 a.m. in the Court House Council Chambers, Goderich

Confirmatory By-law:

RESOLUTION: 266 - 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 53-2012; 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: 267 - 12

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

THAT:

By-law No. 53-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 53-2012; as read a first and second time; be passed.

CARRIED

RESOLUTION: 268 - 12

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

THAT:

By-law No. 53-2012; 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. 53-2012; 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: 269 - 12

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

THAT:

The Council of the County of Huron; adjourn the Ninth Session of Council at 12:27 p.m. to meet again on the 3rd of October, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Ninth Session closed with the singing of O Canada.

Warden Bernie MacLellan

County Clerk Barbara L. Wilson