

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

Goderich, Ontario
December 6, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, December 6, 2017. Warden Jim Ginn called the meeting to order at 9:03 a.m.

Warden Ginn welcomed all present to the First Session of 2018. Councillor MacLellan departed at 11:00 a.m.

1. Roll Call:

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

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following events: Salvation Army Breakfast, Huron Cultural Services lunch, Huron Manufacturing Association Awards, Bruce Power Economic Development meeting, RT04 Destination Development Blyth Brook Bridge Opening and the Kingsville Economic Development Conference. Warden Ginn congratulated Councillor Van Diepenbeek for his 25 years of municipal service which was recognized at the Ontario West Municipal Conference.

3. Approval of Agenda:

MOTION: #001-18

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

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

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #002-18

Moved by: Councillor Steffler and Seconded by: Councillor Cole

THAT:

The minutes of the previous session being the Eleventh Session of November 1, 2017, be adopted as circulated.

CARRIED

6. Petitions and Deputations: None.

7. Councillor's Issues:

Councillor Hessel informed members that he attended a session on Climate Change at the Ontario West Conference.

MOTION: #003-18

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Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report on Huron County's corporate strategy to address Climate Change.

CARRIED

Councillor MacLellan informed members that at the City Age Conference he attended, many topics revolved around cities. There were concerns regarding broadband and the last mile costs. Private Public Partnerships (PPPs) were discussed as options to providing services.

Councillor MacLellan stated that Bob Fisher, Councillor for Huron East brought forth accessibility concerns regarding the newly installed crosswalk in Clinton. Staff will investigate.

Councillor Cole informed members that the "Fill the Truck" challenge campaign for the Huron County Food Bank was being held in South Huron and North Huron. Councillor Cole attended a session on Asset Management Plans and the significant costs and need for strategic planning.

Councillor MacLellan thanked the Economic Development department for updating the local municipalities on projects/plans. It is greatly appreciated by his Councillors.

8. Correspondence:

MOTION: #004-18

Moved by: Councillor Watt 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 – November 2, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #005-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Board of Health Reports of November 2, 2017 be received and will appear in the printed minutes as Report No. 46.

CARRIED

9.2 Committee of the Whole Day 1 – November 8, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #006-18

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Reports of November 8, 2017 be approved as presented and will appear in the printed minutes as Report No. 47.

CARRIED

9.3 Committee of the Whole Day 2 – November 15, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #007-18

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Moved by: Councillor Frayne and Seconded by: Councillor Morrison
THAT:

The Committee of the Whole Day 2 Reports of November 15, 2017 be approved as presented and will appear in the printed minutes as Report No. 48.

CARRIED

9.4 Library Board – November 22, 2017 meeting minutes: Councillor Jim Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #008-18

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Library Board Reports of November 22, 2017 be received and will appear in the printed minutes as Report No. 49.

CARRIED

9.5 Accessibility Advisory Committee – November 6, 2017 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #009-18

Moved by: Councillor Frayne and Seconded by: Councillor MacLellan

THAT:

The Huron County Accessibility Advisory Committee Reports of November 6, 2017 be approved as presented and will appear in the printed minutes as Report No. 50.

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 County Calendar for 2018: (presented by County Clerk Susan Cronin)

MOTION: #010-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated December 6, 2017, titled County Calendar for 2018, as presented for information;

AND FURTHER THAT:

The County of Huron includes the dates presented in the report for the Huron County Economic Development Board meetings for the period of December 2017 – December 2018 in the County Calendar.

CARRIED

11. Notice of Motions: None.

12. By-laws:

MOTION: #011-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

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By-law No. 2018-001; being a By-law of the Corporation of the County of Huron to establish User Fees and Service Charges.

By-law No. 2018-002; being a By-law of the Corporation of the County of Huron to prohibit smoking on a property owned by the County of Huron.

By-law No. 2018-003; being a By-law of the Corporation of the County of Huron to adopt the 2017 County of Huron Emergency Response Plan.

By-law No. 2018-004; being a By-law of the Corporation of the County of Huron authorizing the borrowing of money to meet current expenditures of the Council of the County of Huron.

By-law No. 2018-005; 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 Research, Innovation and Science.

CARRIED

MOTION: #012-18

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

THAT:

By-law No. 2018-001, 2018-002, 2018-003, 2018-004 and 2018-005 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-001, 2018-002, 2018-003, 2018-004 and 2018-005 as read a first and second time, be passed.

CARRIED

MOTION: #013-18

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2018-001, 2018-002, 2018-003, 2018-004 and 2018-005 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. 2018-001, 2018-002, 2018-003, 2018-004 and 2018-005 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Council recessed at 9:59 a.m. and resumed at 10:26 a.m.

13. Closed to the Public Session:

MOTION: #014-18

Moved by: Councillor Gowing and Seconded by: Councillor Morrison

THAT:

County Council do now go into a Closed to the Public Session at 10:27 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:

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

CARRIED

MOTION: #015-18

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

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County Council rise from the Closed to the Public Session at 11:03 a.m.
CARRIED

- Reporting out

MOTION: #016-18

Moved by: Councillor Frayne and Seconded by: Councillor Fergusson

THAT:

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

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, December 7, 2017 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Audit Committee - Wednesday, December 13, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, December 13, 2017 immediately following the Audit Committee Meeting in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, December 20, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Special Council Session – Wednesday, December 20, 2017 immediately following the Committee of the Whole Day 2 meeting, Court House Council Chambers, Goderich.
- Library Board – Thursday, December 21, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, December 11, 2017 at 5:00 p.m. at The REACH Centre, Clinton.

15. Confirmatory By-law:

MOTION: #017-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

By-law No. 2018-006; 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. 2018-006; 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: #018-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the First Session at 11:06 a.m. to meet again on Wednesday, January 3, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

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The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin