



Huron County Council

Minutes - January 14, 2015

Second Session

GODERICH, ONTARIO



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

Goderich, Ontario
January 14, 2015

The Council of the County of Huron met in the Council Chambers on Wednesday, January 14, 2015. Warden Paul Gowing called the meeting to order at 9:00 a.m.

Warden Gowing welcomed all present to the Second Session of 2015.

1. Roll Call:

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

2. Warden's Remarks:

Warden Gowing attended the WOWC on January 9, 2015. He also attended the Huron County Economic Development Board meeting.

3. Approval of Agenda:

MOTION: #016-15

Moved by: Councillor Ginn and Seconded by: Councillor Frayne

THAT:

The Council of the County of Huron accepts the agenda for January 14, 2015, as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #017-15

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

The minutes of the previous sessions being the Twelfth Session of November 24, 2014, the Inaugural Session of December 10, 2014 and the Striking Committee of December 10, 2014 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

6.1 Social Research and Planning Council

Ryan Erb, Executive Director of United Way Perth-Huron and David Blaney, Social Research and Planning Council Representative presented on their latest research report entitled "Quality of Life in Perth and Huron County". Dr. Erica Clark also participated in the presentation.

6.2 Social Research and Planning Council

Ryan Erb, Executive Director of United Way Perth-Huron and David Blaney, Social Research and Planning Council Representative requested \$20,000.00 in funding. David Overboe also participated in the presentation.

MOTION: #018-15

Moved by Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

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The Council of the County of Huron adhere to the grant policy and direct staff to prepare a report for the presentation to Council with regards to the request for financial support by the Social Research and Planning Council.

CARRIED

7. Councillor's Issues: none.

8. Correspondence:

MOTION: #019-15

Moved by: Councillor Versteeg and Seconded by: Councillor Vincent

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – December 11, 2014 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Report.

MOTION: #020-15

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Board of Health Reports of December 11, 2014 be received and will appear in the printed minutes as Report No. 2.

CARRIED

9.2 Committee of the Whole Day 1 – December 15, 2014 meeting minutes: Councillor Versteeg, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #021-15

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Report of December 15, 2014 be approved as presented and will appear in the printed minutes as Report No. 3.

CARRIED

9.3 Committee of the Whole Day 2 – December 17, 2014 meeting minutes: Councillor Morrison, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #022-15

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 Report of December 17, 2014 be adopted as presented and will appear in the printed minutes as Report No. 4.

CARRIED

9.4 Library Board – December 18, 2014 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #023-15

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Report of December 18, 2014 be received and will appear in the printed Minutes as Report No. 5.

CARRIED

10. New/Unfinished Business: none.

11. Notice of Motions: none.

12. By-laws:

MOTION: #024-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2015-03; being a By-law of the Corporation of the County of Huron to authorize the execution of an agreement with Morneau Shepell Ltd.

By-law No. 2015-04; being a By-law of the Corporation of the County of Huron to authorize the execution of an amendment to the contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship, Immigration and Multiculturalism.

CARRIED

MOTION: #025-15

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

THAT:

By-law No. 2015-03 and 2015-04 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-03 and 2015-04 as read a first and second time, be passed.

CARRIED

MOTION: #026-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2015-03 and 2015-04 be given a third in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2015-03 and 2015-04 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Closed to the Public Session: none.

14. Arrangement of Upcoming Meetings:

- Board of Health – Thursday, January 15, 2015 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Huron County Accessibility Advisory Committee – Monday, January 26, 2015 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, January 14, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, January 21, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, January 22, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #027-15

Moved by: Councillor Frayne and Seconded by: Councillor Ginn

THAT:

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By-law No. 2015-05; 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 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2015-05; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #028-15

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Second Session at 10:18 a.m. to meet again on Wednesday, February 4, 2015 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 Paul Gowing

Clerk Susan Cronin