

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
April 17, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, April 17, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 9:00 AM.

2. Approval of Agenda:

MOTION: #207-19

Moved by: Councillor Murdock and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron accepts the agenda for April 17, 2019 as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of pecuniary interest stated.

4. Minutes of the Previous Sessions:

MOTION: #208-19

Moved by: Councillor Fisher and Seconded by: Councillor Fergusson

THAT:

The minutes of the previous meeting being Council Day 1 on April 3, 2019, be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. Dignitaries attending today's meeting:

- Huron-Bruce MP Ben Lobb brought greetings from the Government of Canada
- Representing Huron-Bruce MPP Lisa Thompson, John McPhee, brought greetings from the Province of Ontario
- Chair of Past Wardens' Association Paul Gowing, brought greetings from the Past Wardens' Association and introduced the Past Wardens in attendance:

1993	Thomas Tomes
1996	Bill Clifford
2001	Norman Fairles
2002	Ben Van Diepenbeek
2007	Deb Shewfelt
2010	Bert Dykstra
2011	Neil Vincent
2012	Bernie MacLellan
2013	George Robertson
2015-16	Paul Gowing
2017-18	Jim Ginn

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The Mayors of the following municipalities introduced their Council members and staff representing:

- The Municipality of Bluewater
- The Municipality of Central Huron
- The Municipality of South Huron
- The Municipality of Huron East

6. Councillor's Issues:

Councillor Harding informed members that the Township of Howick passed a by-law to permit ATVs on township roads. Councillor Harding requested support for the County to permit ATVs on county roads.

MOTION: #209-19

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron directs staff to prepare a report to permit ATVs on County roads in the Township of Howick.

CARRIED

Councillor MacLellan informed members that he attended the Health Task Force meeting in Toronto. There was a great deal of discussion regarding the provincial budget announcements. There are 24 reviews underway. More information is pending. Councillor Jewitt stated that more information was pending regarding the proposed establishment of 10 Regional Health Units.

7. Consent Agenda – Items 7.1 through 7.6:

MOTION: #210-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

Items 7.1 through 7.6 be approved with the actions as noted.

CARRIED

8. Social and Property Services: None.

9. Homes for the Aged: None.

10. Emergency Services: None.

11. Public Works:

11.1. Tender Results for Culvert 03-14.8 Replacement and Recommendation to Award Contract HC 19-504 (presented by Steve Lund)

MOTION: #211-19

Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives and approves the report titled Tender Results for Culvert 03-14.8 Replacement and Recommendation to Award Contract HC 19-504 by Steve Lund, County Engineer dated April 17, 2019;

AND FURTHER THAT:

The County accepts the tender submitted by SLR Contracting Group Inc. in the amount of \$456,261.31 including net applicable taxes;

AND FURTHER THAT:

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A by-law be prepared authorizing the Warden and Clerk to execute the contracts and all other required documents;
AND FURTHER THAT:
Transfer the surplus budget allowance to the Highway Reserve subject to favourable year-end results.

CARRIED

12. Economic Development Department: None.

13. Administration, Policies and Other Issues:

13.1. GIS Service Review (presented by Michael Blumhagen)

MOTION: #212-19

Moved by: Councillor Dietrich 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 GIS Service Review, dated April 17, 2019 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the proposal by Perry Group Consulting for the GIS Service Review with an estimated cost of \$40,000;

AND FURTHER THAT:

The Council of the County of Huron approves the reallocation of \$30,000 from GIS salaries to GIS consulting in 2019.

CARRIED

14. Correspondence:

MOTION: #213-19

Moved by: Councillor McNeil and Seconded by: Councillor Grace

THAT:

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

CARRIED

15. 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.

15.1. Appointment of Sustainable Huron Committee as Planning Advisory Committee (presented by Sandra Weber)

MOTION: #214-19

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves the Terms of Reference for the Sustainable Huron Committee and Planning Advisory Committee dated April 4, 2019 as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the appointment of the Sustainable Huron Committee as the Planning Advisory Committee;

AND FURTHER THAT:

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A by-law be drafted to appoint the Sustainable Huron Committee as the Planning Advisory Committee as required under Bill 73 (Smart Growth for our Communities Act).

CARRIED

15.2. Federation of Canadian Municipalities (FCM) Grant for Climate Change and Energy Specialist Position (presented by Sandra Weber)

MOTION: #215-19

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves the report by Sandra Weber, Director of Planning titled Federation of Canadian Municipalities (FCM) Grant for Climate Change and Energy Specialist Position, dated April 12, 2019;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the MCIP 16053 Final Agreement.

CARRIED

16. Notice of Motion: None.

17. By-laws:

MOTION: #216-19

Moved by: Councillor Watt and Seconded by: Councillor McNeil

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-028, being a By-Law to authorize the Corporation of the County of Huron to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI);

By-law No. 2019-029, being a By-Law to authorize 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 2019;

By-law No. 2019-030, being a By-Law to authorize the Corporation of the County of Huron to enter into an agreement with Perth District Health Unit;

By-law No. 2019-031, being a By-Law to authorize the execution of a Contract Agreement with the Ontario Nurses' Association-Homes for the Aged;

By-law No. 2019-032, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with Van Driel Excavating Inc. for Contract HC 19-505 Culvert 86-05.3 Replacement.

CARRIED

MOTION: #217-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

By-law No. 2019-028, 2019-029, 2019-030, 2019-031 and 2019-032 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-028, 2019-029, 2019-030, 2019-031 and 2019-032 as read a first and second time, be passed.

CARRIED

MOTION: #218-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

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THAT:

By-law No. 2019-028, 2019-029, 2019-030, 2019-031 and 2019-032 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. 2019-028, 2019-029, 2019-030, 2019-031 and 2019-032 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Closed to the Public Session: None.

19. Arrangement of Committee/Board Meetings:

Special Council Session (Huron County Official Plan) - Wednesday, May 8, 2019 at 9:00 AM in Courthouse Council Chambers Goderich.

Council Day 1 - Wednesday, May 8, 2019 begins immediately following the Special Council Session (Huron County Official Plan) in the Court House Council Chambers, Goderich.

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

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

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.

Council Day 2 - Wednesday, May 22, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

20. Confirmatory By-law:

MOTION: #219-19

Moved by: Councillor Heffer and Seconded by: Councillor Harding

THAT:

By-Law No. 2019-017; 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. 2019-017; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

21. Adjournment:

MOTION: #220-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 9:42 AM to meet again on Wednesday, May 8, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

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Warden Jim Ginn

Clerk Susan Cronin