



# Huron County Council

Minutes - October 2, 2014

Tenth Session

GODERICH, ONTARIO



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

Goderich, Ontario  
October 1, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, October 1<sup>st</sup>, 2014. Warden Joe Steffler called the meeting to order at 9:04 a.m.

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

**1. Roll Call**

CAO Brenda Orchard called the roll and all members of Council were present. Councillor Vincent departed at 10:36 a.m.

CAO Orchard informed members that the motion to be considered for item 5.3 will be "to receive for information".

MOTION: #204-14

Moved by: Councillor Klopp and Seconded by: Councillor Grace

THAT:

The Council of the Corporation of the County of Huron accepts the agenda for the October 1<sup>st</sup>, 2014 meeting as amended.

CARRIED

**2. Warden Remarks – none.**

**3. Minutes of the previous session**

MOTION: #205-14

Moved by: Councillor Ginn and Seconded by: Councillor Shewfelt

THAT:

The minutes of the previous session being the Ninth Session of September 3, 2014 and the Special Session of September 10, 2014 be adopted as circulated.

CARRIED

**4. Declaration of Pecuniary Interest – none stated.**

**5. Petitions and Deputations**

5.1 2014 Warden's Emergency Services Awards. Warden's Task Force members reviewed the applications for the 2014 Emergency Services Awards. Lisa Thompson, Huron Bruce MPP and Bill Strong on behalf of Huron-Bruce MP Ben Lobb were in attendance.

The following were presented the 2014 Emergency Services Awards:

**Paramedic of the Year for 2014: Jennifer Hutchinson**

Introduction by Steve Lund, Director of Operations, EMS and Dave Lew, Chief

**Fire Fighter of the Year for 2014: Don Haw**

Introduction by Marty Bedard, Huron County Fire Coordinator, Donald Knox, Chair, Bayfield Volunteer Firefighters Association

**Police Officer of the Year for 2014: Acting Sergeant Russell Nesbitt**

Introduction by Superintendent Greg Skinner and Inspector Chris Martin

- 5.2 Huron County Economic Development Board - Introduction of new appointees by Councillor John Grace, Paul Nichols and Jane Muegge: Jim Lynn, James Eddington, Martin Vanderloo, Karen Davis and Steve Sparling.

MOTION: #206-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

A by-law be drafted to appoint members to the Huron Economic Development Board.

CARRIED

- 5.3 Human Resources Policy Review: Nigel Bellchamber of N.G. Bellchamber and Associates made a presentation on the new Human Resources Policy Manual.

MOTION: #207-14

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources, that County Council receive the recommendations of N.G. Bellchamber and Associates for the Human Resources Policy Review, for information.

CARRIED

**6. Councillor's Issues**

Councillor Vincent invited members to the Job Fair Event in Wingham today.

Councillor Versteeg informed members of the hiking event he attended on the Maitland Trail and his support for the G2G trail proposal.

Councillor Grace informed members that he will be in conversation with Linda Wilson who will be writing a book on the G2G trail.

**7. Correspondence**

MOTION: #208-14

Moved by: Councillor Ginn and Seconded by: Councillor Hessel

THAT:

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

CARRIED

Council recessed at 10:36 a.m. and reconvened at 10:47 a.m.

**8. Reports of Committees**

- 8.1 Board of Health – September 4, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report.

MOTION: #209-14

Moved by: Councillor Dowson and Seconded by: Councillor MacLellan

THAT:

The Council of Huron County Minutes  
October 1, 2014

The Board of Health Report of September 4, 2014 be received and will appear in the printed minutes as Report No. 39.

CARRIED

8.2 Committee of the Whole Day 1 – September 10, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #210-14

Moved by: Councillor Klopp and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Report of September 10, 2014 be adopted and will appear in the printed minutes as Report No. 40.

CARRIED

8.3 Committee of the Whole Day 2 – September 17, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #211-14

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Report of September 17, 2014 be adopted and will appear in the printed minutes as Report No. 41.

CARRIED

8.4 Library Board – September 24, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #212-14

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Library Board Report of September 24, 2014 be received and will appear in the printed minutes as Report No. 42.

CARRIED

8.5 Huron County Accessibility Advisory Committee – September 15, 2014 Terms of Reference and meeting minutes: Councillor Dowson, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #213-14

Moved by: Councillor Dowson and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron approve the revised Huron County Accessibility Advisory Committee Terms of Reference, as presented.

CARRIED

MOTION: #214-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

The Huron County Accessibility Advisory Committee Report of September 15, 2014 be approved as presented and will appear in the printed minutes as Report No. 43.

CARRIED

**9. Inquiries – none.**

**10. Unfinished Business** – none.

**11. Motions** – none.

**12. Public Question Period** – none.

**13. By-laws**

MOTION: #215-14

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-104 Being a By-law of the Corporation of the County of Huron to authorize the execution of a road user agreement with St. Columban Energy Limited Partnership. (Approved at Committee of the Whole Day 1 on September 10, 2014)

By-law No. 2014-105 Being a By-law of the Corporation of the County of Huron to appoint citizens to various Boards. (Presented at Committee of the Whole Day 1 on September 10, 2014 and approved at Council on October 1, 2014)

By-law No. 2014-106 Being a By-law of the Corporation of the County of Huron to enter into a Service Manager Administration Agreement Investment in Affordable Housing for Ontario (2014 extension) with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Municipal Affairs and Housing. (Approved at Committee of the Whole Day 2 on September 17, 2014)

By-law No. 2014-107 Being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care. (Approved at Committee of the Whole Day 2 on September 17, 2014)

By-law No. 2014-108 Being a By-law of the Corporation of the County of Huron to appoint municipal auditors. (Approved at Committee of the Whole Day 2 on September 17, 2014)

CARRIED

MOTION: #216-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

By-law No. 2014-104, 2014-105, 2014-106, 2014-107 and 2014-108 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-104, 2014-105, 2014-106, 2014-107 and 2014-108 as read a first and second time, be passed.

CARRIED

MOTION: #217-14

The Council of Huron County Minutes  
October 1, 2014

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan  
THAT:

By-law No. 2014-104, 2014-105, 2014-106, 2014-107 and 2014-108 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. 2014-104, 2014-105, 2014-106, 2014-107 and 2014-108 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 – none.**

**15. Arrangement of Upcoming Meetings:**

- Board of Health – Thursday, October 2, 2014 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, October 8, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, October 15, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, October 22, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.

**16. Confirmatory By-law:**

MOTION: #218-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-109; 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. 2014-109; 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: #219-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Tenth Session at 11:15 a.m. to meet again on Wednesday, November 5<sup>th</sup>, 2014 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 Joe Steffler

---

Clerk Susan Cronin