

**TENTH SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
October 5, 2016

The Council of the County of Huron met in the Council Chambers on Wednesday, October 5, 2016. Warden Paul Gowing called the meeting to order at 9:01 a.m.

Warden Gowing welcomed all present to the Tenth Session of 2016.

1. Roll Call:

Chief Administrative Officer Brenda Orchard called the roll and all members of Council were present except Councillors Cole, Jewitt and Watt. Councillor Hessel arrived at 9:02 a.m.

2. Warden's Remarks:

Warden Gowing attended the following:

- R2R Conference in Blyth, Ontario
- Dedication ceremony for the Light Armoured Vehicle Afghanistan Community Monument at the Huron County Museum. Provincial and federal government representatives, municipal and County Councillors, Legion and Canadian forces officials, and Ontario Lieutenant Governor Elizabeth Dowdeswell were at the ceremony.
- Ontario Association of Paramedic Chiefs Annual Conference in Collingwood. Huron County Superintendent Mark Crawford, (A) Chief Jeff Horseman, Paramedic Marion Taylor and (A) Commander Bill Lewis all received the Exemplary Service Medal for performing their duties in an exemplary manner, characterized by good conduct, industry and efficiency. Recipients must have completed 20 years of exemplary service, including at least 10 years in the performance of duties involving potential risk

3. Approval of Agenda:

MOTION: #193-16

Moved by: Councillor MacLellan and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron accepts the agenda for October 5, 2016 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #194-16

Moved by: Councillor Steffler and Seconded by: Councillor Frayne

THAT:

The minutes of the previous session being the Ninth Session of September 7, 2016 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations: None.

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7. Councillor's Issues:

Councillor Vincent informed members that he participated in the International Plowing Match tractor parade.

Councillor Frayne informed members that he attended the Trick Farm Tour. This farm is off the grid.

Councillor Fergusson stated concerns regarding the Draft Consultant Recommendation Report released by the Ausable Bayfield Conservation Authority regarding shoreline management that may have severe impacts on the development and current use of shoreline properties in Huron County.

MOTION: #195-16

Moved by: Councillor Hessel and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron sends correspondence to the Ausable Bayfield Conservation Authority requesting the extension of the consultation period from 90 days to at least six (6) months preferably one (1) year for public comment to the Shoreline Management Plan 2016 Consultant Recommendation Report.

CARRIED

Councillor Ginn stated that the extension request for the Ausable Bayfield Conservation Authority Shoreline Management Plan 2016 Consultant Recommendation Report would go hand in hand with the Great Lakes Clean Water Initiative.

8. Correspondence:

MOTION: #196-16

Moved by: Councillor Ginn and Seconded by: Councillor Vincent

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – September 1, 2016 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #197-16

Moved by: Councillor Hessel and Seconded by: Councillor Van Diepenbeek

THAT:

The Board of Health Reports of September 1, 2016 be received and will appear in the printed minutes as Report No. 37.

CARRIED

9.2 Committee of the Whole Day 1 – September 14, 2016 meeting minutes: Councillor Frayne, Vice Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #198-16

Moved by: Councillor Frayne and Seconded by: Councillor Versteeg

THAT:

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The Committee of the Whole Day 1 Reports of September 14, 2016 be approved as presented and will appear in the printed minutes as Report No. 38.

CARRIED

9.3 Committee of the Whole Day 2 – September 21, 2016 meeting minutes: Councillor Fergusson, Vice Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #199-16

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 2 Reports of September 21, 2016 be adopted as presented and will appear in the printed minutes as Report No. 39.

CARRIED

9.4 Library Board – September 28, 2016 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #200-16

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of September 28, 2016 be received and will appear in the printed minutes as Report No. 40.

CARRIED

9.5 Huron County Accessibility Advisory Committee – September 12, 2016 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #201-16

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The Huron County Accessibility Advisory Committee Reports of September 12, 2016 be approved as presented and will appear in the printed minutes as Report No. 41.

CARRIED

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 Ontario Community Infrastructure Fund: (presented by Mike Blumhagen)

MOTION: #202-16

Moved by: Councillor Ginn and Seconded by: Councillor Hessel

That:

The County of Huron enters into an Ontario Community Infrastructure Fund - Formula-Based Funding Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs (Ontario) for the transfer of funding under the Ontario Community Infrastructure Fund for 2017;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign the agreement.

CARRIED

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11. Notice of Motions: None.

12. By-laws:

MOTION: #203-16

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2016-052; being a By-law of the Corporation of the County of Huron to delegate the authority for grant funding activities.

By-law No. 2016-053; being a By-law of the Corporation of the County of Huron to enter into Contract HC-421 with Birnam Excavating Ltd. for County Road 11 ditching – Highway 23 to County Road 83.

By-law No. 2016-054; being a By-law of the Corporation of the County of Huron to enter into Contract HC 16-328 with Team Truck Centres of London, Ontario for tandem plow trucks.

By-law No. 2016-055; being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by The Minister of Agriculture, Food and Rural Affairs.

CARRIED

MOTION: #204-16

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Steffler

THAT:

By-law No. 2016-052, 2016-053, 2016-054, and 2016-055 be given first and second reading;

AND FURTHER THAT:

By-law No. 2016-052, 2016-053, 2016-054, and 2016-055 as read a first and second time, be passed.

CARRIED

MOTION: #205-16

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2016-052, 2016-053, 2016-054, and 2016-055 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2016-052, 2016-053, 2016-054, and 2016-055 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Council recessed at 9:47 a.m. and resumed at 9:58 a.m.

13. Closed to the Public Session:

MOTION: #206-16

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

County Council do now go into a Closed to the Public Session at 10:00 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Advice that is subject to solicitor-client privilege, including communication necessary for that purpose – Health Unit;

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AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION: #207-16

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

County Council rise from the Closed to the Public Session at 10:14 a.m.

CARRIED

- Reporting Out

MOTION: #208-16

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of October 5, 2016.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, October 6, 2016 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, October 12, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, October 19, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, October 26, 2016 at 9:00 a.m. in the Bayfield Library, Bayfield.
- Huron County Economic Development Board – Monday, October 31, 2016 at 5:00 p.m. in the Economic Development Office, 54 West Street, 2nd floor, Goderich.

15. Confirmatory By-law:

MOTION: #209-16

Moved by: Councillor Hessel and Seconded by: Councillor Morrison

THAT:

By-law No. 2016-056; 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, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2016-056; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #210-16

Moved by: Councillor Ginn and Seconded by: Councillor Vincent

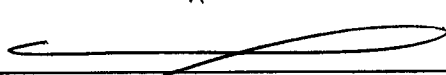
THAT:

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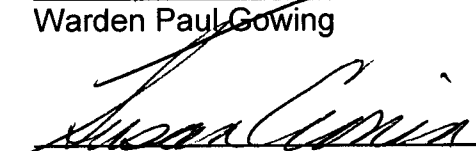
The Council of the Corporation of the County of Huron do hereby adjourn the Tenth Session at 10:15 a.m. to meet again on Wednesday, November 2, 2016 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.



Warden Paul Gowing



Clerk Susan Cronin