

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

Goderich, Ontario
November 1, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, November 1, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

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

1. Roll Call:

Acting CAO Meighan Wark called the roll and all members of Council were present except Councillor MacLellan.

2. Warden's Remarks:

Warden Ginn informed members that he attended the following:

- Fanshawe Graduation in Clinton for satellite campuses in Huron and Bruce Counties-there were over 80 graduates
- Public Works department all staff meeting-extended thanks for all their work especially for the IPM 2017
- Tree planting for the Memories of IPM Arboretum in Clinton
- IPM Wrap up evening at the Reach Centre-received a cheque for \$100,000 to repay their loan.
- Museum Art Show
- Emergency Planning Session-the amended plan will be presented to County Council
- Speaking session with University of Guelph Planning Students

Warden Ginn also requested Council members provide him with any feedback on concerns to send to the Provincial Parties through the Western Ontario Wardens' Caucus. 2018 is a provincial election year and it is the time to address these concerns. Bruce Power has a website where businesses in Huron, Bruce and Grey can advertise for free called Coupon Country.

3. Approval of Agenda:

MOTION: #176-17

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the agenda for November 1, 2017 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #177-17

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

County of Huron
ELEVENTH SESSION MINUTES

Wednesday, November 1, 2017

~ Page 2 ~

The minutes of the previous session being the Tenth Session of October 4, 2017 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations: None.

7. Councillor's Issues: None.

8. Correspondence:

MOTION: #178-17

Moved by: Councillor Morrison and Seconded by: Councillor Frayne

THAT:

The Council of the County of Huron directs staff to prepare a report regarding correspondence received from Paul Carroll re: Review of Achievements of the Huron County Museum and Historic Gaol (HCMHG) Strategic Plan 2013-2018.

CARRIED

MOTION: #179-17

Moved by: Councillor Fergusson and Seconded by: Councillor Vincent

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 – October 5, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #180-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of October 5, 2017 be received and will appear in the printed minutes as Report No. 42.

CARRIED

9.2 Committee of the Whole Day 1 – October 11, 2017 meeting minutes: Councillor Versteeg, Vice Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #181-17

Moved by: Councillor Versteeg and Seconded by: Councillor Morrison

THAT:

The Committee of the Whole Day 1 Reports of October 11, 2017 be approved as presented and will appear in the printed minutes as Report No. 43.

CARRIED

MOTION: #182-17

Moved by: Councillor Versteeg and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron forms a committee consisting of Councillors Donnelly, Frayne, Vincent and Watt to review the Facilities Review Project with staff.

CARRIED

The Facilities Review Project Committee will draft a Terms of Reference to be presented to Council. The Warden is ex-officio for this committee.

County of Huron
ELEVENTH SESSION MINUTES

Wednesday, November 1, 2017

~ Page 3 ~

- 9.3 Committee of the Whole Day 2 – October 18, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #183-17

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

THAT:

The Committee of the Whole Day 2 Reports of October 18, 2017 be approved as presented and will appear in the printed minutes as Report No. 44.

CARRIED

- 9.4 Library Board – October 25, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #184-17

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Library Board Reports of October 25, 2017 be received and will appear in the printed minutes as Report No. 45.

CARRIED

10. New/Unfinished Business: None.

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.

12. By-laws:

MOTION: #185-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-069; 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. 2017-070; being a By-law of the Corporation of the County of Huron to enter into a service agreement with Lakeshore United Church and the Salvation Army.

By-law No. 2017-071; being a By-law of the Corporation of the County of Huron to enter into a boundary road agreement with the Corporation of the County of Bruce.

By-law No. 2017-072; being a By-law of the Corporation of the County of Huron to enter into a contract with Parkland Fuel Corporation for RFT-2017-31 Supply and Delivery of Various Fuel Products.

By-law No. 2017-073; being a By-law of the Corporation of the County of Huron to authorize the execution of a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration.

CARRIED

MOTION: #186-17

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

THAT:

County of Huron
ELEVENTH SESSION MINUTES
Wednesday, November 1, 2017
~ Page 4 ~

By-law No. 2017-069, 2017-070, 2017-071, 2017-072 and 2017-073 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-069, 2017-070, 2017-071, 2017-072 and 2017-073 as read a first and second time, be passed.

CARRIED

MOTION: #187-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-069, 2017-070, 2017-071, 2017-072 and 2017-073 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. 2017-069, 2017-070, 2017-071, 2017-072 and 2017-073 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: #188-17

Moved by: Councillor Morrison and Seconded by: Councillor Versteeg

THAT:

County Council do now go into a Closed to the Public Session at 9:43 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 review;

AND FURTHER THAT:

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

CARRIED

MOTION: #189-17

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

County Council rise from the Closed to the Public Session at 10:03 a.m.

CARRIED

- Reporting out – CAO Review

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, November 2, 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, November 8, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, November 15, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, November 6, 2017 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, November 22, 2017 at 9:00 a.m. in the Museum Lounge, Goderich.

County of Huron
ELEVENTH SESSION MINUTES
Wednesday, November 1, 2017
~ Page 5 ~

- Huron County Economic Development Board – Wednesday, November 22, 2017 at 5:00 p.m. Location to be determined.

15. Confirmatory By-law:

MOTION: #190-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

By-law No. 2017-074; 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. 2017-074; 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: #191-17

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Eleventh Session at 10:08 a.m. to meet again on Wednesday, December 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