



# Huron County Council

Minutes - July 3, 2013

Eighth Session

GODERICH, ONTARIO



**EIGHTH SESSION MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario  
July 3<sup>rd</sup>, 2013

The Council of the County of Huron met in the Council Chambers on Wednesday, July 3<sup>rd</sup>, 2013. Warden George Robertson called the meeting to order at 9:53 a.m.

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

**1. Roll Call**

CAO Brenda Orchard called the roll and all members of Council were present except Councillor Grace. Councillor Klopp arrived at 9:54 a.m.

**2. Warden Remarks**

Warden Robertson reviewed his attendance at the following events:

- May 31–June 3, 2013 Federation of Canadian Municipalities in Vancouver, B.C.
- June 13-14, 2013 Southwest Economic Alliance in Goderich – received favourable comments about the hospitality and venue.
- June 23, 2013 Seaforth Agriplex – the announcement that the 2017 International Plowing Match will be held in Walton, Ontario.

**3. Minutes of the previous session**

MOTION: #131-13

Moved by: Councillor Steffler and Seconded by: Councillor Ginn

THAT:

The minutes of the previous session being the Seventh Session of June 5<sup>th</sup>, 2013 be adopted as circulated.

CARRIED

**4. Declaration of Pecuniary Interest**

There were no declarations.

**5. Petitions and Deputations**

5.1 Bob Trick, Animal Control Officer re: Wild Animal Control – Changes to Rules for Municipalities by Ministry of Natural Resources. Staff will verify that the authority to approve the program has been downloaded to the municipality. Mr. Trick proposed four changes to the existing by-law: 1) 10 km radius for hunting from the kill site. 5 km was discussed but 10 km was supported, 2) the time limit after a kill being 4 weeks instead of 6 weeks. Mr. Trick recommended 5 weeks for the months of November and December, 3) a maximum of 10 coyotes per kill, 4) a

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

list of designated hunters. This issue will no longer be considered for a delegation at the AMO Conference.

MOTION: #132-13

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of Huron County direct staff to prepare a report regarding legislative changes affecting the animal compensation/control program with consideration to amendments to the 2010-13 Coyote Nuisance By-law.

CARRIED

## **6. Councillor's Issues**

6.1 Councillor Klopp stated that the County should consider stronger lobbying of the upper levels of government for roads due to the increased volume of traffic.

6.2 Councillor Ginn requested a delegation by the County of Huron at the Association of Municipalities of Ontario regarding the Healthy Lake Huron project.

MOTION: #133-13

Moved by: Councillor Ginn and Seconded by: Councillor Dowson

THAT:

The Council of the County of Huron direct staff to request a delegation at the Association of Municipalities of Ontario Conference with regards to support for the Healthy Lake Huron Project.

CARRIED

6.3 Councillor MacLellan attended an event for the Great Storm of 1913 at the Huron County Museum on behalf of the Warden.

6.4 Councillor Hessel requested clarification of the Cuff recommendation regarding the process of the presentation to the Audit Committee. CAO Orchard will investigate and present a report.

6.5 Councillor Versteeg stated his intention to seek the position of Warden for County of Huron in 2014.

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

**7. Correspondence**

- 7.1 Four County Labour Market Planning Board requesting financial sponsorship for the Dr. David Foot Keynote Address and Workshop on September 19, 2013 in Stratford.
- 7.2 Clearview Township re: Motion of "Not a Willing Host Community" for Industrial Wind Turbine Projects.
- 7.3 Corporation of Township of Killaloe, Hagarty, Richards re: Toronto Transit.
- 7.4 Ministry of Labour re: Temporary Performance/Event Structures Safety Guideline for the Live Performance Industry.
- 7.5 AMO Meetings Series - Councillor Training Registration.
- 7.6 MFOA and LAS re: Investment Basics and Beyond Registration.
- 7.7 Source Protection Committee Minutes – April 26, 2013.

MOTION: #134-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron direct staff to prepare a report regarding a request for financial support from Four County Labour Market Planning Board for the Dr. David Foot Keynote Address and Workshop on September 19<sup>th</sup>, 2013 in Stratford.

CARRIED

MOTION: #135-13

Moved by: Councillor Dowson and Seconded by: Councillor Shewfelt

THAT:

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

CARRIED

**8. Reports of Committees**

- 8.1 Board of Health – June 6<sup>th</sup>, 2013 meeting minutes: Councillor Steffler, Chair of the Board of Health spoke to the Report.

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

MOTION: #136-13

Moved by: Councillor Steffler and Seconded by: Councillor Klopp

THAT:

The Board of Health Report of June 6<sup>th</sup>, 2013 be received and will appear in the printed minutes as Report No. 30.

CARRIED

8.2 Committee of the Whole Day 1 – June 12<sup>th</sup>, 2013 meeting minutes: Councillor Ginn, Chair of the Committee of the Whole Day 1 spoke to the Reports. Scott Tousaw updated members of the Woodlot Hearing that will reconvene in the fall. There was discussion concerning a motion from section 15.4 regarding Consulting Engineering Services for Redesign and Reconstruction of County Road 12 (Turnberry Street) within the Village of Brussels.

MOTION: #137-13

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The following motion under section 15.4 of the Committee of the Whole Day 2 of June 12, 2013 be deleted from the minutes:

**“Council accept the proposal by MTE Consultants if they can meet a suitable time frame.”**

CARRIED

CAO Orchard informed members that there were no rooms available at the upcoming AMO Conference for a Hospitality Room. Councillor Dowson stated that his room would be available.

MOTION: #138-13

Moved by: Councillor Ginn and Seconded by: Councillor Gowing

THAT: The Committee of the Whole Day 1 Report of June 12<sup>th</sup>, 2013 be adopted as presented and will appear in the printed minutes as Report No. 31 as amended.

CARRIED

8.3 Committee of the Whole Day 2 – June 19<sup>th</sup>, 2013 meeting minutes: Councillor Gowing, Chair of the Committee of the Whole Day 2 spoke to the Reports. The Planning and Development Department will present a report on Environmental Standards used by the County.

MOTION: #139-13

Moved by: Councillor Gowing and Seconded by: Councillor Steffler

THAT:

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

The Committee of the Whole Day 2 Report of June 19<sup>th</sup>, 2013 be adopted as presented and will appear in the printed minutes as Report No. 32.

CARRIED

8.4 Library Board – June 26<sup>th</sup>, 2013 meeting minutes: Councillor Hessel, Chair of the Library Board spoke to the Reports.

MOTION: #140-13

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Library Board Report of June 26<sup>th</sup>, 2013 be received and will appear in the printed Minutes as Report No. 33.

CARRIED

8.5 Huron County Accessibility Advisory Committee – June 17, 2013 meeting minutes: Councillor Gowing, Chair of Huron County Accessibility Advisory Committee spoke to the reports. CAO Orchard informed members that the Committee is looking to provide a more proactive approach. Further discussion regarding this will be at an August meeting.

MOTION: #141-13

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

THAT:

Financial Statements and accounts be included in the Huron County Accessibility Advisory Committee agendas for consideration.

CARRIED

MOTION: #142-13

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

The Huron County Accessibility Advisory Committee Report of June 17<sup>th</sup>, 2013 be adopted as presented and will appear in the printed minutes as Report No. 34.

CARRIED

Council recessed from 11:20 a.m. and reconvened at 11:39 a.m.

**9. Inquiries - none**

**10. Unfinished Business**

10.1 Tender for Public Tender P.T. (PS) 2013-02 – Window and Door Replacement - Presented by CAO Brenda Orchard

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

MOTION: #143-13

Moved by: Councillor Vincent and Seconded by: Councillor Gowing

THAT:

The recommendation of Brenda Orchard, CAO, that Council approve the tender award to Fisher Glass and Mirror in the amount of \$22,619.47 (before taxes) for the Window and Door replacement Tender (PS) 2013-02 be approved.

AND FURTHER THAT:

The Warden and Clerk be authorized to sign required documentation.

CARRIED

10.2 Parkades in Parking Spaces, on Queen Street (County Road), Blyth - presented by Dave Laurie and Mike Alcock. Director of Public Works Dave Laurie expressed his concerns regarding public safety and liability. CAO Orchard stated that approval of the motion would be moving forward with the proposal but all conditions would need to be met prior to the installation of the parkades.

MOTION: #144-13

Moved by: Councillor Hessel and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron approves the request by Blyth BIA to install Parkades on the travelled portion of the County Highway (which includes parking spaces) under live traffic situations, the following recommendations **should be considered to minimize the County's exposure to liability:**

- 1) That this information report be received and shared with the Municipality of North Huron to assist both municipalities in their choice to come to an agreement in principle prior to a formal agreement.
- 2) That the design of the parkades be updated to a standard that is compatible with live traffic. Any updates should be available to the Public Works Department and the Municipality of North Huron for review prior to formalizing any agreement.
- 3) That a legal opinion on the interpretation of the applicable section of the Municipal Act (and any other applicable legislation) be received and that the formal agreement be drafted by the County Solicitor and reviewed by the CAO, County Risk Manager and Director of Public Works prior to execution.

CARRIED

**11. Motions** - none

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

**12. Public Question Period** - none

**13. By-laws**

MOTION: #145-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 56-2013      Being a By-law of the Corporation of the County of Huron to enter into a contract with Helmutz Interlock for the Saltford Retaining Wall Project (County Road 31). (Note: Approved at COTW Day 1, June 12, 2013)

By-law No. 57-2013      Being a By-law of the Corporation of the County of Huron to enter into a contract with Van Driel Excavating Inc. for the Culvert Liner Project (Contract # BR941). (Note: Approved at COTW Day 1, June 12, 2013)

By-law No. 58-2013      Being a By-law of the Corporation of the County of Huron to enter into a contract with Elliott Fence Inc. for the supply and installation of Guide Rail (Contract # 13-601). (Note: Approved at COTW Day 1, June 12, 2013)

By-law No. 59-2013      Being a By-law of the Corporation of the County of Huron to enter into a contract with Gamsby and Mannerow Limited for Consulting Engineering Services for the Redesign and Reconstruction of County Road 12 (Turnberry Street) within the Village of Brussels, Ontario. (Note: Approved at COTW Day 1, June 12, 2013)

By-law No. 60-2013      Being a By-law of the Corporation of the County of Huron to enter into a contract with Ontario Medical Supplies Limited for Pharmaceutical Supplies for EMS Usage. (Note: Approved at COTW Day 2, June 19, 2013)

By-law No. 61-2013      Being a By-law of the Corporation of the County of Huron to establish a Policy for Grants. (Note: Approved at COTW Day 2 on June 19, 2013)

CARRIED



The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

MOTION: #146-13

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

THAT:

By-law Nos. 56-2013, 57-2013, 58-2013, 59-2013, 60-2013, and 61-2013 be given first and second reading;

AND FURTHER THAT:

By-law Nos. 56-2013, 57-2013, 58-2013, 59-2013, 60-2013, and 61-2013 as read a first and second time, be passed.

CARRIED

MOTION: #147-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Rintoul

THAT:

By-law Nos. 56-2013, 57-2013, 58-2013, 59-2013, 60-2013, and 61-2013 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. 56-2013, 57-2013, 58-2013, 59-2013, 60-2013, and 61-2013 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**

RESOLUTION: #148-13

Moved by: Councillor Versteeg and Seconded by: Councillor Dietrich

THAT:

**County Council do now go into a "Closed to the Public Session" at 11:58 a.m. under Section 239 of the Municipal Act, 2001 as amended;** to discuss items that relate to:

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

AND FURTHER THAT:

CAO/Deputy Clerk Brenda Orchard remain in attendance.

CARRIED

RESOLUTION: #149-13

Moved by: Councillor Klopp and Seconded by: Councillor MacLellan

THAT:

County Council rise from **the "Closed to the Public Session at 12:40 p.m.**

CARRIED

The Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

**15. Arrangement of Upcoming Meetings:**

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

- Strategic Planning Meeting for Council-*(Consider August 15<sup>th</sup>, 2013)*
- 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 – Wednesday August 28, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich

**16. Confirmatory By-law**

MOTION: #150-13

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

By-law No. 62-2013; 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. 62-2013; 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: #151-13

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron adjourn the Eighth Session of Council at 12:35 p.m. to meet again on Wednesday, September 4<sup>th</sup>, 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 Council of Huron County Minutes  
July 3<sup>rd</sup>, 2013

The Session closed with the singing of O Canada.

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Warden George Robertson

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County Clerk Susan Cronin