



Huron County Council

Minutes - June 3, 2015

Seventh Session

GODERICH, ONTARIO



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

Goderich, Ontario
June 3, 2015

The Council of the County of Huron met in the Council Chambers on Wednesday, June 3, 2015. Warden Paul Gowing called the meeting to order at 9:01 a.m.

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

1. Roll Call:

CAO Brenda Orchard called the roll and all members of Council were present. Councillors Cole and Steffler departed at 9:45 a.m.

2. Warden's Remarks:

Warden Gowing introduced Mike Campbell, Manager of Public Works.

Warden Gowing attended the following events: IPM 2017 launch events, North Huron Museum recognition of Harry J. Boyle, Habitat for Humanity in Varna, and he will be attending the Association of Ontario Road Supervisors Trade Show in Exeter today.

3. Approval of Agenda:

Warden Gowing informed members that there was an addition to item 13 Closed to Public Session – Personal matters about an identifiable individual, including municipal or local Board employees – Economic Development.

MOTION: #118-15

Moved by: Councillor Frayne and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts the agenda for June 3, 2015 as amended.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #119-15

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The minutes of the previous sessions being the Sixth Session of May 6, 2015, the Public Meeting of May 13, 2015 and the Special Session of May 20, 2015 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

6.1 2014-2015 Huron County Queen of the Furrow:

Ursina Studhalter brought greetings to County Council and spoke of her activities throughout the year. She extended an invitation to County Council and the public to the Huron County Ploughing Match in August.

7. Councillor's Issues:

Councillor Steffler and Councillor Cole stated they would be departing at 9:45 a.m. to attend the opening of the Association of Ontario Road Supervisors Trade Show in Exeter.

Councillor Frayne informed members that the Huron County Accessibility Advisory Committee held an Accessibility Awareness event in Wingham with "Crazy Legs" as the speaker.

Councillor Ginn attended an Ontario Association Police Services Board meeting. The Ministry of Community Safety and Correctional Services is reviewing/revising legislation. Councillor Cole also attended this meeting and informed members that she will be approaching other municipalities for the consideration of joint governance models. CAO Orchard stated that this item will be added to the agenda for July 8, 2015 for further direction.

Councillor Vincent informed members that the Alice Munro Festival will be held June 4-7, 2015.

Councillor Jewitt will not be in attendance at the June 17, 2015 meeting.

8. Correspondence:

MOTION: #120-15

Moved by: Councillor Versteeg and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron accept correspondence, not specifically dealt with, for information.

CARRIED

9. Reports of Committees:

9.1 Board of Health – May 7, 2015 and May 26, 2015 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports. The minutes of May 26, 2015 will be amended to indicate that Member Jewitt was not in attendance.

MOTION: #121-15

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Board of Health Reports of May 7, 2015 and May 26, 2015 meeting minutes as amended be received and will appear in the printed minutes as Report No. 25 and Report No. 26.

CARRIED

9.2 Committee of the Whole Day 1 – May 13, 2015 meeting minutes: Councillor Versteeg, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #122-15

Moved by: Councillor Versteeg and Seconded by: Councillor MacLellan

THAT:

The Committee of the Whole Day 1 Reports of May 13, 2015 be approved as presented and will appear in the printed minutes as Report No. 27.

CARRIED

9.3 Committee of the Whole Day 2 – May 20, 2015 meeting minutes: Councillor Morrison, Chair of the Committee of the Whole Day 2 spoke to the Reports.

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MOTION: #123-15

Moved by: Councillor Morrison and Seconded by: Councillor Steffler

THAT:

The Committee of the Whole Day 2 Reports of May 20, 2015 be adopted as presented and will appear in the printed minutes as Report No. 28.

CARRIED

- 9.4 Library Board – May 27, 2015 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports. .

MOTION: #124-15

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of May 27, 2015 be received and will appear in the printed Minutes as Report No. 29.

CARRIED

10. New/Unfinished Business:

- 10.1 Terms of Reference – EMS Amalgamation: (presented at Committee of the Whole Day 2 on May 20, 2015)

MOTION: #125-15

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron approve the amended report entitled “Terms of Reference – EMS Amalgamation”.

CARRIED

- 10.2 Southwest Economic Alliance Appointment: (presented by Huron County Economic Development Board on May 6, 2015)

MOTION: #126-15

Moved by: Councillor Vincent and Seconded by: Councillor Watt

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” tabled at the Council meeting on May 6, 2015, be raised from the table.

CARRIED

MOTION: #127-15

Moved by: Councillor MacLellan and Seconded by: Councillor Morrison

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”.

CARRIED

- 10.3 Correspondence from Randy Hope, Mayor, Municipality of Chatham-Kent re: SWIFT Initiative Request for \$20,000 Contribution. (Originally presented at COTW Day 2 as item 12.4)

MOTION: #128-15

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron send a letter to WOWC requesting an accounting of all funds spent on the SWIFT Project to date.

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CARRIED

10.4 Canada 150 Community Infrastructure Program Application: (presented by Scott Currie)

MOTION: #129-15

Moved by: Councillor MacLellan and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron endorse the proposed project for the Canada 150 Community Infrastructure Program, with a resolution to proceed with submission to the funders before the June 9, 2015 deadline.

CARRIED

11. Notice of Motion: None.

12. By-laws:

MOTION: #130-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2015-033; being a By-law of the Corporation of the County of Huron authorizing the execution of an agreement with Product Care Association.

By-law No. 2015-034; being a By-law of the Corporation of the County of Huron to amend the Official Plan.

By-law No. 2015-035; being a By-law of the Corporation of the County of Huron to delegate certain power of authority.

By-law No. 2015-036; being a By-law of the Corporation of the County of Huron to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

CARRIED

MOTION: #131-15

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

THAT:

By-law No. 2015-033, 2015-034, 2015-035 and 2015-036 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-033, 2015-034, 2015-035 and 2015-036 as read a first and second time, be passed.

CARRIED

MOTION: #132-15

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2015-033, 2015-034, 2015-035 and 2015-036 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. 2015-033, 2015-034, 2015-035 and 2015-036 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:

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MOTION: #133-15

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

County Council do now go into a "Closed to the Public Session" at 10:24 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 – Health Unit and Economic Development.

AND FURTHER THAT:

CAO Brenda Orchard and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION: #134-15

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

THAT:

County Council rise from the "Closed to the Public Session" at 11:24 p.m.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, June 4, 2015 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Special Council Session – Wednesday, June 10, 2015 at 9:00 a.m.: Annual Huron County Council Road Tour to visit key features in Huron County.
- Huron County Accessibility Advisory Committee – Monday, June 22, 2015 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Special Session Audit Committee – Wednesday, June 17, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, June 17, 2015 immediately following the Special Session Audit Committee, in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, June 17, 2015 immediately following Committee of the Whole Day 1 in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, June 24, 2015 at 9:00 a.m. in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #135-15

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2015-037; 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. 2015-037; 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: #136-15

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Moved by: Councillor Frayne and Seconded by: Councillor Ginn

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Seventh Session at 11:30 a.m. to meet again on Wednesday, July 8, 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