

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
June 19, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, June 19, 2019. All members of Council were present except Councillor Dietrich.

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

2. Approval of Agenda:

MOTION: #292-19

Moved by: Councillor Fergusson and Seconded by: Councillor Fisher

THAT:

The Council Day 2 agenda for June 19, 2019 be accepted and all reports included in the agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Sessions:

MOTION: #293-19

Moved by: Councillor Finch and Seconded by: Councillor McNeil

THAT:

The minutes of the previous meetings being June 5, 2019 Council Day 1 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. Huron County Council - Municipal Alternates

Councillors from local municipalities took the Oath of Office as Municipal Alternates for Huron County Council for the 2019-2022 term.

Councillor Marg Anderson alternate for Councillor David Jewitt – Central Huron.

Councillor Eldon Bowman alternate for Councillor Doug Harding – Howick.

Councillor Alison Lobb alternate for Warden Jim Ginn (as Councillor) – Central Huron.

Councillor Trevor Siep alternate for Councillor Bernie Bailey – North Huron.

Councillor Sharen Zinn alternate for Councillor Jamie Heffer – Morris Turnberry.

5.2. Bruce Power – was unable to attend and will reschedule delegation.

5.3. Eco Exeter (South Huron District High School)

Ava Overholt and Madelyn Rau are members of Eco Exeter, a group founded by a grade 9 science class at South Huron District High School. They would like to see a change in the availability/use of single-use plastics in Huron County. They presented on what they have accomplished so far in South Huron, and challenge the other municipalities to follow suit.

6. Councillor's Issues:

Councillor McNeil informed members that he attended the Soil and Crop Tile Drainage Day held in Clinton on June 15, 2019. It was a day of innovation and very successful. Warden Ginn informed members that he and CAO Wark also attended. He stated the importance of good stewardship.

Councillor MacLellan brought greetings on behalf of the Warden at the Kingsbridge Community Centre. He stated that it was a great event and congratulated the volunteers.

Councillor Murdock thanked the Warden for choosing to donate proceeds of the Warden's Charity Golf Tournament to the Alexander Marine General Hospital Foundation local mental health programs and initiatives.

7. Consent Agenda – Items 7.1 through 7.7:

MOTION: #294-19

Moved by: Councillor Harding 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. Annual Report Card 2018 – Housing and Homelessness Plan (presented by Erin Schooley)

MOTION: #295-19

Moved by: Councillor Grace and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report from Erin Schooley, Homelessness Programs Supervisor, dated June 5, 2019, titled Annual Report Card 2018 – Housing and Homelessness Plan, as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the Annual Report Card 2018 and this report be released to the Ministry of Municipal Affairs and Housing.

CARRIED

8.2. Employment Services Transformation (presented by Barbara Hall)

MOTION: #296-19

Moved by: Councillor Watt 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 June 19, 2019, titled Employment Services Transformation, as presented for information.

CARRIED

8.3. Huron Out of the Cold - Emergency Sheltering Program (presented by Erin Schooley)

MOTION: #297-19

Moved by: Councillor Grace and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Erin Schooley, Homelessness Programs Supervisor, dated June 6, 2019, titled Huron Out of the Cold - Emergency Shelter Program as presented for information;

County of Huron
COUNCIL MINUTES
Wednesday, June 19, 2019
~ Page 3 ~

AND FURTHER THAT:

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

CARRIED

8.4. Ontario Transfer Payment Agreement (presented by Barbara Hall)

MOTION: #298-19

Moved by: Councillor Fergusson and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated June 19, 2019, titled Ontario Transfer Payment Agreement as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden to execute the Ontario Transfer Payment Agreement and all other required documents.

CARRIED

8.5. County Administration Building - Location (presented by Barbara Hall)

MOTION: #299-19

Moved by: Councillor Bailey and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron directs staff to prepare a report for presentation to the Facility Review Committee on the acquisition of land for a single County administration building in the locations of Clinton, Goderich and Blyth.

CARRIED

MOTION: #300-19

Moved by: Councillor Fergusson and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director of Social and Property Services and CAO Meighan Wark, dated June 19, 2019, titled County Administration Building – Location, as presented for information and discussion.

CARRIED

Council recessed at 10:20 PM and resumed at 10:30 PM.

9. Homes for the Aged: None.

10. Emergency Services: None.

11. Public Works:

11.1. Tender Results for Hislop's Bridge (86-52.5) Rehabilitation and Recommendation to Award Contract HC 19-509 (presented by Cameron Harper)

MOTION: #301-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives and approves the report by Cameron Harper, Engineering Project Manager - Bridges, dated June 19, 2019, titled Tender Results for Hislop's Bridge (86-52.5) Rehabilitation and Recommendation to Award Contract HC 19-509, as presented for information;

AND FURTHER THAT:

County of Huron
COUNCIL MINUTES
Wednesday, June 19, 2019
~ Page 4 ~

The Council of the County of Huron accepts the tender submitted by Jarlian Construction Inc. in the amount of \$501,942.39 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

11.2. 2019 Guiderail Installations and Replacements (presented by Imran Khalid)

MOTION: #302-19

Moved by: Councillor Finch and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the report by Imran Khalid, Project Manager - Roads, dated June 19, 2019, titled 2019 Guiderail Installations and Replacements, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the tender to Elliott Fence Inc. for Contract 19-601 for the tendered price of \$246,511 including net applicable taxes. The price also includes \$15,000 in contingency allowances;

AND FURTHER THAT:

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

CARRIED

12. Administration, Policies and Other Issues:

12.1. Living Wage Employer Certification (presented by Lara Vanstone)

MOTION: #303-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron authorizes staff to complete the Living Wage Employer Certification application.

CARRIED

12.2. Facility Report (presented by Meighan Wark)

MOTION: #304-19

Moved by: Councillor MacLellan and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated June 19, 2019, titled Facility Report, for information purposes.

CARRIED

13. Correspondence:

MOTION: #305-19

Moved by: Councillor McNeil and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron supports a combined OGRA/ROMA Conference;

AND FURTHER THAT:

This resolution be circulated to all Ontario Municipalities and ROMA be petitioned to place the combined conference to a membership vote.

County of Huron
COUNCIL MINUTES
Wednesday, June 19, 2019
~ Page 5 ~

CARRIED

MOTION: #306-19

Moved by: Councillor Grace and Seconded by: Councillor Fergusson

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.

14.1. Feasibility Study for Municipally owned Airports (presented by Cody Joudry)

MOTION: #307-19

Moved by: Councillor McNeil and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Cody Joudry, Director of Economic Development, dated June 19, 2019, titled Feasibility Study for Municipally owned Airports, as presented for information.

CARRIED

14.2. Huron Natural Heritage Plan Report (presented by Denise Van Amersfoort)

MOTION: #308-19

Moved by: Councillor Fergusson and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Denise Van Amersfoort, Senior Planner and Sandra Weber, Director of Planning and Development, dated June 19, 2019, titled Huron Natural Heritage Plan Update Report, as presented for information.

CARRIED

15. Notice of Motion: None.

16. By-laws: None.

17. Closed to the Public Session:

MOTION: #309-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 11:26 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations - Ontario Public Service Employees Union (OPSEU) - Health Unit;
- The security of the property of the municipality or local Board - IT related issues;

AND FURTHER THAT:

CAO Meighan Wark (Items 1 & 2), Clerk Susan Cronin (Items 1 & 2), Lara Vanstone, Director of Human Resources (Item 1), Jane Anderson, Senior Manager of Human

County of Huron
COUNCIL MINUTES
Wednesday, June 19, 2019
~ Page 6 ~

Resources (Item 1), Michael Blumhagen, Treasurer and Director of Corporate Services (Item 2) and Abdul Rehman Mughal, Senior IT Manager (Item 2), remain in attendance.

CARRIED

MOTION: #310-19

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 11:54 AM.

CARRIED

Reporting out of Closed Session: CAO Wark stated that members were updated on the contract negotiations of OPSEU and IT security related issues.

MOTION: #311-19

Moved By: Councillor Murdock and Seconded By: Councillor Grace

THAT:

The Council of the County of Huron approves the Collective Agreement between the County of Huron and the Ontario Public Service Employees Union (OPSEU) - Health Unit;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden, Clerk, CAO, Director of Human Resources and Senior Manager of Human Resources to sign and execute the agreement with Ontario Nurses' Association-Homes for the Aged on behalf of the County of Huron.

CARRIED

18. Arrangement of Committee/Board Meetings:

Council Day 1 - Wednesday, July 3, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Board of Health - Thursday, August 1, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Council Day 2 - Wednesday, August 14, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, August 14, 2019 at 5:00 PM in Morris-Turnberry - Bluevale Community Hall, 13 Clyde Street, Bluevale.

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

19. Confirmatory By-law:

MOTION: #312-19

Moved by: Councillor Fergusson and Seconded by: Councillor Heffer

THAT:

By-Law No. 2019-051; 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. 2019-051; 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:

County of Huron
COUNCIL MINUTES
Wednesday, June 19, 2019
~ Page 7 ~

MOTION: #313-19

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:56 AM to meet again on Wednesday, July 3, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin