

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, February 8, 2010 Council Chamber

ATTENDANCE: **Council:** Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb and Stanley **Staff:** Chief Administrative Officer Richard Harding, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme

MOTION:

32-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239 (e) for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

Carried
6:00 p.m.

MOTION:

33-2010 *Moved by Councillor Barnim seconded by Councillor Lobb that Council reconvene into open session.*

Carried
7:25 p.m.

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 7:30 p.m.

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

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

Councillor Ginn declared a conflict with 5.1 A. He has signed an option to lease.

3. **MINUTES OF PREVIOUS MEETING:**

MOTION:

34-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the minutes of the Regular Council Meeting held on January 11, 2010, and the minutes of the Special Council Meetings held on January 20, 2010 and January 25, 2010 be approved as printed.*

Carried

- Councillor Lobb asked if a bylaw had been passed this year regarding councillor remuneration and 1/3 allowance. Clerk MacIsaac responded that it is included in our enumeration bylaw and she will check and see if it is necessary to further amend it for this year.
- Councillor Anderson asked about EARTH and if everything was complete. Clerk MacIsaac responded that it was.

4. **PRESENTATIONS/DELEGATIONS:**

4.1 Reeve's Comments:

- Downtown fire – thank you to all staff for their efforts and going above and beyond during this emergency.
- Attended REACH board/council meetings.
- Attended grader presentation January 14th, 2010.
- Attended a number of meetings relating to fire agreement with North Huron
- Involved in Union discussions that are ongoing.
- Attended meetings with the raceway board regarding RInC. .
- Met with the Minister of Agriculture – Carol Mitchell.
- Had a session with ETM
- Attended Youth Cultural Ceremony in Blyth- the community support award was presented to Councillor Stanley

Reeve Dykstra addressed the recent letters to the editor that have appeared in the local paper. He reminded that Council Meetings are open to the public, they can attend, send letters or form a delegation and that way the Council can deal with any concerns from the public. Councillor Ginn suggested that something more should be done regarding communication. Councillor Stanley said that the press attend the council meetings and report on them. She suggested that more current information could be placed on the website.

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

A) Municipality of West Grey

- Requesting support of their resolution regarding moratorium on wind energy projects. Council has previously dealt with similar requests regarding wind energy moratorium – last meeting Township of Mapleton noted and filed and earlier from Grey County in which the request was defeated.

B) 57th Annual OSUM Conference & Trade Show

- Invitation from the City of Stratford to attend the Annual Conference scheduled on Wednesday, May 5th to Friday, May 7, 2010.

C) Carol Mitchell, MPP

- A letter from Carol acknowledging the resolutions she has received from Council and assurance that she will bring these concerns to the attention of the ministers responsible.

D) Avon Maitland District School Board

- A response to our letter of support for the County of Huron's resolution regarding the school accommodation review process.

5.2 FOR COUNCIL'S CONSIDERATION:

A) Township of Southwold

- The Township of Southwold is requesting Council's support of their resolution to the Premier of Ontario to develop comprehensive legislation regulating the exotic animal industry in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizenry and the exotic animal population.

MOTION:

35-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron supports the resolution from the Township of Southwold requesting the Premier of Ontario develop a comprehensive legislation regulating the exotic animal industry in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizenry and the exotic animal population.*

Carried

B) The Municipality of Lambton Shores

- The Municipality of Lambton Shores is seeking the support of Council on behalf of the Grand Bend Legion to pass a resolution to support the dedication of Highway 21 from Goderich to the 402 as Bluewater Veterans Highway.

MOTION:

36-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Stanley that the Council of the Municipality of Central Huron supports the request to have Highway 21, where it traverses the Municipality dedicated as the "Bluewater Veterans Highway".*

Carried

- Councillor Barnim said that he would need more information, as to costs, and what the impacts are before he could support the resolution.
- Councillor Stanley was in support of the resolution saying that it is already in place from Kincardine to Goderich and we would just be allowing it to extend to highway 402.

C) Town of Goderich

- The Town of Goderich is requesting that Council approve a financial contribution of \$9,735.00 to the operation of the child care centre to help offset the cost of providing child care services to those children attending the Goderich Day Care from the Municipality of Central Huron.

MOTION:

37-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Stanley that the Council of the Municipality of Central Huron provide a contribution of \$9,735.00 to the operation of the child care centre of the Town of Goderich to help offset the cost of providing child care services to those children attending from the Municipality of Central Huron.*

Motion Defeated

- Councillor Anderson asked if there had been money given to Goderich daycare in the past and Clerk MacIsaac said that we have not.
- Councillor Anderson then asked if there had been any money to child care before and Clerk MacIsaac responded that Council had previously been approached by the daycare located within Central Huron. A Councillor was appointed to attend their board meetings. However, their fundraising efforts were successful and the funding from the municipality was not required.
- Councillor Barnim asked if there had been money given to Tuckersmith daycare and Clerk MacIsaac was not aware of funds ever being given for day care.

D) Tay Valley Township

- Tay Valley Township is requesting support from Council on their resolution forwarded to the Premier of Ontario to encourage the Province of Ontario to continue its review of the assessment process with a view to greatly simplifying it and work with the Government of Canada to develop a process through the annual filing of income tax returns that would negate the impact of harmful property tax increases for retired pensioners.

MOTION:

38-2010 *Moved by Councillor Anderson, seconded by Councillor Collyer that the Council of the Municipality of Central Huron supports the resolution passed by Tay Valley Township to the Premier of Ontario to encourage the Province of Ontario to continue its review of the assessment process with a view to greatly simplify it and work with the Government of Canada to develop a process through the annual filing of income tax returns that would negate the impact of harmful property tax increases for retired pensioners.*

Carried

E) Correspondence not dealt with by resolution:

MOTION:

39-2010 *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 (January 28, 2010)

MOTION:

40-2010 *Moved by Councillor Anderson seconded by Councillor Collyer that the Committee of the Whole Report dated January 28, 2010 with recommendations therein be approved as amended.*

Carried

- Councillor Lobb commented that she was expecting to see a balance sheet with the financial information.
- Councillor Lobb correct spelling of a member of the library delegation. Meighan Wark.
- 3.1 the BIA transfer should be \$1,300.00

7. BYLAWS:

7.1 Bylaw 7-2010 –stop up and close a portion of Whitehead St. and to grant a Right of Way.

MOTION:

41-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 7-2010 being a bylaw to stop up and close a portion of Whitehead St. be now read for the first and second time this 8th day of February, 2010.*

Accepted as read

Carried

MOTION:

42-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson hat Bylaw 7-2010 be now read for the third time and finally passed this 8th day of February, 2010.*

Accepted as read

Carried

7.2 Bylaw 8-2010 – Clinton BIA Levy Bylaw (annual)

MOTION:

43-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 8-2010 being a bylaw to levy a special charge in respect of the Clinton Business Improvement Area and to provide for its collection be now read for the first and second time this 8th day of February, 2010.*

Accepted as read

Carried

MOTION:

44-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 8-2010 be now read for the third time and finally passed this 8th day of February 2010.*

Accepted as read

Carried

8. OTHER BUSINESS:

8.1 Fire fighter and Volunteer Recognition Reception

- Clerk MacIsaac reported that March 4th or March 11th were available at REACH for a reception to thank the volunteers for their efforts during the downtown fire. The firemen from the responding departments to be invited. Council decided on March 11th at 6 o'clock to hold the reception.

9. ENQUIRIES / PUBLIC QUESTION PERIOD:

- **Blyth Fire Department** – Reeve Dykstra reported the letter from North Huron was just received. Councillor Anderson suggested sending their council dates that we could meet. Schedules were reviewed and it was agreed March 1st was the date Council would be available. Clerk MacIsaac to contact North Huron.
- Deputy Reeve Bezair suggested that staff check into twitter to be used to get information out to the public.

10. COMMITTEE OF THE WHOLE IN CAMERA:

MOTION:

45-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239(b) (e) for the purpose of personal matters about an identifiable individual, including municipal or local board employees and for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

*Carried
8:20 p.m.*

MOTION:

46-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn that Council reconvene into open session.*

*Carried
9:10 p.m.*

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

➤ **Monday, March 8, 2010 @ 7:00 p.m.**

11.2 PLANNING ADVISORY COMMITTEE:

➤ **Tuesday, February 16, 2010 @ 4:30 p.m.**

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

➤ **Thursday February 18, 2010** (deadline for agenda items Wednesday February 10, 2010 @ noon.)

11.4 BUDGET MEETINGS:

➤ **Thursday February 11, 2010 @ 6:30 p.m.**

➤ **Wednesday, March 10, 2010 @ 6:30 p.m.**

12. ADJOURNMENT:

MOTION:

47-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn, that this meeting stand adjourned at 9:16 p.m.*

Carried


Reeve, Bert Dykstra


Clerk, Brenda MacIsaac