



Huron County Council

Minutes - January 15, 2014

Second Session

GODERICH, ONTARIO



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

Goderich, Ontario
January 15, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, January 15, 2014. Warden Joe Steffler called the meeting to order at 9:02 a.m.

Warden Steffler welcomed all present to the Second Session of 2014.

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present. Councillors Vincent and Van Diepenbeek departed at 10:05 a.m.

Section 14 - Closed to Public Session was deleted from the agenda.

MOTION: #44-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron accepts the agenda as amended for the January 15, 2014 meeting as presented.

CARRIED

2. Warden Remarks

Warden Steffler thanked all staff for their work during the storm last week.

3. Minutes of the previous session

MOTION: #45-14

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The minutes of the previous sessions being the Twelfth Session of November 27, 2013, the Inaugural Session of December 4, 2013, the Striking Committee of December 4, 2013, the Special Session of December 9, 2013 and the Special Session of December 11, 2013 the Public Meeting of December 30, 2013 and the Special Session of December 30, 2013 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest

No declarations of pecuniary interest were stated.

5. Petitions and Deputations

5.1 Service Awards to Huron County Employees

Warden Steffler, CAO Orchard and the applicable Department Head awarded long service employees with a service pin and/or certificate.

5.2 Nancy Goucher, Water Program Manager, Environmental Defence Canada spoke to members about the importance of strengthening protection of the Great Lakes and connecting rivers and requested consideration of a municipal motion that supports the proposed provincial bill, the Great Lakes Protection Act (Bill 6).

MOTION: #46-14

Moved by Councillor Shewfelt and Seconded by: Councillor Hessel

THAT:

WHEREAS there is an urgent and pressing need for a new, strong and effective law to protect and restore the Great Lakes and St. Lawrence River watershed;

WHEREAS 3 of our 4 Great Lakes are in decline (Lakes Ontario, Erie and Huron) *i*

WHEREAS the Great Lakes provide more than 80 per cent of Ontario's drinking water;

WHEREAS over 95 per cent of Ontario's agricultural land is in the Great Lakes basin;

AND WHEREAS the health of the lakes contribute to a \$4.4 trillion economy in the Great Lakes-St. Lawrence basin in Canada and the United States.

NOW THEREFORE BE IT RESOLVED:

THAT Council of Huron County request the Ontario Legislature to enact the proposed Great Lakes Protection Act (Bill 6) to protect and restore the health of the Great Lakes-St. Lawrence River basin.

THAT a copy of this resolution BE FORWARDED to the Premier of Ontario, the provincial Minister of the Environment, MPP Lisa Thompson and environment critics of the opposition parties.

CARRIED

6. Councillor's Issues

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- 6.1 Councillor Grace requested members of Council to encourage their municipalities to support the Huron County display at the Canada Blooms Flower and Garden Festival March 14-23, 2014 event in Toronto by sending 2-4 volunteers for one day.

7. Correspondence

MOTION: # 47-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Dietrich

THAT:

The Council of Huron County receive and file correspondence, not specifically dealt with, for information.

CARRIED

8. Reports of Committees

- 8.1 Board of Health – November 29, 2013 meeting minutes: Warden Steffler, Chair of the Board of Health spoke to the Report.

MOTION: #48-14

Moved by: Warden Steffler and Seconded by: Councillor Robertson

THAT:

The Board of Health Report of November 29, 2013 be received and will appear in the printed minutes as Report No. 2.

CARRIED

- 8.2 Committee of the Whole Day 1 – December 9, 2013 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #49-14

Moved by: Councillor Klopp and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Report of December 9, 2013 be adopted as presented and will appear in the printed minutes as Report No.3.

CARRIED

- 8.3 Committee of the Whole Day 2 – December 11, 2013 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

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MOTION: #50-14

Moved by: Councillor Hessel and Seconded by: Councillor Grace

THAT:

The Committee of the Whole Day 2 Report of December 11, 2013 be adopted as presented and will appear in the printed minutes as Report No.4.

CARRIED

8.4 Library Board – December 10, 2013 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #51-14

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Library Board Report of December 10, 2013 be received and will appear in the printed Minutes as Report No. 4.

CARRIED

9. Inquiries - none

10. Unfinished Business

10.1 Corporate Census Information Report - Presented by Jane Anderson

MOTION: #52-14

Moved by: Councillor Hessel and Seconded by: Versteeg

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources **that Council receive the report entitled "Corporate Census Information Report", as presented for information.**

CARRIED

10.2 Human Resources Policy Review - Presented by Jane Anderson

MOTION: #53-14

Moved by: Councillor Dowson and Seconded by: Councillor Gowing

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources, that County Council approve a by-law to enter into a contract with N.G. Bellchamber & Associates for \$52,000.00 plus HST to complete the Human Resources Policy, be approved.

CARRIED

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11. Motions - none

12. Public Question Period – none

13. By-laws

MOTION: #54-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-10; being a By-law of the Corporation of the County of Huron to enter into an agreement with Darrell N. Hawreliak, Barrister, Solicitor & Notary Public, of Darrell N. Hawreliak Professional Corporation for the Provision of Prosecutorial Services.
(Note: Approved at Committee of the Whole Day 1 on December 9, 2013)

By-law No. 2014-11 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 Training, Colleges & Universities.
(Note: Approved at Committee of the Whole Day 1 on December 9, 2013)

By-law No. 2014-12 being a By-law of the Corporation of the County of Huron to repeal By-law No. 2012-37, being a by-law to appoint an Acting Deputy Chief Administrative Officer for the Corporation of the County of Huron.
(Note: Approved at Committee of the Whole Day 1 on December 9, 2013)

By-law No. 2014-13 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 Howick.
(Note: Approved at Committee of the Whole Day 2 on December 11, 2013)

CARRIED

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MOTION: #55-14

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan

THAT:

By-law No. 2014-10, 2014-11, 2014-12 and 2014-13 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-10, 2014-11, 2014-12 and 2014-13 as read a first and second time, be passed.

CARRIED

MOTION: #56-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-10, 2014-11, 2014-12 and 2014-13 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 No. 2014-10, 2014-11, 2014-12 and 2014-13 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:

- Huron County Accessibility Advisory Committee – Monday, January 13, 2014 at 9:30 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, January 15, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- Board of Health – Thursday, January 16, 2014 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 2 – Wednesday, January 22, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Thursday, January 23, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.

16. Confirmatory By-law

MOTION: #57-14

Moved by: Councillor Hessel and Seconded by: Councillor Grace

THAT:

By-law No. 2014-14; 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. 2014-14; 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: #58-14

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron adjourn the Second Session of Council at 10:15 a.m. to meet again on Wednesday, February 5, 2014 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 Joe Steffler

Clerk Susan Cronin