

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
February 6, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, February 6, 2019. All members of Council were present except Councillors Fisher and Watt. Councillor Grace departed at 12:20 PM.

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

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the ROMA Conference and attended many delegations with Ministers concerning the Bluewater Youth Facility, Western Ontario Wardens' Caucus priorities and Broadband.

3. Approval of Agenda:

Agenda item # 6.2 was deleted from the agenda.

MOTION: #061-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron accepts the agenda for February 6, 2019 as amended.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #062-19

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

The minutes of the previous meeting of January 16, 2019 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Rural Response for Healthy Children

Selena Hazlitt, Executive Director, Rural Response for Healthy Children requested that Huron County Council be a lead municipal model in Ontario, by establishing a policy that requires appropriate Huron County employees and volunteers, who interact with children and youth, to be Safe Places Youth Certified.

MOTION: #063-19

Moved by: Councillor Jewitt and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron directs staff to prepare a report on the request by Rural Response for Healthy Children for Huron County Council to be a lead municipal model in Ontario, by establishing a policy that requires appropriate Huron County employees and volunteers, who interact with children and youth, to be Safe Places Youth Certified.

County of Huron
COUNCIL MINUTES
Wednesday, February 6, 2019
~ Page 2 ~

CARRIED

6.2. Social Research & Planning Council – Unable to attend.

6.3. Huron Hospice Residence - Huron Hospice Volunteer Service

Jay McFarlan, Co-Chair, Huron Hospice Volunteer Service and Daryl Ball, Chair, Huron Hospice Fundraising Committee, requested financial support.

MOTION: #064-19

Moved by: Councillor Fergusson and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron directs staff to prepare a report on the request for financial support by Huron Hospice Residence.

CARRIED

7. **Councillor's Issues:** None.

8. **Consent Agenda – Items 8.1 through 8.11:**

MOTION: #065-19

Moved by: Councillor Klopp and Seconded by: Councillor Heffer

THAT:

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

CARRIED

9. **Planning and Development:**

9.1. C48-2018 - Helen and Leon Coolman (Owners), Part Lot 6, North Boundary East Concession, Stephen Ward, Municipality of South Huron (presented by Sarah Smith)

This application proposes to sever a parcel of land approximately 2 acres (0.8ha) for a future non-farm related residential use. The proposed area to be severed is approximately 190 feet by 469 feet of treed/grassed land. The retained parcel is approximately 45 acres (18.2ha) and includes an existing dwelling, accessory structure and bush. The application is not consistent with the Provincial Policy Statement and does not conform to the Huron County and South Huron Official Plans. The Municipality of South Huron has recommended that the application be denied. The Department is recommending the application be denied. This application was considered by Huron County Council on November 7, 2018 and the application was deferred pending a report regarding the adjacent landfill and the direction of flow of the aquifer. Helen Coolman spoke in favour of the application.

MOTION: #066-19

Moved by: Councillor Grace and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron approves Consent application C48-2018 by Helen and Leon Coolman requesting severance of a parcel of land for residential purposes, described as Part Lot 6, North Boundary East Concession, Stephen Ward, Municipality of South Huron, with presented conditions.

CARRIED

MOTION: #067-19

Moved by: Councillor Klopp and Seconded by: Councillor Harding

THAT:

Consent application C48-2018 by Helen and Leon Coolman requesting severance of a parcel of land for residential purposes, described as Part Lot 6, North Boundary East

County of Huron
COUNCIL MINUTES
Wednesday, February 6, 2019
~ Page 3 ~

Concession, Stephen Ward, Municipality of South Huron. Public comments were received in support of the application. Comments were considered which helped Council make an informed decision. Comments were received from agencies identifying that the application does not conform to the Official Plans, and the issue of proximity of the proposed severed parcel to an adjacent landfill. Comments were thoroughly considered but did not effect the decision of Council to approve the application.

CARRIED

9.2. Bill 66, Restoring Ontario's Competitiveness Act – Open for Business By-law (presented by Sandra Weber).

MOTION: #068-19

Moved by: Councillor Heffer and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report of Sandra Weber, Director, dated January 24, 2019 titled Bill 66, Restoring Ontario's Competitiveness Act - Open for Business By-law, for information.

CARRIED

9.3. Huron County Official Plan, 5 Year Review (presented by Monica Walker-Bolton)

MOTION: #069-19

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron directs staff to proceed with a 5 Year Review process for the Huron County Official Plan in 2019;

AND FURTHER THAT:

The Council of the County of Huron holds a Special Meeting on May 8, 2019, County Council – Day 1, in accordance with Section 26 (3) of the Planning Act to discuss possible revisions that may be required to the Huron County Official Plan.

CARRIED

10. Cultural Services: None.

11. Administration, Policies and Other Issues:

11.1. Bill 68 Required Policies - Council/Staff Relations Policy and Council Member Pregnancy and Parental Leave (presented by Susan Cronin)

MOTION: #070-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the report by Susan Cronin, County Clerk dated February 6, 2019, titled Bill 68 Required Policies - Council/Staff Relations Policy and Council Member Pregnancy and Parental Leave, as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the Council/Staff Relations Policy and Council Member Pregnancy and Parental Leave Policy required under the Municipal Act, 2001 as amended by Bill 68 as presented.

CARRIED

11.2. Bill 68 Required Policies - Tree Canopy (presented by Susan Cronin and Sandra Weber)

MOTION: #071-19

Moved by: Councillor McNeil and Seconded by: Councillor Klopp

County of Huron
COUNCIL MINUTES
Wednesday, February 6, 2019
~ Page 4 ~

THAT:

The Council of the County of Huron approves the report by Susan Cronin, County Clerk and Sandra Weber, Director of Planning & Development, dated February 6, 2019 titled Bill 68 Required Policies - Tree Canopy Policy as presented for information;

AND FURTHER THAT:

The Draft Tree Canopy By-law be considered for approval at the Council Day 2, February 20, 2019 meeting.

CARRIED

11.3. Strategic Priorities Chart - Updated January 2019 (presented by Meighan Wark)

MOTION: #072-19

Moved by: Councillor Grace and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, titled Strategic Priorities Chart - Updated January 2019, as presented for information.

CARRIED

11.4. Regional Governance Review (presented by Meighan Wark)

MOTION: #073-19

Moved by: Councillor Dietrich and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated February 6, 2019 titled Regional Governance Review, as presented for information.

CARRIED

Council recessed at 10:17 AM and resumed at 10:31 AM.

11.5. County of Huron Draft Budget Presentations:

- Public Works and Emergency Management Services (presented by Steven Lund)
- Planning and Development (presented by Sandra Weber)
- Cultural Services and Library (presented by Beth Rumble)
- Human Resources (presented by Lara Vanstone)
- Other Corporate Departments (presented by Michael Blumhagen)
- Consolidated (presented by Michael Blumhagen) – to be presented at the next meeting

12. Correspondence:

MOTION: #074-19

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron supports correspondence from the Grape Growers of Ontario requesting a letter be sent to the Provincial Government and area MPPs in response to the public consultation on the Modernization of Alcohol Sales in support of 100% Ontario-grown grapes and wine.

CARRIED

MOTION: #075-19

Moved by: Councillor McNeil and Seconded by: Councillor Finch

THAT:

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

County of Huron
COUNCIL MINUTES
Wednesday, February 6, 2019
~ Page 5 ~

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.

13.1. Zurich Paramedic Services Office Renovation (presented by Steven Lund)

MOTION: #076-19

Moved by: Councillor Klopp and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron **defers** the following recommendation pending a report on the ambulance deployment:

THAT:

The Council of the County of Huron receives the report from Steven Lund, Director of Operations, dated February 6, 2019 titled Zurich Paramedic Services Office Renovation as presented for information;

AND FURTHER THAT:

The quote for the renovation of the Zurich Paramedic Services Office Renovation be awarded to DOMM Construction Limited of Ayton, Ontario in the amount of \$68,180 (Net HST);

AND FURTHER THAT:

The CAO be authorized to sign the quotation and all other required documentation.

CARRIED

13.2. Home Child Care Agency License Renewal (presented by Barbara Hall)

MOTION: #077-19

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the application renewal form from the Ministry of Education for the Community Home Child Care license in Huron County;

AND FURTHER THAT:

The Warden and Clerk sign the renewal for March 2019 - March 2020 and be granted signing delegation to execute any and all required documentation for the Home Child Care License application process going forward.

CARRIED

13.3. Signing Delegation - Goderich Municipal Child Care Centre Renovation Costs (presented by Barbara Hall)

MOTION: #078-19

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron authorizes the Warden and Clerk to sign the cheque requisition initiating payment of \$246,914.91 to the Town of Goderich for renovation costs completed to date at the Goderich Municipal Child Care Centre;

AND FURTHER THAT:

Staff be authorized to sign any subsequent cheque requisitions for this project as per the County procurement by-law to a maximum total project amount of \$350,000.00.

CARRIED

County of Huron
COUNCIL MINUTES
Wednesday, February 6, 2019
~ Page 6 ~

14. Notice of Motion: None.

15. By-laws:

MOTION: #079-19

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2019-007; being a By-law of the Corporation of the County to remove Boundary Bridges 8 and 9 from the County Highway System.

CARRIED

MOTION: #080-19

Moved by: Councillor McNeil and Seconded by: Councillor Heffer

THAT:

By-law No. 2019-007 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-007 as read a first and second time, be passed.

CARRIED

MOTION: #081-19

Moved by: Councillor Fergusson and Seconded by: Councillor Klopp

THAT:

By-law No. 2019-007 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. 2019-007 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 12:10 PM and resumed at 12:22 PM.

16. Closed to the Public Session:

MOTION: #082-19

Moved by: Councillor McNeil and Seconded by: Councillor Finch

THAT:

County Council do now go into a Closed to the Public Session at 12:23 PM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board;

AND FURTHER THAT:

CAO Meighan Wark, Treasurer Michael Blumhagen, County Engineer and Director of Operations, Steven Lund, Manager of Public Works, Mike Hausser, and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION: #083-19

Moved by: Councillor Murdock and Seconded by: Councillor Heffer

THAT:

County Council rise from the Closed to the Public Session at 12:50 PM.

CARRIED

Reporting out of Closed Session – CAO Wark stated that staff will proceed with direction given in Closed to the Public Session regarding an outstanding litigation.

17. Arrangement of Committee/Board Meetings:

Board of Health - Thursday, February 7, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, February 13, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, February 13, 2019 at 5:00 PM in the Goderich Library, 52 Montreal Street, Goderich.

Special Council Audit Committee Meeting - Wednesday, February 20, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Council Day 2 - Wednesday, February 20, 2019 immediately following the Special Council Audit Committee meeting, in the Court House Council Chambers, Goderich.

Special Council Budget Meeting - Thursday, February 21, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

February 14, 2019 Special Session – Orientation

18. Confirmatory By-law:

MOTION: #084-19

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

By-Law No. 2019-008; 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. 2019-008; 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: #085-19

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:51 PM to meet again on Wednesday, February 20, 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