

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

Goderich, Ontario
July 5, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, July 5, 2017. Warden Jim Ginn called the meeting to order at 9:01 a.m.

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

1. Roll Call:

CAO Brenda Orchard called the roll and all members of Council were present. Councillor Hessel arrived at 9:08 a.m.

2. Warden's Remarks:

Warden Ginn informed members that he attended the Multicultural Festival in Goderich and the Blyth Theatre 43rd Opening Gala. The Warden informed members that the Nuclear Waste Management Organization has removed the Municipality of Central Huron from the list of possible locations for a deep geological repository. Councillor Donnelly stated that local community organizations/volunteers greatly appreciated the Warden's presence at events.

3. Approval of Agenda:

MOTION: #113-17

Moved by: Councillor Gowing and Seconded by: Councillor Morrison

THAT:

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

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #114-17

Moved by: Councillor Frayne and Seconded by: Councillor Fergusson

THAT:

The minutes of the previous session being the Seventh Session of June 7, 2017 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations:

6.1 Service Awards to Long Term Service Employees:

Warden Jim Ginn, CAO Brenda Orchard and Senior Managers presented to long term service employees.

6.2 Port to Point Trail (P2P) Association:

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Con Melady, Secretary and Maureen Auger, President requested that the County of Huron endorse and support the development of the proposed Port To Point Trail, as referenced in the 2016 Cycling Strategy of Huron County. They also requested that Huron County assigns staff to work with P2P to secure full funding of the proposed trail development.

MOTION: #115-17

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron direct staff to prepare a report with regards to the request by Port To Point Trail for project endorsement and staff support to secure full funding of the proposed trail development.

CARRIED

6.3 Social Research and Planning Council:

Ryan Erb, Executive Director, United Way Perth-Huron and Shaun Jolliffe, Executive Director, Huron-Perth Children's Aid Society, provided an update on myPerthHuron and requested entering into a data sharing agreement.

MOTION: #116-17

Moved by: Councillor Jewitt and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to prepare a report with regards to the request by United Way Perth-Huron to enter into a data sharing agreement with myPerthHuron.

CARRIED

6.4 Social Research and Planning Council:

Ryan Erb, Executive Director, United Way Perth-Huron and Shaun Jolliffe, Executive Director, Huron-Perth Children's Aid Society, reported on the latest Newcomer Experiences in Perth and Huron Counties research.

Council recessed at 10:45 a.m. and resumed at 10:52 a.m.

7. Councillor's Issues:

Councillor Frayne requested County of Huron website be more focused on Huron County issues.

Councillor MacLellan stated that the Association of Municipalities of Ontario was looking for input on the Local Share proposal. CAO Orchard will prepare a report for the next meeting.

Councillor Donnelly stated that the request by Port to Point Trail for staff assistance to obtain full funding was a limiting request.

Councillor Morrison thanked Warden Ginn for his presence at the Canada Day events in Goderich.

Councillor Vincent stated that the East Wawanosh Celebrations were successful and history books were still available.

8. Correspondence:

MOTION: #117-17

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Moved by: Councillor Gowing and Seconded by: Councillor MacLellan

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 – June 8, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #118-17

Moved by: Councillor Hessel and Seconded by: Councillor Morrison

THAT:

The Board of Health Reports of June 8, 2017 be received and will appear in the printed minutes as Report No. 28.

CARRIED

9.2 Committee of the Whole Day 1 – June 14, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #119-17

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Reports of June 14, 2017 be approved as presented and will appear in the printed minutes as Report No. 29.

CARRIED

9.3 Committee of the Whole Day 2 – June 21, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #120-17

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The Committee of the Whole Day 2 Reports of June 21, 2017 be approved as presented and will appear in the printed minutes as Report No. 30.

CARRIED

9.4 Library Board – June 28, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #121-17

Moved by: Councillor Fergusson and Seconded by: Councillor Gowing

THAT:

The Library Board Reports of June 28, 2017 be received and will appear in the printed minutes as Report No. 31.

CARRIED

9.5 Huron County Accessibility Advisory Committee – June 5, 2017 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #122-17

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

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The Huron County Accessibility Advisory Committee Reports of June 5, 2017 be approved as presented and will appear in the printed minutes as Report No. 32.

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 Updates to Delegation By-laws: (presented by Sandra Weber)

MOTION: #123-17

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

THAT:

The Council of the County of Huron approves the recommendation of Sandra Weber, Manager, that Delegation By-laws 2014-54 (Undisputed Consents), 2014-55 (Undisputed Local Official Plan Amendments), 2015-060 (Undisputed Part Lot Control Exemption), 2014-56 (Determining Completeness for Applications for Consents, Plans of Subdivision/Condominium and Amendments to the County Official Plan) be updated by deleting the reference to Manager of Planning and replacing with Director and Senior Planners in the Director's absence;

AND FURTHER THAT:

Delegation By-law 22-2005 (Authority to Hold Public Meetings to a Committee of Council) be updated by deleting the reference to Planning, Agriculture and Public Works Committee and replacing it with Committee of the Whole;

AND FURTHER THAT:

Delegation By-law 2014-54 (Approval Authority to Grant Consents to a Committee of Council and Staff) be amended to also delegate the approval authority for Validation Certificates to a Committee of Council and to staff, and By-law 2014-56 (Determining Completeness for Applications for Consents, Plans of Subdivision/Condominium and Amendments to the County Official Plan) to also include Validation Certificates;

AND FURTHER THAT:

The updated By-laws be passed and take effect on July 17, 2017.

CARRIED

10.2 Comments on the Proposed Asset Management Regulations: (presented by Michael Blumhagen)

MOTION: #124-17

Moved by: Councillor Steffler and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer dated July 5, 2017 titled Comments on the Proposed Asset Management Regulations, as presented;

AND FURTHER THAT:

Council endorses the comments from staff regarding the proposed asset management regulations;

AND FURTHER THAT:

These comments be submitted to the Ministry of Infrastructure.

CARRIED

11. Notice of Motions: None.

12. By-laws:

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MOTION: #125-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-048; being a By-law of the Corporation of the County of Huron to appoint a Community Emergency Management Coordinator.

By-law No. 2017-049; 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 17-310.

By-law No. 2017-050; being a By-law of the Corporation of the County of Huron to delegate authority to hold public meetings to a committee of Council.

By-law No. 2017-051; being a By-law of the Corporation of the County of Huron to grant consents and Validation Certificates to a committee of Council and to staff.

By-law No. 2017-052; being a By-law of the Corporation of the County of Huron to delegate the authority to approve local official plan amendments to staff.

By-law No. 2017-053; being a By-law of the Corporation of the County of Huron to delegate the authority to determine completeness of applications for Consents, Validation Certificates, Plans of Subdivision/Condominium and Official Plan Amendments to the County Official Plan to staff.

By-law No. 2017-054; being a By-law of the Corporation of the County of Huron to delegate the authority to approve Part Lot Control exemption to staff.

CARRIED

MOTION: #126-17

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

THAT:

By-law No. 2017-048, 2017-49, 2017-050, 2017-051, 2017-52, 2017-053 and 2017-054 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-048, 2017-49, 2017-050, 2017-051, 2017-52, 2017-053 and 2017-054 as read a first and second time, be passed.

CARRIED

MOTION: #127-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-048, 2017-49, 2017-050, 2017-051, 2017-52, 2017-053 and 2017-054 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. 2017-048, 2017-49, 2017-050, 2017-051, 2017-52, 2017-053 and 2017-054 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:

(Please note that CAO Brenda Orchard and Clerk Susan Cronin shall remain in attendance at the beginning of this Closed Session for the sole purpose of approving all past Closed Session minutes)

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MOTION: #128-17

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

County Council do now go into a Closed to the Public Session at 11:20 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 – CAO recruitment process;

AND FURTHER THAT:

Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

CARRIED

MOTION: #129-17

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

County Council rise from the Closed to the Public Session at 11:49 a.m.

CARRIED

- Reporting Out

MOTION: #130-17

Moved by: Councillor Morrison and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a by-law to appoint Meighan Wark as Acting Chief Administrative Officer/Deputy Clerk for a period of six (6) months at a Special Session of Council on August 2, 2017.

CARRIED

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:

MOTION: #131-17

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2017-055; 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. 2017-055; 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: #132-17

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Eighth Session at 11:52 a.m. to meet again on Wednesday, September 6, 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