



Huron County Council

Minutes - June 5, 2013

Seventh Session

GODERICH, ONTARIO



SEVENTH SESSION MINUTES COUNCIL OF THE COUNTY OF HURON

Goderich, Ontario
June 5th, 2013

The Council of Huron County met in the Council Chambers on Wednesday, June 5, 2013. Warden George Robertson called the meeting to order at 9:01 a.m.

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

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present except Councillors Grace and Jewitt.

2. Warden Remarks

Warden Robertson had no remarks.

3. Minutes of the previous session

MOTION: #111-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Hessel

THAT:

The minutes of the previous sessions being the Sixth Session of May 1, 2013 and the Special Session of May 15, 2013 be adopted as circulated.

CARRIED

CAO Brenda Orchard stated that there were 2 additions to the agenda:

Agenda # 4.2 - Closed To Public Session under Section 239 of the Municipal Act, 2001 as amended to discuss an item that relates to:

- 1) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Huron County Official Plan Appeal – OMB Hearing Update by Gregory Stewart
- 2) Personal matters about an identifiable individual, including municipal or local Board employees-- Citizen Member of the Audit Committee

MOTION: #112-13

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of Huron County suspends the rules of order of business and conduct of proceedings with a Closed to Public Session under

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Section 4.2.

CARRIED

MOTION: #113-13

Moved by: Councillor Hessel and Seconded by: Councillor Steffler

THAT:

The Council of the Corporation of Huron County accepts the agenda for the June 5th, 2013 meeting with the additions as presented.

CARRIED

4. Declaration of Pecuniary Interest

Councillor Ginn made a declaration of pecuniary interest with regards to 4.2 Closed to Public Session- Huron County Official Plan Appeal – OMB Hearing Update by County Solicitor Gregory Stewart.

RESOLUTION: #114 – 13

Moved by: Councillor Dietrich and Seconded by: Councillor Hessel

THAT:

County Council do now go into a “Closed to the Public Session” at 9:05 a.m. under ***Section 239 of the Municipal Act, 2001 as amended***; to discuss items that relate to:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Huron County Official Plan Appeal – OMB Hearing
- Personal matters about an identifiable individual, including municipal or local Board employees-- Citizen Member of the Audit Committee

AND FURTHER THAT:

County Solicitor Greg Stewart, CAO Brenda Orchard, Clerk Susan Cronin, Director of Planning Scott Tousaw (for item 1) remain in attendance.

CARRIED

RESOLUTION: #115 - 13

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

County Council rise from the “Closed to the Public Session at 9:34 a.m.

CARRIED

Reporting out of Closed to the Public Session: Citizen Member of the Audit Committee

RESOLUTION: #116 - 13

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Moved by: Councillor Gowing and Seconded by: Councillor Van Diepenbeek
THAT:

The Council appoints Mr. Ron Burt as the citizen member of the County of Huron Audit Committee for a term ending December 2014.

CARRIED

5. Petitions and Deputations

- 5.1 2012-2013 Huron County Queen of the Furrow Kayla Bishop made a presentation on her activities during the past year. Ms. Bishop extended an invitation to the upcoming Huron County Ploughing Match on August 22-23, 2013 in Winchelsea.
- 5.2 Huron County Cardiac Save - Dave Lew and Jeff Horseman made presentation to the individuals involved in the March 16, 2013 cardiac save at the Hensall Arena. The following were recognized and **congratulated in saving Don Shropsall's life: Jason Clarke, Monica Hill, Chris Schaus, John Finlayson, Ken Renning, Denise Richard, Cynthia Strickland, Stacy Beyersbergen, Joel Siebert, Melissa Marshman and Wanda Herring.** Don Shropshall was in attendance and gave everyone a heartfelt thank you for saving his life.
- 5.3 The Canadian Red Cross Distinguished Service Award is presented to an exceptional volunteer who has demonstrated distinguished service in diverse roles. This volunteer has consistently demonstrated enthusiasm, reliability, and commitment to the Fundamental Principals and mission of the Red Cross. Dave Lew presented this award to Jeff Horseman, Deputy Chief, Huron County Emergency Services.
- 5.4 Great Lakes Storm of 1913 Remembrance Planning Committee Keith Homan made a presentation and requested permission to display banners on the Court House. Mr. Homan also requested that Council of Huron County consider purchasing the banners, this will be considered at the Committee of the Whole Day 1 meeting of June 12, 2013.

RESOLUTION: #117 - 13

Moved by: Councillor Shewfelt and Seconded by: Councillor Klopp

THAT:

The Council of County of Huron approve the request by the Great Lakes Storm of 1913 Remembrance Planning Committee to hang two banners on the Huron County Court House until November 10, 2013.

CARRIED

6. Councillor's Issues

- 6.1 Councillor MacLellan had the following issues:
- a) **An invitation to attend the Municipality of Huron East's light show on July 1, 2013 in Seaforth was extended to all.**
 - b) An update on the requested Battery Program. Scott Tousaw will be presenting this at the next meeting.
 - c) A request for training on AED for volunteers in arenas. David Lew stated that training is in the budget and currently being offered throughout the County. Councillor MacLellan will be sent the information to forward to local hockey associations.
 - d) A meeting with the Minister of Rural Affairs was very successful. **The key topic was "Gateway".**

7. Correspondence

- 7.1 Huron County Federation of Agriculture re: Former CP Rail line
- 7.2 Minister Responsible for Seniors re: Proclaiming June as Seniors' Month
- 7.3 Community Living Central Huron re: 7th Annual Goderich and District Golf Classic

MOTION: #118-13

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

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

CARRIED

Council recessed from 10:14 a.m. and reconvened at 10:31 a.m.

8. Reports of Committees

- 8.1 Board of Health – May 9, 2013 meeting minutes:

Councillor Steffler, Chair of the Board of Health spoke to the Reports. Councillor MacLellan requested the report on the Wind Turbine Health Study be forwarded to the lower tier municipalities.

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MOTION: #119-13

Moved by: Councillor Steffler and Seconded by: Councillor MacLellan

THAT: The Board of Health Report of May 9, 2013 be received and will appear in the printed minutes as Report No. 26.

CARRIED

8.2 Committee of the Whole Day 1 – May 8, 2013 meeting minutes:

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

MOTION: #120-13

Moved by: Councillor Ginn and Seconded by: Councillor Gowing

THAT: The Committee of the Whole Day 1 Report of May 8, 2013 be adopted as presented and will appear in the printed minutes as Report No. 27.

CARRIED

8.5 Committee of the Whole Day 2 – May 15th, 2013 meeting minutes:

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

MOTION: #121-13

Moved by: Councillor Gowing and Seconded by: Councillor Dietrich

THAT:

The Committee of the Whole Day 2 Report of May 15, 2013 be adopted as presented and will appear in the printed minutes as Report No. 28.

CARRIED

8.6 Library Board – May 22, 2013 meeting minutes:

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

MOTION: #122-13

Moved by: Councillor Hessel and Seconded by: Councillor Dowson

The Library Board Report of May 22, 2013 be received and will appear in the printed Minutes as Report No. 29.

CARRIED

9. Inquiries - none

10. Unfinished Business

10.1 SMT Compensation Review - Presented by CAO Brenda Orchard

MOTION: #123-13

Moved by: Councillor Versteeg and Seconded by: Councillor MacLellan

THAT:

The recommendation of Brenda Orchard, CAO, that Council directs the CAO to enter into a contract with Gazda, Houlné & Associates Inc. for \$21,505 plus HST to complete the SMT Compensation Review, be approved;

AND FURTHER THAT:

Council approve an additional \$5,000 plus HST for the CAO, at her discretion, to contract for the development of corporate selection criteria and skills inventories for each SMT position based on the GHA proprietary tool and process;

AND FURTHER THAT:

A By-law be prepared for Council's approval.

CARRIED

10.2 EMS Review -Presented by CAO Brenda Orchard

MOTION: #124-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Gowing

THAT:

The recommendation of Brenda Orchard, CAO, that Council directs the CAO to enter into a contract with Emergency Management & Training Inc. at a cost of \$35,980 (plus HST) plus actual travel expenses to a maximum of \$2,000 (plus HST) to complete the EMS Review, be approved.

AND FURTHER THAT:

A By-law be prepared for Council's approval.

CARRIED

MOTION: #125-13

Moved by: Councillor Klopp and Seconded by: Councillor MacLellan

THAT:

The Council appoint Councillors Shewfelt, Gowing, Steffler, Warden Robertson to participate on the EMS Review Committee, along with the CAO Orchard.

CARRIED

11. Motions - none

12. Public Question Period - none

13. By-laws

MOTION: #126-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 46-2013 being a By-law of the Corporation of the County of Huron to enter into an agreement with Recycling Council of Ontario. (Note: Approved at Committee of the Whole Day 1 on May 8, 2013)

By-law No. 47-2013 being a By-law of the Corporation of the County of Huron to enter into a Mutual Confidentiality and Non-Disclosure Agreement with the Corporation of the Township of Ashfield-Colborne-Wawanosh. (Note: Approved at Committee of the Whole Day 2 on May 15, 2013)

By-law No. 48-2013 being a By-law of the Corporation of the County of Huron to enter into an Extension Agreement with Centric Health for the Provision of Physiotherapy Services. (Note: Approved at Committee of the Whole Day 2 on May 15, 2013)

By-law No. 49-2013 being a By-law of the Corporation of the County of Huron to enter into an agreement with Medical Pharmacies Group Limited for the Provision of Pharmaceutical Services. (Note: Approved at Committee of the Whole Day 2 on May 15, 2013)

By-law No. 50-2013 being a By-law of the Corporation of the County of Huron to enter into a contract with Emergency Management and Training Inc. for the provision of an Emergency Management Services Review.

By-law No. 51-2013 being a By-law of the Corporation of the County of Huron to enter into a contract with Gazda, Houlné & Associates Inc. for the provision of a Senior Management Team Compensation Review.

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By-law No. 52-2013 being a By-law of the Corporation of the County of Huron to appoint a Treasurer for the Corporation of the County of Huron.

By-law No. 53-2013 being a By-law of the Corporation of the County of Huron to adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes. (Note: Approved at Committee of the Whole Day 2 on May 15, 2013)

By-law No. 54-2013 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 at Committee of the Whole Day 1 on May 8, 2013)

CARRIED

MOTION: #127-13

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

By-law Nos. 46-2013, 47-2013, 48-2013, 49-2013, 50-2013, 51-2013, 52-2013, 53-2013 and 54-2013 be given first and second reading;

AND FURTHER THAT:

By-law Nos. 46-2013, 47-2013, 48-2013, 49-2013, 50-2013, 51-2013, 52-2013, 53-2013 and 54-2013 as read a first and second time, be passed.

CARRIED

MOTION: #128-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Rintoul

THAT:

By-law Nos. 46-2013, 47-2013, 48-2013, 49-2013, 50-2013, 51-2013, 52-2013, 53-2013 and 54-2013; 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:

By-law Nos. 46-2013, 47-2013, 48-2013, 49-2013, 50-2013, 51-2013, 52-2013, 53-2013 and 54-2013 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:

Please note that there are no Board or Committee meetings in July.

- Committee of the Whole Day 1 – Wednesday August 7, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Board of Health – Thursday August 8, 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 August 14, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Library Board – Thursday August 22, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich

16. Confirmatory By-law

MOTION: #129-13

Moved by: Councillor Hessel and Seconded by: Councillor Dietrich

THAT:

By-law No. 55-2013; 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:

By-law No. 55-2013; 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: #130-13

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron adjourn the Seventh Session of Council at 9:55 a.m. to meet again on Wednesday, July 3rd, 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

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The Session closed with the singing of O Canada.

Warden George Robertson

County Clerk Susan Cronin