



# Huron County Council

Minutes - April 2, 2014

Fifth Session

GODERICH, ONTARIO



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

Goderich, Ontario  
April 2, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, April 2<sup>nd</sup>, 2014. Warden Joe Steffler called the meeting to order at 9:00 a.m.

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

**1. Roll Call**

CAO Brenda Orchard called the roll and all members of Council were present.

There were no additions/deletions to the agenda.

MOTION: #107-14

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

THAT:

The Council of the Corporation of the County of Huron accepts the agenda for April 2, 2014 meeting as presented.

CARRIED

**2. Warden Remarks**

Warden Steffler informed members that he attended the Canada Blooms Flower and Garden Festival in Toronto as well as a meeting in Clinton for the Ontario Federation of Agriculture. He encouraged everyone to visit the Henderson Digitization Project at [digital.huroncounty.ca](http://digital.huroncounty.ca). This is a grant-funded project to digitize a collection of images documenting the history of WWII air training in Huron County, Ontario.

**3. Minutes of the previous session**

MOTION: #108-14

Moved by: Councillor Grace and Seconded by: Councillor Gowing

THAT:

The minutes of the previous session being the Fourth Session of March 5, 2014 and the Special Session of March 19, 2014 be adopted as circulated.

CARRIED

#### **4. Declaration of Pecuniary Interest**

Councillor Van Diepenbeek declared a pecuniary interest with regards to item 13 By-law 2014-51 as he has a lease agreement.

#### **5. Petitions and Deputations**

##### **5.1 Dignitaries attending today's meeting:**

- Representing Huron-Bruce MP Ben Lobb, Bill Strong, Constituency Manager brought greetings from the Government of Canada.
- Representing Huron-Bruce MPP Lisa Thompson, Sara Ross, Constituency Assistant, sent her regrets.
- **Chair of Past Wardens' Association** Bert Dykstra brought greetings from the Past Wardens' Association and introduced the Past Wardens and the Honourary Members in attendance:

1989 David Johnson  
1992 Robert Fisher  
1993 Thomas Tomes  
1996 Bill Clifford  
2001 Norman Fairles  
2002 Ben Van Diepenbeek  
2004 Bill Dowson  
2007 Deb Shewfelt  
2011 Neil Vincent  
2012 Bernie MacLellan  
2013 George Robertson

Honourary Members of the Past Wardens' Association: Bill Hanly and Bill Alcock.

Special mention to recently deceased Past Wardens Allan Gibson and Bruce Machan.

Council members and staff representing the Town of Goderich were introduced by Councillor Deb Shewfelt.

Council members and staff representing the Municipality of Howick were introduced by Councillor Art Versteeg.

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Council members and staff representing the Township of Ashfield-Colborne-Wawanosh were introduced by Councillor Ben Van Diepenbeek.

Council members and staff representing the Municipality of Morris Turnberry were introduced by Councillor Paul Gowing.

Council members and staff representing the Municipality of North Huron were introduced by Councillor Neil Vincent.

5.2 2017 International Plowing Match Committee - Jacquie Bishop, Brian McGavin, Mallory Kernighan, and Carol Leeming were in attendance and unveiled the 2017 IPM logo and slogan. Warden Steffler made a presentation of financial support from the County of Huron to the 2017 IPM Committee.

5.3 United Way Perth-Huron - Tracy Birtch, Social Research and Planning Coordinator, United Way Perth-Huron and Larry Marshall, Social Research and Planning Council representative were in attendance and made a **presentation on "volunteerism in our communities" and made recommendations on how to improve volunteerism.**

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

Councillor Hessel congratulated numerous hockey teams within the County on successful seasons. He stressed the value of volunteers in these programs.

## **7. Correspondence**

MOTION: #109-14

Moved by: Councillor Vincent 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 – March 6, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report.

MOTION: #110-14

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

THAT:

The Board of Health Report of March 6, 2014 be received and will appear in the printed minutes as Report No. 15.

CARRIED

8.2 Committee of the Whole Day 1 – March 12, 2014 meeting minutes: Councillor Versteeg, Vice Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #111-14

Moved by: Councillor Versteeg and Seconded by: Councillor MacLellan

THAT:

The Committee of the Whole Day 1 Report of March 12, 2014 be adopted with amendments and will appear in the printed minutes as Report No. 16.

CARRIED

8.3 Committee of the Whole Day 2 – March 19, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #112-14

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Report of March 19, 2014 be adopted and will appear in the printed minutes as Report No. 17.

CARRIED

8.4 Library Board – March 26, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #113-14

Moved by: Councillor Dietrich and Seconded by: Councillor Hessel

THAT:

The Library Board Report of March 26, 2014 be received and will appear in the printed minutes as Report No. 18.

CARRIED

8.5 Huron County Accessibility Advisory Committee – March 17, 2014 meeting minutes: Councillor Dowson, Chair of the Huron County Accessibility Advisory Committee spoke to the Report.

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MOTION: #114-14

Moved by: Councillor Dowson and Seconded by: Councillor Versteeg

THAT:

The Huron County Accessibility Advisory Committee of March 17, 2014 be adopted as presented and will appear in the printed minutes as Report No. 19.

CARRIED

**9. Inquiries – none.**

Council recessed at 10:20 a.m. and reconvened at 10:34 a.m.

**10. Unfinished Business**

10.1 Grant and Loan to South Huron for Huron Park Development – presented by Brenda Orchard.

MOTION: #116-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Grace

THAT:

The recommendation of Brenda Orchard, CAO, that Council approves a grant in the amount of \$500,000 to South Huron with the understanding that the funds will be used to purchase Huron Park from the Provincial Government and that any remaining funds will be used for demolition and reclamation of the property, be approved;

AND FURTHER THAT:

Council agrees to provide South Huron with up to \$1,000,000 in an interest free loan to be paid back within a 10 year period at a minimum rate of \$100,000 per year. It is understood that these funds will be used for demolition and reclamation for Huron Park.

AN AMENDMENT TO THE MOTION WAS MADE:

MOTION: #115-14

Moved by: Councillor Gowing and Seconded by: Councillor Dowson

THAT:

The recommendation of Brenda Orchard, CAO, that Council approves a grant ~~the amount of \$500,000~~ **for the purchase price and legal fees up to \$500,000** to South Huron with the understanding that the funds will be used to purchase Huron Park from the Provincial Government ~~and that any remaining funds will be used for demolition and reclamation of the property,~~ be approved;

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AND FURTHER THAT:

Council agrees to provide South Huron with up to \$1,000,000 in an interest free loan to be paid back within a 10 year period at a minimum rate of \$100,000 per year. It is understood that these funds will be used for demolition and reclamation for Huron Park.

CARRIED

A recorded vote was requested by Councillor Dowson and taken as follows:

YEAS: Ginn, Robertson, Gowing, Dietrich, Shewfelt, Klopp, Grace, Van Diepenbeek, Rintoul, Steffler, Dowson

NAYS: Versteeg, Hessel, Jewitt, Vincent, MacLellan

The main motion as amended was adopted, the final wording being as follows:

THAT:

The recommendation of Brenda Orchard, CAO, that Council approves a grant for the purchase price and legal fees up to \$500,000 to South Huron with the understanding that the funds will be used to purchase Huron Park from the Provincial Government, be approved;

AND FURTHER THAT:

Council agrees to provide South Huron with up to \$1,000,000 in an interest free loan to be paid back within a 10 year period at a minimum rate of \$100,000 per year. It is understood that these funds will be used for demolition and reclamation for Huron Park.

CARRIED

10.2 Strategic Plan – Action Planning for the 2013 Strategic Plan - presented by Brenda Orchard

MOTION: #117-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

The recommendation of Brenda Orchard, CAO, that Council approves the Action Planning for the 2013 Strategic Plan, be approved.

CARRIED

10.3 Updating Procedural By-law - presented by Susan Cronin

MOTION: #118-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

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The Council of the County of Huron accept the report prepared by Clerk **Cronin** entitled **"Updating Procedural By-law"** for information;

AND FURTHER THAT:

A committee consisting of the CAO, Clerk and Councillors Shewfelt, Klopp, Versteeg and Jewitt be formed to review the existing procedural by-law and prepare a report and draft by-law for presentation to County Council.

CARRIED

**11. Motions** - none

**12. Public Question Period** – none.

**13. By-laws**

MOTION: #119-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-43 being a By-law of the Corporation of the County of Huron to enter into an agreement with the Municipality of Huron East. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)

By-law No. 2014-44 being a By-law of the Corporation of the County of Huron to enter into an agreement with the Seaforth Co-Operative Children's Centre. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)

By-law No. 2014-45 being a By-law of the Corporation of the County of Huron to enter into an agreement with the Early Literacy Centre Inc. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)

By-law No. 2014-46 being a By-law of the Corporation of the County of Huron to enter into an agreement with London Bridge Child Care Services Inc. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)

By-law No. 2014-47 being a By-law of the Corporation of the County of Huron to enter into an agreement with Clinton Co-Operative Childcare Centre. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)

By-law No. 2014-48 being a By-law of the Corporation of the County of Huron to enter into an agreement with Bean Sprouts Nursery School. (Note: Approved at Committee of the Whole Day 2 on February 19, 2014)



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By-law No. 2014-49 being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with London Health Sciences Centre, Southwest Ontario Regional Base Hospital Program. (Note: Approved at Committee of the Whole Day 2 on March 19, 2014)

By-law No. 2014-50 being a By-law of the Corporation of the County of Huron to authorize the execution of a Road User Agreement with Goshen Wind, Inc. (Note: Approved at Committee of the Whole Day 2 on March 19, 2014)

By-law No. 2014-51 being a By-law of the Corporation of the County of Huron to authorize the execution of an Acknowledgement and Consent Agreement with K2 Wind Project Capital Power. (Note: Approved at Committee of the Whole Day 2 on March 19, 2014)

By-law No. 2014-52 being a By-law of the Corporation of the County of Huron to authorize the execution of a Three Year Agreement with the Canadian Union of Public Employees Local 4513. (Note: Approved at Committee of the Whole Day 1 on March 12, 2014)

CARRIED

MOTION: #120-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

By-law No. 2014-43, 2014-44, 2014-45, 2014-46, 2014-47, 2014-48, 2014-49, 2014-50, 2014-51 and 2014-52 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-43, 2014-44, 2014-45, 2014-46, 2014-47, 2014-48, 2014-49, 2014-50, 2014-51 and 2014-52 as read a first and second time, be passed.

CARRIED

MOTION: #121-14

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan

THAT:

By-law No. 2014-43, 2014-44, 2014-45, 2014-46, 2014-47, 2014-48, 2014-49, 2014-50, 2014-51 and 2014-52 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:

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By-law No. 2014-43, 2014-44, 2014-45, 2014-46, 2014-47, 2014-48, 2014-49, 2014-50, 2014-51 and 2014-52 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, April 3, 2014 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, April 9, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- **Huron County Municipal Officers' Association (HCMOA) meeting** at the Blyth Arena on Friday, April 11, 2014.
- Committee of the Whole Day 2 – Wednesday, April 16, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, April 23, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.

**16. Confirmatory By-law**

MOTION: #122-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-53; 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. 2014-53; 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: #123-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

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The Council of the Corporation of the County of Huron do hereby adjourn the Fifth Session at 11:19 a.m. to meet again on Wednesday, May 7, 2014 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

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Warden Joe Steffler

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Clerk Susan Cronin