



Huron County Council

Minutes - June 4, 2014

Seventh Session

GODERICH, ONTARIO



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

Goderich, Ontario
June 4, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, June 4th, 2014. Warden Joe Steffler called the meeting to order at 9:00 a.m.

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

1. Roll Call

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

MOTION: #148-14

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The Council of the Corporation of the County of Huron accepts the agenda for June 4, 2014 meeting as presented.

CARRIED

2. Warden Remarks

Warden Steffler introduced Steven Lund, Professional Engineer and Director of Operations.

Warden Steffler informed members that he attended the OSUM Conference and FCM Conference. He attended the Heritage and Culture Awards, HMA Annual meeting and cooked breakfast at Huronview and Huronlea for the staff appreciation event.

3. Minutes of the previous session

MOTION: #149-14

Moved by: Councillor Dowson and Seconded by: Councillor Gowing

THAT:

The minutes of the previous sessions being the Sixth Session of May 7, 2014, the Audit Committee Meeting of May 7, 2014 and the Special Session of May 21, 2014 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest – none stated.

5. Petitions and Deputations

5.1 Huron County Plowmen's Association

Jackie Kernighan, 2013-14 Huron County Queen of the Furrow provided a summary of her activities and extended an invitation to the 2014 Huron County Plowing Match.

5.2 Huron Perth Transportation Task Force

Ryan Erb and Jassamine Tabibi, Huron Perth United Way presented on a

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potential partnership with Perth County to develop a Rideshare Program which is an on-line carpool matching service. Staff will meet with staff from Perth County, United Way Perth Huron, local major employers and other stakeholders and follow up with a report to council.

5.3 CKNX AM920 Roadrunner

Jared MacLellan, from CKNX AM920 Roadrunner spoke to Council to increase access to information on Huron County events.

5.4 Landowners Adjacent (AL) to the proposed Guelph 2 Goderich Rail Trail G2G Trail and the Huron County Federation of Agriculture (HCFA)

Ken Scott (HCFA), Marinus Bakker (HCFA), Larry Plaetzer (AL), Neil Mitchell (AL), Fred Pot (AL), George Reinink (AL) and David Baan (AL) presented concerns related to the proposed G2G Trail from adjacent landowners. They requested that Council review the presented survey responses and address the concerns of the landowners by seeking solutions, alternatives and providing further information before moving forward on signing a lease.

Council recessed at 10:22 a.m. and reconvened at 10:34 a.m.

6. Councillor's Issues

CAO Orchard informed members that Councillor Grace made a request that his absence at the June 11, 2014 Committee of the Whole not be counted towards his attendance record as he will be attending a County function.

MOTION: #150-14

Moved by: Councillor Klopp and Seconded by: Councillor MacLellan

THAT:

The Council of Huron County approve the request by Councillor Grace that his attendance at the Annual General Meeting of SWEA on June 11, 2014 as the appointed representative of the County of Huron be recognized as being present for County Council business.

CARRIED

7. Correspondence

MOTION: #151-14

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of Huron County supports the recommendations and requests contained in the letter from local Huron telecom providers regarding the SWIFT **project and directs the Warden and CAO to communicate Council's support to WOWC and the Huron-Bruce M.P.**

CARRIED

MOTION: #152-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Versteeg

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 – May 8, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report.

MOTION: #153-14

Moved by: Councillor Dowson and Seconded by: Councillor Hessel

THAT:

The Board of Health Report of May 8, 2014 be received and will appear in the printed minutes as Report No. 25.

CARRIED

- 8.2 Committee of the Whole Day 1 – May 14, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #154-14

Moved by: Councillor Klopp and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Report of May 14, 2014 be adopted with amendments and will appear in the printed minutes as Report No. 26.

CARRIED

- 8.3 Committee of the Whole Day 2 – May 21, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #155-14

Moved by: Councillor Hessel and Seconded by: Councillor Robertson

THAT:

The Committee of the Whole Day 2 Report of May 21, 2014 be adopted and will appear in the printed minutes as Report No. 27.

CARRIED

- 8.4 Library Board – May 28, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #156-14

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

THAT:

The Library Board Report of May 28, 2014 be received and will appear in the printed minutes as Report No. 28.

CARRIED

9. Inquiries – none.

10. Unfinished Business

11. Motions – none.

12. Public Question Period – none.

13. By-laws

MOTION: #157-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

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THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-70 being a By-law of the Corporation of the County of Huron to authorize a lease extension and amending agreement with the Ontario Infrastructure and Lands Corporation. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-71 being a By-law of the Corporation of the County of Huron to approve the Community Homelessness Prevention Initiative Funding 2013-2014 Year-End Financial Reporting and Performance Indicators. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-72 being a By-law of the Corporation of the County of Huron to enter into an amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Trade and Employment. (Approved at Committee of the Whole Day 1 on May 14, 2014)

By-law No. 2014-73 being a By-law of the Corporation of the County of Huron to enter into a contract with Northern911. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-74 being a By-law of the Corporation of the County of Huron to enter into a contract with Optimus | SBR. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-75 being a By-law of the Corporation of the County of Huron to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-76 being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with the Corporation of the County of Bruce. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-77 being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with the Corporation of the County of Perth. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-78 being a By-law of the Corporation of the County of Huron to enter into a contract with AgriFood Capital Corporation. (Approved at Committee of the Whole Day 2 on May 21, 2014)

By-law No. 2014-79 being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with the Maitland Valley Conservation Authority. (Approved at Committee of the Whole Day 2 on May 21, 2014)

CARRIED

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MOTION: #158-14

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Shewfelt
THAT:

By-law No. 2014-70, 2014-71, 2014-72, 2014-73, 2014-74, 2014-75, 2014-76, 2014-77, 2014-78 and 2014-79 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-70, 2014-71, 2014-72, 2014-73, 2014-74, 2014-75, 2014-76, 2014-77, 2014-78 and 2014-79 as read a first and second time, be passed.

CARRIED

MOTION: #159-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul
THAT:

By-law No. 2014-70, 2014-71, 2014-72, 2014-73, 2014-74, 2014-75, 2014-76, 2014-77, 2014-78 and 2014-79 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. 2014-70, 2014-71, 2014-72, 2014-73, 2014-74, 2014-75, 2014-76, 2014-77, 2014-78 and 2014-79 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, June 5, 2014 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1 – Wednesday, June 11, 2014 at 9:00 AM in the Court House Council Chambers, Goderich
- Huron Economic Development Partnership Meeting – Friday, June 13, 2014 from 9:00 AM to 11:00 AM in the Lower Board Room, Municipal Property Assessment Corporation Office, 57 Napier Street, Goderich
- Huron County Accessibility Advisory Committee – Monday, June 16, 2014 at 9:00 AM in the Court House Council Chambers, Goderich
- Committee of the Whole Day 2 – Wednesday, June 18, 2014 at 9:00 AM in the Court House Council Chambers, Goderich
- Library Board – Wednesday, June 25, 2014 at 9:00 AM in the Court House Council Chambers, Goderich

16. Confirmatory By-law:

MOTION: #160-14

Moved by: Councillor Versteeg and Seconded by: Councillor Dietrich
THAT:

By-law No. 2014-80; 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. 2014-80; 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: #160-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Seventh Session at 11:35 a.m. to meet again on Wednesday, July 2, 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.

Warden Joe Steffler

Clerk Susan Cronin