

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

Goderich, Ontario
October 3, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, October 3, 2018.

1. Warden Jim Ginn called the meeting to order at 9:00 AM. All members were present except Councillors Cole and MacLellan.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following: Huron County Public Works Department truck rodeo, Threshers Reunion, Bruce Power Suppliers Day, Huron County Emergency Training Session and Culture Days in Huron County.

3. Approval of Agenda:

MOTION: #151-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the agenda for October 3, 2018 as presented.
CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #152-18

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The minutes of the previous sessions being the Ninth Session of September 5, 2018 and the Special Session of September 19, 2018 be adopted as circulated.
CARRIED

6. Delegations/Petitions/Deputations: None.

7. Councillor's Issues: None.

8. Consent Agenda – Items 8.1 through 8:11:

MOTION: #153-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

Items 8.1 through 8.11 be approved with the actions as noted.
CARRIED

9. Planning and Development:

9.1. Consent File C44-2018, Larry and Lorne Ballentyne, Conc S Thames Road Part Lot 8, Osborne Ward, Municipality of South Huron (Presented by Sarah Smith)

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This application proposes to sever a 16 hectare parcel of agricultural land and retain a 23 hectare parcel of agricultural land. The applicant proposes that the severed and retained parcels each merge with an abutting farm parcel that will result in two parcels of 56.2 hectares and 63.2 hectares. The application conforms to the South Huron and Huron County Official Plans and is consistent with the Provincial Policy Statement, 2014. The Ausable Bayfield Conservation Authority is concerned that the application fragments the hazard lands and suggests the proposed lot line be moved 8 metres from the top of the channel bank. The Municipality of South Huron has recommended that the application be approved with conditions. The Department recommended approval with conditions.

MOTION: #154-18

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron approves the recommendation by Sarah Smith, Planner, that Consent application C44-2018 by Doug Culbert on behalf of Larry and Lorne Ballentyne requesting the severance of a parcel of land for agricultural use, described as Conc S Thames Road PT Lot 8, Usborne Ward, Municipality of South Huron, be approved with conditions.

CARRIED

MOTION: #155-18

Moved by: Councillor Morrison and Seconded by: Councillor Watt

THAT:

Consent application C44-2018 by Doug Culbert on behalf of Larry and Lorne Ballentyne requesting the severance of a parcel of land for agricultural use, described as Conc S Thames Road PT Lot 8, Usborne Ward, Municipality of South Huron. No public comments were received on this application so there was no effect on the decision. Comments were received from the Ausable Bayfield Conservation Authority identifying the issue of hazard land fragmentation. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

9.2. Continuous Planning Process Improvements (Presented by Sandra Weber)

The Planning and Development Department continues to work on improvements to planning processes to better serve the needs of clients and to assist with making the planning process more user/business friendly. This report provided an update for Council on the initiatives currently being implemented.

MOTION: #156-18

Moved by: Councillor Watt and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Sandra Weber, Director of Planning, dated October 3, 2018, titled Continuous Planning Process Improvements Report, as presented for information.

CARRIED

10. Cultural Services:

10.1. Huron County Museum Collection Deaccession Report (Presented by Beth Rumble)

MOTION: #157-18

Moved by: Councillor Steffler and Seconded by: Councillor Vincent

THAT:

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The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated October 3, 2018 titled Huron County Museum Collection Deaccession Report as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the recommendation of the Huron County Museum's Collections Committee that 32 frames catalogued as artifacts and listed with the report be deaccessioned from the Huron County Museum's collection.

CARRIED

10.2. Huron County Museum Policy Review (Presented by Beth Rumble)

MOTION: #158-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated October 3, 2018, titled Huron County Museum Policy Review as presented for information;

AND FURTHER THAT:

The Council of the County of Huron reviews the attached policies including Conservation, Finance, Governance, Community, Exhibition, Education & Interpretation, Friends of the Museum, and Art Bank, in order that they may be adopted and included with the Huron County Museum policies as part of the 5 year review process.

CARRIED

11. Administration, Policies and Other Issues:

11.1. Strategic Priorities Chart - Updated September 2018 (Presented by Meighan Wark)

MOTION: #159-18

Moved by: Councillor Jewitt and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, titled Strategic Priorities Chart - Updated September 2018, as presented for information.

CARRIED

12. Correspondence:

MOTION: #160-18

Moved by: Councillor Watt and Seconded by: Councillor Donnelly

THAT:

The Council of the County of Huron supports correspondence from the Township of South Glengarry as follows:

WHEREAS Paramedic Services in Ontario are not considered an Essential Service like Fire and Police services;

AND WHEREAS Paramedic Services across Ontario operate under The Ambulance Services Collective Bargaining Act, 2001, allowing a reduction in paramedic services to 75% (The Essential Services Act).

THEREFORE, BE IT RESOLVED THAT The County of Huron petition the Province of Ontario to list Paramedic Services as a full Essential Service;

AND FURTHERMORE, that this resolution be forwarded to Premier Doug Ford, MPP Lisa Thompson and the Ministry of Labour.

CARRIED

MOTION: #161-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

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The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

13. New/Unfinished Business:

13.1. Tender Results for Tender HC 18-172 –Tandem Plow Trucks (Presented by Mike Hausser)

MOTION: #162-18

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

THAT:

The Council of the County of Huron receives the report by Walter Johnston, Fleet & Facility Manager and Mike Hausser Manager of Public Works dated September 18, 2018, titled Tender Results for Tender HC 18-172 –Tandem Plow Trucks, as presented for information; AND FURTHER THAT:

The Council of the County of Huron awards the Tandem Plow Truck tender to Team Truck Centres of Sarnia, Ontario at the tendered price of \$896,562.79 (Net HST) for three (3) replacement units;

AND FURTHER THAT:

The Chief Administrative Officer approves the purchase of one (1) additional Tandem Plow Truck under the awarded tender to Team Truck Centres of Sarnia, Ontario at the tendered unit price of \$298,854.26 (Net HST) as per the delegation of authority provisions during Lame Duck;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden, Chief Administrative Officer and Clerk to execute contract HC 18-172 - Tandem Plow Trucks and all required documentation.

CARRIED

14. Notice of Motion: None.

15. By-laws: None:

16. Closed to the Public Session: None.

17. Arrangement of Committee/Board Meetings:

- Board of Health - Thursday, October 4, 2018 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.
- Library Board - Wednesday, October 10, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board - Monday, October 15, 2018 at 5:00 PM at the FauxPop Station, 1 Maitland Road North, Goderich, Ontario.
- Council Day 2 - Wednesday, October 17, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

MOTION: #163-18

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

THAT:

By-law No. 2018-069; 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:

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By-law No. 2018-069; 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: #164-18

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Ninth Session at 9:40 AM to meet again on Wednesday, October 17, 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