

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
May 8, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, May 8, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 9:42 AM.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he visited Porter Airlines in Toronto regarding flights in and out of Huron County. Warden Ginn attended the Huron County Cultural Awards Event, the Huron and Area Search and Rescue Training fundraising event, the grand opening of the second plant for Akromold, Gateway Health's ten year anniversary event and the regional liaison meeting with Bruce Power.

3. Approval of Agenda:

MOTION: #222-19

Moved by: Councillor Grace and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron accepts the agenda for May 8, 2019 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #223-19

Moved by: Councillor Finch and Seconded by: Councillor McNeil

THAT:

The minutes of the previous meeting being Council Day 2 on April 17, 2019 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Ontario Trillium Foundation Partnership Study of Faith Building Use

Jennifer Miltenburg, Research Lead for the Ontario Trillium Partnership Study of Faith Building Usage - Huron County, requested that Huron County Council support the project by assisting in the dissemination of public information and encouraging lower tier councils to participate. CAO Wark will disseminate the information to Huron County CAOs as well as distribute promotional material through Huron County libraries and the Economic Development Department.

7. Councillor's Issues:

Councillor Murdock informed members that he visited the Launch Pad Youth Activity and Technology Centre in Hanover. Youth from ages 12-18 are provided with important skills through a wide range of youth focused training programs.

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Councillor Jewitt informed members that Rosemary Rognvaldson's term as provincial appointee to the Board of Health has expired. He thanked her for her commitment and dedication to Huron County.

8. Consent Agenda – Items 8.1 through 8.11:

MOTION: #224-19

Moved by: Councillor Bailey and Seconded by: Councillor MacLellan

THAT:

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

CARRIED

9. Planning and Development:

- 9.1. Public Meeting for Plan of Subdivision Application 40T19001, Pol Quality Homes c/o GSP Group Inc. and MTE Consultants Inc., Part Lot 25, Concession 1, Parts 1 and 3, RP 22R-5599, McKillop Ward, Municipality of Huron East (presented by Sandra Weber)

A member of Council is required to attend a joint public meeting of the County of Huron and the Municipality of Huron East for a Plan of Subdivision application. The application proposes a range of units; between 15 to 21 single detached dwelling units and between 27 to 45 multiple attached units. The public meeting for this application is scheduled for Tuesday, June 4, 2019 at 7:00 pm in the Council Chambers, Huron East Municipal Office, Seaforth.

MOTION: #225-19

Moved by: Councillor Klopp and Seconded by: Councillor MacLellan

THAT:

Councillor Grace be appointed to represent County Council at the public meeting for Plan of Subdivision File 40T19001, Municipality of Huron East.

CARRIED

10. Cultural Services:

- 10.1. Huron County Cultural Plan Final Report (presented by Rick Sickinger)

MOTION: #226-19

Moved by: Councillor Jewitt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron supports the development of a new Huron County Cultural Plan by directing Cultural Services staff to oversee the planning process and completion of the new Huron County Cultural Plan in consultation with other County Departments, along with input from the community and sector partners.

CARRIED

Council recessed at 10:45 AM and resumed at 10:56 AM.

11. Administration, Policies and Other Issues:

- 11.1. Local Preference in Municipal Government Procurement (presented by Michael Blumhagen)

MOTION: #227-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

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THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Local Preference in Municipal Government Procurement, dated May 8, 2019, as presented for information.

CARRIED

11.2. Ontario Community Infrastructure Fund (OCIF) – Project Reallocation (presented by Michael Blumhagen)

MOTION: #228-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Ontario Community Infrastructure Fund – Project Reallocation, dated May 8, 2019, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the reallocation of \$315,000 in OCIF funding from the Jamestown Bridge project to the County Road 11 paving project.

CARRIED

11.3. Residential Development Letter (presented by Meighan Wark)

MOTION: #229-19

Moved by: Councillor MacLellan and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated May 8, 2019, titled Residential Development Letter, as presented for information;

AND FURTHER THAT:

A letter be submitted to the Minister of Municipal Affairs and Housing, local MPP Lisa Thompson and the Minister of Infrastructure on behalf of the Corporation of the County of Huron to support the requested changes to advance residential development projects;

AND FURTHER THAT:

The Council of the County of Huron endorses the letter to support the requested changes to advance residential development projects.

CARRIED

11.4. Strategic Priorities Chart - Updated April 2019 (presented by Meighan Wark)

MOTION: #230-19

Moved by: Councillor Fisher and Seconded by: Councillor Jewitt

THAT:

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

CARRIED

12. Correspondence:

MOTION: #231-19

Moved by: Councillor Jewitt and Seconded by: Councillor Heffer

THAT:

The Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

AND FURTHER THAT:

FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

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AND FURTHER THAT:

FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

AND FURTHER THAT:

The Council of the County of Huron endorses Municipality of Central Huron Councillor Marg Anderson to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending June 2022.

CARRIED

MOTION: #232-19

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

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.

13.1. Community Housing Renewal Strategy (presented by Barbara Hall)

MOTION: #233-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated May 8, 2019, titled Community Housing Renewal Strategy, as presented for information.

CARRIED

13.2. Employment Services - Ontario Works (presented by Barbara Hall)

MOTION: #234-19

Moved by: Councillor McNeil and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated May 8, 2019, titled Employment Services – Ontario Works, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron provides approval for the Social and Property Services Department to develop and submit a proposal for an employment services delivery prototype.

CARRIED

13.3. Child Care and Early Years Allocations - 2019 (presented by Barbara Hall)

MOTION: #235-19

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated May 8, 2019, titled Child Care and Early Years Allocations – 2019, as presented for information.

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CARRIED

13.4. Canada Infrastructure Grant Program - 2019 Intake (presented by Steven Lund)

MOTION: #236-19

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report from Steven Lund, County Engineer dated May 8, 2019 titled Canada Infrastructure Grant Program 2019 Intake, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the application for the Ausable River 1 Bridge Project for the County of Huron for the Canada Infrastructure Grant Program 2019.

CARRIED

14. Notice of Motion: None.

15. By-laws:

MOTION: #237-19

Moved by: Councillor Klopp and Seconded by: Councillor McNeil

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-034, being a By-Law to authorize the Corporation of the County of Huron to appoint members to various committees and boards;

By-law No. 2019-035, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with SLR Contracting Group Inc. for Contract HC 19-504 Culvert 03-14.8 Replacement;

By-law No. 2019-036, being a By-Law to authorize the Corporation of the County of Huron to enter into a grant agreement with the Federation of Canadian Municipalities for the Municipalities for Climate Innovation Program.

CARRIED

MOTION: #238-19

Moved by: Councillor Harding and Seconded by: Councillor Grace

THAT:

By-law No. 2019-034, 2019-035 and 2019-036 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-034, 2019-035 and 2019-036 as read a first and second time, be passed.

CARRIED

MOTION: #239-19

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

By-law No. 2019-034, 2019-035 and 2019-036 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. 2019-034, 2019-035 and 2019-036 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:

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MOTION: #240-19

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

County Council do now go into a Closed to the Public Session at 11:28 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. A proposed or pending acquisition or disposition of land by the municipality or local Board;
2. Labour relations or Employee negotiations - Ontario Nurses' Association (ONA);
3. Labour relations or Employee negotiations - International Union of Operating Engineers;

AND FURTHER THAT:

CAO Meighan Wark (Items 1, 2 & 3), Clerk Susan Cronin (Items 1, 2 & 3), Treasurer & Director of Corporate Affairs, Michael Blumhagen (Item 1), Sandra Weber, Director of Planning & Development (Item 1), Barbara Hall, Director of Social & Property Services (Item 1), Jeff Kerlake, Technical Services Manager (Item 1), and Jane Anderson, Senior Manager of Human Resources (Items 2 & 3), remain in attendance.

CARRIED

MOTION: #241-19

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

County Council rise from the Closed to the Public Session at 12:05 PM.

CARRIED

Reporting out of Closed Session – CAO Wark stated that Council was updated on the above noted items.

MOTION: #242-19

Moved By: Councillor Grace and Seconded By: Councillor Klopp

THAT:

The Council of the County of Huron approves the Collective Agreements with the County of Huron – Ontario Nurses' Association-Health Unit and the County of Huron International Union of Operating Engineers;

AND FURTHER THAT:

By-laws be drafted authorizing the Warden, Clerk, CAO, Director of Human Resources and Senior Manager of Human Resources to sign and execute the agreements with the Ontario Nurses' Association-Health Unit on behalf of the County of Huron and the International Union of Operating Engineers on behalf of the County of Huron.

CARRIED

MOTION: #243-19

Moved By: Councillor Harding and Seconded By: Councillor Grace

THAT:

The Council of Huron County directs staff to proceed as per direction given in Closed to the Public Session of May 8, 2019.

CARRIED

17. Arrangement of Committee/Board Meetings:

Huron County Economic Development Board - Wednesday, May 8, 2019 at 5:00 PM in the South Huron Town Hall, Verity Room, 330 Main Street South, Exeter.

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

Special Council Session (Strategic Plan Workshop with Facilitator Gordon A. McIntosh) - Monday, May 13, 2019 at 9:00 AM in the Solarium, Benmiller Inn, 81175 Benmiller Line, Goderich.

Special Council Session (Strategic Plan Workshop with Facilitator Gordon A. McIntosh) - Tuesday, May 14, 2019 at 9:00 AM in the Solarium, Benmiller Inn, 81175 Benmiller Line, Goderich.

Special Council Session (County Official Plan - Council) - Thursday, May 16, 2019 at 9:00 AM in the Solarium, Benmiller Inn, 81175 Benmiller Line, Goderich.

Library Board - Wednesday, May 15, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Audit Committee Meeting - Wednesday, May 22, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Council Day 2 - Wednesday, May 22, 2019 immediately following the Audit Committee Meeting in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

MOTION: #244-19

Moved by: Councillor Dietrich and Seconded by: Councillor Watt

THAT:

By-Law No. 2019-037; 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. 2019-037; 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: #245-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:07 PM to meet again on Wednesday, May 22, 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