

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

Goderich, Ontario
May 10, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, May 10, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

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

1. Roll Call:

Scott Tousaw, Director of Planning and Development and Information Technology called the roll and all members of Council were present.

2. Warden's Remarks:

Warden Ginn informed members that he attended the Goderich Mayor's Luncheon, Huron County Municipal Officers' Association Meeting and Ontario Small Urban Municipalities Conference.

3. Approval of Agenda:

MOTION: #088-17

Moved by: Councillor Gowing and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron accepts the agenda for May 10, 2017 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #089-17

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

The minutes of the previous session being the Fifth Session of April 5, 2017 and the Special Session of April 19, 2017 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations: None.

7. Councillor's Issues:

Councillor MacLellan informed members that he attended the Association of Municipalities of Ontario meeting with Councillors Gowing, Vincent, Hessel and Warden Ginn. This session was a follow up to last year's session entitled What's Next Ontario dealing with long-term sustainability for municipal governments. There will be further information released in the upcoming months.

8. Correspondence:

MOTION: #090-17

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Moved by: Councillor Fergusson and Seconded by: Councillor Cole
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 – April 6, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #091-17

Moved by: Councillor Hessel and Seconded by: Councillor Cole

THAT:

The Board of Health Reports of April 6, 2017 be received and will appear in the printed minutes as Report No. 20.

CARRIED

9.2 Committee of the Whole Day 1 – April 12, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #092-17

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Reports of April 12, 2017 be approved as presented and will appear in the printed minutes as Report No. 21.

CARRIED

9.3 Committee of the Whole Day 2 – April 19, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #093-17

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Reports of April 19, 2017 be approved as amended and will appear in the printed minutes as Report No. 22.

CARRIED

9.4 Library Board – April 26, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #094-17

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Library Board Reports of April 26, 2017 be received and will appear in the printed minutes as Report No. 23.

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.

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12. By-laws:

MOTION: #095-17

Moved by: Councillor Cole and Seconded by: Councillor Donnelly

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-029; being a By-law of the Corporation of the County of Huron to stop up, close and sell a portion of the untravelled Road Part 2 which is Part of the Original Road Allowance Between Lots 10 and 11 Concession 4 of Stephen Township, Municipality of South Huron, County of Huron as illustrated on deposited Reference Plan 22R-6517.

By-law No. 2017-030; being a By-law of the Corporation of the County of Huron to authorize the widening of certain county road(s) in the County of Huron and to acquire for that purpose certain lands recorded in the Registry Division of the County of Huron.

By-law No. 2017-031; being a By-law of the Corporation of the County of Huron to enter into an Easement Agreement.

By-law No. 2017-032; being a By-law of the Corporation of the County of Huron to enter into a contract with Otis Elevator for RFT (HPS) 2017-01.

By-law No. 2017-033; being a By-law of the Corporation of the County of Huron to enter into a contract with Ken Robinson Refrigeration Inc. for RFQ (HPS) 2017-09.

By-law No. 2017-034; being a By-law of the Corporation of the County of Huron to enter into a Municipal Automotive Materials Services for the Waste Diversion Program Agreement and delegation of authority for the execution of future agreements under the Industry Stewardship Plan.

By-law No. 2017-035; 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 Economic Development and Growth.

By-law No. 2017-036; being a By-law of the Corporation of the County of Huron to amend By-law 2017-020 in order to establish the tax ratio and the tax rate of the Landfill property tax class for the year 2017.

CARRIED

MOTION: #096-17

Moved by: Councillor Fergusson and Seconded by: Councillor Frayne

THAT:

By-law No. 2017-029, 2017-30, 2017-031, 2017-032, 2017-33, 2017-034, 2017-035 and 2017-036 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-029, 2017-30, 2017-031, 2017-032, 2017-33, 2017-034, 2017-035 and 2017-036 as read a first and second time, be passed.

CARRIED

MOTION: #097-17

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-029, 2017-30, 2017-031, 2017-032, 2017-33, 2017-034, 2017-035 and 2017-036 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:

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By-law No. 2017-029, 2017-30, 2017-031, 2017-032, 2017-33, 2017-034, 2017-035 and 2017-036 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, May 11, 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, May 17, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Audit Committee – Wednesday, May 24, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, May 24, 2017 immediately following the Audit Committee in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, May 31, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, May 29, 2017 at 5:00 p.m. at Eddington's of Exeter, 527 Main Street South, Exeter.

15. Confirmatory By-law:

MOTION: #098-17

Moved by: Councillor Jewitt and Seconded by: Councillor MacLellan

THAT:

By-law No. 2017-037; 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. 2017-037; 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: #099-17

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Sixth Session at 9:26 a.m. to meet again on Wednesday, June 7, 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.

Warden Jim Ginn

Clerk Susan Cronin