

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

Goderich, Ontario  
April 5, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, April 5, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

Warden Ginn welcomed all present to the Fifth 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 Huron County Economic Development Breakfast. He also attended the Western Ontario Wardens' Caucus where SWIFT presented and the proposed Bill 68 was discussed. Bill 68 proposes amendments to the Municipal Act such as; mandatory Code of Conducts for municipalities, access to Integrity Commissioners, Open meetings allowing electronic participation and alternate appointments to the Upper Tier Council.

**3. Approval of Agenda:**

MOTION: #066-17

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts the agenda for April 5, 2017 as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

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

MOTION: #067-17

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

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

CARRIED

**6. Delegations/Petitions/Deputations:**

**6.1 Dignitaries attending today's meeting:**

- Representing Huron-Bruce MP Ben Lobb, Bill Strong, Constituency Manager brought greetings from the Government of Canada
- Representing Huron-Bruce MPP Lisa Thompson, Sarah Baird, Constituency Assistant, brought greetings from the Province of Ontario
- Chair of Past Wardens' Association George Robertson brought greetings from the Past Wardens' Association and introduced the Past Wardens scheduled to be in attendance

County of Huron  
**FIFTH SESSION MINUTES**

Wednesday, April 5, 2017

~ Page 2 ~

1985	Paul Steckle
1986	Leona Armstrong
1993	Thomas Tomes
1996	Bill Clifford
2001	Norman Fairles
2002	Ben Van Diepenbeek
2007	Deb Shewfelt
2011	Neil Vincent
2012	Bernie MacLellan
2013	George Robertson
2014	Joe Steffler
2015-16	Paul Gowing

Council members and staff representing the Municipality of Bluewater were introduced by Councillor Tyler Hessel.

Council members and staff representing the Municipality of South Huron were introduced by Councillor Maureen Cole.

Council members and staff representing the Municipality of Huron East were introduced by Councillor Bernie MacLellan.

Council members and staff representing the Municipality of Central Huron were introduced by Warden Jim Ginn.

6.2 Southwestern Integrated Fibre Technology Inc. (SWIFT):

Geoff Hogan, Executive Director, SWIFT, provided information to Council about the SWIFT municipal capital contribution agreement. Warden Ginn thanked Mr. Hogan for his presentation.

**7. Councillor's Issues:**

Councillor Van Diepenbeek stated his concerns regarding a farm community issue. Farmers are required to haul crops to Hamilton instead of to Goderich due to concerns regarding dust at the Goderich Port. Recently, two ships were turned away. This is expensive for the farmers and Goderich is losing shipping business. Councillors Morrison and Donnelly will investigate and report back to Council.

**8. Correspondence:**

MOTION: #068-17

Moved by: Councillor Hessel and Seconded by: Councillor Morrison

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

MOTION: #069-17

Moved by: Councillor Hessel and Seconded by: Councillor Cole

THAT:

County of Huron  
**FIFTH SESSION MINUTES**

Wednesday, April 5, 2017

~ Page 3 ~

The Board of Health Reports of March 9, 2017 be received and will appear in the printed minutes as Report No. 15.

CARRIED

9.2 Committee of the Whole Day 1 – March 15, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #070-17

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Reports of March 15, 2017 be approved as presented and will appear in the printed minutes as Report No.16.

CARRIED

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

MOTION: #071-17

Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 2 Reports of March 22, 2017 be approved as amended and will appear in the printed minutes as Report No. 17.

CARRIED

9.4 Library Board – March 29, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #072-17

Moved by: Councillor Fergusson and Seconded by: Councillor Steffler

THAT:

The Library Board Reports of March 29, 2017 be received and will appear in the printed minutes as Report No. 18.

CARRIED

9.5 Huron County Accessibility Advisory Committee – March 20, 2017 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #073-17

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

THAT:

The Huron County Accessibility Advisory Committee Reports of March 20, 2017 be approved as presented and will appear in the printed minutes as Report No. 19.

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 2017 Connect to Innovate (CIT) Comcentric Networking Funding Request: (presented by Michael Blumhagen)

MOTION:

County of Huron  
**FIFTH SESSION MINUTES**

Wednesday, April 5, 2017

~ Page 4 ~

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron supports the 2017 CTI Comcentric Networking application in principle conditional on successful Federal funding and receipt of a detailed business plan.

A motion to table was introduced prior to the Vote.

MOTION: #074-17

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The following motion be tabled pending comments from CTI Comcentric Networking:

The Council of the County of Huron supports the 2017 CTI Comcentric Networking application in principle conditional on successful Federal funding and receipt of a detailed business plan.

CARRIED

Angela Lawrence and Rob Van Aaken, CTI Comcentric Networking provided clarification to members of Council.

MOTION: #075-17

Moved by: Councillor Gowing and Seconded by: Councillor Frayne

THAT:

The following motion tabled at the April 5, 2017 Council meeting be raised from the table:

The Council of the County of Huron supports the 2017 CTI Comcentric Networking application in principle conditional on successful Federal funding and receipt of a detailed business plan.

CARRIED

MOTION: #076-17

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron supports the 2017 CTI Comcentric Networking application in principle conditional on successful Federal funding and receipt of a detailed business plan.

CARRIED

MOTION: #077-17

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen dated April 5, 2017 titled 2017 CTI Comcentric Networking Funding Request, as presented for information.

CARRIED

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

**12. By-laws:**

MOTION: #078-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-022; being a By-law of the Corporation of the County of Huron to enter into an agreement of purchase and sale.

County of Huron  
**FIFTH SESSION MINUTES**

Wednesday, April 5, 2017

~ Page 5 ~

By-law No. 2017-023; being a By-law of the Corporation of the County of Huron to enter into a contract with Green Stream Lawn and Vegetation Management Inc. for Contract HC 17-701.

By-law No. 2017-024; being a By-law of the Corporation of the County of Huron to provide for the delegation of authority for establishing or amending retention periods to the County Clerk.

By-law No. 2017-025; being a Procedural By-law of the Corporation of the County of Huron.

CARRIED

MOTION: #079-17

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

THAT:

By-law No. 2017-022, 2017-23, 2017-024 and 2017-025 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-022, 2017-23, 2017-024 and 2017-025 as read a first and second time, be passed.

CARRIED

MOTION: #080-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-022, 2017-23, 2017-024 and 2017-025 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. 2017-022, 2017-23, 2017-024 and 2017-025 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, April 6, 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, April 12, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, April 19, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, April 26, 2017 at 9:00 a.m. in the Zurich Library, Zurich.
- Huron County Economic Development Board – Monday, April 24, 2017 at 5:00 p.m. at the REACH Centre, 169 Beech Street, Clinton.

**15. Confirmatory By-law:**

MOTION: #081-17

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-026; 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;

County of Huron  
**FIFTH SESSION MINUTES**

Wednesday, April 5, 2017

~ Page 6 ~

AND FURTHER THAT:

By-law No. 2017-026; 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: #082-17

Moved by: Councillor Gowing and Seconded by: Councillor Morrison

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Fifth Session at 10:48 a.m. to meet again on Wednesday, May 10, 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