



Huron County Council

Minutes - July 2, 2014

Eighth Session

GODERICH, ONTARIO



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

Goderich, Ontario
July 2, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, July 2nd, 2014. Warden Joe Steffler called the meeting to order at 9:03 a.m.

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

1. Roll Call

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

MOTION: #161-14

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

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

CARRIED

2. Warden Remarks

Warden Steffler introduced Scott Currie, Communications/Grants Coordinator.

Warden Steffler informed members that he attended the A.O.R.S. Tradeshow in Arnprior. The 2015 Tradeshow will be held in Exeter. He also attended the Great Lakes Water Conference in Thunder Bay. CAO Orchard and the Warden met with Ben Lobb, MP on behalf of our 5 local providers regarding Huron County's position on the last mile broadband internet issue. This issue will be discussed at the WOWC meeting in July.

3. Minutes of the previous session

MOTION: #162-14

Moved by: Councillor Robertson and Seconded by: Councillor Hessel

THAT:

The minutes of the previous session being the Seventh Session of June 4, 2014 and the Audit Committee Meeting of June 11, 2014 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest – none stated.

5. Petitions and Deputations

5.1 Ontario Power Generation (OPG)

Scott Berry, OPG's Site Manager, Public Affairs, provided an update on OPG's proposed Deep Geologic Repository Project for low and intermediate level radioactive waste, with an emphasis on the regulatory process and additional public hearing days.

6. Councillor's Issues – none.

7. Correspondence

MOTION: #163-14

Moved by: Councillor Dietrich 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 – June 5, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report. The correspondence received and sent by the Board of Health regarding the Rabies Program will be forwarded to members of Council for their information.

MOTION: #164-14

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

THAT:

The Board of Health Report of June 5, 2014 be received and will appear in the printed minutes as Report No. 29.

CARRIED

8.2 Committee of the Whole Day 1 – June 11, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports. CAO Orchard reported that #10.2 Economic Development Proposal by REACH will be presented at a meeting in August 2014 through the Grant Request Policy process.

MOTION: #165-14

Moved by: Councillor Klopp and Seconded by: Councillor Shewfelt

THAT:

The Committee of the Whole Day 1 Report of June 11, 2014 be adopted and will appear in the printed minutes as Report No. 30.

CARRIED

8.3 Committee of the Whole Day 2 – June 18, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #166-14

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Report of June 18, 2014 be adopted and will appear in the printed minutes as Report No. 31.

CARRIED

MOTION: #167-14

Moved by: Councillor Klopp and Seconded by: Councillor Gowing

THAT:

Staff prepare a report for Council and a draft motion to present to the Province for their consideration requesting flexibility on the minimum number of Library Board meetings.

CARRIED

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- 8.4 Library Board – June 25, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #168-14

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

THAT:

The Library Board Report of June 25, 2014 be received and will appear in the printed minutes as Report No. 32.

CARRIED

- 8.5 Huron County Accessibility Advisory Committee – June 16, 2014 meeting minutes: Councillor Dowson, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #169-14

Moved by: Councillor Dowson and Seconded by: Councillor Robertson

THAT:

The Huron County Accessibility Advisory Committee Report of June 16, 2014 be approved as presented and will appear in the printed minutes as Report No. 33.

CARRIED

Council recessed at 10:16 a.m. and reconvened at 10:32 a.m.

9. Inquiries – none.

10. Unfinished Business

- 10.1 Employee Engagement – Strategic Plan Action Item in Section 1.1 (presented by Brenda Orchard)

MOTION: #170-14

Moved by: Councillor Klopp and Seconded by: Councillor Ginn

THAT:

The recommendation of CAO Brenda Orchard, that the report entitled "Employee Engagement – Strategic Plan Action Item in Section 1.1 be received by Council for information.

CARRIED

MOTION: #171-14

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

Correspondence be sent to John Meade thanking him for his assistance with the staff survey process for Huron County.

CARRIED

11. Motions – none.

12. Public Question Period – none.

13. By-laws

MOTION: #172-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

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Leave be given to introduce the following By-Laws:

- By-law No. 2014-81 being a By-law of the Corporation of the County of Huron to enter into a reciprocal admission agreement with the Regional Municipality of Waterloo. (Note: Approved at Committee of the Whole Day 2 on January 22, 2014)
- By-law No. 2014-82 being a By-law of the Corporation of the County of Huron to authorize the purchase of land located at Lot 1, Concession 2, Eastern Division, Geographic Township of Colborne in the Township of Ashfield-Colborne-Wawanosh. (Note: Approved at Committee of the Whole Day 1 on January 15, 2014)
- By-law No. 2014-83 being a By-law of the Corporation of the County of Huron to authorize the sale of land located at Lot 1, Concession 2, Eastern Division, Geographic Township of Colborne in the Township of Ashfield-Colborne-Wawanosh. (Note: Approved at Committee of the Whole Day 1 on January 15, 2014)
- By-law No. 2014-84 being a By-law of the Corporation of the County of Huron to authorize the sale of land located at Lot 1, Concession 2, Eastern Division, Geographic Township of Colborne in the Township of Ashfield-Colborne-Wawanosh. (Note: Approved at Committee of the Whole Day 1 on January 15, 2014)
- By-law No. 2014-85 being a By-law of the Corporation of the County of Huron to appoint Meriel Cromarty (Forktrends) for the contract position of Coordinator Ag Ambitions Program (Approved at Committee of the Whole Day 1 on June 11, 2014)
- By-law No. 2014-86 being a By-law of the Corporation of the County of Huron to enter into an easement agreement with the Town of Goderich for the Court House Park or Square. (Approved at Committee of the Whole Day 1 on June 11, 2014)
- By-law No. 2014-87 being a By-law of the Corporation of the County of Huron to enter into a contract with VanDriel Excavating Inc. for culvert extension projects 25-37.1 and 25-41.6 (Contract #BR925B). (Approved at Committee of the Whole Day 1 on June 11, 2014)
- By-law No. 2014-88 being a By-law of the Corporation of the County of Huron to enter into contracts to supply and haul winter sand (Contracts #HC 14-101, 102, 103, 104). (Approved at Committee of the Whole Day 1 on June 11, 2014)
- By-law No. 2014-89 being a By-law of the Corporation of the County of Huron to enter into being a By-law of the Corporation of the County of Huron to enter into a membership agreement with Ontario One Call. (Approved at Committee of the Whole Day 1 on August 1, 2012)
- By-law No. 2014-90 being a By-law of the Corporation of the County of Huron to enter into an agreement with the Township of North

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Huron to allow for the installation of seasonal "parkades" on the portions of Queen Street (County Road 4), in the former Village of Blyth. (Approved at Committee of the Whole Day 1 on April 9, 2014)

CARRIED

MOTION: #173-14

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

By-law No. 2014-81, 2014-82, 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89 and 2014-90 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-81, 2014-82, 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89 and 2014-90 as read a first and second time, be passed.

CARRIED

MOTION: #174-14

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

By-law No. 2014-81, 2014-82, 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89 and 2014-90 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. 2014-81, 2014-82, 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89 and 2014-90 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:

- Committee of the Whole Day 1 – Wednesday, August 6, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Board of Health – Thursday, August 7, 2014 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton
- Committee of the Whole Day 2 – Wednesday, August 13, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Library Board – Wednesday, August 27, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich
- Ninth Session of County Council – Wednesday, September 3, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich

16. Confirmatory By-law:

MOTION: #175-14

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

By-law No. 2014-91; 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:

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By-law No. 2014-91; 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: #176-14

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 11:11 a.m. to meet again on Wednesday, September 3, 2014 at 9:00 a.m. 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