

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

Goderich, Ontario
May 6, 2015

The Council of the County of Huron met in the Council Chambers on Wednesday, May 6, 2015. Warden Paul Gowing called the meeting to order at 9:01 a.m.

Warden Gowing welcomed all present to the Sixth 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 Ontario Small Urban Municipalities Conference in Belleville, Ontario. The 2016 OSUM Conference is to be held in Goderich, Ontario.

Warden Gowing attended the Western Ontario Wardens' Caucus meeting in London on May 1, 2015.

3. Approval of Agenda:

MOTION: #092-15

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron accepts the agenda for May 6, 2015 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #093-15

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

THAT:

The minutes of the previous sessions being the Fifth Session of April 1, 2015 and the Special Sessions of April 9 and April 10, 2015 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

Warden Gowing, CAO Orchard and the applicable Department Head presented long term service certificates to the following employees (in attendance):

EMS

Kevin Gorman	10 years of Service
Jennifer Randell	10 years of Service
Zia Khogyani	10 years of Service
Jane Seifried	10 years of Service
David Bisback	10 years of Service
Jennifer Hutchinson	10 years of Service

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CAO/ HR
Erin Thomson 10 Years of Service

Museum
Patricia Hamilton 25 Years of Service
Elizabeth French Gibson 10 Years of Service

Library
Maxine Hyde 35 Years of Service
Sharon Cox 30 Years of Service
Anny Johnston 30 Years of Service
Paula Mackie 25 Years of Service

Highways
Joe Kenda 35 Years of Service
Roger Matthews 35 Years of Service
Wayne Higgins 30 Years of Service
Jim Middegaal 30 Years of Service
Kevin Finnie 25 Years of Service
Donald Hastings 25 Years of Service
Mike Alcock 10 Years of Service

Social Services
Catherine Allen 15 Years of Service
Melissa Erb 10 Years of Service

Health Unit
Shirley Chalmers 30 Years of Service
Josee Cayer 25 Years of Service
Anne Haley 25 Years of Service
Shelley Spencer 20 Years of Service
Debra Primeau 15 Years of Service
Tanya Sangster 15 Years of Service
Amanda Fisher-Sinclair 15 Years of Service
Susan Hart 15 Years of Service
Theresa Wammes-Glavin 15 Years of Service
Janice Dunbar 10 Years of Service
Christina Taylor 10 Years of Service
Roxana Nassiri 10 Years of Service

Homes - Huronlea and Huronview
Lorraine Taylor 45 Years of Service
Dianne Baird - Cook 40 Years of Service
Cathy McIlwain 40 Years of Service
Jill Jervis 40 Years of Service
Heather MacDonald 35 Years of Service
Lori Nurse 35 Years of Service
Nancy Mullen 35 Years of Service
Bonnie Pletch 30 Years of Service
Debbie Cooper 30 Years of Service
Colleen Janmaat 30 Years of Service
Lori Reid 30 Years of Service
Sharon McGrath 30 Years of Service

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Kathy Dykstra	30 Years of Service
Jackie Lee	20 Years of Service
Gayle Prout	15 Years of Service
Deborah Trollope	15 Years of Service
Donna Mae Oliver	15 Years of Service
Evelyn Caldwell	15 Years of Service
Debbie Zaranik	15 Years of Service
Jeff Morgan	15 Years of Service
Joanne Hickey	10 Years of Service
Jody Hunt	10 Years of Service
Monica Ives	10 Years of Service
Lorraine Hunt	10 Years of Service
Julie Eckert	10 Years of Service
Kimberly Mostrey	10 Years of Service

7. Councillor's Issues:

Councillor Watt updated Council on the SWIFT Steering Committee. Currently a gap analysis is being completed with more information to follow.

Councillor Hessel thanked the Steering Committee of the Huron County Municipal Officers' Association for an informative annual meeting held on April 17, 2015.

Councillor Hessel attended a Regional Tourism Organization Four Inc. (RT04) workshop in Stratford, pertaining to using social media to market your community.

Councillor Morrison thanked Warden Gowing and Goderich CAO Larry McCabe for support at OSUM Conference and for Huron County's support when Goderich hosts the 2016 OSUM Conference.

Councillor Vincent, in response to recent media articles regarding the Goderich to Guelph Rail Trail (G2G), clarified that G2G Inc. are working on draft interim leases for areas that currently do not have a lease.

MOTION: #094-15

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

THAT:

Councillor Neil Vincent be appointed to the G2G working group committee.

CARRIED

Councillor MacLellan requested a follow-up report to the Homes Staffing Replacement report presented to COTW in February. Staff will prepare a report to present at COTW Day 2 on May 17, 2015.

Warden Gowing requested members to set a day for the annual Road Tour for Council to visit key features in Huron County.

MOTION: #095-15

Moved by: Councillor Frayne and Seconded by: Councillor Versteeg

THAT:

The Annual Huron County Council Road Tour be scheduled for June 10, 2015;

AND FURTHER THAT:

The June Committee of the Whole Day 1 and Day 2 be scheduled for Wednesday June 17, 2015.

CARRIED

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8. Correspondence:

MOTION: #096-15

Moved by: Councillor Steffler and Seconded by: Councillor Hessel

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 – April 2, 2015 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Report. Councillor Ginn requested a copy of the recreational water study from the Town of Goderich.

MOTION: #097-15

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The Board of Health Reports of April 2, 2015 be received and will appear in the printed minutes as Report No. 20.

CARRIED

9.2 Committee of the Whole Day 1 – April 8, 2015 meeting minutes: Councillor Versteeg, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #098-15

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Reports of April 8, 2015 be approved as presented and will appear in the printed minutes as Report No. 21.

CARRIED

9.3 Committee of the Whole Day 2 – April 15, 2015 meeting minutes: Councillor Morrison, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #099-15

Moved by: Councillor Morrison and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 2 Reports of April 15, 2015 be adopted as presented and will appear in the printed minutes as Report No. 22.

CARRIED

9.4 Library Board – April 22, 2015 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports. Councillor Fergusson extended congratulations to the lower tiers and the library staff on the quality of the libraries in the County.

MOTION: #100-15

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of April 22, 2015 be received and will appear in the printed Minutes as Report No. 23.

CARRIED

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- 9.5 Huron County Accessibility Advisory Committee – April 20, 2015 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #100-15

Moved by: Councillor Frayne and Seconded by: Councillor Ginn

THAT:

The Huron County Accessibility Advisory Committee Reports of April 20, 2015 be approved as presented and will appear in the printed minutes as Report No. 24.

CARRIED

Council recessed at 10:08 a.m. and resumed at 10:23 a.m.

10. New/Unfinished Business:

- 10.1 Southwest Economic Alliance Appointment: (presented by Huron County Economic Development Board)

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron appoint Councillor Cole as Huron County's representative to Southwest Economic Alliance (SWEA) for the 2015-16 term of office.

Motion to table was introduced prior to a vote on the motion.

MOTION:

Moved By: Councillor Ginn and Seconded by: Councillor Hessel

THAT:

The motion "The Council of the County of Huron appoint Councillor Cole as Huron County's representative to Southwest Economic Alliance (SWEA) for the 2015-16 term of office" be tabled pending a report from CAO Orchard.

THIS MOTION WAS WITHDRAWN by Councillor Ginn and Councillor Hessel

Motion to table was re-introduced prior to a vote on the motion.

MOTION: #101-15

Moved By: Councillor Cole and Seconded by: Councillor Frayne

THAT:

The motion "The Council of the County of Huron appoint Councillor Cole as Huron County's representative to Southwest Economic Alliance (SWEA) for the 2015-16 term of office" be tabled until the County Council meeting of June 3, 2015.

CARRIED

- 10.2 Strategic Priorities Chart: (presented by Brenda Orchard)

MOTION: #102-15

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receive the report entitled "Strategic Priorities Chart", for information.

CARRIED

- 10.3 Terms of Reference – Shared Services Workshop: (presented by Brenda Orchard)

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MOTION: #103-15

Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receive the report entitled "Terms of Reference – Shared Services Workshop", for information. Council will be asked to vote on this report at a subsequent meeting.

CARRIED

10.4 Terms of Reference – County-wide OPP: (presented by Brenda Orchard)

MOTION: #104-15

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receive the report entitled "Terms of Reference – County-wide OPP", for information. Council will be asked to vote on this report at a subsequent meeting.

CARRIED

10.5 Terms of Reference – Economic Development Strategic Plan: (presented by Brenda Orchard)

MOTION: #105-15

Moved by: Councillor Watt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receive the report entitled "Terms of Reference – Economic Development Strategic Plan", for information. Council will be asked to vote on this report at a subsequent meeting.

CARRIED

10.6 POA Online Administrative Monetary Penalty System Consultation: (presented by Michael Blumhagen) Councillor Donnelly is to assist staff with drafting correspondence.

MOTION:

Moved by: Councillor Donnelly and seconded by: Councillor Vincent

THAT:

The County of the Council of Huron receive and file the report entitled "POA Online Administrative Monetary Penalty System Consultation", presented by Treasurer Michael Blumhagen.

DEFEATED

MOTION: #106-15

Moved by: Councillor MacLellan and Seconded by: Councillor Morrison

THAT:

The recommendation of Treasurer Michael Blumhagen that the Council of the County of Huron approve a letter to be forwarded to the Ministry of the Attorney General in response to their consultation request – Exploring an Online Administrative Monetary Penalty System for Infractions of Provincial Statutes and Municipal By-Laws in Ontario, be approved.

CARRIED

11. Notice of Motion: None.

12. By-laws:

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MOTION: #107-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2015-27; being a By-law of the Corporation of the County of Huron to enter into an agreement with The Corporation of the Municipality of Huron East.

By-law No. 2015-28; being a By-law of the Corporation of the County of Huron to enter into an agreement with The Corporation of the Municipality of Central Huron.

By-law No. 2015-29; being a By-law of the Corporation of the County of Huron to enter into an agreement with The Corporation of the Township of Ashfield-Colborne-Wawanosh.

By-law No. 2015-30; being a By-law of the Corporation of the County of Huron to appoint an Acting Deputy Treasurer.

CARRIED

MOTION: #108-15

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

THAT:

By-law No. 2015-27, 2015-28, 2015-29 and 2015-30 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-27, 2015-28, 2015-29 and 2015-30 as read a first and second time, be passed.

CARRIED

MOTION: #109-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2015-27, 2015-28, 2015-29 and 2015-30 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. 2015-27, 2015-28, 2015-29 and 2015-30 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, May 7, 2015 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Public Meeting Concerning Proposed Official Plan Amendment No. 4 to the Huron County Official Plan – Wednesday, May 13, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, May 13, 2015 immediately following the Public Meeting in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, May 20, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Special Session of County Council – Wednesday, May 20, 2015 immediately following Committee of the Whole Day 2 in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, May 27, 2015 at 9:00 a.m. in the Zurich Library.

15. Confirmatory By-law:

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MOTION: #110-15

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2015-31; 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. 2015-31; 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: #111-15

Moved by: Councillor Watt and Seconded by: Councillor Steffler

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Sixth Session at 11:45 a.m. to meet again on Wednesday, June 3, 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