

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**  
**Monday, June 14, 2010 Council Chamber REACH**

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

\*arrived at 8:20 p.m.

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)**

- Reeve Dykstra requested to remove Bluewater Shores Development item #4.1
- Reeve Dykstra requested to add a delegation for presentation on 211.
- Clerk MacIsaac requested to remove June 5, 2010 Council minutes as they have not be prepared.

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

- Councillor Barnim declared a conflict with Barland Holdings

3. **MINUTES OF PREVIOUS MEETING:**

**MOTION:**

**175-2010** *Moved by Councillor Anderson, seconded by Councillor Barnim that the minutes of the Regular Council Meeting held on May 10, 2010, and the minutes of the Special Council Meetings held on May 18, 2010 and May 27, 2010 be approved as amended.*

*Carried*

- Councillor Stanley noted a typo on May 10<sup>th</sup> minutes item #4 not s/b no. She also noted that under 5 c) and s/b an.
- There was discussion regarding the spelling of Londesboro and whether Londesborough should be used. Reeve Dykstra commented that both spellings are commonly used.

4. **PRESENTATIONS/DELEGATIONS:**

**4.1 211**

- Alice Grottoli and Ellen Balmain reviewed the 211 for Perth and Huron County.
- 211 provides free information about community, social health and government services. The phones are manned by trained staff with referral specialist available 24 hours a day, seven days a week.
- Website: [www.211Ontario.ca](http://www.211Ontario.ca)

**4.1 Bluewater Shores Development - cancelled**

**4.2 Reeve's Comments:**

- Attended fire and boundary meetings
- Attended Niagara Foods Awards at Westcast
- Attended FCM Conference in Toronto
- Attended SWEA Conference in London.
- Attended the Clinton Spring Fair
- Attended a trillium meeting for Balls Bridge

5. **CORRESPONDENCE:**

**5.1 FOR COUNCIL'S INFORMATION:**

**a) Huron Tourism Association**

- Thank you for support with the 21<sup>st</sup> Annual Tourism Event and Brochure Swap.

**5.2 FOR COUNCIL'S CONSIDERATION:**

- a) **City of Kingston**
  - Requesting support of their resolution regarding payments in lieu of taxes

**MOTION:**

**176-2010** *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron support the resolution from the City of Kingston urging the Provincial Government with respect to all properties for which it makes payments in lieu of taxes (including heads and beds) to follow the April 15<sup>th</sup> decision of the Supreme Court of Canada clearly and unequivocally stating that the Federal Government and its' Crown Corporations must pay for the services municipalities provide in the same way private owners pay.*

*Carried*

- b) **The Town of New Tecumseth**
  - Requesting support of their resolution regarding the impact of the Harmonized goods and services tax to family participation in municipal recreation and athletic programs;

**MOTION:**

**177-2010** *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron supports the resolution from the Town of New Tecumseth requesting the Province of Ontario to consider exempting children's recreation programs from the HST in order that Ontario families can afford to participate in athletic and recreation programs in their communities.*

*Carried*

- c) **Correspondence not dealt with by resolution:**

**MOTION:**

**178-2010** *Moved by Councillor Anderson, seconded by Councillor Barnim that all correspondence not specifically dealt with by resolution be noted and filed.*

*Carried*

**6. UNFINISHED BUSINESS:**

**6.1 COMMITTEE OF THE WHOLE REPORT (May 27, 2010)**

**MOTION:**

**179-2010** *Moved by Councillor Barnim, seconded by Councillor Lobb that the Committee of the Whole Report dated May 27 2010 with recommendations therein be approved as amended.*

*Carried*

- Councillor Stanley corrected the spelling of Sandy Garnet's name and addition of Rachel Walden to the motion for the BIA Board of Management for 2010.
- Councillor Stanley noted under 7.2 Mid Huron motion be corrected to remove the word of.
- Councillor Anderson noted a correction of the year under Auburn Hall.
- Councillor Stanley noted a correction on page 2 3.4 an s/b and.
- Councillor Stanley noted a correction under Utilities – the sentence should read: there have been unannounced inspections on the Sam and McClinchey wells.
- Councillor Stanley noted a correction under 9.2 – the sentence should read: .....Council should move forward and make a complete plan .....
- Councillor Ginn noted a correction under 10.1 – the sentence should read: .....the agreement could be extended each month until an agreement is reached.
- Councillor Ginn noted that the date the tenders are due back for the Arena s/b June 16<sup>th</sup>.

- a) **Mandatory Septic System Maintenance Inspection Program**

**MOTION:**

**180-2010** *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron support in principle the Mandatory Septic System Maintenance Inspection Program to be delivered by the Huron County Health Unit.*

*Carried*

- Councillor Barnim had concerns that this might create more pumping out of septic systems and if not monitored may create a bigger problem.
- Councillor Anderson reported that she had been receiving calls from people who are not in favour of the program.
- Councillor Lobb said she is in favour of the program and that she would like to see a grant or loan program connected to the program.
- Councillor Ginn said he was concerned that there is opposition to the program. The watershed north meetings included public meetings and the number one issue identified was septic systems and the major impact on water quality.
- Councillor Ginn said that one option is a holding tank if lakeshore is concerned that sanitary sewers will be coming in the near future.

b) Woon Fund

**MOTION:**

**181-2010** *Moved by Councillor Ginn, seconded by Councillor Stanley that additional costs for the demand water heater, chairs and blinds for the Holmesville Hall be approved and taken from the Woon Fund.*

*Carried*

c) 2010 BIA Board of Management

**MOTION:**

**182-2010** *Moved by Councillor Collyer, seconded by Councillor Ginn that the following be appointed members of the BIA Board of Management for 2010:  
Jeff Roy, Chair; Janet Cameron, Secretary; Glenn Hayter, Treasurer; Joanne Poelman, Rita Vandyke, Percy MacDonald, Pam Stanley, Sandy Garnett, Peter Zembashi, Nancy deGans, Rachel Walden.*

*Carried*

7. **BYLAWS:**

7.1 **Bylaw 25-2010 (Clean yards bylaw third reading and final passing)**

- First and second reading May 10, 2010 and as requested section 3.1a has been reviewed and amended to add the word excluding.

**MOTION:**

**183-2010** *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 25-2010 being the clean yard bylaw be now read for the third time and finally passed this 14<sup>th</sup> day of June, 2010.*

Accepted as read

*Carried*

7.2 **Bylaw 30-2010 Mid-Huron Landfill amendment to agreement (re: East Ward Hullett area)**

**MOTION:**

**184-2010** *Moved by Councillor Stanley seconded by Councillor Ginn that Bylaw 30-2010 being a bylaw to amend the Mid-Huron Landfill Site Board Agreement to allow the East Ward Hullett service area to bring refuse into the Mid-Huron Landfill Site be now read for the first and second time this 14<sup>th</sup> day of June, 2010.*

Accepted as read

*Carried*

**MOTION:**

**185-2010** *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 30-2010 be now read for the third time and finally passed this 14<sup>th</sup> day of June 2010.*

Accepted as read

*Carried*

7.3 **Bylaw 31-2010 Establishing an Election Compliance Audit Committee**

**MOTION:**

**186-2010** *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 31-2010 being a bylaw to establish an Election Compliance Audit Committee be now read for the first and second time this 14<sup>th</sup> day of June, 2010.*

Accepted as read

*Carried*

**MOTION:**

**187-2010** *Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 31-2010 be now read for the third time and finally passed this 14<sup>th</sup> day of June 2010.*

Accepted as read

*Carried*

**7.4 Bylaw 32-2010 174800 Ontario Limited (Bluewater Shores)**

**MOTION:**

**188-2010** *Moved by Councillor Collyer, seconded by that Bylaw 32-2010 being a bylaw to authorize the execution of an Agreement between the Corporation of The Municipality of Central Huron and 174800 ONTARIO LIMITED (Bluewater Shores) be now read for the first and second time this 14<sup>th</sup> day of June, 2010.*

Accepted as read

*Carried*

- Councillor Lobb asked about the 1 foot reserve and CAO McIlwain explained that the municipality will receive the 1 foot reserve from Bluewater Shores and then grant it to MTO.
- It was asked if the neighbours would be notified when a site plan is presented and Councillor Barnim replied that they will be notified.
- Councillor Anderson asked about the road and who is responsible for building it. CAO McIlwain explained that the developer will build it to our standards or the municipality may build it. This has yet to be determined but all the costs will be paid by the developer.

**MOTION:**

**189-2010** *Moved by Councillor Ginn seconded by Councillor Collyer that Bylaw 32-2010 be now read for the third time and finally passed this 14<sup>th</sup> day of June 2010.*

Accepted as read

*Carried*

**8. OTHER BUSINESS:**

**9. ENQUIRIES / PUBLIC QUESTION PERIOD:**

- Morag Watt asked if the request for proposal for the new arena would be opened in public. CAO McIlwain explained that the tender document will have specific design and the RFP option proposal can have many variables and staff will have to review and bring a recommendation to council. Ms. Watt asked if there will be more than one brought to Council and CAO McIlwain said they will bring what they think is the best fit and he gave the fire hall as an example, three were brought to Council.
- Ms Watt then asked about the Raceway and the motion that was passed that included their approval and if Council could legally go ahead without the raceway on board. Reeve Dykstra said the intention of the Council is to have the Raceway on board and will continue to work together.
- Clerk MacIsaac read Motion 90-2010.

**10. COMMITTEE OF THE WHOLE IN CAMERA:**

**MOTION:**

**190-2010** *Moved by Councillor Collyer, 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 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*  
*8:38 p.m.*

**MOTION:**

**191-2010** *Moved by Councillor Lobb, seconded by Councillor Barnim that Council reconvene into open session.*

*Carried*  
*10:10 p.m.*

**MOTION:**

**192-2010** *Moved by Deputy Reeve Bezaire, seconded by Councillor Stanley that staff proceed as directed for items discussed in Camera.*

*Carried*

**11. ANNOUNCEMENTS:**

**11.1 REGULAR COUNCIL MEETING:**

➤ Monday, July 12, 2010 @ 7:00 p.m.

**11.2 PLANNING ADVISORY COMMITTEE:**

➤ Tuesday, June 22, 2010 @ 4:30 p.m.

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

➤ **Thursday June 24, 2010** (deadline for agenda items Wednesday June 16, 2010 @ noon.)

**12. ADJOURNMENT:**

**MOTION:**

**193-2010** *Move by Councillor Anderson, seconded by Councillor Barnim, that this meeting stand adjourned at 10:14 p.m.*

*Carried*

  
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*Reeve, Bert Dykstra*

  
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*Clerk, Brenda MacIsaac*