



Huron County Council

Minutes - November 7, 2012

Eleventh Session

GODERICH, ONTARIO



ELEVENTH SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
November 7, 2012

Huron County Council met in the Council Chambers on Wednesday, November 7, 2012. Warden Bernie MacLellan called the meeting to order at 9:29 a.m.

Acting CAO Heather Adams called the roll and all members of Council were present except for Councillor Neil Vincent.

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

Warden Remarks:

The bridge located at County Road 18 in North Huron is now complete and materials were donated including concrete to complete the project. As a result, the project came in under Budget at approximately \$600,000.

Habitat for Humanity has acknowledged the County in funds raised towards a project in Zurich.

The recruitment process for the new Chief Administrative Officer has commenced.

Attended the Transportation Association of Canada (TAC) annual conference in New Brunswick and the conference would be a good opportunity for staff as there is valuable information.

Attended the announcement by the Hon. Chris Bentley in London regarding the Southwestern Ontario Development Fund.

Attended a meeting of the Huron County Federation of Agriculture to discuss concerns about corrections needed to the Provincial Policy Statement (PPS).

The Ontario Association of Sewage Industry Services (OASIS) was recently held and copies of the proposed Huron County Septic Re-inspection Program were provided as information and well received.

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Warden MacLellan thanked County Council for attending the Warden's Banquet held this past Friday evening.

Welcome to the "Page":

Councillor J. Dietrich introduced the Page for the meeting who is Taylor McCann, a grade 8 student from Our Lady of Mount Carmel Catholic School.

Minutes of the previous session:

MOTION: #302-12

Moved by: Councillor Versteeg and Seconded by: Councillor Dowson:

"THAT:

The minutes of the previous session being; the Tenth Session of October 3, 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:

- i) Presentation of EMS Exemplary Service Medals:

Warden Bernie MacLellan and Acting CAO Heather Adams presented the Emergency Services Exemplary Service Medal and Certificate to David Lew, Chief Emergency Services in recognition of 40 years of service.

David Lew, Chief, Emergency Services and Warden Bernie MacLellan presented the Emergency Services Exemplary Service Medal to Paul Kruse, Huron County Paramedic who received recognition for twenty years of service and Art McNaughton, Huron County Emergency Services Supervisor who received recognition for thirty years of service.

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The Exemplary Service Medal recognizes those persons in high-risk professions who have dedicated themselves to preserving Canada's public safety.

Both Mr. Lew and Mr. Kruse received this acknowledgement at the Ontario Association of Paramedic Chiefs Awards Gala in Ottawa on September 27, 2012.

- ii) Coalition for Huron Injury Prevention (CHIP) Delegation re: 2012 Speed Sign Campaign.

Mr. John Warkentin, from the Ministry of Transportation and Chief Tim Poole with the Ontario Provincial Police were present on behalf of the Coalition for Huron Injury Prevention and gave a presentation on the 2012 Speed Sign Campaign and highlighted the following:

- Coalition Membership
- Statistics
- Speed Campaign – 2012
- Electronic Speed Sign Use
- Sign Usage
- Data Collected
- Results

Councillor's Issues:

There are no issues expressed by County Councillors.

Correspondence:

- i) Drinking Water Source Protection Committee Minutes for July 27, 2012.
- ii) Ausable Bayfield Conservation Authority Board of Directors Meeting – Minutes for September 20, 2012.
- iii) Municipality of Morris-Turnberry to the County of Huron re: County of Huron Composition By-law No. 46-2012.
- iv) The Corporation of the Municipality of South Huron re: County of Huron Mandatory Septic Re-inspection Program.

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Reports of Committees:

i) Board of Health

Members of Council were given an opportunity to review the minutes of the regular Board of Health meeting of October 4, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: #303-12

Moved by: Councillor Robertson and Seconded by: Councillor Gowing:

"THAT:

The Board of Health Report of October 4, 2012; be received and will appear in the printed minutes as Report No. 47."

CARRIED

ii) 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, October 10, 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: #304-12

Moved by: Councillor Grace and Seconded by: Councillor Ginn:

"THAT:

The Committee of the Whole Day 1, October 10, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 48."

CARRIED

iii) Library Board

Members of Council were given an opportunity to review the minutes of the Library Board, October 17, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: #305-12

Moved by: Councillor Hessel and Seconded by: Councillor Gowing:

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"THAT:

The Library Board Report October 17, 2012; be received and will appear in the printed minutes as Report No. 49."

CARRIED

iv) 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, October 17, 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: #306-12

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel:

"THAT:

The Committee of the Whole Day 2 minutes and reports of October 17, 2012; be adopted as presented and will appear in the printed minutes as Report No. 50."

CARRIED

Inquiries:

A member of the Press asks about the Ontario Ombudsman Report which was recently released referencing audio and/or video taping of incamera closed door sessions.

A member of the Press asks about whether any decision has been finalized regarding the job position of Warden and a reply is provided that Council adopted a by-law setting out the roles of the Warden.

Unfinished Business:

i) Acting County Clerk

Council considered a report from Heather Adams, Acting CAO and Deputy Clerk advising that the Municipal Clerk from South Huron, Michael Di Lullo will serve as Acting County Clerk until the role is filled permanently.

MOTION: #307-12

Moved by: Councillor Klopp and Seconded by: Councillor Hessel:

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"THAT:

The County of Huron appoints Mr. Michael Di Lullo as Acting County Clerk until a full time replacement is hired and that a by-law be passed in this regard."

CARRIED

- ii) Letter or Recommendations from J.B. Hoare, Marcus & Associates LLP Hoare-Dalton.

A follow-up report is provided which is prepared by Mr. Jim Hoare titled Investigative Procedures and Findings Report which was originally presented at the September 10, 2012 Closed to the public session.

MOTION: #308-12

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

"THAT:

The Council of the County of Huron directs the CAO and Warden to proceed with discussions regarding removing the provision of corporate vehicles for members of SMT."

CARRIED

MOTION: #309-12

Moved by: Councillor Shewfelt and Seconded by: Councillor Klopp:

"THAT:

The Council of the County of Huron directs the CAO to start the process to reduce the number of VISA cards and provide a report to Council."

CARRIED

MOTIONS:

MOTION: #310-12

Moved by: Councillor Gowing and Seconded by: Councillor Shewfelt:

"THAT:

A vote of appreciation; be extended to Taylor McCann, for acting as Page at the Session of County Council."

CARRIED

Public Question Period:

There are no questions from the general public.

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By-laws:

MOTION: #311-12

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

"THAT:

Leave be given to introduce the following By-Law:

By-law No. 48-2012; being a By-law of the Corporation of the County of Huron to establish the Term of Warden for the Council of the Corporation of the County of Huron."

CARRIED

MOTION: #312-12

Moved by: Councillor Steffler and Seconded by: Councillor Shewfelt:

"THAT:

By-law No. 48-2012 be given first and second reading;

AND FURTHER THAT:

By-law No. 48-2012 as read a first and second time, be passed."

CARRIED

A recorded vote was requested by Councillor Shewfelt and taken as follows:

YEAS: Gowing, Jewitt, Steffler, Grace, Vertseeg, Ginn, MacLellan, Hessel, Shewfelt

NAYS: Dietrich, Van Diepenbeek, Robertson, Rintoul, Dowson, Klopp

ABSENT: Vincent

MOTION: #313-12

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul:

"THAT:

By-law No 48-2012. ; 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. 48-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

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MOTION: #314-12

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt:

"THAT:

Leave be given to introduce the following By-Laws:

By-law No. 63-2012; being a By-law of the Corporation of the County of Huron to appoint an Acting County Clerk for the Corporation of the County of Huron.

By-law No. 64-2012; 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 2012-13 Service Contract with the Ministry of Children and Youth Services.

By-law No. 65-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into Service Agreements with the County's Housing Providers.

By-law No. 66-2012; 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 Joint Agreement with the Corporation of the Municipality of Central Huron, Leasenet Holdings Inc. et al Re 14, 16, 18 and 20 Albert Street in Clinton."

CARRIED

MOTION: #315-12

Moved by: Councillor Hessel and Seconded by: Councillor Grace:

"THAT:

By-law No. 63-2012, 64-2012, 65-2012 and 66-2012 be given first and second reading;

AND FURTHER THAT:

By-law No. 63-2012, 64-2012, 65-2012 and 66-2012 as read a first and second time, be passed."

CARRIED

MOTION: #316-12

Moved by: Councillor Gowing and Seconded by: Councillor Ginn:

"THAT:

By-law No. 63-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

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AND FURTHER THAT:

By-law No. 63-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #317-12

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich:

"THAT:

By-law No. 64-2012; 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. 64-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #318-12

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

"THAT:

By-law No. 65-2012; 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. 65-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #319-12

Moved by: Councillor Steffler and Seconded by: Councillor Shewfelt:

"THAT:

By-law No. 66-2012; 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. 66-2012; 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 no closed session.

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Arrangement of Committee Meetings:

- o Committee of the Whole Day 1 – Wednesday, November 14, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- o Library Board – Wednesday, November 21, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- o Committee of the Whole Day 2 – Wednesday, November 21, 2012 at 9:45 a.m. in the Council Chambers, Court House, Goderich
- o County Council – Wednesday, November 28, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich

Confirmatory By-law:

MOTION: #320-12

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul:

“THAT:

Leave be given to introduce the following By-law:

By-law No. 67-2012; 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: #321-12

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt:

“THAT:

By-law No. 67-2012 be given first and second reading;

AND FURTHER THAT:

By-law No. 67-2012 as read a first and second time; be passed.”

CARRIED

MOTION: #322-12

Moved by: Councillor Hessel and Seconded by: Councillor Grace:

“THAT:

By-law No. 67-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

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AND FURTHER THAT:

By-law No. 67; 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: #323-12

Moved by: Councillor Grace and Seconded by: Councillor Gowing:

"THAT:

The Council of the County of Huron adjourn the Eleventh Session of Council at 11:30 a.m. to meet again on Wednesday, November 28, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk."

CARRIED

The Session closed with the singing of O Canada.

Warden Bernie MacLellan

Acting Clerk Michael A. Di Lullo