

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, November 9, 2009 Council Chamber

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

REGRETS: Deputy Reeve Bezaire

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 Barnim requested an item be added to the In Camera session for a Legal matter.

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

3. **MINUTES OF PREVIOUS MEETING:**

MOTION:

315-2009 *Moved by Councillor Barnim seconded by Councillor Lobb that the minutes of the Regular Council Meeting held on October 13, 2009, the Special Council Meetings held on October 29, 2009 and November 2, 2009 be approved as printed.*

Carried

4. **PRESENTATIONS/DELEGATIONS:**

4.1 Reeve's Comments:

- Attended an EARTH meeting in London – the strike is over.
- Attended meetings for RInC.
- Attended the Early Years Open House in Clinton.
- Attended meeting with the County regarding the Bridge outside of Clinton – lowering the road is being considered.
- Attended a Deer Park Lodge meeting.
- Attended the Warden's banquet last Friday.
- Attended a meeting regarding CPC financials.
- Reeve Dykstra reminded everyone of the importance of keeping issues discussed during In Camera sessions confidential.

5. **CORRESPONDENCE:**

5.1 FOR COUNCIL'S INFORMATION:

A) Central Huron Secondary School and Nicole Kuiper

- Thank you for participating in the 2008-09 Commencement. The Municipality of Central Huron award recipient was Nicole Kuiper.

B) Residents of Kirk Street and area

- Petition regarding truck use on Kirk Street - formal report reviewed
- Councillor Lobb said she supports the recommendations in the report. She is not in favour of purchasing a counter at this time.
- Councillor Stanley reported that the neighbours became concerned when a neighbourhood dog was killed.

MOTION:

316-2009 *Moved by Councillor Lobb, seconded by Councillor Stanley that letters be sent to local companies, that have large trucks, directing them away from Kirk Street and signs be put up indicating that no truck traffic is allowed on Kirk Street.*

Carried.

C) ROMA/OGRA

- Annual Conference February 21-24, 2010 Royal York Toronto Preliminary Program "On the Road to Recovery" attached. Please let Cindy know if you plan on attending in order that rooms can be booked. The new cancellation policy is still in place.

5.2 FOR COUNCIL'S CONSIDERATION:

A) Township of Wainfleet

- Requesting support of their resolution re: Provincially Significant Wetlands

MOTION:

317-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron support the resolution from the Township of Wainfleet in their objection to the wetland mapping proposed for their municipality by the Ministry of Natural Resources.*

Carried

B) Corporation of the County of Perth

- Requesting support for their resolution regarding Residential-Farmland Property Tax Concerns

MOTION:

318-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron supports Resolution R2009-496 (amended) from the County of Perth that MPAC be requested to provide additional, proactive reporting to municipalities to disclose such pending assessment changes in the future;
That MPAC be requested to process the outstanding building permits to ensure that no Assessment revenue is lost, and that new permits be processed in a timely manner; and
That the Ministry of Finance be requested to reconcile the 2009 OMPF, and to adjust the 2010 OMPF calculations to their proper values*

Carried

C) County of Lambton

- Requesting support for their resolution regarding a Moratorium on Major Health Care Restructuring.

MOTION:

319-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron supports the resolution from the County of Lambton petitioning the Honorable Dalton McGuinty, Premier of Ontario and the Honorable David Caplan, Minister of Health and Long-Term Care to impose a moratorium upon each Local Health Integration Network to prevent any further reductions and/or restructuring in health care services in rural and northern communities in the Province of Ontario until such time as a Province-wide review process has been conducted.*

Carried.

D) Township of Frontenac Islands

- Requesting support for their resolution regarding closing of prison farms

MOTION:

320-2009 *Moved by Councillor Collyer, seconded by Councillor Anderson that the Municipality of Central Huron supports the resolution from the Township of Frontenac Islands requesting Correction Services Canada to keep six prison farms across Canada open.*

Carried

E) City of North Bay

- Request support of letter writing campaign "Mayor to Mayor Campaign Buy American Battle" Excerpts from their website attached

MOTION:

321-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that the Municipality of Central Huron supports the "Mayor to Mayor Campaign Buy American Battle" initiated by the City of North Bay.*

Carried

F) Correspondence not dealt with by resolution:

MOTION:

322-2009 *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 (October 22, 2009)

MOTION:

323-2009 *Moved by Councillor Anderson seconded by Councillor Collyer that the Committee of the Whole Report dated October 22, 2009 be approved as printed with formal recommendations being removed and dealt with under separate resolution.*

Carried

- Councillor Anderson noted that it was Councillor Stanley that brought the Kirk Street issue.

A) FINANCE:

- i. RFP group insurance benefit package – Huron County Clerks and Treasurers

MOTION:

324-2009 *Moved by Councillor Collyer seconded by Councillor Anderson that the Municipality of Central Huron participate and allow the Huron County Clerks and Treasurers sub-committee to proceed with an RFP for group benefits on behalf of the municipality with the understanding that the municipality will be able to decide independently to accept the results of the RFP and to customize their benefit package as required.*

Carried

B) FACILITIES:

- i. Fire Hall Elevator

MOTION:

325-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley to proceed with the commercial elevator option for the new Fire Hall.*

Carried

C) ROADS

- i. Loader

MOTION:

326-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the purchase of a John Deere Loader be approved.*

Carried

- ii. Grader – recommendation from COW was to proceed with tendering.

- Grader Tenders

MOTION:

327-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Council award the tender for the 2009 John Deere grader to Nortrac Equipment in the total amount of \$225,844.00. which includes trade-in.*

Carried

- iii. Steenstra Drain

MOTION:

328-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the Engineers, Council and landowners of the Steenstra Drain meet to review the problems on the design of the Steenstra Drain; and further that there be no cost to the landowners for the meeting.*

Carried

- Councillor Lobb asked about the cost of the meeting. Reeve Dykstra said that there should be no cost to the municipality and CAO Harding asked if that included the council. Reeve Dykstra repeated that there should be no costs to the landowners.

MOTION:

329-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that Drainage Superintendent Geoff King invite government agencies to a meeting to discuss Federal and Provincial agency involvement in the funding for capital and maintenance works for projects such as the Steenstra Municipal Drain Demonstration Project and also to address issues including farm land drainage, habitat and the environment.*

Carried

D) ADMINISTRATION

- i. 2010 County Brochure Swap

MOTION:

330-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that the Municipality of Central Huron sponsor the 2010 Huron County Brochure Swap with the in kind cost of laying/removing the REACH floor and a cash donation of \$1,000. from the donation fund.*

Carried

- ii. Parking Bylaw

MOTION:

331-2009 *Moved by Councillor Collyer, seconded by Councillor Anderson that the parking bylaw be changed as follows: -4 hour limit in the core area.*

Carried

- The request to change the 2 hour parking limit to 4 hours has come from the BIA.
- Reeve Dykstra reported that the short form wording for ticketing will have to be amended and Clerk MacIsaac added that the signs will need to be replaced when the bylaw is changed.
- Councillor Stanley said that the BIA had concerns with the 2 hour limit..
- Councillor Ginn said that parking needs to be for BIA customers.

6.2 2009 DONATION FUND

MOTION:

332-2009 *Moved by Councillor Stanley, seconded by Councillor Collyer that the 2009 donation funds be approved as attached.*

Carried.

7. BYLAWS:

7.1 Bylaw 50-2009 Youngblutt Rezoning – East Ward Hullett

MOTION:

333-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 50-2009 being a bylaw to amend Township of Hullett Zoning Bylaw 16-1987 to change the zoning on Part Lot 32, Conc. 14 as a condition of Consent File B33/09 be now read for the first and second time this 9th day of November, 2009.*

Accepted as read

Carried

MOTION:

334-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that Bylaw 50-2009 be now read for the third time and finally passed this 9th day of November, 2009.*

Accepted as read

Carried

7.2 Bylaw 51-2009 Meldrum Subdivision – amending agreement

MOTION:

335-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that Bylaw 51-2009 being a bylaw to authorize the execution of an amending Agreement between the Municipality of Central Huron and James and Doris Meldrum be now read for the first and second time this 9th day of November 2009.*

Accepted as read

Carried

MOTION:

336-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 51-2009 be now read for the third time and finally passed this 9th day of November, 2009.*

Accepted as read

Carried

7.3 Bylaw 52-2009 Deeming Bylaw, Miskie - Lots 855 and 856, 2009 (Mary Street)

MOTION:

337-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 52-2009 being a bylaw to repeal a portion of Bylaw 26-1969 of the former Town of Clinton, now Municipality of Central Huron as it pertains to Lots 855 and 856, Registered Plan 331 be now read for the first and second time this 9th day of November 2009.*

Accepted as read

Carried

MOTION:

338-2009 *Moved by Councillor Lobb seconded by Councillor Barnim that Bylaw 52-2009 be now read for the third time and finally passed this 9th day of November, 2009.*

Accepted as read

Carried

7.4 Bylaw 53-2009 Encroachment Agreement – Hensall Co-op (Londesboro)

MOTION:

339-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that Bylaw 53-2009 being a bylaw to enact an Encroachment Agreement with owners Hensall District Co-operative Incorporated be now read for the first and second time this 9th day of November, 2009.*

Accepted as read

Carried

MOTION:

340-2009 *Moved by Councillor Collyer seconded by Councillor Anderson that Bylaw 53-2009 be now read for the third time and finally passed this 9th day of November, 2009.*

Accepted as read

Carried

8. OTHER BUSINESS:

8.1 RInC

- Draft letter to Clinton Raceway Inc. regarding the Clinton Grandstand Renovation Project was reviewed.
- Council approved sending the letter as presented.

8.3 Santa Claus Parade

- Kinsmen / BIA request to have Rattenbury Street closed during the Santa Claus parade and to waive the rental of the town hall for that evening.

MOTION:

341-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Council approves the following for the 2009 Kinsmen Santa Claus parade, Friday, December 4, 2009 :*

- *temporary closure of Rattenbury Street for tent and event set up*
- *rental of the town hall be waived*
- *moving of the portable stage (if required).*

Carried

9. ENQUIRIES / PUBLIC QUESTION PERIOD:

10. COMMITTEE OF THE WHOLE IN CAMERA:

MOTION:

342-2009 *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) (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;*

8:00 p.m.

Carried

It is noted that while In Camera Resolution 343-2009 pertaining to a legal issue was introduced and approved by Council.

MOTION:

344-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Council reconvene into open session.*

*8:43 p.m.
Carried*

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

➤ **Monday, December 14, 2009 @ 7:00 p.m.**

11.2 PLANNING ADVISORY COMMITTEE:

Tuesday, November 24, 2009 (following COW) Zoning Amendment Public meeting scheduled for 2:30 p.m.

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

➤ **Tuesday, November 24, 2009 @ 9:00 a.m.** (deadline for agenda items Wednesday November 18, 2009 @ noon.)

12. ADJOURNMENT:

MOTION:

345-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that this meeting stand adjourned at 8:45 p.m.*

Carried



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac