

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

Goderich, Ontario
March 7, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, March 7, 2018. Warden Jim Ginn called the meeting to order at 9:04 AM

Warden Ginn welcomed all present to the Fourth Session of 2018.

1. Roll Call:

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

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the Facilities Review Committee meeting, Food Distribution Centre, Ontario Federation of Agriculture Annual meeting and Ontario Good Roads Association Conference.

3. Approval of Agenda:

MOTION: #060-18

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron accepts the agenda for March 7, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #061-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

The minutes of the previous session being the Third Session of February 7, 2018 be adopted as circulated.

CARRIED

6. Petitions and Deputations: None.

7. Councillor's Issues:

Councillor Hessel informed members that the Municipality of Bluewater has forwarded a request for increased emergency services.

Councillor MacLellan requested the policy for damaged books be added to the next library board agenda.

Councillor Vincent informed members that he attended the Heartland Soil and Crop Improvement Association meeting. Doug Hocking spoke on the Huron County Clean Water Program and was well received.

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8. Correspondence: None.

9. Reports of Committees:

9.1 Board of Health – February 8, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #062-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of February 8, 2018 be received and will appear in the printed minutes as Report No. 12.

CARRIED

9.2 Committee of the Whole Day 1 – February 14, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #063-18

Moved by: Councillor Vincent and Seconded by: Councillor Steffler

THAT:

The Committee of the Whole Day 1 Reports of February 14, 2018 be approved as presented and will appear in the printed minutes as Report No. 13.

CARRIED

9.3 Committee of the Whole Day 2 – February 21, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #064-18

Moved by: Councillor Cole and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 2 Reports of February 21, 2018 be approved as presented and will appear in the printed minutes as Report No. 14.

CARRIED

9.4 Library Board – February 22, 2018 meeting minutes: Councillor Fergusson, Past Chair of the Library Board spoke to the Reports.

MOTION: #065-18

Moved by: Councillor Fergusson and Seconded by: Councillor Frayne

THAT:

The Library Board Reports of February 22, 2018 be received and will appear in the printed minutes as Report No. 15.

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 Reallocation of Funding – Capital Project: (presented by Barbara Hall)

MOTION: #066-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

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The Council of the County of Huron receives the report by Barbara Hall, Housing and Property Services Manager, dated February 23, 2018, titled Reallocation of Funding – Capital Project, as presented for information;

AND FURTHER THAT:

Council approves the reallocation of capital funding to facilitate the professional fees required to determine the schematic design of the necessary life safety upgrades at the Huron County Historic Gaol.

CARRIED

10.2 Temporary Security and Privacy Measures - Courthouse: (presented by Barbara Hall)

MOTION: #067-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Housing and Property Services Manager, dated February 27, 2018, titled Temporary Security and Privacy Measures - Courthouse, as presented for information.

CARRIED

11. Notice of Motion:

Moved by: Councillor Steffler

THAT:

The Council of the County of Huron consider supporting a property tax exemption as a grant for the Kingsbridge Community Centre at the Committee of the Whole Day 2 meeting in March 2018.

12. By-laws:

MOTION: #068-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-016; being a By-law of the Corporation of the County of Huron to enter into an amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care.

By-law No. 2018-017; being a By-law of the Corporation of the County of Huron to enter into an amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Education.

By-law No. 2018-018; being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the General County Levy for the year 2018.

By-law No. 2018-019; being a By-law of the Corporation of the County of Huron to enter into a contract with CDI Contracting for RFT (SHIP) 2017-03 Generator Installation.

By-law No. 2018-020; being a By-law of the Corporation of the County of Huron to authorize the execution of a data sharing agreement with the United Way of Perth-Huron (operating as the Social Research and Planning Council).

By-law No. 2018-021; being a By-law of the Corporation of the County of Huron to enter into a contract with Theo Vandenberg Construction for Contract BR 1205.

By-law No. 2018-022; being a By-law of the Corporation of the County of Huron to authorize the execution of an agreement with Her Majesty the

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Queen in Right of Ontario as represented by the Minister of
Economic Development and Growth.

CARRIED

MOTION: #069-18

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

THAT:

By-law No. 2018-016, 2018-017, 2018-018, 2018-019, 2018-020, 2018-021 and 2018-022
be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-016, 2018-017, 2018-018, 2018-019, 2018-020, 2018-021 and 2018-022
as read a first and second time, be passed.

CARRIED

MOTION: #070-18

Moved by: Councillor Steffler and Seconded by: Councillor MacLellan

THAT:

By-law No. 2018-016, 2018-017, 2018-018, 2018-019, 2018-020, 2018-021 and 2018-022
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. 2018-016, 2018-017, 2018-018, 2018-019, 2018-020, 2018-021 and 2018-022
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, March 8, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Huron County Economic Development Board – Monday, March 12, 2018 at 4:00 PM in the Crediton Sportsplex, 38 Victoria Avenue, Crediton.
- Committee of the Whole Day 1 – Wednesday, March 14, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, March 19, 2018 at 9:30 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, March 21, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, March 28, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #071-18

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2018-023; 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. 2018-023; 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: #072-18

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Fourth Session at 9:42 AM to meet again on Wednesday, April 4, 2018 at 9:00 AM 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