

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, September 14, 2009 Council Chamber

ATTENDANCE: **Council:** Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb and Stanley **Staff:** Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme, Fire Chief Steve Cooke

REGRETS: Chief Administrative Officer Richard Harding.

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 7:00 p.m.

1.1 Confirmation of the Agenda (Additions, deletions, corrections)

- Councillor Ginn asked to add Lower Maitland Stewardship Group
- Councillor Lobb asked to add CHIP
- Clerk MacIsaac asked to add Bylaw 42-2009
- Clerk MacIsaac asked to add Beech Street Tender recommendation
- Councillor Anderson asked to add Holmesville hall/ball diamond
- Councillor Barnim asked to add Jowett's Grove
- Councillor Stanley asked to add Scarecrow Festival volunteer times

2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:**

- Councillor Barnim declared a conflict with the In Camera Session

3. **MINUTES OF PREVIOUS MEETING:**

MOTION:

249-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the minutes of the Regular Council Meeting held on August 10, 2009, the Special Council Meeting held on August 25, 2009 and Special Council Meeting held on August 27, 2009 be approved as amended.*

Carried.

- Councillor Lobb reported a spelling error on the Minutes of August 10th – old rain s/b old drain.
- Councillor Lobb asked about the discussion on replacing the pumps. The pump was not replaced with a bigger pump for the reasons stated.

4. **PRESENTATIONS/DELEGATIONS:**

4.1 Adrian Brand: various bylaw concerns.

- Mr. Brand asked if the Open Air Burning bylaw had been voted on and if everyone was in favour of the bylaw? Reeve Dykstra responded that the bylaw was voted on and that not all of council voted in favour of it.
- Mr. Brand asked about the hefty fines attached to the bylaw? Fire Chief Cooke explained that when the fire department is called out for false alarms it is expensive for the municipality.
- Mr. Brand also asked what Council is doing to be more environmentally friendly? Steve Cooke said the bylaw prohibits the burning of items that are harmful to the environment.
- Mr. Brand suggested the council approach Bluewater Recycling and have them accept more items and that would stop people from burning them. Councillor Stanley had prepared a package of information about Bluewater Recycling for Mr. Brand that she hoped would answer a lot of his questions.

4.2 Steve Cooke: Huron County Health Unit - Update H1N1

- Steve Cooke reviewed a power point presentation from the Huron County Health Unit. – update - information
- Steve handed out information posters to be placed throughout the municipality.

4.3 Reeve's Comments:

- Attended AMO Conference in Ottawa.
- Attended REACH Gala and Grand Opening .
- Attended the Huron County Ploughing Match Exeter. Local girl is Queen of the Furrow.
- Attended EARTH planning retreat at Benmiller Inn.

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

A) The Ontario Farmland Trust

- Invitation to attend Appreciation Ceremony for Marian Hindmarsh, Thursday October 1, 2009 at 11:00 a.m. 79988 Bluewater Highway.

B) Land Use Council

- Copy of letter to Ministry of Natural Resources regarding Endangered Species Act and proposed species habitat regulations pending wider public consultation.

5.2 FOR COUNCIL'S CONSIDERATION:

A) The Corporation of the Town of Fort Erie

- Requesting support for moratorium call by Ontario Medical Association to halt major health care restructuring decisions.

MOTION:

250-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron supports the resolution from the Council of the Town of Fort Erie requesting the Province to act according to the call for a moratorium by the Ontario Medical Association to stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations.*

Carried.

B) Community Schools Alliance

- Requesting support of the resolution regarding a "smart moratorium" on disputed school closings.

MOTION:

251-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron supports the resolution from the Community Schools Alliance requesting that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.*

Carried.

C) Correspondence not dealt with by resolution:

MOTION:

252-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that all correspondence not specifically dealt with by resolution be noted and filed.*

Carried.

6. UNFINISHED BUSINESS:

6.1 COMMITTEE OF THE WHOLE REPORT (August 27, 2009)

MOTION:

253-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that the Committee of the Whole Report dated August 27, 2009 be approved as printed.*

Carried.

6.2 Donation Fund –2009 and 2010

- Councillor Collyer suggested that council go ahead with the donation program for 2009 and further discussion on the program to be held during budget deliberations.
- Reeve Dykstra said that there is money in the 2009 budget for the program.

MOTION:

254-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Stanley that the Clerk be directed to proceed with advertising for the 2009 Donation Fund.*

Carried.

7. BYLAWS:

- 7.1 Bylaw 41-2009** – authorize entering into agreement for Infrastructure Stimulus Fund

MOTION:

255-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn that Bylaw 41-2009 being a bylaw authorize the execution of Infrastructure Stimulus Fund Contribution Agreement be now read for the first and second time this 14th day of September, 2009.*

Accepted as read

Carried.

MOTION:

256-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 41-2009 be now read for the third time and finally passed this 14th day of September, 2009.*

Accepted as read

Carried.

- 7.2 Bylaw 42-2009** – Zoning Bylaw amendment

MOTION:

257-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn that Bylaw 42-2009 being a bylaw to change the zoning on land formerly described as Concession 1 Part Lot 24 Hullett township, and now in Clinton described as part of RP22R5561 from FD Future Development to CF1 Community Facility, be now read for the first and second time this 14th day of September, 2009.*

Accept as read

Carried

MOTION:

258-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 42-2009 be now read for the third time and finally passed this 14th day of September, 2009.*

Accept as read

Carried.

8. OTHER BUSINESS:

8.1 TJ's Taxi

- Application for new taxi license for Central Huron, James Cowan owner.

MOTION:

259-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that TJ's Taxi of Listowel be issued a taxi licence providing all documentation is submitted to the satisfaction of the Clerk.*

Carried.

8.2 Jowett's Grove

- Councillor Barnim suggested that the municipality get involved in cleaning up the area along the road that will be used as an entrance to the residences in the area. Roads Manager Tom Sinclair will attend the area with Councillor Barnim and they will check out the implications to the municipality and bring a report to COW.

8.3 Holmesville Hall

- Councillor Anderson reported that she has received comments on the cleanliness, grass cutting, etc. These comments will be passed to the Facilities Manager.

8.4 CHIP - workshop coming up – October 15th – they will pay for my registration.

MOTION:

260-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Anderson that Councillor Lobb be approved to attend CHIP workshop on October 15, 2009.*

Carried.

8.5 Scarecrow Festival

- Councillor Stanley said that the committee required members of council to volunteer for Friday night and Saturday.

8.6 Municipal Website

- Councillor Anderson asked about Council minutes and when they are placed on the website. Clerk MacIsaac will see that they are placed on the website in a timelier manner.

8.7 Request for Drainage Works – J. V. Beets -Lot 32-33, Conc. 8, Whys Line

- Drainage Superintendent recommended engineer Jeff Dickson, R.J. Burnside.

MOTION:

261-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the Council of the Municipality of Central Huron accepts the petition for drainage works by owners for lands municipally known as Lots 32 & 33, Concession 8, (Whys Line) former Goderich Township now West Ward.*

Carried.

MOTION:

262-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Jeff Dickson of R.J. Burnside be appointed as the engineer to determine the area requiring drainage works petitioned by landowners for lots 32-33, Conc. 8 (Whys Line) former Goderich Township, now West Ward and filed with the Clerk of the Municipality under Drainage Act, R.S.O. 1990.*

Carried.

8.8 Tile Drain Loan - Jan Willem & Germa Wilhelmina Hol

MOTION:

263-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that the Application for Tile Drain Loan, submitted by Jan Willem & Germa Wilhelmina Hol, Part Lot 13 and 14, Con 6, Hullett Twp, in the amount of \$50,000.00 be approved.*

Carried.

8.9 Tender – NEUERP – Contract #08047

MOTION:

266-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that we accept the tender from Coors Construction Inc. for the North East Urban Environmental Redevelopment Project (NEUERP) Contract #08047 in the amount of \$1,170,929.14 pending engineer BM. Ross review.*

Carried

Councillor Barnim declared a conflict and left the room

MOTION:

267-2009 *Moved by Councillor Anderson, seconded by Councillor Ginn that Council adjourn to a Committee of the Whole “In Camera” in accordance with the Municipal Act, 2001 Section 239 (c) for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board;*

8:30 p.m.

Carried.

9. ENQUIRIES / PUBLIC QUESTION PERIOD:

10. COMMITTEE OF THE WHOLE IN CAMERA: Required

Councillor Barnim declared a conflict

MOTION:

264-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Council adjourn to a Committee of the Whole “In Camera” in accordance with the Municipal Act, 2001 Section 239 (c) for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board;*

8:24 p.m.

Carried.

MOTION:

265-2009 *Moved by Councillor Anderson, seconded by Councillor Ginn that Council reconvene into open session.*

8:25 p.m.

Carried.

MOTION:

268-2009 *Moved by Councillor Anderson, seconded by Councillor Ginn that Council reconvene into open session.*

8:40 p.m.
Carried.

Councillor Barnim returned

Industrial Land

MOTION:

269-2009 *Moved by Councillor Anderson, seconded by Councillor Lobb that Bylaw 27-2009 being a bylaw for the sale of municipal industrial lands be now read for the first and second time this 14th day of September, 2009.*

Accept as read

Carried.

MOTION:

270-2009 *Moved by Councillor Lobb, seconded by Councillor Anderson that Bylaw 27-2009 be now read for the third time and finally passed this 14th day of September, 2009.*

Accept as read

Carried.

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

- Tuesday, October 13, 2009 @ 7:00 p.m.

11.2 PLANNING ADVISORY COMMITTEE:

Tuesday, September 22, 2009 @ 4:30 p.m.

11.3 COMMITTEE OF THE WHOLE MEETING (C.O.W.):

- Thursday, September 24, 2009 @ 9:00 a.m. (deadline for agenda items Wednesday September 16, 2009 @ noon.)

12. ADJOURNMENT:

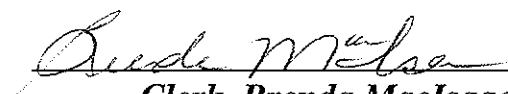
MOTION:

271-2009 *Moved by Councillor Collyer, seconded by Councillor Anderson that this meeting stand adjourned at 8:50 p.m.*

Carried.



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac