



Huron County Council

Minutes - September 4, 2013

Ninth Session

GODERICH, ONTARIO



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

Goderich, Ontario
September 4th, 2013

The Council of the County of Huron met in the Council Chambers on Wednesday, September 4th, 2013. Warden George Robertson called the meeting to order at 9:00 a.m.

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

1. Roll Call

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

2. Warden Remarks

- Warden Robertson stated that August was a very busy month with meetings for: Cultural Plan, Strategic Planning, W.O.W.C. and A.M.O. with Ministries, Waste Management, Gateway, and regular meetings. The Huron County Plowing Match in South Huron was successful.
- Councillor Ginn stated his meeting at AMO with the minister regarding Healthy Lake Huron project was positive. CAO Orchard will send a follow-up letter. Councillor Ginn suggested requesting support from Ben Lobb, MP.
- Councillor Steffler stated his meeting at AMO with the Minister of Health regarding Gateway and Healthkick Projects was also positive. CAO Orchard will send a follow-up letter.
- Councillor Vincent stated that the Huron County Plowing Match in South Huron was a well run event.

3. Minutes of the previous session

MOTION: #158-13

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

The minutes of the previous sessions being the Eighth Session of July 3, 2013, the Audit Committee meeting of July 3, 2013 and the Special Sessions of August 14 and August 15, 2013 be adopted as circulated.

CARRIED

Business Arising From the Previous Minutes:

Audited Financial Statements for 2012-presented by Treasurer John Cummings

MOTION: #159-13

Moved by: Councillor Gowing and Seconded by: Councillor Ginn

THAT:

The recommendation of John Cummings, Treasurer, that Council approves the audited financial statements for 2012, be approved.

CARRIED

4. Declaration of Pecuniary Interest

There were no declarations.

5. Petitions and Deputations - none

6. Councillor's Issues

The Council of Huron County Minutes
September 4th, 2013

- 6.1 Councillor Vincent stated his concern for correspondence from the Municipality of Morris Turnberry with regards to the Toronto Transit. This was deferred to agenda # 8.2.
- 6.2 Councillor Klopp stated that a presentation will be made regarding the W.O.W.C. Broadband Initiative and requested that local Internet Service Providers be invited. Warden Robertson stated that this delegation is on September 11, 2013.

7. Correspondence

- 7.1 Maitland Trail Association Fall Newsletter: August 1–November 30, 2013.
- 7.2 Hay Communications re: response to Western Ontario Warden's Caucus consultants regarding the proposed Ultra Broadband project.
- 7.3 Township of North Huron re: Plumbing Service with the Huron County Health Unit as authorized under the authority of By-law No. 19, 1999.
- 7.4 Municipality of South Huron re: Plumbing Service with the Huron County Health Unit as authorized by By-law No. 19, 1999.
- 7.5 Town of Goderich re: Plumbing Service in the County of Huron.
- 7.6 Union Gas re: Application with the Ontario Energy Board seeking approval for a multi-year Incentive Regulation Mechanism.
- 7.7 CUPE re: Child Care Worker & Early Childhood Educator Appreciation Day, October 30, 2013.
- 7.8 Town of Penetanguishene re: Penetanguishene Sweep – 1st Annual Mayor's Charity Bonspiel, September 26, 2013.

MOTION: #160-13

Moved by: Councillor Steffler and Seconded by: Councillor Ginn

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 – August 8, 2013 meeting minutes: Councillor Steffler, Chair of the Board of Health spoke to the Report.

MOTION: #161-13

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT:

The Board of Health Report of August 8, 2013 be received and will appear in the printed minutes as Report No. 35.

CARRIED

- 8.2 Committee of the Whole Day 1 – August 7, 2013 meeting minutes: Councillor Ginn, Chair of the Committee of the Whole Day 1 spoke to the Reports.

The Council of Huron County Minutes
September 4th, 2013

Councillor Steffler was concerned regarding the costs of an OMB hearing with regards to application B12/13 by Johanna and Gerardus Geene for Consent. The motion was withdrawn as a report will be presented at the September 11, 2013 Committee of the Whole Day 1 meeting.

Councillor Vincent stated his concerns regarding the proposal by the provincial government for financial assistance for the transit system for the GTA.

MOTION: #162-13

Moved by: Councillor Vincent and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron support and endorse the resolution from the Municipality of Morris-Turnberry as follows:

THAT the Council for the Municipality of Morris-Turnberry hereby supports and endorses the resolution from the Township of Killaloe-Hagarty-Richards, in regards to Toronto Transit, and is opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA;

CARRIED

MOTION: #163-13

Moved by: Councillor Ginn and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Report of August 7, 2013 be adopted as presented and will appear in the printed minutes as Report No. 36.

CARRIED

8.3 Committee of the Whole Day 2 – August 14, 2013 meeting minutes: Councillor Gowing, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #164-13

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Report of August 14, 2013 be adopted as presented and will appear in the printed minutes as Report No. 37.

CARRIED

8.4 Library Board – August 28, 2013 meeting minutes: Councillor Hessel, Chair of the Library Board spoke to the Reports.

MOTION: #165-13

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Library Board Report of August 28, 2013 be received and will appear in the printed Minutes as Report No. 38.

CARRIED

9. Inquiries - none

10. Unfinished Business - none

11. Motions - none

12. Public Question Period – Heather Boa requested information regarding the motion from agenda item 8.2 regarding the Municipality of Morris-

Turnberry's motion concerning financial assistance for the Transit system for the GTA.

Council recessed from 9:56 a.m. and reconvened at 10:13 a.m.

Clerk Cronin gave clarification of motion #162-13 regarding the Municipality of Morris-**Turnberry's motion concerning** the financial assistance for the Transit system for the GTA.

13. By-laws

MOTION: #166-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 65-2013 being a By-law of the Corporation of the County of Huron to appoint Meriel Cormarty (Forktrends) for the contract position of Coordinator Ag-Ambitions.
(Note: Approved at Committee of the Whole Day 1 on August 7, 2013)

By-law No. 66-2013 being a By-law of the Corporation of the County of Huron to enter into an agreement to lease with the Municipal Property Assessment Corporation.
(Note: Approved at Committee of the Whole Day 1 on August 14, 2013)

By-law No. 67-2013 being a By-law of 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 Children and Youth Services.
(Note: Approved at Committee of the Whole Day 2 on August 14, 2013)

CARRIED

MOTION: #167-13

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

THAT:

By-law Nos. 65-2013, 66-2013 and 67-2013 be given first and second reading;

AND FURTHER THAT:

By-law Nos. 65-2013, 66-2013 and 67-2013 as read a first and second time, be passed.

CARRIED

MOTION: #168-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Rintoul

THAT:

By-law Nos. 65-2013, 66-2013 and 67-2013 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. 65-2013, 66-2013 and 67-2013 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 - none

15. Arrangement of Upcoming Meetings:

- Board of Health – Thursday September 5, 2013 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1 – Wednesday September 11, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2 – Wednesday September 18, 2013 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Huron County Accessibility Advisory Committee – Monday September 16, 2013 at 9:30 a.m. in the Court House Council Chambers, Goderich
- Huron Economic Development Partnership Meeting – Friday September 20, 2013 at 9:00 a.m. in the Lower Board Room, Municipal Property Assessment Corporation Office, 57 Napier Street, Goderich
- Library Board – Wednesday September 25, 2013 at 9:00 a.m. at the Wingham Public Library, Wingham

Direction to Set Dates for:

- Education Day – Economic Blueprint, Sustainability Plan and Bridges out of Poverty – tentatively set for September 26th, 2013 at 9:00 a.m. in Council Chambers.
- Bus Tour of County Infrastructure and Facilities – to be established at next meeting
 - a) North Tour
 - b) South Tour

16. Confirmatory By-law

MOTION: #169-13

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 68-2013; 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. 68-2013; 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: #170-13

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Council of the County of Huron adjourn the Ninth Session of Council at 10:23 a.m. to meet again on Wednesday, October 2nd, 2013 at 9:00 a.m. in

The Council of Huron County Minutes
September 4th, 2013

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