



Huron County Council

Minutes - November 24, 2014

Twelfth Session

GODERICH ONTARIO



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

Goderich, Ontario
November 24, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, November 24th, 2014. Warden Joe Steffler called the meeting to order at 9:02 a.m.

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

1. Roll Call

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

MOTION: #236-14

Moved by: Councillor Gowing and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron accepts the agenda for November 24, 2014 meeting as presented.

CARRIED

2. Warden Remarks – Warden Steffler thanked all members of Council and staff for his term as Warden.

3. Minutes of the previous session

MOTION: #237-14

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The minutes of the previous session being the Eleventh Session of November 5, 2014 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest – none stated.

5. Petitions and Deputations - none.

6. Councillor's Issues

Councillor Vincent congratulated the "Garlic Box" of Hensall on winning the Premier's Award for Agri-Food Innovation Excellence.

7. Correspondence

MOTION: #238-14

Moved by: Councillor Klopp 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

The Council of Huron County Minutes
November 24, 2014

8.1 Board of Health – November 6, 2014 and Special Session of November 19, 2014 meeting minutes: Councillor Van Diepenbeek, Vice Chair of the Board of Health spoke to the Reports.

MOTION: #239-14

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

THAT:

The Board of Health Reports of November 6, 2014 and Special Session of November 19, 2014 be received and will appear in the printed minutes as Report No. 48.

CARRIED

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

MOTION: #240-14

Moved by: Councillor Klopp and Seconded by: Councillor Shewfelt

THAT:

The Committee of the Whole Day 1 Reports of November 12, 2014 be approved as presented and will appear in the printed minutes as Report No. 49.

CARRIED

MOTION: #241-14

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

THAT:

The Council of the County of Huron approve the following motion:

WHEREAS Canada Post has proposed a plan to end residential home delivery in Canada;

AND WHEREAS the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

THEREFORE BE IT RESOLVED THAT the County of Huron does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities.

AND FURTHER THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.

CARRIED

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

MOTION: #242-14

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The Council of Huron County Minutes
November 24, 2014

The Committee of the Whole Day 2 Reports of November 19, 2014 be approved as presented and will appear in the printed minutes as Report No. 50.

CARRIED

8.4 Library Board – November 20, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #243-14

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Library Board Reports of November 20, 2014 be received and will appear in the printed minutes as Report No. 51.

CARRIED

8.5 Huron County Accessibility Advisory Committee – November 17, 2014 meeting minutes: Claire Dodds, Planner, spoke to the Reports.

MOTION: #244-14

Moved by: Councillor Grace and Seconded by: Councillor Gowing

THAT:

The Huron County Accessibility Advisory Committee Reports of November 17, 2014 be approved as presented and will appear in the printed minutes as Report No. 52.

CARRIED

(a) 2014 Successes of the Huron County Accessibility Advisory Committee: (prepared by Sandra Thompson - presented by Claire Dodds)

MOTION: #245-14

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The recommendation of the Huron County Accessibility Advisory Committee that the Council of the County of Huron approve the 2014 Successes of the Huron County Accessibility Advisory Committee as an update to the Multi-Year Accessibility Plan as required under the AODA, be approved;

AND FURTHER THAT:

A copy be sent to the Ministry of Economic Development, Employment and Infrastructure and posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

(b) 2015 Annual Accessibility Plan for Huron County: (prepared by Sandra Thompson - presented by Claire Dodds)

MOTION: #246-14

Moved by: Councillor Grace and Seconded by: Councillor Dietrich

THAT:

The recommendation of the Huron County Accessibility Advisory Committee that the Council of the County of Huron approve the 2015 Annual Accessibility Plan for the County of Huron as required under the AODA, be approved;

AND FURTHER THAT:

A copy be sent to the Ministry of Economic Development, Employment and Infrastructure and posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

9. Inquiries – none.

Council recessed at 9:41 a.m. and reconvened at 9:55 a.m.

10. Unfinished Business

10.1 2015 Ontario Municipal Partnership Fund Allocation: (prepared by Michael Blumhagen)

MOTION: #247-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

The Council of the County of Huron receive the report entitled 2015 Ontario Municipal Partnership Fund Allocation as presented, for information.

CARRIED

MOTION: #248-14

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

THAT:

The **Warden and CAO bring Huron County Council's concerns regarding Ontario Municipal Partnership Fund Allocation** and rural voice to the Western Wardens Group.

AND FURTHER THAT:

The Eastern Wardens be included to develop a plan to address these issues.

CARRIED

10.2 Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement: (prepared by Michael Blumhagen)

MOTION: #249-14

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

THAT:

The recommendation of Michael Blumhagen, Acting Treasurer, that the County of Huron enters into an Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs (Ontario) for the transfer of funding under the Ontario Community Infrastructure Fund for 2015 – 2017, be approved;

AND FURTHER THAT:

A By-law be prepared directing the Warden and Clerk to execute all required documents.

CARRIED

11. Motions – none.

12. Public Question Period – none.

13. By-laws

MOTION: #250-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-116 being a By-law of the Corporation of the County of Huron to authorize a contract with Watson and Associates Economists Ltd. (Approved at Committee of the Whole Day 1 on November 12, 2014)

The Council of Huron County Minutes
November 24, 2014

By-law No. 2014-117 being a Procedural By-law of the Corporation of the County of Huron. (Approved at Committee of the Whole Day 1 on November 12, 2014)

By-law No. 2014-118 being a By-law of the Corporation of the County of Huron to delegate certain power of authority. (Approved at Committee of the Whole Day 2 on November 19, 2014)

By-law No. 2014-119 being a By-law of the Corporation of the County of Huron to appoint citizens to various boards. (Approved at Committee of the Whole Day 2 on November 19, 2014)

By-law No. 2014-120 being a By-law of the Corporation of the County of Huron to establish the rates of remuneration for the Warden and members of Council. (Approved at Committee of the Whole Day 2 on November 19, 2014)

By-law No. 2014-121 being a By-law of the Corporation of the County of Huron to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund – Formula-Based Component.

CARRIED

MOTION: #251-14

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

THAT:

By-law No. 2014-116, 2014-117, 2014-118, 2014-119, 2014-120 and 2014-121 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-116, 2014-117, 2014-118, 2014-119, 2014-120 and 2014-121 as read a first and second time, be passed.

CARRIED

MOTION: #252-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

By-law No. 2014-116, 2014-117, 2014-118, 2014-119, 2014-120 and 2014-121 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. 2014-116, 2014-117, 2014-118, 2014-119, 2014-120 and 2014-121 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:

Clerk Susan Cronin delegated the clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25* to Greg Stewart for this portion of the Twelfth Session.

MOTION: #253-14

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron **do now go into a "Closed to the Public Session" at 10:40 a.m.** under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – CAO performance review

AND FURTHER THAT:

CAO Brenda Orchard and Clerk Susan Cronin (attending only for procedural matters – approval of closed to public session minutes); and **Clerk Susan Cronin delegated the Clerk's authorities** to Solicitor Greg Stewart, who remained in attendance (entire closed to public session).

CARRIED

MOTION: #254-14

Moved by: Councillor Grace and Seconded by: Councillor Ginn

THAT:

Council of Huron County rise from the "Closed to the Public Session" at 10:55 a.m.

CARRIED

15. Arrangement of Upcoming Meetings:

- Inaugural Session of County Council – Wednesday, December 10, 2014 at 1:00 p.m. in the Court House Council Chambers, Goderich.
- Board of Health – Thursday, December 11, 2014 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Monday, December 15, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, December 17, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, December 18, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.

16. Confirmatory By-law:

MOTION: #255-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp

THAT:

By-law No. 2014-122; 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. 2014-122; 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: #256-14

Moved by: Councillor Hessel and Seconded by: Councillor Dietrich

The Council of Huron County Minutes
November 24, 2014

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Twelfth Session at 11:03 a.m. to meet again on Wednesday, December 10, 2014 at 1:00 p.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