

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
January 2, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, January 2, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 9:02 AM.

2. Warden's Remarks:

Warden Ginn welcomed everyone and reviewed the meeting process.

3. Approval of Agenda:

Warden Ginn informed members that item 11.2 2018 Asset Management Plan Update will be received for information only.

MOTION: #014-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the agenda for January 2, 2019 as amended.
CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #015-19

Moved by: Councillor Murdock and Seconded by: Councillor Fergusson

THAT:

The minutes of the previous sessions being the Thirteenth Session of November 21, 2018, the Inaugural Session of December 12, 2018, the Special Council meeting of December 17, 2018 and the Special Council meeting of December 19, 2018 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Four County Labour Market Planning Board

Gemma Mendez-Smith, executive director at Four County Labour Market Planning Board addressed Council in regards to their Skills Advance Ontario program as well as their Local Labour Market Board.

7. Councillor's Issues: None.

8. Consent Agenda – Items 8.1 through 8.8:

MOTION: #016-19

Moved by: Councillor Grace and Seconded by: Councillor Harding

THAT:

Items 8.1 through 8.8 be approved with the actions as noted.

CARRIED

9. Planning and Development:

- 9.1. C70-2018 - Andrew and Irene Dykstra (Owners), Lot 69, Maitland Concession, West Ward, Municipality of Central Huron (presented by Monica Walker-Bolton)

This application proposes to sever a surplus farm dwelling. The proposed severed parcel is .56 ha in area (1.4 acres), is zoned General Agriculture (AG1) and contains a dwelling and a Quonset hut storage building. The proposed retained parcel is 10.5 hectares in area (26 acres), zoned General Agriculture (AG1). The retained land will continue to be used for cropland. The Central Huron Official Plan requires a minimum lot area of 19 ha (47 acres) for the retained land, unless the retained land is merged with an abutting farm. The Department is recommending a condition that the retained lands merge with an abutting parcel to the south, which is owned by the applicants. The applicants prefer not to merge the two properties. The Municipality of Central Huron has recommended that the application be approved with the recommended conditions, with the exception of the condition to merge the retained lands with the abutting farm to the south.

MOTION: #017-19

Moved by: Councillor Jewitt and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron approves Consent Application C70-18 by Andrew and Irene Dykstra requesting the severance of a surplus farm residence, described as Lot 69, Maitland Concession, West Ward, Municipality of Central Huron, with all presented conditions with the exception of the condition to require the retained lands to merge with the property to the south.

CARRIED

MOTION: #018-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

Consent Application C70-18 by Andrew and Irene Dykstra requesting the severance of a surplus farm residence, described as Lot 69, Maitland Concession, West Ward, Municipality of Central Huron. No public Comments were received on this application so there was no effect on the decision. Comments were received from agencies identifying issues of lot area. Comments were thoroughly considered but did not influence the decision of Council to approve the application.

CARRIED

- 9.2. Plan of Subdivision 40T17001, (Owner/Applicant) 2284622 Ontario Ltd./ Douglas A. Culbert O.L.S., Part of Lot 50, Bayfield Concession, West Ward, Municipality of Central Huron, County of Huron (presented by Monica Walker-Bolton)

The subject lands have a total of 6.48 hectares that are proposed to be developed for 23 low density residential lots, 10 medium density residential lots, 4 high density residential blocks, two storm water management ponds, and 1 new and 3 existing public roads. The subject lands are accessed by King St., Bond St. and Gordon St. and located in the south end of Clinton. A portion of King St. will be opened to serve the development. The development will also be served by a new street and extensions to Gordon and Bond Streets.

MOTION: #019-19

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

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The Council of the County of Huron approves the recommendation of Monica Walker-Bolton, Planner, that Draft Plan of Subdivision 40T17001 by Doug Culbert O.L.S. on behalf of 2284622 Ontario Ltd., for Lot 50, Bayfield Concession, West Ward, Municipality of Central Huron, be granted draft plan approval with conditions;

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

MOTION: #020-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

Plan of Subdivision 40T17001, (Owner/Applicant) 2284622 Ontario Ltd./ Douglas A. Culbert O.L.S., Part of Lot 50, Bayfield Concession, West Ward, Municipality of Central Huron, County of Huron Comments were received from the public on issues of traffic, sidewalks and safety. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.3. Stewardship Update (presented by Rachel White)

The Huron Stewardship Council (HSC) receives staff support and in-kind resources through the Planning and Development Department. Recent projects include beneficial management practices, species at risk recovery, youth education, and habitat restoration. The County's support of these projects attracts substantial federal and provincial funding for stewardship projects. The Coordinator also works on other County committees and projects.

MOTION: #021-19

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the presentation of Rachel White, Stewardship Coordinator, dated January 2, 2019, titled Stewardship Update, as presented for information.

CARRIED

9.4. 2019 Clean Water Project Categories (presented by Rachel White)

The Clean Water Project has been funded by the County of Huron since 2005 as a grant program to assist farmers and rural landowners in making stewardship improvements on their properties. The Clean Water Project Review Committee has reviewed the grant categories and is recommending a modification to the waste water category.

MOTION: #022-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Rachel White, Stewardship Coordinator, dated January 2, 2019, titled 2019 Clean Water Project Categories, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the proposed changes to the Clean Water Project outlined in the report.

CARRIED

10. Cultural Services:

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

MOTION: #023-19

Moved by: Councillor Fergusson and Seconded by: Councillor Heffer

THAT:

Council receives the report by Elizabeth French-Gibson, Senior Curator, dated January 2, 2019, titled Huron County Museum Collection Deaccession Report as presented for information;

AND FURTHER THAT:

Council accepts the recommendation of the Huron County Museum's Collections Committee that M954.0003.001a & b, M953.0067.001 a, b & c, M951,0852.001, and N000.1483, be deaccessioned from the Huron County Museum's collection.

CARRIED

10.2. Huron Heritage Fund Applications November 2018 (presented by Beth Rumble)

MOTION: #024-19

Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated January 2, 2019, titled Huron Heritage Fund Applications November 2018 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the report and recommendation of the Huron Heritage Fund Committee, to grant the included three applications for funding from the 2018 applications, for a total amount of \$4,000;

Bayfield Historical Society	\$2,000
Thames Road Elimville Community Park	\$1,000
Huron Tract Land Trust Conservancy	\$1,000

AND FURTHER THAT:

Three applications be deferred to the May 2019 application intake for future consideration.

Blyth Centre for the Arts	\$3,000
Municipality of Central Huron	\$5,000
St. Joseph's Kingsbridge Community	\$5,000

CARRIED

Council recessed at 10:26 AM and resumed at 10:36 AM.

11. Administration, Policies and Other Issues:

11.1. Egmondville Reconstruction Project - Public Consultation (presented by Mike Hausser and Imran Khalid)

MOTION: #025-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works and Imran Khalid, Project Manager, Roads dated January 2, 2019 titled Egmondville Reconstruction - Public Consultation, as presented for Information.

CARRIED

11.2. 2018 Asset Management Plan Update (presented by Michael Blumhagen)

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MOTION: #026-19

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled 2018 Asset Management Plan Update, dated November 21, 2018, as presented for information.

CARRIED

11.3. Historic Gaol - Life Safety Upgrade (presented by Jeff Kerlake)

MOTION: #027-19

Moved by: Councillor McNeil and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Jeff Kerlake, Technical Service Manager, dated December 12, 2018 titled Gaol - Life Safety Upgrades as presented for information;

AND FURTHER THAT:

Tender # RFT (HPS) 2019-01 - Historic Gaol - Life Safety Upgrade - be awarded to Heritage Restoration Inc. for the amount of \$ 172,890.24 including provisional items;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contracts and all other required documents.

CARRIED

11.4. Long-Term Care Home Accountability Plan Submission (LAPS) (presented by Connie Townsend)

MOTION: #028-19

Moved by: Councillor Murdock and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Connie Townsend, Director of Homes for the Aged, titled Long-Term Care Home Accountability Plan Submission (LAPS), dated January 2, 2019, as presented for information;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the document and all other required documents.

CARRIED

11.5. Facility Review Committee (presented by Meighan Wark)

MOTION: #029-19

Moved by: Councillor Klopp and Seconded by: Councillor Harding

THAT:

The Council of the Corporation of the County of Huron re-appoint Councillor Watt to the Facility Review Committee and Councillors McNeil, MacLellan and Grace be newly appointed to the Facility Review Committee.

CARRIED

11.6. Strategic Priorities Chart - Updated December 2018 (presented by Meighan Wark)

MOTION: #030-19

Moved by: Councillor Grace and Seconded by: Councillor Heffer

THAT:

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

CARRIED

12. Correspondence:

MOTION: #031-19

Moved by: Councillor Fergusson and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron support resolution No. 10.(d)(iii)/21/11/2018 received from the Town of Kearney in regards to the creation, maintenance and general quality of the municipal voters' list.

CARRIED

MOTION: #032-19

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

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

CARRIED

13. 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.

14. Notice of Motion: None.

15. By-laws:

MOTION: #033-19

Moved by: Councillor Murdock and Seconded by: Councillor McNeil

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2019-003; being a By-law of the Corporation of the County of Huron to appoint a Deputy Clerk.

CARRIED

MOTION: #034-19

Moved by: Councillor Watt and Seconded by: Councillor McNeil

THAT:

By-law No. 2019-003 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-003 as read a first and second time, be passed.

CARRIED

MOTION: #035-19

Moved by: Councillor MacLellan and Seconded by: Councillor Dietrich

THAT:

By-law No. 2019-003 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. 2019-003 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Closed to the Public Session: None.

17. Arrangement of Committee/Board Meetings:

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Board of Health - Thursday, January 3, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, January 9, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, January 9, 2019 at 5:00 PM in the Clinton Fire Hall Board Room, 401 Beech Street, Clinton, Ontario.

Huron County Accessibility Advisory Committee (HCAAC) - Monday, January 14, 2019 at 10:00 AM in the Court House Council Chambers, Goderich.

Council Day 2 - Wednesday, January 16, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

MOTION: #036-19

Moved by: Councillor Klopp and Seconded by: Councillor McNeil

THAT:

By-Law No. 2019-004; 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. 2019-004; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

19. Adjournment:

MOTION: #037-19

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:15 AM to meet again on Wednesday, January 16, 2019 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