



Huron County Council

Minutes - May 1, 2013

Sixth Session

GODERICH, ONTARIO



SIXTH SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
May 1st, 2013

Huron County Council met in the Council Chambers on Wednesday, May 1, 2013. Warden George Robertson called the meeting to order at 9:01 a.m.

Warden Robertson welcomed all present to the Sixth Session of 2013.

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present.

2. Warden Remarks

Warden Robertson made the following remarks as to events attended:

- April 2, 2013 Volunteer Appreciation night at South Huron
- April 12, 2013 Huron County Municipal Officers Association Annual meeting in Clinton
- April 16, 2013 Annual Tourism Brochure Swap in South Huron
- April 17, 2013 Avon Maitland District School Board Reception for recognition of employee service and learning awards in Seaforth
- April 20, 2013 Bayfield Antique and Collectibles Show and Sale
- April 24, 2013 Huron County Museum Volunteer event
- April 27, 2013 Trivitt Memorial Anglican Church Annual Spring Concert
- April 29, 2013 Huronview – donation received from estate of John Floyd McAsh for Huronview and Huron County Libraries

3. Minutes of the previous session

MOTION: #97-13

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

THAT:

The minutes of the previous sessions being the Fifth Session of April 3, 2013 and the Special Session of April 10, 2013 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest

No member made a declaration of pecuniary interest.

5. Petitions and Deputations

There were none.

6. Councillor's Issues

6.1 Councillor Gowing requested that the motion in the Committee of the Whole minutes regarding plumbing inspections be extracted as conflicting legal opinions have been received.

7. Correspondence

Councillor Van Diepenbeek and Councillor Rintoul declared a pecuniary interest with regards to item 7.1 and 7.2 of the agenda.

7.1 Request to support a motion by the Township of Wainfleet re: Not a "Willing Host" for Wind Turbine Development (C-123-2013)

7.2 Municipality of Bluewater re: Motion to support the Township of Wainfleet

7.3 Southwest Economic Alliance re: Rural Intelligence SWEA Assembly 2013

7.4 Request to support a motion by Ontario Convenience Stores Association re: Distribution and Sale of Contraband Tobacco

7.5 Corporation of the Township of Killaloe-Hagarty-Richards re: Proposed Motion on Contraband Tobacco

MOTION: #98-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accept correspondence not specifically dealt with for information.

CARRIED

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8. Reports of Committees

8.1 Board of Health – April 4, 2013 meeting minutes:

Councillor J. Steffler, Chair of the Board of Health spoke to the Reports.

MOTION: #99-13

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT: The Board of Health Report of April 4, 2013 be received and will appear in the printed minutes as Report No. 22.

CARRIED

8.2 Committee of the Whole Day 1 – April 10, 2013 meeting minutes:

Councillor J. Ginn, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #100-13

Moved by: Councillor Ginn and Seconded by: Councillor Rintoul

THAT: The Committee of the Whole Day 1 Report of April 10, 2013 be adopted as presented and will appear in the printed minutes as Report No. 23.

CARRIED

8.5 Committee of the Whole Day 2 – April 17, 2013 meeting minutes:

Councillor Gowing, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #101-13

Moved by: Councillor Gowing and Seconded by: Councillor Dietrich

THAT:

The Committee of the Whole Day 2 Report of April 17, 2013 be adopted as presented with the exception of the motion from section 11.3 which shall be tabled and will appear in the printed minutes as Report No. 24.

CARRIED

8.6 Library Board – April 24, 2013 meeting minutes:

Councillor T. Hessel, Chair of the Library Board spoke to the Reports.

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MOTION: #102-13

Moved by: Councillor Hessel and Seconded by: Councillor Grace
The Library Board Report of April 24, 2013 be received and will appear in the printed Minutes as Report No. 25.

CARRIED

9. Inquiries - none

10. Unfinished Business - none

11. Motions - none

12. Public Question Period - none

Council recessed at 9:40 a.m. and reconvened at 9:50 a.m.

13. By-laws

MOTION: #103-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 38-2013; being a By-law of the Corporation of the County of Huron to prohibit or regulate the destruction or injuring of trees in woodlands and woodlots in the County of Huron. (Note: Approved-Committee of the Whole Day 1- April 10, 2013)

By-law No. 39-2013; 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 Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Trade and Employment. (Note: Approved-Committee of the Whole Day 1 - April 10, 2013)

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By-law No. 40-2013; being a By-law of the Corporation of the County of Huron to delegate certain power of authority. (Note: Approved at Committee of the Whole Day 2 on April 17, 2013)

By-law No. 41-2013; 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 Local Authority Services Limited. (Note: Approved-Committee of the Whole Day 2-April 17, 2013)

By-law No. 42-2013; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron Emergency Medical Services to enter into an operational agreement with the London Central Ambulance Communication Centre. (Note: Approved-Committee of the Whole Day 2-April 17, 2013)

By-law No. 43-2013; being a By-law of the Corporation of the County of Huron to establish user fees and charges for services provided by the County of Huron. (Note: Approved-Committee of the Whole Day 1-April 10, 2013)

CARRIED

MOTION: #104-13

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

THAT:

By-law Nos. 38-2013, 39-2013, 40-2013, 41-2013, 42-2013 and 43-2013 be given first and second reading;

AND FURTHER THAT:

By-law Nos. 38-2013, 39-2013, 40-2013, 41-2013, 42-2013 and 43-2013 as read a first and second time, be passed.

CARRIED

MOTION: #105-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Rintoul

THAT:

By-law Nos. 38-2013, 39-2013, 40-2013, 41-2013, 42-2013 and 43-2013; 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 Nos. 38-2013, 39-2013, 40-2013, 41-2013, 42-2013 and 43-2013 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

There was no closed to the public session.

15. Arrangement of Upcoming Meetings:

- Committee of the Whole Day 1 – Wednesday May 8, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Board of Health – Thursday May 9, 2013 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 2 – Wednesday May 15, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Huron Economic Development Partnership Meeting – Tuesday May 17, 2013 at 9:00 a.m. in the Lower Board Room, Municipal Property Assessment Corporation Office, 57 Napier Street, Goderich
- Library Board – Wednesday May 22, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich

16. Confirmatory By-law

MOTION: #106-13

Moved by: Councillor Grace and Seconded by: Councillor Dowson

THAT:

By-law No. 44-2013; 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, be introduced, be given a first, second and 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. 44-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

17. Adjournment

MOTION: #107-13

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron adjourn the Sixth Session of Council at 9:55 a.m. to meet again on Wednesday, June 5, 2013 at 9:00 a.m. 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 George Robertson

County Clerk Susan Cronin