

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario  
June 5, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, June 5, 2019. All members of Council were present except Warden Ginn and Councillor MacLellan.

**1. Acting Chair Glen McNeil called the meeting to order at 9:00 AM.**

**2. Warden's Remarks:**

**3. Approval of Agenda:**

MOTION: #269-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for June 5, 2019 be accepted and all reports included in the agenda be received as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

Councillor Klopp declared a pecuniary interest with regards to item 8.3 Consent Planning By-law 2018-71 C21-2019 Timothy and Jocelyn Klopp, Municipality of Bluewater.

**5. Minutes of the Previous Sessions:**

MOTION: #270-19

Moved by: Councillor Fisher and Seconded by: Councillor Harding

THAT:

The minutes of the previous meetings being the May 13, 2019 Special Session, the May 14, 2019 Special Session, the May 16, 2019 Special Session, the May 22, 2019 Audit Committee, and the May 22, 2019 Council Day 2 be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Presentations:**

6.1. Huron County Queen of the Furrow

Loretta Higgins, 2018-2019 Huron County Queen of the Furrow, provided an update of her activities. She also extended an invitation to Council to attend the August 22 - 23 Huron County Ploughing Match, as well as the September International Plowing Match.

**7. Councillor's Issues:**

Councillor Grace requested a moment of silence to commemorate the 75<sup>th</sup> anniversary of D-Day and the Battle of Normandy.

**8. Consent Agenda – Items 8.1 through 8.8:**

MOTION: #271-19

Moved by: Councillor Fergusson and Seconded by: Councillor Bailey

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 2 ~

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

**9. Planning and Development:**

9.1. C22-19 - Lisa B. Pot and Freddy Pot (Owners), Lisa B. Pot (Applicant), Part of Lots 4 and 5, Maitland Block Concession, East Ward, Municipality of Central Huron (presented by Monica Walker-Bolton)

The purpose of this application is to recreate two farms that have merged together due to being in the same ownership. There are three property parcels in total that make up the two farms. The farm at 82787 Base Line Road, known as Big Rock Farm, is 25 hectares in area (62 acres) and is proposed to be severed. There are two retained parcels that make up the farm at 82599 Baseline Road, known as Jackpot Jerseys. The area south of the former railway track is identified as "area retained #1". These lands are 45.27 hectares (112 acres) in area and are already separated from the lands to the north through the natural severance created by the former railway track. The area north of the former railway track is identified as "area retained #2". These lands are 21.47 hectares (53 acres) in area and have merged on title with the Big Rock Farm lands. The proposed severance would separate these lands from the Big Rock farm in order for them to continue to be owned as part of the Jackpot Jerseys farm operation. Both the severed and retained lands will continue to be used for agricultural purposes. The Central Huron Official Plan requires all lots being created by severance abut a public road developed to a standard acceptable to the relevant road authority. The Department is recommending the application be denied as retained parcel #2 does not abut a public road. The Municipality of Central Huron has recommended the application for approval with conditions. The Municipality of Central Huron does not recommend the condition for a rezoning of retained parcel #2. If the lack of road frontage for retained parcel #2 is not recognized through a Zoning By-law Amendment, there will be an issue with finalizing the deed as both the severed and retained parcels must comply with the Zoning By-law. Applicant Freddy Pot spoke in favour of the application.

MOTION: #272-19

Moved by: Councillor Jewitt and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron approves the Consent application C22-19 by Lisa B. Pot requesting a severance to re-create previous farm parcels, described as Part of Lots 4 and 5, Maitland Block Concession, East Ward, Municipality of Central Huron with conditions. The rezoning condition is modified to read "The zoning for retained parcel #2 be amended to recognize that the lot does not have frontage on a public road, to the satisfaction of the Municipality";

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

MOTION: #273-19

Moved by: Councillor Jewitt and Seconded by: Councillor Watt

THAT:

Consent application C22-19 by Lisa B. Pot requesting a severance to re-create previous farm parcels, described as Part of Lots 4 and 5, Maitland Block Concession, East 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 regarding lack of frontage on a public road. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 3 ~

9.2. C23-19 - Brucegreen Farms Ltd c/o Gary Love (Owner), Concession 7, Part Lot 24, Hay East Ward, Bluewater (presented by Craig Metzger)

This application proposes to sever a parcel of land from a farm to create a residential lot. The proposed severed parcel is approximately 1 hectare (2.4 acres) and contains a barn and shed. The proposed retained parcel is approximately 39 hectares (97 acres). New residential building lots are not permitted in the agriculture area except for the severance of an existing habitable farm residence. As the severed parcel does not contain an existing habitable residence, the Department is recommending denial as the application is not consistent with the Provincial Policy Statement, 2014 and does not conform to the Huron County Official Plan and Bluewater Official Plan. The Municipality of Bluewater has recommended that the application be approved as a surplus farm residence severance with conditions. Gary Love spoke in favour of the application.

MOTION: #274-19

Moved by: Councillor Klopp and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron approves the Consent Application C23-19 by Brucegreen Farms Ltd (c/o Gary Love) requesting the severance of a surplus farm residence lot described as Part Lot 24, Concession 7, Hay East Ward, Municipality of Bluewater with conditions.

CARRIED

MOTION: #275-19

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

Consent Application C23-19 by Brucegreen Farms Ltd (c/o Gary Love) requesting the severance of a surplus farm residence lot described as Part Lot 24, Concession 7, Hay East Ward, Municipality of Bluewater. Public comments were received on the issue of requiring the removal of the old barn. The comments were addressed through the conditions to approval. Planner comments were received on the issues of consistency with the Provincial Policy Statement and conformity to the Huron County & Bluewater Official Plans, the effect of which did not influence the decision of Council to approve the application

CARRIED

9.3. Draft Approval Extension Subdivision File 40T13002 Coast Goderich (presented by Victor Kloeze)

This 195 to 290 unit subdivision in the Town of Goderich received draft plan approval by the Ontario Municipal Board on October 26, 2016. This approval will expire on October 26, 2019. The applicant has requested a three year extension. The application outlines the significant progress that has been made towards fulfilling the conditions of draft plan approval. The Town of Goderich recommends that draft plan approval be extended for 3 years. The Department has no objection to the 3 year extension as recommended by the Town.

MOTION: #276-19

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron approves the recommendation of Victor Kloeze, Planner, to extend Draft Plan approval for File 40T13002 until October 26, 2022.

CARRIED

9.4. Draft Approval Extension Subdivision File 40T15002 HDC (CVD Inc Exeter) (presented by Sarah Smith)

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 4 ~

This 80 lot residential subdivision in the urban area of the Town of Exeter received draft plan approval on September 7, 2017. Draft plan approval will lapse on October 6, 2019. The applicant seeks a three (3) year extension to draft plan of subdivision. The applicant has been working to clear conditions but is requesting additional time to continue to clear conditions and seek final approval. The Municipality of South Huron recommends that draft approval be extended for three (3) years. The Department has no objection to the three (3) year extension as recommended by South Huron.

MOTION: #277-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the recommendation of Sarah Smith, Planner, to extend Draft Plan approval for File 40T15002 until October 6, 2022.

CARRIED

9.5. Draft Approval Extension Subdivision File 40T12001 Wingham Creek A2A Development Inc. (Owner), Weston Consulting, Ryan Guetter (Agent), Township of North Huron (presented by Laura Simpson)

This 464 unit phased subdivision in the Wingham Ward, Township of North Huron received draft plan approval by Huron County on July 2, 2014. It was then given a 2 year extension of that approval in 2017, along with the addition of a condition that Phase 1 of the subdivision be registered within the extension period. This extension will expire on July 2, 2019. The applicant has requested a further extension. North Huron Council considered the implications of a further extension to this draft plan approval and is recommending that draft plan approval be extended for 6 months from the date of expiry to explore options to advance the development. The Department has no objection to a 6 month extension as recommended by the Township. In addition, the condition of draft plan approval setting a date when Phase 1 of the Plan must be registered, be modified to reflect the new expiry date of January 2, 2020.

MOTION: #278-19

Moved by: Councillor Bailey and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves a 6 month extension to draft plan approval for File 40T12001 until January 2, 2020 along with the following minor change to the conditions:

1. Phase 1 of the Plan must be registered by January 2, 2020.

CARRIED

## **10. Cultural Services:**

10.1. Cultural Services Departmental Overview (presented by Beth Rumble)

MOTION: #279-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron accepts the report by Beth Rumble, Director of Cultural Services dated June 4, 2019, titled Cultural Services Departmental Overview, as presented for information.

CARRIED

10.2. Huron Heritage Fund Applications May 2019 (presented by Beth Rumble)

MOTION: #280-19

Moved by: Councillor Grace and Seconded by: Councillor Fergusson

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 5 ~

The Council of the County of Huron receives the report by Beth Rumble, Director of Cultural Services, dated June 5, 2019, titled Huron Heritage Fund Applications May 2019 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 seven applications for funding from the 2019 applications, for a total amount of \$21,900.

Blyth Centre for the Arts	\$3,000
Municipality of Central Huron	\$5,000
St. Joseph's Kingsbridge Community	\$5,000
Jim Mulhern	\$1,925
Bonnie Sitter	\$5,000
Bayfield Historical Society	\$1,035
Love Family	\$940

CARRIED

10.3. Huron County Museum and Historical Gaol Strategic Plan (presented by Beth Rumble)

MOTION: #281-19

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves the report by Beth Rumble, Director of Cultural Services, dated June 5, 2019, titled Huron County Museum and Historic Gaol Strategic Plan as presented for information.

CARRIED

**11. Administration, Policies and Other Issues:** None.

**12. Correspondence:**

MOTION: #282-19

Moved by: Councillor Murdock and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron supports correspondence from the Township of McNab Braeside as follows:

WHEREAS the government of Ontario is proposing education adjustments;

AND WHEREAS the Government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses;

AND WHEREAS thirty (30) credits are required for an Ontario High school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province;

AND WHEREAS throughout much of rural and northern Ontario, broad band service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access;

AND WHEREAS online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work;

THEREFORE BE IT RESOLVED THAT the County of Huron respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students;

BE IT FURTHER RESOLVED THAT this motion be circulated to Ontario Premier Doug Ford and Minister of Education Lisa M. Thompson.

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

CARRIED

MOTION: #283-19

Moved by: Councillor Murdock and Seconded by: Councillor Klopp

THAT:

WHEREAS at the Regular meeting of Council held on June 5, 2019 the Council of the County of Huron supported the combined OGRA/ROMA Conference;

AND WHEREAS this resolution be circulated to all Ontario Municipalities and petition ROMA to place the combined conference to a membership vote.

CARRIED

MOTION: #284-19

Moved by: Councillor Grace 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.

**14. Notice of Motion:** None.

**15. By-laws:**

MOTION: #285-19

Moved by: Councillor Heffer and Seconded by: Councillor Fergusson

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-044, being a By-law to authorize the Corporation of the County of Huron to authorize the execution of an agreement with Urbshott Faulds Dietetics;

By-law No. 2019-045, being a By-law to authorize the Corporation of the County of Huron to authorize the execution of an amendment to the agreement with Medical Pharmacies Group Limited for the Pharmacy Service Agreement;

By-law No. 2019-046, being a By-law to authorize the Corporation of the County of Huron to enter into a contract with Greer Galloway and Associates for Contract HC 19-506 Municipal Class Environmental Assessments and Detailed Design for the replacement of bridges 83-14.7 and 83-19.2;

By-law No. 2019-047, being a By-law to authorize the Corporation of the County of Huron to enter into a contract with Jarlian Construction Inc. for Contract HC 19-507 Bridge BB13 Rehabilitation;

By-law No. 2019-048, being a By-law to authorize the Corporation of the County of Huron to enter into Contract 19-508 with Van Driel Excavating Inc. for the rehabilitation of Culvert 14-08.3;

CARRIED

MOTION: #286-19

Moved by: Councillor Grace and Seconded by: Councillor Bailey

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 7 ~

THAT:

By-law No. 2019-044, 2019-045, 2019-046, 2019-047 and 2019-048 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-044, 2019-045, 2019-046, 2019-047 and 2019-048 as read a first and second time, be passed.

CARRIED

MOTION: #287-19

Moved by: Councillor Klopp and Seconded by: Councillor Harding

THAT:

By-law No. 2019-044, 2019-045, 2019-046, 2019-047 and 2019-048 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. 2019-044, 2019-045, 2019-046, 2019-047 and 2019-048 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:**

Board of Health - Thursday, June 6, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, June 12, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, June 12, 2019 at 5:00 PM in North Huron - Alice Munro Library, 281 Edward Street, Wingham.

Council Road Tour - Thursday, June 13, 2019 at 8:30 AM in Huron County Museum, Goderich.

Huron County Accessibility Advisory Committee (HCAAC) - Monday, June 17, 2019 at 10:00 AM in the Court House Council Chambers, Goderich.

Council Day 2 - Wednesday, June 19, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

**18. Confirmatory By-law:**

MOTION: #288-19

Moved by: Councillor Heffer and Seconded by: Councillor Dietrich

THAT:

By-Law No. 2019-049; 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. 2019-049; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

County of Huron  
**COUNCIL MINUTES**  
Wednesday, June 5, 2019  
~ Page 8 ~

**19. Adjournment:**

MOTION: #289-19

Moved by: Councillor Dietrich and Seconded by: Councillor Murdock

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:07 PM to meet again on Wednesday, June 19, 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.

---

Chair Glen McNeil

---

Clerk Susan Cronin