

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, April 12, 2010
Time: 7:00 p.m. Council Chamber

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

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 Lobb requested to add to other business discussion on 175th Goderich Township Anniversary.
- Deputy Reeve Bezaire requested to add an item to In Camera re: litigation.
- Deputy Reeve Bezaire requested to add an item to other business re: a request to waive the rental fee for the Holmesville Hall.
- Clerk MacIsaac requested deleting the McLeod presentation as he is unable to attend the meeting.
- Clerk MacIsaac requested amending the date under notices 11.4 it should be April 14th.

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

3. MINUTES OF PREVIOUS MEETING:

MOTION:

103-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the minutes of the Regular Council Meeting held on March 8, 2010, and the minutes of the Special Council Meeting held on March 10, 2010, March 16, 2010, March 25, 2010 and March 30, 2010 be approved as amended.*

Carried

- Councillor Lobb noted a correction to the March 16th minutes with regards to costs that were to be distributed should have read A/R not capital costs.

4. PRESENTATIONS/DELEGATIONS:

- Reeve Dykstra questioned those in the gallery if there was something they wished to address with council. He advised that proper protocol is to put a request in writing, but allowed questions from the floor.
- Frank Szusz, Operator from the Blyth Hullett Landfill site said he wanted to enlighten council with the issues at the landfill. He reviewed reports from engineers regarding testing. Reeve Dykstra explained that the Roads Manager is working on the landfill issues. Council will request a report from him for their April COW meeting. Further discussion to take place at that time.
- Bob Trick questioned Council regarding the fire issues with North Huron. Reeve Dykstra informed him that the negotiations with North Huron are continuing. In the interim fire coverage will remain status quo with North Huron's Blyth Station providing coverage.
- Ken McNairn asked what his options were regarding his garbage now that the Blyth Hullett Landfill has been closed. Several options were discussed with him including taking his garbage to Mid Huron landfill and/or having a private contractor pick up his garbage.

4.1 John McLeod, 57 Dunlop St. – cancelled.

4.2 Reeve's Comments:

- Attended various Raceway and REACH meetings
- Attended the Fireman's appreciation night
- Attended the funeral of the slain OPP Officer
- Met with the executive regarding union negotiation

- Attended EARTH Board Meeting
- Attended Burnside appreciation night
- Attended the Belmore maple syrup festival
- Attended the Clinton horticultural society meeting
- Attended the graduation of Health Care providers
- Attended Carry On Cloggers in Blyth

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

- a) Roger Cunningham / Grigg family
 - Thank for donation at time of grandmother's passing

5.2 FOR COUNCIL'S CONSIDERATION:

- a) Clinton Kinsmen and Kinettes
 - 2010 – 14th Annual PlucKin Fest approvals

MOTION:

104-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron hereby gives approval to the Clinton and District Kinsmen and Kinettes holding an outdoor licensed downtown street dance on Friday, July 2, 2010, from 5:00 p.m. to 2:00 a.m. with road closures as approved by Roads Manager, Tom Sinclair; and that the Clinton and District Kinsmen and Kinettes be given use of the Community Centre and Park and Grandstand facilities free of charge as a donation "in kind" for the weekend of July 1 - 4, 2010 for their festivities; and further, that Council designate the 14th Annual PlucKin Fest as a Community Festival within the Municipality of Central Huron.*

Carried

- b) Alzheimer Society Huron County
 - Request to hold their annual Tag day

MOTION:

105-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that Council offer no objections to the Alzheimer Society of Huron County holding their annual Tag Day fundraiser at various approved locations on a Friday or Saturday in May or June within the Municipality of Central Huron.*

Carried

- c) Township of Muskoka Lakes
 - Resolution requesting funding from the Province for funding and increased education for Accessibility Standards

MOTION:

106-2010 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron supports resolution COW-10-17/02/10 from the Township of Muskoka Lakes requesting the Province of Ontario consider the provision of financial support to both public and private sectors to reduce the impact of meeting the requirements of the mandatory Accessibility Standards;*

Carried

- d) Huron Central Agricultural Society
 - Requests for May 15th Tractor event and also Annual Spring Fair June 4&5, 2010. The parade will be held on Saturday, June 5, 2010 starting at noon from the Legion

MOTION:

107-2010 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron grants approval to the Huron Central Agricultural Society for "in kind" services for use of facilities and equipment as outlined in their March 22, 2010 letter for both the May 15, 2010 Team Farm All Square Dance event and the Annual Clinton Spring Fair June 4 and 5, 2010.*

Carried

- e) Correspondence not dealt with by resolution:

MOTION:

108-2010 *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 (March 25, 2010)

MOTION: *Moved by Councillor Anderson, seconded by Councillor Collyer that the Committee of the Whole Report dated March 25 2010 with recommendations therein be approved as printed.*
Carried

A recorded vote was requested by Reeve Dykstra as follows:

Yea: Stanley, Ginn, Bezaire, Barnim, Lobb, Collyer, Anderson

Nay: Dykstra

- Councillor Lobb – add to the CHIP Report that Central Huron will host the event in October.
- Councillor Anderson asked if the Facilities Manager had contacted the people regarding the Auburn playground equipment – Facilities Manager to report to COW.
- Councillor Collyer asked about the soil sampling the was done and CAO McLlwain reported that he is still waiting for the report.
- Councillor Ginn corrected the report in ABCA regarding using PRISM 911 to report flooding. That is something that may be used and has yet to be determined.
- Reeve Dykstra objected to 3.4 council remuneration and councillors using any balances left over in a Councillor’s expenses be used to cover those Councillors who are over in their conferences. .

7. BYLAWS:

7.1 Bylaw 17-2010 to provide for Administration and Enforcement of the Building Code.

MOTION:

110-2010 *Moved by Councillor Anderson, seconded by Councillor Collyer that Bylaw 17-2010 being a bylaw to provide for Administration and Enforcement of the Building Code be now read for the first and second time this 12th day of April 2010.*

Accepted as read

Carried

MOTION:

111-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 17-2010 be now read for the third time and finally passed this 12th day of April, 2010.*

Accepted as read

Carried

7.2 Bylaw 18-2010

- As recommended from March 23rd PAC public meeting - Zoning Amendment Clinton United Church/Adkins

MOTION:

112-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that WHEREAS the Council of the Municipality of Central Huron has held a public meeting pursuant to Section 34(12) of the Planning Act 1990, with respect to proposed zoning Bylaw 18-2010. AND WHEREAS certain changes have been made to the proposed bylaw after the holding of the public meeting; NOW THEREFORE the Council of the Municipality of Central Huron hereby resolves that, pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect of the proposed bylaw.*

Carried

MOTION:

113-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 18-2010 being a bylaw to change the zoning of Part Lot 5, Plan 344 from R2 Residential Medium Density to CF1-7 Community Facility-Special be now read for the first and second time this 12th day of April, 2010.*

Accepted as read

Carried

MOTION:

114-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 18-2010 be now read for the third time and finally passed this 12th day of April 2010.*

Accepted as read

Carried

7.2 Bylaw 19-2010 appointing Steven Doherty as Finance Supervisor

MOTION:

115-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 19-2010 being a bylaw to appoint Steven J. Doherty as Finance Supervisor for the Municipality of Central Huron be now read for the first and second time this 12th day of April, 2010.*

Accepted as read

Carried

MOTION:

116-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 19-2010 be now read for the third time and finally passed this 12th day of April 2010.*

Accepted as read

Carried

8. OTHER BUSINESS:

8.1 John Scaman

Request to withdraw the Temporary zoning bylaw amendment application and the fees paid to support the process be refunded (As recommended at PAC, the bylaw was due to be before Council this evening for approval along with a bylaw to enter into an agreement regarding provisions for the renewal of the temporary zoning and addressing the second dwelling and removal of original dwelling)

Clerk's note: the total fee for the application was \$1500.00 with the Municipality's portion being \$500.00 and the County portion \$1000.

- Councillor Barnim questioned whether the applicant has had a change of heart. The Clerk advised that may have been one issue, there appears to be a couple of other underlying issues. Mr. Scaman does not want the temporary rezoning. It appears he still wants a severance so that the lot would be separate from the home farm.
- Councillor Anderson questioned whether fees have every been returned. It was noted that there may have been a reimbursement in the past. Councillor Stanley said that the message they received was different then the bylaw that came to Council. It wasn't what they wanted.
- Deputy Reeve Bezaire reminded Council that the applicants had come to a previous PAC meeting without an application in place. They were told then that the Planning Department could not support what they were suggesting. The Planner brought forward a plan for the temporary rezoning knowing that they could not support it but that Council would. The applicants seemed happy with it at the last meeting and now they are not. Councillor Ginn noted that the applicants were up front with us and we led them to believe we would have worked with them.

MOTION:

117-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that Mr. John Scaman be reimbursed the Municipality of Central Huron's portion of \$500.00 for his zoning bylaw amendment.*

DEFEATED

A recorded vote was requested as follows:

Yea: Stanley, Lobb, Barnim,

Nay: Anderson, Collyer, Ginn, Bezaire, Dykstra

- Councillor Barnim asked for a report that will let Council know how much money we are paying to the County Planning Department. CAO McLlwain said he would find out this information.

8.2 175th Anniversary – Goderich Township

MOTION:

118-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron hereby gives approval to the Goderich Township 175th Committee holding an outdoor licensed street dance on Saturday July 17, 2010 from 5:00 p.m. to 2:00 a.m. with the road closures as approved by Road Manager Tom Sinclair
And that the 175th Committee be given use of the Community Centre and Park free of charge as a donation “in kind” for the weekend of July 16th – 19th, 2010 for their festivities;
And further that Council designated the Goderich Township 175th as a Community Festival within the Municipality of Central Huron.*

Carried

8.3 Holmesville Hall rental request

- Deputy Reeve Bezaire had been approached with a request from Wind Concerns Ontario for Council to waive the Holmesville Hall rental for an upcoming meeting.

MOTION:

Moved by Deputy Reeve Bezaire, seconded by that the Municipality of Central Huron waive the fee for the Holmesville Hall rental on April 22, 2010 for Wind Concerns Ontario to hold an information night regarding proposed wind farms in Central Huron.

There was no seconder for the motion.

8.4 Election

- Deputy Reeve Bezaire reported that he had been contacted and told that the property owners along the lake do not get notification when there is a municipal election and that they are eligible to vote. Clerk MacIsaac advised that all ratepayers receive notices through the local papers and posting as is required under the act. It is also noted in the tax newsletters and on the website. We are not required nor has it been our practice to send individual voter notification cards. For this election it will be dependent on the type of election, however, should it be traditional it is recommended that individual cards be sent.

8.5 County Official Plan

- Councillor Barnim noted that a neighbouring municipality had a four page letter regarding questions with the Huron County Official Plan and questioned whether Central Huron’s comments for the County Official Plan had been addressed? Councillor Stanley also noted that she had tried to find both the budget and the Official Plan on the County site but could not. The CAO will follow up.

9. ENQUIRIES / PUBLIC QUESTION PERIOD:

10. COMMITTEE OF THE WHOLE IN CAMERA:

MOTION:

119-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn that Council adjourn to a Committee of the Whole “In Camera” in accordance with the Municipal Act, 2001 Section 239(b)(c)& (e) for the purpose of personal matters about an identifiable individual, including municipal or local board employees, for the purpose of a proposed or pending acquisition or disposition of land by the municipality; and for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

*Carried
8:45 p.m.*

MOTION:

120-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn that Council reconvene into open session.*

*Carried
10:00 p.m.*

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

- **Monday, May 10, 2010 @ 7:00 p.m.**
- Delegation Request from Huron County Health Unit and Huron County Planning Department– overview of the proposed Septic Maintenance Program to be delivered by the Health Unit.

11.2 PLANNING ADVISORY COMMITTEE:

- **Tuesday, April 27, 2010 @ 4:30 p.m.** (Special Council/Budget meeting to follow)

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

- **Thursday April 22, 2010 9:00 a.m.**(deadline for agenda items Wednesday April 14, 2010 @ noon.)

11.4 BUDGET MEETINGS:

- **Wednesday, April 14, 2010 @ 5:00 p.m.**
- **Tuesday April 27, 2010 7:00 p.m.** Special Council Meeting - Public presentation/consideration of 2010 Budget.

11.5 TBA Meeting Monday April 26, 2010 @ 6:00 p.m.

- Topic: Strategic Planning

12. ADJOURNMENT:

MOTION:

121-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn, that this meeting stand adjourned at 10:04 p.m.*

Carried



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac