

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, May 10, 2010 Londesboro Community Hall

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

REGRETS:

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 6:00 p.m.
 - 1.1 Confirmation of the Agenda (Additions, deletions, corrections)
2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:**
 - Councillor Barnim declared a conflict with 4.1 Barland Holdings
3. **MINUTES OF PREVIOUS MEETING:**

MOTION:

141-2010 *Moved by Councillor Anderson, seconded by Councillor Collyer that the minutes of the Regular Council Meeting held on April 12, 2010, and the minutes of the Special Council Meetings held on April 22, 2010 and April 27, 2010 be approved as amended.*

Carried

- Councillor Stanley noted the April 27th meeting was a Tuesday not Thursday.
- Councillor Barnim declared a conflict with the In Camera Session and vacated his chair leaving the room.

COMMITTEE OF THE WHOLE IN CAMERA:

MOTION:

142-2010 *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)(d)(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 or local board, for the purpose of labour relations or employee negotiations; and for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

Carried
6:04 p.m.

MOTION:

143-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Council reconvene into open session.*

Carried
6:47 p.m.

It is noted that Deputy Reeve Bezaire vacated the room during discussions In Camera.

MOTION:

144-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Council approves developers proposal regarding land purchase with discussed covenants as a condition.*

Carried

A recorded vote was requested as follows:

Yeah: Collyer, Dykstra, Ginn, Lobb and Stanley

Nay: Anderson

Councillor Barnim and Deputy Reeve Bezaire resumed their Chairs.

MOTION:

145-2010 *Moved by Councillor Anderson, seconded by Councillor Collyer that the Council of the Municipality accepts the IBEW Utilities bargaining unit contract effective January 1, 2010 to December 31, 2012.*

Carried.

4. PRESENTATIONS/DELEGATIONS:

4.1 Brian Barnim, Barland Holdings Inc. – no formal presentation was held.

4.2 Reeve's Comments:

- Attended a Balls Bridge meeting
- Attended Municipal Officers Annual Meeting
- Attended Historical Society in Bayfield
- Attended several septic re-inspection program meetings
- Attended the Brochure Swap
- Attended EARTH AGM
- Attended the Maitland Valley Conservation dinner and auction
- Participated in Union negotiations
- Attended the Roads Superintendants meeting
- Attended the OSUM conference in Stratford
- Attended a made in Bayfield event at the museum

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

a) Betty Hesslewood

-East Ward Hullett resident letter of concern with several issues incl. fire, landfill and cemetery.

b) Helen Hummel

-East Ward Hullett resident letter of concern with several issues incl. fire, landfill and cemetery.

5.2 FOR COUNCIL'S CONSIDERATION:

a) City of Ottawa

- Request for support of their resolution asking the Province to establish a Task Force regarding tax ratios

MOTION:

146-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that the Municipality of Central Huron supports the resolution from the City of Ottawa asking that the Province establish a Task Force that will examine and provide recommendations with respect to the following matters:*

- i. the question of fair ratio of municipal property tax on rental property to property tax on owner-occupied property, and whether this should differ based on the different circumstances of each municipality; and*
- ii. How that fair ratio of municipal property tax should be achieved.*

Carried

b) Goderich Township 175th Anniversary – outdoor licence approval

MOTION:

147-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that the Council of the Municipality of Central Huron has no objection to the Goderich Township 175th Anniversary Committee holding the following outdoor licensed events:*

- i. a licensed outdoor area to coincide with the co-Ed Slowpitch Tournament in Holmesville Ball Park on July 16th and 17th, 2010 from 11:00 a.m. to 1:00 a.m.; and*
- ii. a dinner and dance in the Holmesville Community Centre and attached fenced in area 180 Community Centre Line July 17, 2010 from 11:00 a.m. to 1:00 a.m.*

Carried

- c) Optimist Club of Clinton – outdoor licence approval

MOTION:

148-2010

Moved by Councillor Ginn, seconded by Councillor Collyer that the Council of the Municipality of Central Huron has no objection to the Optimist Club of Clinton holding an outdoor licenced beer garden in conjunction with the 156th Clinton Spring Fair on Friday June 4, 2010 from 6:30 p.m. to 12:00 midnight and Saturday June 5, 2010 from 12 noon until 8:00 p.m. under the grand stand at the Clinton Community Centre.

Carried

- d) Correspondence not dealt with by resolution:

MOTION:

149-2010

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 (April 22, 2010)

MOTION:

150-2010

Moved by Councillor Barnim, seconded by Councillor Lobb that the Committee of the Whole Report dated April 22, 2010 with recommendations therein be approved as printed.

Carried

7. BYLAWS:

7.1 Bylaw 25-2010 Clean Yard Bylaw (referred from COW)

Clerk's note: Following up with reference to Council's questions at COW regarding ornamental grasses etc. this is covered under naturalized area and would only be an offence if encroaching onto a neighbouring property or municipal site triangle. As for the concern with agriculture properties, the Bylaw Officer assures that this bylaw is not intended to obstruct the daily operations of agricultural lands and every issue will be dealt with within reason. The bylaw is designed to work hand and hand with the property standards bylaw which is quite specific with agriculture property. Dismantled machinery etc. would not be removed if it is necessary for the operation of a business enterprise (including agriculture) lawfully situated on the property

MOTION:

151-2010

Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 25-2010 being the clean yard bylaw be now read for the first and second time this 10th day of May, 2010.

Accepted as read

Carried

- Councillor Ginn asked about the reference to hay and wheat and Clerk MacIsaac will clarify wording with the BEO. The bylaw will be revised and brought back for the third reading .

7.2 Bylaw 26-2010 Fire Services Agreement with ACW

MOTION:

152-2010

Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 26-2010 being a bylaw to enter into an agreement with Ashfield-Colborne-Wawanash for the provision of fire services be now read for the first and second time this 10th day of May 2010.

Accepted as read

Carried

MOTION:

153-2010

Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 26-2010 be now read for the third time and finally passed this 10th day of May, 2010.

Accepted as read

Carried

OTHER BUSINESS:

8.1 Group Benefits Recommendation - Clerk's and Treasurer's Association

MOTION:

154-2010 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Municipality of Central Huron concurs with the recommendation from the Huron County Clerk's and Treasurers Association and agrees to award Donnelly Management Advisory Services Ltd. as the benefit advisor for the Huron County Consortium, for a 3-year period with an option for a further 2 years and that it is conditional upon the upper tier (County of Huron) doing the same.*

Carried

- Councillor Anderson asked if everyone, including the County, have to agree to this recommendation in order to proceed and CAO McLlwain responded that that was correct and staff are bringing the recommendation to the County this week.
- Deputy Reeve Bezaire asked that the Clerk make the In Camera minutes available to him.

10. ENQUIRIES / PUBLIC QUESTION PERIOD:

10.1 Fire Service Coverage for residences currently covered by North Huron's Blyth Station

A large delegation of residents were present to express their concerns with the fire service coverage. Those speaking on behalf of the people were as follows:

- Jacqui Laporte – prepared statement
- Franklin Snell
- Wayne McClinchey
- Heather VanDorp
- Keith Allen
- Ken Scott – presented a petition from the residents
- Rick Elliott
- Steve Sparling – prepared statement
- Paul Nairn

The general consensus of Council is that the most logical fire coverage would come from the Byth Station. Council made it clear that negotiations were ongoing and no decision has been made at this point.

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

- **Monday, June 14, 2010 @ 7:00 p.m.**

11.2 PLANNING ADVISORY COMMITTEE:

- **Tuesday, May 25, 2010 @ 4:30 p.m.**

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

- **Thursday, May 27, 2010** (deadline for agenda items Wednesday May 19, 2010 @ noon.)

11. TBA Meeting Monday May 31, 2010

- Topic: Strategic Planning

12. ADJOURNMENT:

MOTION:

155-2010 *Moved by Councillor Anderson seconded by Councillor Collyer, that this meeting stand adjourned at 9:02 p.m.*

Carried



Reeve Bert Dykstra



Clerk, Brenda MacIsaac