



Huron County Council

Minutes - April 1, 2015

Fifth Session

GODERICH, ONTARIO



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

Goderich, Ontario
April 1, 2015

The Council of the County of Huron met in the Council Chambers on Wednesday, April 1, 2015. Warden Paul Gowing called the meeting to order at 9:00 a.m.

Warden Gowing welcomed all present to the Fifth 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 informed members that he attended the History Hall Digital App Launch party at the Huron County Museum on March 19, 2015.

Warden Gowing informed members that he will be attending the Council Priority Sessions on April 9 and 10, the Huron County Municipal Officers' Association meeting on April 17 and the Ontario Small Urban Municipalities Conference on April 29, 2015.

3. Approval of Agenda:

MOTION: #076-15

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts the agenda for April 1, 2015 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #077-15

Moved by: Councillor Frayne and Seconded by: Councillor Ginn

THAT:

The minutes of the previous session being the Fourth Session of March 4, 2015 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

6.1 Dignitaries attending the 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, brought greetings from the Province of Ontario.
- Chair of Past Wardens' Association Neil Vincent brought greetings from the Past Wardens' Association and introduced the Past Wardens and the Honourary Members in attendance:

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1976 John McCutcheon
1986 Leona Armstrong
1993 Thomas Tomes
1996 Bill Clifford
2001 Norman Fairles
2002 Ben Van Diepenbeek
2007 Deb Shewfelt
2011 Neil Vincent
2012 Bernie MacLellan
2013 George Robertson
2014 Joe Steffler

Council members and staff representing the Municipality of Central Huron were introduced by Councillor Jim Ginn.

Council members and staff representing the Municipality of Huron East were introduced by Councillor Bernie MacLellan.

Council members and staff representing the Municipality of Bluewater were introduced by Councillor Tyler Hessel.

Council members and staff representing the Municipality of South Huron were introduced by Councillor Maureen Cole.

7. Councillor's Issues: None.

8. Correspondence:

MOTION: #078-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – March 5, 2015 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Report and stated that Perth County and Huron County are having discussions regarding amalgamating the Health Units.

MOTION: #079-15

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

THAT:

The Board of Health Reports of March 5, 2015 be received and will appear in the printed minutes as Report No. 16.

CARRIED

9.2 Committee of the Whole Day 1 – March 11, 2015 meeting minutes: Councillor Versteeg, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #080-15

Moved by: Councillor Versteeg and Seconded by: Councillor Morrison

THAT:

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The Committee of the Whole Day 1 Reports of March 11, 2015 be approved as presented and will appear in the printed minutes as Report No. 17.

CARRIED

9.3 Committee of the Whole Day 2 – March 18, 2015 meeting minutes: Councillor Morrison, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #081-15

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 Reports of March 18, 2015 be adopted as presented and will appear in the printed minutes as Report No. 18.

CARRIED

9.4 Library Board – March 25, 2015 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #082-15

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Library Board Reports of March 25, 2015 be received and will appear in the printed Minutes as Report No. 19.

CARRIED

10. New/Unfinished Business: None.

11. Notice of Motions:

Councillor Ginn presented a notice of motion for inclusion in the April 15, 2015 agenda as follows:

“That the County of Huron send correspondence to the Deputy Minister of OMAFRA requesting the update of the Huron County soils mapping under the Ontario Soils Map.”

12. By-laws:

MOTION: #083-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2015-19; being a By-law of the Corporation of the County of Huron to authorize the County of Huron to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Training, Colleges and Universities.

By-law No. 2015-20; being a By-law of the Corporation of the County of Huron to enter into an agreement with Family Service Perth-Huron.

By-law No. 2015-21; being a By-law of the Corporation of the County of Huron to enter into an agreement with Choices for Change: Alcohol, Drug and Gaming Counselling Centre.

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By-law No. 2015-22; being a By-law of the Corporation of the County of Huron authorizing the execution of an amendment to the AIMS Software and Database License agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

By-law No. 2015-23; being a By-law to enter into a lease agreement with The Corporation of the Municipality of Central Huron for Emergency Medical Services.

CARRIED

MOTION: #084-15

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

THAT:

By-law No. 2015-19, 2015-20, 2015-21, 2015-22 and 2015-23 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-19, 2015-20, 2015-21, 2015-22 and 2015-23 as read a first and second time, be passed.

CARRIED

MOTION: #085-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2015-19, 2015-20, 2015-21, 2015-22 and 2015-23 be given a 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. 2015-19, 2015-20, 2015-21, 2015-22 and 2015-23 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 Committee/Board Meetings:

- Board of Health – Thursday, April 2, 2015 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, April 8, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Special Council Session April 9, 2015: Strategic Priority Session # 1 – 1:00 p.m. at the Benmiller Inn, Goderich.
- Special Council Session April 10, 2015: Strategic Priority Session # 2 – 8:30 a.m. at the Benmiller Inn, Goderich.
- Committee of the Whole Day 2 – Wednesday, April 15, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Municipal Officers' Association (HCMOA) Annual Meeting – Friday, April 17, 2015 at 9:00 a.m. in the Howick Community Centre, Gorrie
- Huron County Accessibility Advisory Committee – Monday April 20, 2105 at 9:30 a.m. in the Court House Council Chambers, Goderich
- Library Board – Wednesday, April 22, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich, followed by a tour of Huron County Libraries.

15. Confirmatory By-law:

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MOTION: #086-15

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

By-law No. 2015-24; 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. 2015-24; 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: #087-15

Moved by: Councillor Morrison and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Fifth Session at 9:46 a.m. to meet again on Wednesday, May 6, 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