

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Tuesday, October 13, 2009
Time: 7:00 p.m. Council Chamber

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

REGRETS: Councillor Anderson, Deputy Clerk Cindy Denomme,

1. CALL TO ORDER: Reeve Dykstra

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

- Councillor Lobb requested an item be added regarding the Blyth Fire Area.
- The Clerk advised that resolutions under the Planning Act regarding no further notice being required must be read prior to the reading of the Zoning Amendment Bylaws 44 and 46.

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

3. MINUTES OF PREVIOUS MEETING:

MOTION

279-2009: *Moved by Councillor Lobb, seconded by Councillor Barnim that the minutes of the Regular Council Meeting held on September 14, 2009, the Special Council Meeting held on September 24, 2009 be approved as printed.*

Carried.

4. PRESENTATIONS/DELEGATIONS:

4.1 Reeve's Comments:

- Attended EARTH Board tour of REACH
- Youth summit – environmental issues were the topic
- Attended an ATV committee meeting along with Councillor Ginn– the main issue was common signage
- Attended the Buffy St Marie concert in Blyth for a celebration of first nations
- Attended CHSS Commencement ceremonies to present Central Huron award to Nicole Kuiper.

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

A) County of Huron

- Weed Control on Rights-of-Way

B) John and Elizabeth Hudie

- Expressing concern with respect to campgrounds and trailer parks in the draft CAO Harding advised a meeting had been held this morning with legal counsel, County Planner and staff regarding the seasonality of units etc. for the consolidated zoning bylaw. More information will be coming to Council, hopefully in time for the next PAC meeting.

5.2 FOR COUNCIL'S CONSIDERATION:

A) Royal Canadian Legion:

- **Remembrance Day:** The Annual request for purchase of a wreath from the Goderich Clinton and Blyth Legions. Three Number 20 wreaths will be ordered. We will need three representatives to present the wreaths for Blyth, Goderich and Clinton ceremonies:
Reeve Dykstra Clinton, Councillor Anderson Blyth, Councillor Ginn Goderich

- **Declaring a ½ day public holiday**

MOTION:

280-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that Remembrance Day, Wednesday, November 11, 2009 be declared as a holiday from 8:00 a.m. to 12:00 p.m. within the Municipality of Central Huron.*

Carried.

- Deputy Reeve Bezaire suggested that whole day should be proclaimed to recognize the sacrifices made for this Country noting that the United States has 3 annual holidays to recognize their veterans and war heroes. It was also noted that the Federal government should declare this day and take it out of municipal hands.

B) Correspondence not dealt with by resolution:

MOTION:

281-2009 *Moved by Councillor Lobb, 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 (September 24, 2009)*

MOTION:

282-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Committee of the Whole Report dated September 24, 2009 be approved as printed.*

Carried.

a) Customer Service Standard Training (Accessibility)

MOTION:

283-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Municipality proceed with Customer Service Staff/Council training offered through the County of Huron.*

Carried.

- The training has been set for Tuesday November 10, 2009 with staff commencing at 2:00 p.m. and the Management Team and Council following at 3:30 p.m. Councillor Lobb advised she has already taken the mandatory training with County.

7. BYLAWS:

7.1 Bylaw 44-2009 - Miller Zoning Amendment (East Ward - Hullett)

MOTION:

284-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb 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 44-2009;*

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:

285-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 44-2009 being a bylaw to amend Hullett Zoning Bylaw 16-1987 to change the zoning on Lot 4, Conc 3 be now read for the first and second time this 13th day of October, 2009.*

Accepted as read

Carried

MOTION:

286-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 44-2009 be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

7.2 Bylaw 45-2009 – Jenkins Zoning Amendment (West Ward)

MOTION:

287-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 45-2009 being a bylaw to amend Goderich Township Zoning Bylaw 6-1984 to change the zoning on Part of Lot 26, Con. 17 be now read for the first and second time this 13th day of October, 2009.*

Accepted as read

Carried

MOTION:

288-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 45-2009 be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

7.3 Bylaw 46-2009 REACH Phase 3 Zoning Bylaw Amendment (East Ward Clinton)

MOTION:

289-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn 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 46-2009; 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:

290-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 46-2009 being a bylaw to amend Town of Clinton Zoning Bylaw 7-1985 to change the zoning on Part Lot 24 Con. 1 Hullett Township, now in Clinton described as part of 22R5561 be now read for the first and second time this 13th day of October, 2009.*

Accepted as read

Carried

MOTION:

291-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 46-2009 be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

7.4 Bylaw 47-2009 Consolidated Fee Bylaw
Schedule D amend Fire calls from \$300.00 to \$400.00
The REACH facilities fees be included and added as schedule E until such time as the incorporation is complete and at that time the schedule can then be removed.

MOTION:

292-2009 *Moved by Councillor Ginn seconded by Councillor Stanley that Bylaw 47-2009, as amended, being a consolidated fee bylaw be now read for the first and second time this 13th day of October, 2009.*

Accepted as read

Carried

MOTION:

293-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 47-200, as amended, be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

7.5 Bylaw 48-2009 Waste Management Inter-municipal Agreement
➤ for the use of the Exeter Landfill

MOTION:

294-2009 *Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 48-2009 being a bylaw to enter into a Waste Management Inter-municipal Agreement for the use of the Exeter Landfill in South Huron be now read for the first and second time this 13th day of October.2009.*

Accepted as read

Carried

MOTION:

295-2009 *Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 48-2009 be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

7.6 Bylaw 49-2009 – Amended Development Agreement Blyth Soccer Field

MOTION:

296-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn that Bylaw 49-2009 being a bylaw to authorize the execution of an amending Development Agreement between the Corporation of The Municipality of Central Huron and Sparling's Propane Co. Ltd. (Owner) and Blyth and District Soccer League (Agent) be now read for the first and second time this 13th day of October, 2009.*

Accepted as read

Carried

MOTION:

297-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn that Bylaw 49-2009 be now read for the third time and finally passed this 13th day of October, 2009.*

Accepted as read

Carried

8. OTHER BUSINESS:

8.1 Blyth Fire Board:

- Councillor Lobb circulated a newspaper article regarding Morris Turnberry pursuing payment for their portion of assets for the Blyth Fire Department. This would include land, buildings and equipment. Councillor Collyer indicated that it is North Huron's intention to compensate.

9. ENQUIRIES / PUBLIC QUESTION PERIOD:

10. COMMITTEE OF THE WHOLE IN CAMERA: Required

MOTION:

298-2009 *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) (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;*

Time 8:05 p.m.

Carried

MOTION:

299-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn that Council reconvene into open session.*

*10:45 p.m.
Carried*

MOTION:

300-2009 *Moved by Councillor Barnim, seconded by Councillor Stanley that the Council of the Municipality of Central Huron accepts the attached letter of Understanding regarding Part lot 4, Reg Plan 546, Maitland Concession, West Ward.*

A recorded vote was requested as follows:

Yea: Barnim, Collyer, Dykstra, Stanley

Nay: Bezaire, Ginn, Lobb

Carried

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

➤ **Monday, November 9, 2009 @ 7:00 p.m.**

11.2 PLANNING ADVISORY COMMITTEE:

Tuesday, October 27, 2009 @ 4:30 p.m.

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

➤ **Thursday, October 22, 2009 @ 9:00 a.m.** (deadline for agenda items Wednesday October 14, 2009 @ noon.)

12. ADJOURNMENT:

MOTION:

301-2009 *Moved by Councillor Collyer, seconded by Councillor Ginn, that this meeting stand adjourned at 10:50 p.m.*

Carried



Reeve Bert Dykstra



Clerk Brenda MacIsaac