



Huron County Council

Minutes - October 3, 2012

Tenth Session

GODERICH, ONTARIO



TENTH SESSION HURON COUNTY COUNCIL

Goderich, Ontario
October 3rd, 2012.

Huron County Council met in the Council Chambers on Wednesday October 3rd, 2012. Warden Bernie MacLellan called the meeting to order at 9:07 a.m.

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

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

County Councillor P. Gowing introduced the Page for the meeting who is Jacob Peel, a grade 8 student from F. E. Madill Elementary School.

Minutes of the previous session:

RESOLUTION: 276-12

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

THAT:

The minutes of the previous session being the Ninth Session of September 5, 2012, the two Public Meetings of September 5, and the Special Session of September 10, 2012, be adopted as circulated.

CARRIED

Declaration of Pecuniary Conflict of Interest:

None Declared.

Petitions and Deputations:

The Warden's Task Force Members reviewed the applications for the 2012 Emergency Services Awards on September 5, 2012. The following were the members of the Warden's Task Force; Warden MacLellan, Councillors Vincent, Robertson, Hessel, Grace, and Versteeg. Heather Adams, Acting CAO was also present.

The following were awarded the 2012 Emergency Services Awards:

Paramedic of the Year for 2012 – Elizabeth Brown

Introduction: David Lew, Chief, EMS

Remarks by Warden B. MacLellan; Sarah Ross on behalf of Lisa Thompson, M.P.P. Huron Bruce; and Bill Strong on behalf of Ben Lobb, M.P. Huron Bruce.

Fire Fighter of the Year for 2012 – Fire Chief John Black

Introduction: Keith Hodgkinson, Acting Fire Chief, Fire Department of North Huron

Remarks by Warden B. MacLellan; Sarah Ross on behalf of Lisa Thompson, M.P.P. Huron Bruce; and Bill Strong on behalf of Ben Lobb, M.P. Huron Bruce.

Accepting award for his brother is David Black and his wife Joanne.

Councillor's Issues:

Councillor J. Steffler noted that in two weeks he will be "going to jail" to raise monies for Crime Stoppers.

Councillor N. Vincent noted that the Huron County Plowmen were very successful in the International Plowing Match competitions and several would be competing at the Canadian Competition.

Councillor J. Ginn noted that with recent changes at the Ministry of Natural Resources (MNR) they would no longer be funding the Huron County Stewardship Council and more details will be provided to Council when available.

Councillor D. Shewfelt noted that he attended the Conservation Ontario meeting and was advised there are more cuts at MNR including funding for floods.

Correspondence

Habitat for Humanity Huron County

Arnold Mathers, Chair, Board of Directors for Habitat for Humanity Huron County has sent a letter to the Huron County Health Unit requesting a waiver of the Plumbing Permit fees for Habitat builds.

RESOLUTION: 277-12

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

THAT:

The County of Huron will provide a donation to cover the cost of all Plumbing Permit fees for Habitat Builds in Huron County.

CARRIED

Reports of Committees:

i) Board of Health

Members of Council were given the opportunity to review the minutes of the regular Board of Health meeting of September 6, 2012. Councillor G. Robertson, Chair of the Board of Health presented the minutes and responded to questions.

RESOLUTION: 278-12

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

THAT:

The Board of Health Report of September 6, 2012 be received and will appear in the printed minutes as Report No. 38.

CARRIED

ii) Committee of the Whole Day 1

Members of Council were given the opportunity to review the minutes of the Committee of the Whole Day 1 meeting held on September 12, 2012. Councillor J. Grace, Chair of the Committee of the Whole Day 1 presented the minutes and responded to questions.

RESOLUTION: 279-12

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

THAT:

The Committee of the Whole Day 1 Report of September 12, 2012 be adopted as presented and will appear in the printed minutes as Report No. 39.

CARRIED

iii) Library Board

Members of Council were given the opportunity to review the minutes of the regular Library Board meeting of September 19, 2012. Councillor T. Hessel, Chair of the Library Board presented the minutes and responded to questions.

Following a discussion regarding the Library Board's request that Council adjust the start time for the Committee of the Whole Day 2 meeting to 10:15 am;

RESOLUTION: 280-12

Moved by Councillor P. Klopp and seconded by Councillor G. Robertson

THAT

"Council table that portion of the Library Board minutes of September 19, 2012 for consideration at a future Committee of the Whole meeting as soon as possible."

CARRIED

Following a discussion regarding the Library Board's request that Council consider annual maintenance grants of \$10,000 to \$15,000 per library location:

RESOLUTION: 281-12

Moved by Councillor D. Shewfelt and seconded by Councillor J. Ginn

THAT

Council discuss maintenance grants for libraries separately at a future meeting of the Committee of the Whole Day 2.

CARRIED

RESOLUTION: 282-12

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

THAT:

The Library Board Report of September 19, 2012 be received and will appear in the printed Minutes as Report No. 40.

CARRIED

iv) Committee of the Whole Day 2

Members of Council were given the opportunity to review the minutes of the Committee of the Whole Day 2 meeting held on September 19, 2012. Councillor A. Versteeg, Chair of the Committee of the Whole Day 2 presented the minutes and responded to questions.

RESOLUTION: 283-12

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

THAT:

The Committee of the Whole Day 2 Report of September 19, 2012 be adopted as presented and will appear in the printed minutes as Report No. 41.

CARRIED

v) Huron County Accessibility Advisory Committee

Members of Council were given the opportunity to review the minutes of the Huron County Accessibility Advisory Committee meeting of September 17, 2012. Councillor P. Klopp, Chair of the Huron County Accessibility Advisory Committee presented the minutes and responded to questions.

RESOLUTION: 284-12

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

THAT:

The Huron County Accessibility Advisory Committee Report of September 17, 2012 be received as presented and will appear in the printed minutes as Report No. 42.

CARRIED

Inquiries:

None.

Unfinished Business:

i) Triple Majority – Responses from the Lower Tier Councils

Council considered a report from Heather Adams, Acting CAO and Deputy Clerk, entitled Triple Majority – Responses from the Lower Tier Councils.

ii) Two Year Term for Warden

Council considered a report from Heather Adams, Acting CAO and Deputy Clerk, entitled Public Meeting re Two Year Term for Warden for the information of Council.

iii) Role of the Warden

Council considered a report form Heather Adams, Acting CAO and Deputy Clerk, entitled Role of the Warden.

v) Recruitment of CAO

Council considered a report from Heather Adams, Acting CAO and Deputy Clerk, entitled Recruitment of CAO.

RESOLUTION: 285-12

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

THAT:

Council confirms the process for the recruitment of a CAO by appointing the following five members as a Selection Committee:

Warden B. MacLellan, Councillors B. Van Diepenbeek, D. Shewfelt, D. Jewitt and G. Robertson;

AND FURTHER THAT:

Council confirms that the Selection Committee will identify from one to three candidates which it recommends be interviewed a second time by Council as whole.

CARRIED

v) Supporting Memo to Sell a Portion of Road Allowance in Zurich

Council considered a report from Mike Alcock, Engineering Technologist, entitled Supporting Memo to Sell a Portion of Road Allowance in Zurich.

RESOLUTIONS:

RESOLUTION: 286-12

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

THAT:

A vote of appreciation be extended to Jacob Peel, for acting as the Page at the Tenth Session of County Council.

Public Question Period:

A member of the public asked about putting the agenda reports on the County web site and a member of the press asked about obtaining a copy of a report.

By-laws:

RESOLUTION: 287-12

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

THAT:

By-law No. 46-2012; 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. 46-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 288-12

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 56-2012; being a By-law to permanently close and sell a portion of the unopened road allowance on County Road 84, the Village of Zurich in the Municipality of Bluewater;

By-law No. 58-2012; being a By-law to authorize the Corporation of the County of Huron to enter into a 2012 service contract with the Ministry of Community and Social Services;

By-law No. 59-2012; being a By-law to authorize the Corporation of the County of Huron to enter into a Memorandum of Understanding with London Health Sciences Centre Southwest Ontario Regional Base Hospital Program;

By-law No. 60-2012; being a By-law to authorize the Corporation of the County of Huron to enter into a Site Plan Agreement regarding Part Lot 22, Concession 10 Hay (Zurich Patrol Yard) with the Corporation of the Municipality of Bluewater;

CARRIED

RESOLUTION: 289-12

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

By-law No. 56-2012; 58-2012; 59-2012 and 60-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 56-2012; 58-2012; 59-2012 and 60-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 290-12

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

THAT:

By-law No. 56-2012; 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. 56-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 291-12

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

THAT:

By-law No. 58-2012; 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. 58-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 292-12

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

THAT:

By-law No. 59-2012; 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. 59-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 293-12

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

THAT:

By-law No. 60-2012; 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. 60-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 294-12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 61-2012; Being a By-law to amend By-law 26-2011 being a By-law to establish rules of order, regulations and procedures for the Council and Committees of the Corporation of the County of Huron and known as the Procedure By-law (RE: Role of the Warden).

CARRIED

RESOLUTION: 295-12

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Van Diepenbeek:

THAT:

By-law No. 61; be given first and second reading;

AND FURTHER THAT:

By-law No. 61-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 296-12

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

THAT

By-law No. 61-2012; 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. 61-2012, 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, October 4, 2012 at 9:00 a.m. in the Auditorium of the Health and Library Complex, south of Clinton
- Committee of the Whole Day 1 – Wednesday, October 10, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- Library Board – Wednesday, October 17, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- Committee of the Whole Day 2 – Wednesday, October 17, 2012 at 9:45 a.m. in the Council Chambers, Court House, Goderich (

Confirmatory By-law:

RESOLUTION: 297-12

Moved by: Councillor G. Roberston and Seconded by: Councillor N. Rintoul:

THAT:

Leave be given to introduce the following By-law:

By-law No. 62-2012; 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: 298-12

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

THAT:

By-law No. 62; be given first and second reading;

AND FURTHER THAT:

By-law No. 62-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 299-12

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

THAT:

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By-law No. 62-2012; 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. 62-2012, 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: 300-12

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

THAT:

The Council of the Corporation of the County of Huron; do hereby adjourn the Tenth Session at 11:05 a.m.; to meet again on Wednesday November 7th, 2012 at 9:00 a.m.; or at the call of the Warden and the Clerk.

CARRIED

The Tenth Session closed with the singing of O Canada.

Warden Bernie MacLellan

Acting Deputy Clerk Heather Adams