

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

Goderich, Ontario  
February 8, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, February 8, 2017. Warden Jim Ginn called the meeting to order at 9:03 a.m.

Warden Ginn welcomed all present to the Third Session of 2017.

**1. Roll Call:**

CAO Brenda Orchard called the roll and all members of Council were present except Councillor Steffler.

**2. Warden's Remarks:**

Warden Ginn informed members that he attended the Western Ontario Wardens' Caucus. The focus of this group is the SWIFT Project and Economic Development. Councillor Roger Watt will continue as a member of the SWIFT Project. Warden Ginn also attended the Rural Ontario Municipalities Association Conference. There was great program content at this conference. Warden Ginn attended the presentation by Councillor Hessel on a joint recreation study. Councillor Hessel thanked members for the support.

**3. Approval of Agenda:**

MOTION: #036-17

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron accepts the agenda for February 8, 2017 as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

**5. Minutes of the Previous Sessions:**

MOTION: #037-17

Moved by: Councillor Fergusson and Seconded by: Councillor Versteeg

THAT:

The minutes of the previous session being the Second Session of January 4, 2017 and the Special Session of January 19, 2017 be adopted as circulated.

CARRIED

**6. Petitions and Deputations:**

6.1 Residents of Huron County re: Petition for Traffic Control at the Intersection of County Road 4 (London Road) and County Road 25 (Blyth Road):

Bill Knott and Chris Patterson, asked Council to act on a petition requesting installation of stoplights at County Road 4 and County Road 25.

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MOTION: #038-17

Moved by: Councillor Morrison and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron requests a staff to prepare a report regarding the petition for traffic control at the intersection of County Road 4 and County Road 25.

CARRIED

**7. Councillor's Issues:**

Councillor Morrison thanked members for their support of the Harry Potter Event to be held in Goderich this year. Further information will be presented to the Town of Goderich.

Councillor Gowing commended the Economic Development staff on the CTV News event on immigration to Huron County

**8. Correspondence:**

MOTION: #039-17

Moved by: Councillor Gowing and Seconded by: Councillor Watt

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 – January 5, 2017 and January 27, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #040-17

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

THAT:

The Board of Health Reports of January 5, 2017 and Special Session of January 27, 2017 be received and will appear in the printed minutes as Report No. 5 and Report No. 6.

CARRIED

9.2 Committee of the Whole Day 1 – January 11, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #041-17

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 1 Reports of January 11, 2017 be approved as presented and will appear in the printed minutes as Report No. 7.

CARRIED

9.3 Committee of the Whole Day 2 – January 18, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #042-17

Moved by: Councillor Frayne and Seconded by: Councillor Cole

THAT:

The Committee of the Whole Day 2 Reports of January 18, 2017 be approved as amended and will appear in the printed minutes as Report No. 8.

CARRIED

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- 9.4 Library Board – January 25, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #043-17

Moved by: Councillor Fergusson and Seconded by: Councillor Cole

THAT:

The Library Board Reports of January 25, 2017 be received and will appear in the printed minutes as Report No. 9.

CARRIED

- 9.5 Huron County Accessibility Advisory Committee – January 9, 2017 meeting minutes: Councillor Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #044-17

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The Huron County Accessibility Advisory Committee Reports of January 9, 2017 be approved as presented and will appear in the printed minutes as Report No. 10.

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.

**11. Notice of Motions:** None.

**12. By-laws:**

MOTION: #045-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-010; 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 Education.

By-law No. 2017-011; being a By-law of the Corporation of the County of Huron to enter into a contract with Premier Concrete Inc. for the Bridge #83-15.7 Ausable River 2 Bridge Replacement.

By-law No. 2017-012; being a By-law of the Corporation of the County of Huron to enter into an agreement of purchase and sale with Goderich-Exeter Railway Company Limited.

CARRIED

MOTION: #046-17

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

THAT:

By-law No. 2017-010, 2017-11 and 2017-012 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-010, 2017-11 and 2017-012 as read a first and second time, be passed.

CARRIED

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MOTION: #047-17

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2017-010, 2017-11 and 2017-012 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. 2017-010, 2017-11 and 2017-012 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**13. Closed to the Public Session:**

MOTION: #048-17

Moved by: Councillor Vincent and Seconded by: Councillor Morrison

THAT:

County Council do now go into a Closed to the Public Session at 10:26 a.m. 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 – Medical Officer of Health, Economic Development Department and Homes for the Aged;

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

CARRIED

MOTION: #049-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

County Council rise from the Closed to the Public Session at 10:50 a.m.

CARRIED

- Reporting out

MOTION: #050-17

Moved by: Councillor Hessel 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 February 8, 2017.

CARRIED

**14. Arrangement of Committee/Board Meetings:**

- Board of Health – Thursday, February 9, 2017 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, February 15, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, February 22, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, February 23, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, February 27, 2017 at 5:00 p.m. in the Economic Development Office, Libro Credit Union, 74 Kingston Street, Goderich.

**15. Confirmatory By-law:**

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MOTION: #051-17

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-013; 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. 2017-013; 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: #052-17

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Third Session at 10:52 a.m. to meet again on Wednesday, March 8, 2017 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.

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Warden Jim Ginn

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Clerk Susan Cronin