



Huron County Council

Minutes - November 28, 2012

Twelfth Session

GODERICH, ONTARIO





TWELFTH SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
November 28, 2012

Huron County Council met in the Council Chambers on Wednesday, November 28, 2012. Warden Bernie MacLellan called the meeting to order at 9:00 a.m.

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

1. Roll Call

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

2. Warden Remarks:

The Huron Tourism Association annual dinner was recently held and has done a great deal in assisting with the promotion of tourism in the County.

A partnership has been formed between Central Huron and the Huron Economic Development Partnership and they have launched the first annual BIA event in Central Huron which recently took place with great success.

The first commerce map was unveiled in Bayfield and looking forward to other maps being put on display in other municipalities throughout the County.

Attended Remembrance Day Services in Goderich on November 11, 2012.

A workshop was held at the Bayfield Library entitled Friends of Bayfield Library which focused on engaging youth participation in libraries.

The Huron Manufacturers Awards annual banquet and awards event took place on November 15, 2012.

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The Ontario West Municipal Conference in London was held on November 16, 2012 and was informative.

Met with one of the Board of Directors of Georgian College at a recent Gateway event and discussed the possibility of satellite campuses in the County. This will be explored further with a visit to Georgian College.

Special thanks to the Senior Managers for their extra hard work this past year while we have been short staffed.

3. Minutes of the previous session:

MOTION: #324-12

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

"THAT:

The minutes of the previous session being the Public Meeting of November 7, 2012 and the Eleventh Session of November 7, 2012 be adopted as circulated."

CARRIED

4. Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest.

5. Petitions and Deputations:

- 5.1 David Lew, Chief of Emergency Services assisted Warden MacLellan with two presentations for Cardiac Arrest saves in Huron County by EMS in 2012.

Jeff Horseman provided an overview of the two emergency saves that occurred in February, 2012. The following individuals were acknowledged:

February 10, 2012 – James Janssen, Savannah Vanraes & Jennifer Randell

February 3, 2012 – Heather Malley & Gary Renaud

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- 5.2 Eugene Bender, Vodden, Bender & Seebach LLP Chartered Accountants, presented the audit of the County of Huron for the year ended December 31, 2011.

MOTION: #325-12

Moved by: Councillor Gowing and Seconded by: Councillor Dowson

"THAT:

Council accept the 2011 Financial Audit Statements for the year ended December 31, 2011 as presented."

CARRIED

6. Councillor's Issues:

Councillor Vincent attended the Ontario Agriculture Hall of Fame wall unveiling at the Museum in Goderich. The wall acknowledges inductees from Huron County.

7. Correspondence:

- 7.1 Andre Marin, Ombudsman Ontario, re: Annual Report on Investigations of Closed Municipal Meetings.
- 7.2 Nancy Michie, Clerk, Morris-Turnberry, re: Huron County Mandatory Septic System Maintenance Program

Correspondence was received for information.

8. Reports of Committees:

- 8.1 Board of Health – November 1, 2012 meeting minutes

Members of Council were given an opportunity to review the minutes of the regular Board of Health meeting of November 1, 2012. Councillor G. Robertson, Chair of the Board of Health was available to speak to the minutes and the reports.

MOTION: #326-12

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

"THAT:

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The Board of Health Report of November 1, 2012; be received and will appear in the printed minutes as Report No. 51."

CARRIED

8.2 Committee of the Whole Day 1 – November 14, 2012 meeting minutes

Members of Council were given an opportunity to review the minutes of the Committee of the Whole Day 1, November 14, 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: #327-12

Moved by: Councillor Grace and Seconded by: Councillor Gowing

"THAT:

The Committee of the Whole Day 1, November 14, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 52."

CARRIED

8.3 Library Board – November 21, 2012 meeting minutes

Members of Council were given an opportunity to review the minutes of the Library Board, November 21, 2012 meeting. Councillor T. Hessel, Chair of the Library Board was available to speak to the minutes and the reports.

MOTION: #328-12

Moved by: Councillor Hessel and Seconded by: Councillor Robertson

"THAT:

The Library Board Report of November 21, 2012; be received and will appear in the printed minutes as Report No. 53."

CARRIED

8.4 Committee of the Whole Day 2 – November 21, 2012 meeting minutes

Members of Council were given an opportunity to review the minutes of the Committee of the Whole Day 2 – November 21, 2012 meeting. Councillor A. Versteeg, Chair of the Committee of the Whole Day 2 was available to speak to the minutes and the reports.

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MOTION: #329-12

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

"THAT:

The Committee of the Whole Day 2, November 21, 2012 minutes and reports be adopted as presented and will appear in the printed minutes as Report No. 54."

CARRIED

9. Inquiries:

9.1 In response to an inquiry from a member of the press regarding further consideration of the recommendations from Mr. J. Hoare, the Warden advised that it will be dealt with in the New Year when the new CAO is in place.

10. Unfinished Business:

10.1 Incorporating Accessibility Criteria into Purchasing Policy.

Heather Adams, Acting CAO, has prepared a report entitled Incorporating Accessibility Criteria into Purchasing Policy. One of the requirements in the *Ontarians with Disabilities Act* deals with procurement procedures. The Accessibility Committee recently endorsed the policy and this has been incorporated as part of the County's Finance policies and a by-law has been prepared in this regard.

MOTION: #330-12

Moved by: Councillor Klopp and Seconded by: Councillor Steffler

"THAT:

The recommendation of Heather Adams, Acting CAO, that Council approves the new Finance Policy #FN 2.24 Meeting Accessibility Obligations in Procurement and the supporting amendments to Finance Policies FN 2.08, 2.17, 2.18 and 2.19 as recommended by the Huron County Accessibility Advisory Committee and attached to this report; be approved."

CARRIED

10.2 Employee Benefits Carrier.

Heather Adams, Acting CAO, has prepared a report advising that the Huron Perth Benefits Consortium has undertaken a review of its

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benefit carrier and recommends that Council approves the appointment of Equitable Life as the Group Insurance Provider for the County of Huron, effective January 1, 2013.

MOTION: #331-12

Moved by: Councillor Shewfelt and Seconded by: Councillor Vincent

"THAT:

The County of Huron approves the appointment of Equitable Life as the Group Insurance Provider for the County of Huron, effective January 1, 2013;

AND further that Council approves the termination of the contracts with Sun Life and Chartis effective at midnight on December 31, 2012."

CARRIED

11. MOTIONS:

There are no motions.

12. Public Question Period:

There are no questions from the general public.

13. By-laws:

Prior to the approval for the Leave of the By-laws, the Acting Clerk advises that a housekeeping amendment is needed for By-law 71-2012 as the names of the proponents are corrected.

MOTION: #332-12

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

"THAT:

Leave be given to introduce the following By-Laws:

By-law No. 68-2012; being a By-law of the Corporation of the County of Huron to authorize the Yield to Oncoming Traffic sign controlling west bound traffic at the County Road 13 Rail Subway.

By-law No. 69-2012; being a By-law of the Corporation of the County of Huron to Adopt Finance Policies.

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By-law No. 70-2012; being a By-law of the Corporation of the County of Huron 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.

By-law No. 71-2012; being a By-law of the Corporation of the County of Huron to enter into a Contribution Agreement with Sheila and Larry Fisher for the delivery of an Affordable Housing Program on behalf of the County.

By-law No. 72-2012; being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 1 (BB 1) from the County Highway System.

By-law No. 73-2012; being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 15 (BB 15) from the County Highway System.

By-law No. 74-2012; being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 16 (BB 16) from the County Highway System.

By-law No. 75-2012; being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 17 (BB 17) from the County Highway System.

By-law No. 76-2012; being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 21 (BB 21) from the County Highway System."

CARRIED

MOTION: #333-12

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

By-law Nos. 68-2012, 69-2012, 70-2012, 71-2012, 72-2012, 73-2012, 74-2012, 75-2012 and 76-2012 be given first and second reading;

AND FURTHER THAT:

By-law Nos. 68-2012, 69-2012, 70-2012, 71-2012, 72-2012, 73-2012, 74-2012, 75-2012 and 76-2012 as read a first and second time, be passed."

CARRIED

MOTION: #334-12

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson
"THAT:

By-law No. 68-2012; 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:

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By-law No. 68-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #335-12

Moved by: Councillor Rintoul and Seconded by: Councillor Klopp

"THAT:

By-law No. 69-2012; 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. 69-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #336-12

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

"THAT:

By-law No. 70-2012; 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. 70-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #337-12

Moved by: Councillor Grace and Seconded by: Councillor Gowing

"THAT:

By-law No. 71-2012; 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. 71-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #338-12

Moved by: Councillor Ginn and Seconded by: Councillor Dowson

"THAT:

By-law No. 72-2012; 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:

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By-law No. 72-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #339-12

Moved by: Councillor Dietrich and Seconded by: Councillor Vincent

"THAT:

By-law No. 73-2012; 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. 73-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #340-12

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

"THAT:

By-law No. 74-2012; 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. 74-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #341-12

Moved by: Councillor Steffler and Seconded by: Councillor Shewfelt

"THAT:

By-law No. 75-2012; 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. 75-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

MOTION: #342-12

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

"THAT:

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By-law No. 76-2012; 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. 76-2012; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

14. "Closed to the Public Session"

MOTION: #343-12

Moved by: Councillor Robertson and Seconded by: Councillor Hessel

"THAT:

The Council do now go into Closed Session at 11:25 a.m. pursuant to Section 239 of the *Municipal Act, 2001*, as amended to discuss:

- Personal matters about an identifiable individual, including municipal or local Board employees."

CARRIED

MOTION: #344-12

Moved by: Councillor Grace and Seconded by: Councillor Gowing

"THAT:

The Council rise from Closed Session at 11:45 a.m. and reconvene in Open Session."

CARRIED

MOTION: #345-12

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

"THAT:

The Council requests the new Chief Administrative Officer to prepare a report on options for an independent compensation review for the Senior Management Team."

CARRIED

15. Arrangement of Committee Meetings:

15.1 Council meeting schedule for 2013.

Heather Adams, Acting CAO presente a report entitled Council Meeting Schedule for 2013 which outlines the schedule of meetings for 2013.

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MOTION: #346-12

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

"THAT:

Council receive the report from Heather Adams, Acting CAO, re Council Meeting Schedule for 2013;

AND FURTHER THAT:

Council adopt the Council and Committee meeting schedule for 2013."

CARRIED

16. Confirmatory By-law:

MOTION: #347-12

Moved by: Councillor Hessel and Seconded by: Councillor Klopp

"THAT:

Leave be given to introduce the following By-law:

By-law No. 77-2012; 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: #348-12

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

"THAT:

By-law No. 77-2012 be given first and second reading;

AND FURTHER THAT:

By-law No. 77-2012 as read a first and second time; be passed."

CARRIED

MOTION: #349-12

Moved by: Councillor Dowson and Seconded by: Councillor Ginn

"THAT:

By-law No. 77-2012; 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. 77-2012; 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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17. Adjournment:

MOTION: #350-12

Moved by: Councillor Steffler and Seconded by: Councillor Rintoul

"THAT:

The Council of the County of Huron adjourn the Twelfth Session of Council at 11:47 a.m. to meet again on Wednesday, December 5, 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