



County of Huron
NINTH SESSION AGENDA
Wednesday, September 7, 2016 at 9:00 a.m.
In the Court House Council Chambers, Goderich

Warden Paul Gowing to call the Ninth Session to order:

1. Roll Call by CAO Brenda Orchard:

2. Warden's Remarks:

3. Approval of Agenda:

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron accepts the agenda for September 7, 2016, as presented.

4. Declaration of Pecuniary Interest and the General Nature Thereof:

5. Minutes of Previous Session:

RECOMMENDED MOTION:

THAT:

The minutes of the previous session being the Eighth Session of July 6, 2016 be adopted as circulated.

6. Delegations/Petitions/Deputations:

6.1 Victim Services of Huron County:

Deborah Logue and Jim Dietrich will provide an overview of Victim Services Huron. They will also request to be considered as a charitable donation candidate in the Huron County 2017 budget.

6.2 Independent Telecommunications Providers Association (ITPA):

Angela Lawrence, General Manager, Hay Communications, Glenn Grubb, General Manager, Huron Telecommunications Co-operative Limited and Rob Van Aaken, General Manager Tuckersmith Communications Co-operative Ltd., will be present to answer questions regarding their response (below) to the recent announcement of 180 million dollars for the Southwestern Integrated Fibre Technology (SWIFT) initiative and to the answers they have received to questions posed to SWIFT.

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ITPA Response:

We do not have a presentation for the September 7th meeting. We would consider the answers we received to date are vague without very much detail. I would not say this is the SWIFT committees fault. I believe they have shared as much information as they have available to them. At this point we are taking a wait and see approach while they work with the provincial and federal government crafting a contribution agreement. Once that is complete we will all be in a better position to comment on opportunities and impact.

The key for success will be the county retaining control over local investment.

7. Councillor's Issues:

8. Correspondence:

- 8.1 Peter Smith, Project Manager, Rural Talks to Rural (R2R) Conference re: Invitation to the R2R Conference in Blyth, September 28-30, 2016.
- 8.2 The Royal Canadian Legion Branch 109 Goderich re: The Huron County Afghanistan Community Monument.
- 8.3 Town of Lakeshore resolution re: Debt incurred from the 2015 Pan Am and Parapan Am Games.
- 8.4 Municipality of Bluewater resolution re: Advanced Care Paramedic Services in Huron County.
- 8.5 Township of Carlow/Mayo re: request for support regarding Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016.
- 8.6 Drinking Water Source Protection, Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region newsletter for August 2016.
- 8.7 Bill Whetstone, Bayfield Ward Councillor, Municipality of Bluewater re: Advanced Care Paramedics and Acting Chief.
- 8.8 Western Ontario Wardens' Caucus media release re: Economic Development Action Plan for Southwestern Ontario.
- 8.9 Wingham and District Hospital Foundation re: Huron County's pledge to the Our Hospital, Our Future campaign.
- 8.10 Huron County Federation of Agriculture (OFA) re available publications:

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- OFA Guide and Checklist to support Agricultural Growth in Your Municipality
- OFA Today (Copy available in the Clerk's office)
- The Real Dirt on Farming (Copy available in the Clerk's office)

8.11 Sergeant Nigel Heels, Ontario Provincial Police, Huron County Detachment re: Lifesaving – Zurich Arena – Police Incident LP16268350.

8.12 Bill and Pat Clifford re: Advanced Care Paramedic Services in Huron County.

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

9. Reports of Committees:

9.1 Board of Health – August 4, 2016 meeting minutes:

Councillor Tyler Hessel, Chair of the Board of Health will speak to the Reports.

RECOMMENDED MOTION:

THAT:

The Board of Health Reports of August 4, 2016 be received and will appear in the printed minutes as Report No. 33.

9.2 Committee of the Whole Day 1 – August 3, 2016 meeting minutes:

Councillor Dave Frayne, Vice Chair of the Committee of the Whole Day 1 will speak to the Reports.

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 1 Reports of August 3, 2016 be approved as presented and will appear in the printed minutes as Report No. 34.

9.3 Committee of the Whole Day 2 – August 10, 2016 meeting minutes:

Councillor Maureen Cole, Chair of the Committee of the Whole Day 2 will speak to the Reports.

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 2 Reports of August 10, 2016 be approved as presented and will appear in the printed minutes as Report No. 35.

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9.4 Library Board – August 24, 2016 meeting minutes:

Councillor Jim Fergusson, Chair of the Library Board will speak to the Reports.

RECOMMENDED MOTION:

THAT:

The Library Board Reports of August 24, 2016 be received and will appear in the printed minutes as Report No. 36.

10. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

10.1 Huron County Representation on an Advisory Committee to Support County of Bruce and Bruce Power's Economic Development and Innovation Initiative: (presented by Ron Gaudet)

RECOMMENDED MOTION:

THAT:

County Council appoints the Huron County Warden and the Director of Economic Development to an Advisory Committee to support County of Bruce and Bruce Power's Economic Development and Innovation Initiative.

11. Notice of Motions:

12. By-laws:

12.1 By-law No. 2016-47 being a By-law of the Corporation of the County of Huron to authorize the execution of a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration and the Corporation of the County of Huron.

(Note: Approved at Committee of the Whole Day 1 on August 3, 2016)

12.2 By-law No. 2016-48 being a By-law of the Corporation of the County of Huron to delegate the authority to execute documents and reports for the Social Infrastructure Fund.

(Note: Approved at Committee of the Whole Day 1 on August 3, 2016)

12.3 By-law No. 2016- 49 being a By-law of the Corporation of the County of Huron to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Housing and the Corporation of the County of Huron.

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(Note: Approved at Committee of the Whole Day 1 on August 3, 2016)

12.4 By-law No. 2016-50 being a By-law of the Corporation of the County of Huron to enter into a contract with Compass Minerals Canada Corporation of Mississauga for the 2016-2017 supply and delivery of alternative non-liquid de-icer material.

(Note: Approved at Committee of the Whole Day 2 on August 10, 2016)

13. Closed to the Public Session:

RECOMMENDED MOTION:

THAT:

County Council do now go into a “Closed to the Public Session” at _____ under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Social Services;

AND FURTHER THAT:

CAO Brenda Orchard remains in attendance.

RECOMMENDED MOTION:

THAT:

County Council rise from the “Closed to the Public Session” at _____ .

- Reporting out

14. Arrangement of Committee/Board Meetings:

- Huron County Accessibility Advisory Committee – Monday, September 12, 2016 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, September 14, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, September 21, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, September 26, 2016 at 5:00 p.m. in the Economic Development Office, 54 West Street, 2nd floor, Goderich.
- Library Board – Wednesday, September 28, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.

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- Board of Health – Thursday, October 6, 2016 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.

15. Confirmatory By-law:

By-law No. 2016-051; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron.

16. Adjournment:

RECOMMENDED MOTION:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Ninth Session at _____ to meet again on Wednesday, October 5, 2016 at 9:00 a.m. or at the call of the Warden and the Clerk.

O CANADA