

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

Goderich, Ontario  
June 7, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, June 7, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

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

**1. Roll Call:**

CAO Brenda Orchard called the roll and all members of Council were present except Councillors Cole, MacLellan and Steffler.

**2. Warden's Remarks:**

Warden Ginn asked members to observe a moment of silence in remembrance of the sudden loss of Councillor Steffler's grandson, Tanner Steffler.

Warden Ginn informed members that he attended the following: Bayfield Mayor's Breakfast, Clinton Fair, Bicycle Ride Awareness, Howick Small Business – Tony Scott, Economic Development Meeting in South Huron, Gateway Goderich office opening and Bruce Power event.

**3. Approval of Agenda:**

MOTION: #100-17

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron accepts the agenda for June 7, 2017 as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

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

MOTION: #101-17

Moved by: Councillor Versteeg and Seconded by: Councillor Watt

THAT:

The minutes of the previous session being the Sixth Session of May 10, 2017 and the Audit Committee meeting of May 24, 2017 be adopted as circulated.

CARRIED

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

**6.1 Huron Perth Residential Hospice:**

Kathy O'Reilly and Lisa Penner briefed Council on the progress of the Huron Perth solution for residential hospice. The presentation included the proposed site, capital and operational campaign and statistics.

**6.2 Huron County Plowmen's Association:**

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Marion Studhalter, the 2016-2017 Huron County Queen of the Furrow, reviewed some of the activities and events that she has participated in since being crowned at the 2016 Ploughing Match in Morris-Turnberry. She extended an invitation to members of Council to attend the 90<sup>th</sup> Annual Huron County Ploughing Match to be held in South Huron and the 2017 International Plowing Match to be held in Walton.

6.3 Huron County Economic Development Board:

Jim Lynn, Chair of the Huron County Economic Development Board, reviewed the request for support by Council for the Terms of Reference-Government Service System Delivery Research, on behalf of the Huron County Economic Development Board. This item will be considered by Council at the Committee of the Whole Day 2 meeting of June 21, 2017.

**7. Councillor's Issues:**

Councillor Van Diepenbeek stated his concerns regarding the Goderich elevators cancelling ships due to rate payers complaints of dust to the Ministry of Environment. Products are being shipped to Hamilton by truck, which is costly. Councillors Morrison and Donnelly have reached out to the Goderich Elevators owners to schedule a meeting and will inform Council when information is available.

**8. Correspondence:**

MOTION: #102-17

Moved by: Councillor Morrison and Seconded by: Councillor Fergusson

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 – May 11, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #103-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of May 11, 2017 be received and will appear in the printed minutes as Report No. 24.

CARRIED

9.2 Committee of the Whole Day 1 – May 17, 2017 meeting minutes: Councillor Versteeg, Vice Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #104-17

Moved by: Councillor Versteeg and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 1 Reports of May 17, 2017 be approved as presented and will appear in the printed minutes as Report No. 25.

CARRIED

9.3 Committee of the Whole Day 2 – May 24, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #105-17

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Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 2 Reports of May 24, 2017 be approved as amended and will appear in the printed minutes as Report No. 26.

CARRIED

9.4 Library Board – May 31, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #106-17

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of May 31, 2017 be received and will appear in the printed minutes as Report No. 27.

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 Clean Water and Wastewater Fund: (presented by Brenda Orchard)

MOTION: #107-17

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron authorizes the Warden and the Clerk to execute all documentation related to the Clean Water and Wastewater Funding application made in 2017.

CARRIED

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

**12. By-laws:**

MOTION: #108-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-038; being a By-law of the Corporation of the County of Huron to enter into occupancy agreements with the Avon Maitland District School Board.

By-law No.2017-039; 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. 2017-040; being a By-law of the Corporation of the County of Huron authorizing the execution of a data sharing agreement with Clinical Connect Provider Portal and the Corporation of the County of Huron (Huronview and Huronlea Homes for the Aged).

By-law No. 2017-041; being a By-law of the Corporation of the County of Huron to enter into a contract with VanDriel Excavating Inc. for Contract BR 1204.

By-law No. 2017-042; being a By-law of the Corporation of the County of Huron to execute any project associated documentation for Huron County Boundary Road 34 CIP/asphalt paving project.

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By-law No. 2017-043; being a By-law of the Corporation of the County of Huron to amend By-law 27-2010 and 2015-054 to authorize temporary speed limits on County Road 12 and County Road 25.

By-law No. 2017-044; being a By-law of the Corporation of the County of Huron to amend By-law 2017-017 authorizing 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. 2017-045; 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 new multi-residential property tax class for the year 2017.

By-law No. 2017-046; being a By-law of the Corporation of the County of Huron to adopt municipal options related to Part IX of the Municipal Act, 2001; "Limitation on Taxes for Certain Property Classes".

CARRIED

MOTION: #109-17

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

THAT:

By-law No. 2017-038, 2017-39, 2017-040, 2017-041, 2017-42, 2017-043, 2017-044. 2017-045 and 2017-046 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-038, 2017-39, 2017-040, 2017-041, 2017-42, 2017-043, 2017-044. 2017-045 and 2017-046 as read a first and second time, be passed.

CARRIED

MOTION: #110-17

Moved by: Councillor Morrison and Seconded by: Councillor Jewitt

THAT:

By-law No. 2017-038, 2017-39, 2017-040, 2017-041, 2017-42, 2017-043, 2017-044. 2017-045 and 2017-046 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. 2017-038, 2017-39, 2017-040, 2017-041, 2017-42, 2017-043, 2017-044. 2017-045 and 2017-046 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, August 3, 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, August 2, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, August 9, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, August 23, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, June 26, 2017 at 5:00 p.m. in the REACH Centre, 169 Beech Street, Clinton.

**15. Confirmatory By-law:**

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MOTION: #111-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

By-law No. 2017-047; 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. 2017-047; 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: #112-17

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Seventh Session at 10:37 a.m. to meet again on Wednesday, July 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