

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

Goderich, Ontario
September 6, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, September 6, 2017. Warden Jim Ginn called the meeting to order at 9:01 a.m.

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

1. Roll Call:

Acting CAO Meighan Wark called the roll and all members of Council were present. Councillor Gowing arrived at 9:04 a.m.

2. Warden's Remarks:

Warden Ginn informed members that he attended the following; County Facilities Review meeting, AMO Conference, Huron County Plowing Match, Behind the Bars performance at Huron County Museum, Salvation Army Backpack Program press day with Prime Minister Justin Trudeau and the Beautification Gala for the International Plowing Match 2017. Warden Ginn invited Councillors, staff and family to attend the open house for the Huron Residential Hospice in Clinton on Sunday September 17, 2017 from 1:00 p.m. – 3:00 p.m.

3. Approval of Agenda:

MOTION: #138-17

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron accepts the agenda for September 6, 2017 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #139-17

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The minutes of the previous sessions being the Eighth Session of July 5, 2017 and the Special Session of August 2, 2017, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations:

6.1 Jessica's House:

Deb Homuth, Chair of the Steering Committee, and Kimberley Payne, Executive Director, updated County Council on the progress of the Jessica's House project in Exeter.

6.2 Southwestern Integrated Fibre Technology Inc. (SWIFT):

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Geoff Hogan, Executive Director, addressed Council regarding the SWIFT Membership Capital Agreement. Mr. Hogan requested a final decision by September 15, 2017.

MOTION: #140-17

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report for September 13, 2017 regarding to the request to endorse the SWIFT Membership Capital Agreement;

AND FURTHER THAT:

A Special Session of Council be held on September 13, 2017 to consider this agreement under by-law.

CARRIED

MOTION: #141-17

Moved by: Councillor Steffler and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron requests the Independent Telecommunications Providers Association (ITPA) to make a presentation at the September 13, 2017 meeting regarding the proposed SWIFT Membership Capital Agreement presentation.

CARRIED

7. Councillor's Issues:

Councillor Morrison thanked Warden Ginn and Brenda Ginn for attending the Salvation Army Backpack promotion. He also informed members that Goderich Recreation Park was one of the four finalists for the Kraft Heinz Project Play eligible to win \$250,000. Online voting begins on Friday September 8, 2017. Further details will be emailed to all members. Mayor Morrison thanked Councillor Gowing for attending the sod turning for the Comfort Inn being built in Goderich.

Councillor MacLellan informed members that he brought forward concerns of Council regarding AMO's What's Next Ontario Local Share project plan. The concerns were regarding the changes being a burden to low income residents. Councillor MacLellan requested support for the proposed project.

MOTION: #142-17

Moved by: Councillor MacLellan and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron sends correspondence to the Association of the Municipalities of Ontario and leaders of the political parties supporting AMO's "What's Next Ontario" Local Share Project Plan.

A Recorded Vote was requested by Councillor Morrison and taken as follows:

YEAS: Watt, Vincent, Gowing, Versteeg, Ginn, MacLellan

NAYS: Cole, Hessel, Jewitt, Frayne, Van Diepenbeek, Steffler, Fergusson, Morrison, Donnelly

YEAS: 6; NAYS: 9
DEFEATED

8. Correspondence:

MOTION: #143-17

Moved by: Councillor Versteeg and Seconded by: Councillor Cole

THAT:

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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 – August 3, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #144-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of August 3, 2017 be received and will appear in the printed minutes as Report No. 33.

CARRIED

- 9.2 Committee of the Whole Day 1 – August 2, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #145-17

Moved by: Councillor MacLellan and Seconded by: Councillor Vincent

THAT:

The Committee of the Whole Day 1 Reports of August 2, 2017 be approved as presented and will appear in the printed minutes as Report No. 34.

CARRIED

- 9.3 Committee of the Whole Day 2 – August 9, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #146-17

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

THAT:

The Committee of the Whole Day 2 Reports of August 9, 2017 be approved as presented and will appear in the printed minutes as Report No. 35.

CARRIED

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

MOTION: #147-17

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

The Library Board Reports of August 23, 2017 be received and will appear in the printed minutes as Report No. 36.

CARRIED

MOTION: #148-17

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron approves the recommendation of the Library Board to appoint Sharon Cox as Interim Chief Executive Officer of the Huron County Library, effective September 13, 2017;

AND FURTHER THAT:

A by-law be prepared ratifying this appointment.

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 Agriculture Economic Development 2017-2020 Work Plan: (presented by Cody Joudry)

MOTION: #149-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Economic Development Officer, Cody Joudry, dated August 28, 2017, titled Agriculture Economic Development 2017-2020 Work Plan, as presented for information.

CARRIED

11. Notice of Motions: None.

12. By-laws:

MOTION: #150-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-058; 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. 2017-059; being a By-law of the Corporation of the County of Huron to enter into a service agreement with One Care Home and Community Support Services.

By-law No. 2017-060; being a By-law of the Corporation of the County of Huron to delegate the authority to execute the Project Lifesaver agreements.

By-law No. 2017-061; being a By-law of the Corporation of the County of Huron to appoint members to the Corporation of the County of Huron Emergency Management Program Committee.

By-law No. 2017-062; being a By-law of the Corporation of the County of Huron to authorize the execution of a two year contract agreement with the Canadian Union of Public Employees Local 1305.

CARRIED

MOTION: #151-17

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

THAT:

By-law No. 2017-058, 2017-59, 2017-060, 2017-061 and 2017-062 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-058, 2017-59, 2017-060, 2017-061 and 2017-062 as read a first and second time, be passed.

CARRIED

MOTION: #152-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

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By-law No. 2017-058, 2017-59, 2017-060, 2017-061 and 2017-062 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. 2017-058, 2017-59, 2017-060, 2017-061 and 2017-062 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:

MOTION: #153-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

Huron County Council do now go into a Closed to the Public Session at 10:56 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;

AND FURTHER THAT:

Acting CAO/Deputy Clerk Meighan Wark remains in attendance.

CARRIED

MOTION: #154-17

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

Huron County Council rise from the Closed to the Public Session at 11:12 a.m.

CARRIED

- Reporting Out

MOTION: #155-17

Moved by: Councillor Hessel and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in the Closed to the Public Session of September 6, 2017.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, September 14, 2017 at 9:00 a.m. in Meeting Room 1 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, September 13, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, September 27, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, September 11, 2017 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, September 28, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, September 25, 2017 at 5:00 p.m., location to be determined.

15. Confirmatory By-law:

MOTION: #156-17

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Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt
THAT:

By-law No. 2017-063; 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. 2017-063; 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: #157-17

Moved by: Councillor Cole and Seconded by: Councillor Frayne

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Ninth Session at 11:16 a.m. to meet again on Wednesday, October 4, 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