



# Huron County Council

Minutes - October 2, 2013

Tenth Session

GODERICH, ONTARIO



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

Goderich, Ontario  
October 2, 2013

The Council of the County of Huron met in the Council Chambers on Wednesday, October 2<sup>nd</sup>, 2013. Warden George Robertson called the meeting to order at 9:18 a.m. immediately following the public meeting.

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

**1. Roll Call**

CAO Brenda Orchard called the roll and all members of Council were present except Councillors Dietrich and Klopp. Councillor Hessel departed at 2:00 p.m. Councillor Dowson departed at 2:05 p.m.

There were no additions/deletions to the agenda.

MOTION: #178-13

Moved by: Councillor Grace and Seconded by: Councillor Steffler

THAT:

The Council of the Corporation of Huron County accepts the agenda for the October 2<sup>nd</sup>, 2013 meeting as presented.

CARRIED

**2. Warden Remarks**

Warden Robertson made no remarks.

**3. Minutes of the previous session**

MOTION: #179-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Versteeg

THAT:

The minutes of the previous sessions being the Ninth Session of September 4, 2013, the Special Session of September 11, 2013 and the Special Session of September 26, 2013 be adopted as circulated.

CARRIED

**4. Declaration of Pecuniary Interest**

No Declarations of Pecuniary Interest were stated.

## 5. Petitions and Deputations

5.1 Princess of the Furrow, Tiffany Deitner presented her contestant speech for the 2013 Huron County Plowing Match Princess of the Furrow.

MOTION: #180-13

Moved by Councillor Shewfelt and Seconded by: Councillor Hessel

THAT:

**The contestant speech by Princess of the Furrow's, Tiffany Deitner, for the 2013 Huron County Plowing Match Princess of the Furrow competition as presented to Council be included in the minutes of the October 2, 2013 meeting as follows:**

"Honorable Judges, Ladies and Gentlemen, fellow contestants,  
**Hey! How are ya? How's it going? Welcome to Huron County?**  
**Come with me, I'll show you around,**  
Give you a tour of all our bounty.

Stay real close, try not to fall behind.  
This place where we live is unique  
It is sure to blow your mind.

Our tour begins in a place to the south,  
Little white squirrels with nuts in their mouths.  
Exeter is the town where we are all gathered  
**That you're all here today I'm truly flattered.**

This south end of the county is very strong,  
with small little towns where people know they belong.  
**Kirkton, Woodham and Whalen's** Corner at the tip  
It looks like they squeezed to make them just fit.

Centralia you know was a small college town  
And Huron Park right next door you could bring your plane down.

Now through Shipka we drive, with the big movie screen  
Onwards to Grand Bend for some great beach scene.  
In the summer the stores will bring in the cash  
**Mom won't let dad there for fear he will crash.**

On hot and sunny summer days  
There is just one place you know  
Goderich is always welcoming for those who want to go.

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Onwards to the Northern part, where they seem a little confused  
Luck-know? Luck-now?

The difference leaves some amused.

Now Wingham is busy with things you can do.  
They have new homes, car parts and Pioneer too.

**Let's head on to Blyth, our theatre town.**  
We have Actors and singers and even some clowns  
This quaint little village is not an illusion  
**And please don't forget the Thresher's reunion**  
**As you head out of town, there's a station for fire.**  
In Londsboro you know George will change tires.

Moving on to my favourite, is Brussels you know.  
At the Cowboy Loft you can dress for the show.  
Right next to the loft the Brussels livestock stands  
**If you don't need the cattle you better sit on your hands.**

**To keep this tour moving, we'll drive down the line**  
Where all the equipment is polished just fine.  
**McGavin's of Walton we've all heard of them**  
Where even the old stuff is sold as a gem.

**This "T" intersection is Huron's "Motocross" town**  
**For one week of the year there's a buzz all around.**

And now were excited about the news that just hatched  
In 2017 Walton will host the BIG match.  
HWY 8 is a popular road in the middle,  
with **all of the town's there's no time to fiddle.**  
St Columban, Seaforth and Clinton too  
A double double is required to make it on through.

Next on our list is a couple of towns that can make you quite keen,  
they celebrate and exhalt the wondrous bean.  
Hensall and Zurich are where the people do come  
To indulge in the bean and have some fun.

And all interspersed between the towns we have seen,  
Are acres of farms growing corn, wheat and beans.  
These farms are the heart of all that we are,

Without them **here we wouldn't be far.**

**If you're wondering why I'm so proud of this County  
It's hard to deny the wonderful bounty.**

This why it is easy to brag and to boast

**About the best place of all.. "Ontario's West Coast"**

CARRIED

- 5.2 Ross Hayter, Lake Smith Conservationists presented a cheque in the amount of \$5,000 to Warden Robertson towards the Warden's Fish Fry for the benefit of Huron County Habitat for Humanity.

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

- 6.1 Councillor Vincent congratulated Adrien Franken for placing first at the World Dairy Expo Youth Fitting Contest held at Madison, Wisconsin.
- 6.2 Councillor MacLellan requested an addition to the agenda under section 14 Personal Matters about an Identifiable Individual, including municipal or local Board Members.
- 6.3 Councillor Gowing gave the following notice of motion in regards to the Plumbing Service function provided by the Huron County Health Unit to CAO Orchard:

The Municipality of Morris-Turnberry has hereby submitted a request to the County of Huron on July 19, 2013, requesting that the Council of the County of Huron give authority to the Municipality of Morris-Turnberry to perform its own plumbing service, within the jurisdiction of the Municipality of Morris-Turnberry and requested the support of the lower tier municipalities.

Support was received from the majority of the lower tier municipalities.

"THAT:

The Council of the County of Huron hereby approves a waiver of By-law 19, 1999 of the County of Huron, for the relinquishment of the performance of the plumbing service function, by the Huron County Health Unit, within the boundaries of the Municipality of Morris-Turnberry and therefore allow the Municipality of Morris-Turnberry to perform its own plumbing service function."

## **7. Correspondence**

Staff was directed to prepare a report with regards to the request for financial support by Bancroft & Hastings Disaster Relief Committee.

## **8. Reports of Committees**

8.1 Board of Health – September 5, 2013 meeting minutes: Councillor Steffler, Chair of the Board of Health spoke to the Report.

MOTION: #181-13

Moved by: Councillor Steffler and Seconded by: Councillor Dowson

THAT:

The Board of Health Report of September 5, 2013 be received and will appear in the printed minutes as Report No. 39.

CARRIED

Councillor Shewfelt requested that Section 13. By-laws be addressed at this time as members of the gallery were waiting for this part of the agenda.

## **13. By-laws**

MOTION: #182-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 71-2013      Being a By-law of the Corporation of the County of Huron to approve a Boundary Adjustment between the Municipality of Central Huron and the Town of Goderich. (Approved at Committee of the Whole Day 2 on September 18, 2013)

By-law No. 72-2013      Being a By-law of the Corporation of the County of Huron to authorize the execution of a funding agreement with the Ministry of Community and Social Services. (Approved at Committee of the Whole Day 2 on September 18, 2013)

CARRIED

MOTION: #183-13

Moved by: Councillor Hessel and Seconded by: Councillor Rintoul

THAT:

By-law Nos. 71-2013 and 72-2013 be given first and second reading.

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AND FURTHER THAT:

By-law Nos. 71-2013 and 72-2013 as read a first and second time, be passed.

CARRIED

MOTION: #184-13

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

THAT:

By-law Nos. 71-2013 and 72-2013 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. 71-2013 and 72-2013 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

8.2 Committee of the Whole Day 1 – September 11, 2013 meeting minutes:  
Councillor Ginn, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION:

Moved by: Councillor Steffler and Seconded by: Councillor Grace

THAT:

The Committee of the Whole Day 1 grant an exemption to the procurement policy with regards to the report 7.4 presented by Dave Laurie, Director of Public Works.

WITHDRAWN

MOTION: #185-13

Moved by: Councillor Ginn and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Report of September 11, 2013 be adopted as presented and will appear in the printed minutes as Report No.40.

AMENDMENT:

Moved by: Councillor Steffler and Seconded by Councillor Grace

THAT:

With the Exemption of item 7.4.

AND FURTHER THAT:

A report regarding the Procurement Policy for the Public Works Department be presented at the November 13, 2013 Committee of the Whole meeting.

CARRIED

CARRIED (original motion)

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- 8.3 Committee of the Whole Day 2 – September 18, 2013 meeting minutes: Councillor Gowing, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #186-13

Moved by: Councillor Gowing and Seconded by: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Report of September 18, 2013 be adopted as presented and will appear in the printed minutes as Report No.41.

CARRIED

- 8.4 Library Board – September 25, 2013 meeting minutes: Councillor Hessel, Chair of the Library Board spoke to the Reports.

MOTION: #187-13

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Library Board Report of September 25, 2013 be received and will appear in the printed Minutes as Report No. 42.

CARRIED

**9. Inquiries - none**

**10. Unfinished Business**

- 10.1 PT (HS) 2013-04 Drive and Walk Way Repairs – Addresses - Presented by Barbara Hall

MOTION: #188-13

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron receive the report from Barbara Hall, Manager, Housing and Property Services entitled P.T. (HS) 2013-04 – Drive and Walk Way Repairs – Addresses dated September 19, 2013 for information.

CARRIED

**11. Motions**

- 12. Public Question Period** – there were no questions.

- 13.** Dealt with earlier



**14. Closed to the Public Session**

MOTION: #189-13

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

**County Council do now go into a "Closed to the Public Session"** at 10:30 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to labour relations or employee negotiations – Health Unit/CUPE Contract Negotiations and Personal Matters about an Identifiable Individual, including municipal or local Board Members

AND FURTHER THAT:

CAO/Deputy Clerk Brenda Orchard and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION: #190-13

Moved by: Councillor Grace and Seconded by: Councillor Hessel

THAT:

**County Council rise from the "Closed to the Public Session"** at 11:20 a.m.

CARRIED

MOTION: #191-13

Moved by: Councillor MacLellan and Seconded by: Councillor Grace

THAT:

County Council acknowledges that the County is the employer of the employees at the Health Unit.

AND THEREFORE:

The County will set up a team including County Staff and Board of Health management under the direction of the Huron County CAO to enter into the contract negotiations with CUPE.

CARRIED

**15. CAO Brenda Orchard reviewed the procedure for the Education portion of the Session:**

15.1 Staff Presentations:

The Economic Blueprint was presented by Scott Tousaw and Mike Pullen. Councillors asked questions and made comments related to radio advertising, viticulture project, communication with local EDOs, councillors should support HMA and HTA by bringing business owners to awards dinner and other events, and priorities must be identified given current resources.

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The Sustainability Plan was presented by Scott Tousaw and Rebecca Rathwell. Councillors asked questions and made comments related to the importance of partnerships and collaboration to implement the plan, and the strong connection with economic development.

The Bridges Out of Poverty program was presented by Dave Overboe and Joanne Weber. Councillors asked questions and made comments related to the importance of understanding how economic position affects the way people think delivery, and the complexity of addressing poverty issues.

**16. Arrangement of Upcoming Meetings:**

- Board of Health – Thursday, October 10, 2013 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, October 9, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.
- October 15, 2013 Bus Tour South
- October 30, 2013 Bus Tour North
- Committee of the Whole Day 2 – Wednesday, October 16, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, October 23, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.

**16. Confirmatory By-law**

MOTION: #192-13

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

THAT:

By-law No. 73-2013; 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. 73-2013; 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: #193-13

Moved by: Councillor Gowing and Seconded by: Councillor Shewfelt

THAT:

The Council of the County of Huron adjourn the Tenth Session of Council at 2:12 p.m. to meet again on Wednesday, November 6, 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.

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Warden George Robertson

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Deputy Clerk Brenda Orchard