

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
May 22, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, May 22, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 10:09 AM.

2. Approval of Agenda:

MOTION: #246-19

Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The Council Day 2 agenda for May 22, 2019 be accepted and all reports included in the agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

4. Minutes of the Previous Sessions:

MOTION: #247-19

Moved by: Councillor Fergusson and Seconded by: Councillor Finch

THAT:

The minutes of the previous sessions being Council Day 1 on May 8, 2019 and the Special Session Public Meeting on May 8, 2019, be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Councillor's Issues:

Councillor Watt informed members that the provincial government announced funding support for the Southwestern Integrated Fibre Technology (SWIFT) initiative.

Councillor MacLellan requested agenda item #11.3 from May 8, 2019 Huron County Council meeting be forwarded to local municipalities requesting a letter of support for his delegation at Association of Municipalities of Ontario conference in August.

Councillor Grace informed members that last week the Concierge Program was launched. This resulted in return visits from tourists. Councillor Grace congratulated the Economic Development department on their success. Warden Ginn and Councillor McNeil expressed agreement with the success.

7. Consent Agenda – Items 7.1 through 7.7:

MOTION: #248-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

Items 7.1 through 7.7 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1. Child Care and Early Years Community Plan - 2019 (presented by Cheryl Patience)

MOTION: #249-19

Moved by: Councillor Grace and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated May 22, 2019, titled Child Care and Early Years' Community Plan - 2019;

AND FURTHER THAT:

The Council of the County of Huron provides approval for the Child Care and Early Years' Community Plan - 2019 to be forwarded to the Ministry of Education, and posted on the County's website, as required.

CARRIED

8.2. Wage Enhancement Grant Policy (presented by Cheryl Patience)

MOTION: #250-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated May 22, 2019, titled Wage Enhancement Grant Policy;

AND FURTHER THAT:

The Council of the County of Huron approves the Wage Enhancement Grant policy.

CARRIED

9. Homes for the Aged:

9.1. Request for Proposal for Dietitian Services (presented by Connie Townsend)

MOTION: #251-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Beth Sorensen, Nutrition Care Manager at Huronview and Michelle Jacob, Nutrition Care Manager at Huronlea, dated May 15, 2019, titled Request for Proposal for Dietitian Services as presented for information;

AND FURTHER THAT:

The Request for Proposal for Dietitian Services – be awarded to Urbshott Faulds Dietetics for the amount of \$130,272 for the period of two years 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

9.2. Pharmacy Service Agreement Amendment - Renewal Option #2 (presented by Connie Townsend)

MOTION: #252-19

Moved by: Councillor Harding and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Connie Townsend, Director of Homes for the Aged, dated May 22, 2019, titled Pharmacy Service Agreement Amendment - Renewal Option #2, as presented for information;

AND FURTHER THAT;

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

CARRIED

10. Emergency Services:

10.1. 2019 Funding Announcement (presented by Jeff Horseman)

MOTION: #253-19

Moved by: Councillor Klopp and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated May 22, 2019 titled 2019 Funding Announcement, as presented for information.

CARRIED

11. Public Works:

11.1. Recommendation to Award Municipal Class Environmental Assessments and Detailed Design for the Replacement of Two Bridges on Huron County Road 83, RFP HC 19-506 (presented by Cameron Harper)

MOTION: #254-19

Moved by: Councillor Finch and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Engineering Project Manager - Bridges, dated May 22, 2019, titled Recommendation to Award Municipal Class Environmental Assessments and Detailed Design for the Replacement of Two Bridges on Huron County Road 83, RFP HC 19-506, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Contract HC 19-506 to Greer Galloway and Associates for a total price of \$215,558.21 including provisional site inspection and contract administration (Including Net Applicable Taxes);

AND FURTHER THAT:

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

AND FURTHER THAT:

The surplus budget allowance be transferred to the Highway Reserve subject to favourable year end results.

CARRIED

11.2. Tender Results for Bridge BB13 Rehabilitation and Recommendation to Award Contract HC 19-507 (presented by Cameron Harper)

MOTION: #255-19

Moved by: Councillor Klopp and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Engineering Project Manager - Bridges, dated May 22, 2019, titled Tender Results for Bridge BB13 Rehabilitation and Recommendation to Award Contract HC 19-507, as presented for information;

AND FURTHER THAT:

The County accept the tender submitted by Jarlian Construction Inc. of Burlington, Ontario in the amount of \$351,374.23 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:

The project shortfall be funded from an accumulated surplus from other 2019 projects.

CARRIED

11.3. Tender Results for Rehabilitation of Culvert 14-08.3 and Recommendation to Award Contract HC 19-508 (presented by Cameron Harper)

MOTION: #256-19

Moved by: Councillor Heffer and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Engineering Project Manager - Bridges, dated May 22, 2019, titled Tender Results for Rehabilitation of Culvert 14-08.3 and Recommendation to Award Contract HC 19-508, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the tender submitted by VanDriel Excavating Inc. in the amount of \$265,715.88 including net applicable taxes;

AND FURTHER THAT:

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

AND FURTHER THAT:

The project shortfall be funded from an accumulated surplus from other 2019 projects.

CARRIED

12. Administration, Policies and Other Issues:

12.1. 2018 - Year End Financial Review (presented by Michael Blumhagen)

MOTION: #257-19

Moved by: Councillor Murdock 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, dated May 22, 2019, titled 2018 – Year End Financial Review, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron distributes the 2018 unallocated surplus balance of \$2,187,794 to the General Reserve for Contingencies.

CARRIED

12.2. Appoint Acting Chair for Council Meeting on June 5, 2019 (presented by Susan Cronin)

MOTION: #258-19

Moved by: Councillor Watt and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron appoints Glen McNeil as Acting Chair for the June 5, 2019 County Council Day 1 Meeting.

CARRIED

12.3. Clerk's Department Overview (presented by Susan Cronin)

MOTION: #259-19

Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

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The Council of the County of Huron accepts the report by Susan Cronin, County Clerk dated May 22, 2019, titled Clerk's Department Overview, as presented for information.

CARRIED

13. Correspondence:

MOTION: #260-19

Moved by: Councillor Murdock and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron supports correspondence from the Township of McKellar, Township of Mulmur and Township of Essa requesting the reinstatement of funding to the Ontario Library Service (North and South) agencies to continue their support for the day-to-day Ontario Public Library services.

CARRIED

MOTION: #261-19

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

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

CARRIED

14. 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. Notice of Motion: None.

16. By-laws:

MOTION: #262-19

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-041, being a By-Law to authorize the Corporation of the County of Huron to execute a contract agreement with the Corporation of the County of Huron Homes for the Aged and the International Union of Operating Engineers, Local 772.

By-law No. 2019-042, being a By-Law to authorize the Corporation of the County of Huron to execute a contract agreement with the Ontario Nurses' Association - Health Unit.

CARRIED

MOTION: #263-19

Moved by: Councillor Klopp and Seconded by: Councillor Watt

THAT:

By-law No. 2019-041 and 2019-042 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-041 and 2019-042 as read a first and second time, be passed.

CARRIED

MOTION: #264-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

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By-law No. 2019-041 and 2019-042 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. 2019-041 and 2019-042 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

17. Closed to the Public Session:

MOTION: #265-19

Moved by: Councillor Finch and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 10:55 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- A proposed or pending acquisition or disposition of land by the municipality or local Board;

AND FURTHER THAT:

CAO Meighan Wark, Clerk Susan Cronin, Michael Blumhagen, Treasurer & Director of Corporate Services, Sandra Weber, Director of Planning & Development, Barbara Hall, Director of Social & Property Services and Jeff Kerslake, Technical Services Manager, remain in attendance.

CARRIED

MOTION: #266-19

Moved by: Councillor Grace and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 11:59 AM.

CARRIED

- Reporting out of Closed Session – CAO Wark stated that Council members were updated on a proposed or pending acquisition or disposition of land.

18. Arrangement of Committee/Board Meetings:

Council Day 1 - Wednesday, June 5, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

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 Special Meeting – Bus Tour - Thursday, June 13, 2019 at 9:00 AM starting at the 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.

19. Confirmatory By-law:

MOTION: #267-19

Moved by: Councillor McNeil and Seconded by: Councillor Grace

THAT:

By-Law No. 2019-043; 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. 2019-043; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

20. Adjournment:

MOTION: #268-19

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:04 PM to meet again on Wednesday, June 5, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin