

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

Goderich, Ontario  
March 8, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, March 8, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

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

**1. Roll Call:**

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

**2. Warden's Remarks:**

Warden Ginn informed members that he attended the Ontario Good Roads Association Conference in Toronto. Huron County hosted a suite to promote Huron County and the upcoming 2017 International Plowing Match.

**3. Approval of Agenda:**

MOTION: #053-17

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

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

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

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

MOTION: #054-17

Moved by: Councillor Frayne and Seconded by: Councillor Versteeg

THAT:

The minutes of the previous session being the Third Session of February 8, 2017 be adopted as circulated.

CARRIED

**6. Petitions and Deputations: None.**

**7. Councillor's Issues:**

Councillor Hessel informed members that during budget discussions at the Municipality of Bluewater there was a discussion regarding coordinating infrastructure projects between the County and partner municipalities. CAO Orchard stated that staff were communicating regarding possible synergies.

Councillor Donnelly requested clarification regarding the amount of Transfers from Reserves in the 2017 Budget. Treasurer Blumhagen confirmed the amount and that it is not the total of the Transfers from Reserves showing in the budget as a large portion of this amount is for deferred projects from 2016 and phased capital projects.

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Councillor Gowing informed members that he attended a meeting with Economic Development Officer Andrew Kemp regarding the Bruce Power refurbishment and the regional effect this project will have.

**8. Correspondence:**

MOTION: #055-17

Moved by: Councillor Gowing and Seconded by: Councillor Steffler

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 – February 9, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #056-17

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

The Board of Health Reports of February 9, 2017 be received and will appear in the printed minutes as Report No. 11.

CARRIED

9.2 Committee of the Whole Day 1 – February 15, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports. The minutes are to be amended as Councillor Jewitt was in attendance.

MOTION: #057-17

Moved by: Councillor MacLellan and Seconded by: Councillor Morrison

THAT:

The Committee of the Whole Day 1 Reports of February 15, 2017 be approved as amended and will appear in the printed minutes as Report No.12.

CARRIED

9.3 Committee of the Whole Day 2 – February 22, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #058-17

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

THAT:

The Committee of the Whole Day 2 Reports of February 22, 2017 be approved as amended and will appear in the printed minutes as Report No. 13.

CARRIED

9.4 Library Board – February 23, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #059-17

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Library Board Reports of February 23, 2017 be received and will appear in the printed minutes as Report No. 14.

CARRIED

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**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 South West LHIN L-SAA Amending Agreement: (presented by Barb Springall and Connie Townsend)

MOTION: #060-17

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Barb Springall, Director of Homes, Social and Property Services and Connie Townsend, Administrator, Huronview Home for the Aged, dated March 8, 2017 titled South West LHIN L-SAA Amending Agreement, as presented for information;

AND FURTHER THAT:

The Warden and the County Clerk be authorized to execute all required documents.

CARRIED

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

**12. By-laws:**

MOTION: #061-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-laws:

By-law No. 2017-014; being a By-law of the Corporation of the County of Huron to enter into agreements with Bell Mobility Inc. and Canadian Wireless Communications.

By-law No. 2017-015; being a By-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract HC 17-303.

By-law No. 2017-016; 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. 2017-017; 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 Immigration, Refugees and Citizenship.

By-law No. 2017-018; 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 Economic Development and Growth.

By-law No. 2017-019 being a By-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract HC 17-301.

By-law No. 2017-020 being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the general County Levy for the year 2017.

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CARRIED

MOTION: #062-17

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

THAT:

By-law No. 2017-014, 2017-15, 2017-016, 2017-17, 2017-018, 2017-19 and 2017-020 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-014, 2017-15, 2017-016, 2017-17, 2017-018, 2017-19 and 2017-020 as read a first and second time, be passed.

CARRIED

MOTION: #063-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-014, 2017-15, 2017-016, 2017-17, 2017-018, 2017-19 and 2017-020 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. 2017-014, 2017-15, 2017-016, 2017-17, 2017-018, 2017-19 and 2017-020 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:** None.

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

- Board of Health – Thursday, March 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, March 15, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, March 20, 2017 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, March 22, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, March 27, 2017 at 12:00 p.m. at the Libro Community Hall, 239 Bill Fleming Drive, Clinton.
- Library Board – Wednesday, March 29, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.

**15. Confirmatory By-law:**

MOTION: #064-17

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2017-021; 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. 2017-021; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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**16. Adjournment:**

MOTION: #065-17

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Fourth Session at 9:45 a.m. to meet again on Wednesday, April 5, 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