

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
September 18, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, September 18, 2019. All members of Council were present except Councillor Dietrich and Murdock. Councillor Watt departed at 11:28 AM.

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

2. Approval of Agenda:

MOTION: #399-19

Moved by: Councillor Fisher and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron agenda for September 18, 2019 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Sessions:

MOTION: #400-19

Moved by: Councillor McNeil and Seconded by: Councillor Fergusson

THAT:

The minutes of the previous meetings being September 4, 2019 Council Day 1 be approved as presented.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. Huron County Food Bank Distribution Centre

Mary Ellen Zielman, Executive Director of the Huron County Food Bank Distribution Centre updated members of Council and addressed concerns regarding the allocation of donations received from the County of Huron.

5.2. Huron County Economic Development Board (HCEDB) - Growing Success

Huron County Economic Development Board Chair John Marshall, and Vice-Chair Dr. Maureen Nummelin, provided Council with an update and recommendations on the Growing Success study.

6. Councillor's Issues:

Councillor McNeil congratulated the organizers of the event held south of Goderich for new residents to the area.

Councillor MacLellan informed members that staff from the Municipality of Huron East had a teleconference with Minister Clark regarding the delegation they presented at the AMO

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conference. Minister Clark's office has requested further documentation on the proposed changes.

Councillor Finch stated that Gord Phillips is retiring after 31 years of service in the paramedic program in Huron County.

7. Consent Agenda – Items 7.1 through 7.8:

MOTION: #401-19

Moved by: Councillor Fergusson and Seconded by: Councillor Finch

THAT:

Items 7.1 through 7.8 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1. Social and Property Services Department Overview (presented by Barbara Hall)

MOTION: #402-19

Moved by: Councillor Heffer and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron accepts the report by Barbara Hall, Director, Social and Property Services, dated September 18, 2019, titled Social and Property Services Department Overview, as presented for information.

CARRIED

8.2. Five-Year Review of the Long-Term Affordable Housing and Homelessness Plan (presented by Christine Hoffman)

MOTION: #403-19

Moved by: Councillor Harding and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated September 18, 2019, titled the 2019 Five-Year Review of the Housing and Homelessness Plan 2014-2024, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the submission of the 2019 Five-Year Review of the Housing and Homelessness Plan 2014-2024, as legislated, to the Ministry of Municipal Affairs and Housing.

CARRIED

8.3. Cost Analysis of an Emergency Homeless Shelter in Huron (presented by Erin Schooley)

MOTION: #404-19

Moved by: Councillor Finch and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron directs staff to prepare a report on establishing a transportation program within Huron County to the homeless shelter in Goderich.

CARRIED

MOTION: #405-19

Moved by: Councillor Fisher and Seconded by: Councillor Watt

THAT:

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The Council of the County of Huron receives the report by Erin Schooley, Homelessness Programs Supervisor, dated September 18, 2019, titled Cost Analysis of an Emergency Homeless Shelter, as presented for information.

CARRIED

8.4. Child Care Expansion Funding (presented by Cheryl Patience)

MOTION: #406-19

Moved by: Councillor McNeil 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, titled Child Care Expansion Funding, dated September 18, 2019, as presented for information.

CARRIED

8.5. Agreement for Maintenance of the Fire Protection Water System located at 77722 London Road (presented by Jeff Kerslake)

MOTION: #407-19

Moved by: Councillor Fergusson and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Jeff Kerslake, Technical Services Manager, dated September 18, 2019, titled Agreement for Maintenance of the Fire Protection Water System located at 77722 London Road, as presented for information;

AND FURTHER THAT:

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

CARRIED

9. Homes for the Aged: None.

10. Emergency Services:

10.1. 2020 Land Ambulance Response Time Performance Plan (presented by Jeff Horseman)

MOTION: #408-19

Moved by: Councillor Watt and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated September 18, 2019, titled 2020 Land Ambulance Response Time Performance Plan, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to set the 2020 Land Ambulance Response Time Performance Plan targets to remain the same as those set in the 2019 Land Ambulance Response Performance Plan.

CARRIED

11. Public Works:

11.1. Site Plan Development Technical Servicing Guide (presented by Mike Hausser)

MOTION: #409-19

Moved by: Councillor MacLellan and Seconded by: Councillor Heffer

THAT:

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The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated September 18, 2019, titled Site Plan Development Technical Servicing Guide, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron endorses the use of this document to aid in site plan development applications;

AND FURTHER THAT:

The Council of the County of Huron directs staff to receive comments and feedback regarding the content of the document and authorizes staff to publish future revisions based on the information received and when needed to align with changes in applicable by-laws, policies, and regulations.

CARRIED

11.2. Ground Penetration Radar (GPR) Pavement Analysis to support Pavement Management Plan (presented by Imran Khalid)

MOTION: #410-19

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Imran Khalid, Project Manager and Mike Hausser, Manager of Public Works, dated September 18, 2019, titled Ground Penetration Radar (GPR) Pavement Analysis to support Pavement Management Plan, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the tender to Multiview Locates for Contract 19-1002 for the tendered price of \$140,815 including net applicable taxes;

AND FURTHER THAT:

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

AND FURTHER THAT:

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

CARRIED

11.3. Fordwich Line (CR30) Speed Limit Reduction Report (presented by Steven Lund)

MOTION: #411-19

Moved by: Councillor Harding and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Steven Lund, County Engineer, dated September 18, 2019, titled Fordwich Line (CR30) Speed Limit Reduction, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves a reduction of the posted speed limit to 70 km/h on County Road 30 from County Road 87 to the Village of Fordwich;

AND FURTHER THAT:

A by-law be prepared to amend By-law 2015-054, a by-law of the Corporation of the County of Huron to authorize speed limits, to reflect this change.

CARRIED

12. Administration, Policies and Other Issues:

12.1. Huron Perth & Area Ontario Health Team (presented by Connie Townsend and Angela Steadman)

MOTION: #412-19

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Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Connie Townsend, Director of the Homes for the Aged, and Angela Steadman, Administrator, Huronlea Home for the Aged dated September 18, 2019, titled Huron Perth and Area Ontario Health Team, as presented for information.

CARRIED

12.2. 2019-2020 Huron County Council Calendar - Notice of Meetings (presented by Susan Cronin)

MOTION: #413-19

Moved by: Councillor Heffer and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk titled 2019-2020 Huron County Council Calendar - Notice of Meetings as presented for information;

AND FURTHER THAT:

The 2019-2020 Huron County Council Calendar be approved as amended.

CARRIED

12.3. June 2019 Year-to-Date Financial Reporting (presented by Michael Blumhagen)

MOTION: #414-19

Moved by: Councillor Grace and Seconded by: Councillor Jewitt

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated September 18, 2019, titled June 2019 Year-to-Date Financial Reporting, as presented for information.

CARRIED

12.4. Corporate Service Policies (presented by Michael Blumhagen)

MOTION: #415-19

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated September 18, 2019, titled Corporate Service Policies, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the following policies as presented: System Access and Acceptable Use policy, Removable Media policy, and Password Policy.

CARRIED

13. Correspondence:

MOTION: #416-19

Moved by: Councillor McNeil and Seconded by: Councillor Finch

THAT:

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

CARRIED

14. New/Unfinished Business:

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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. Bank Erosion Committee (presented Chris Watson)

MOTION: #417-19

Moved by: Councillor Jewitt and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron supports in principle the efforts of the Maitland Trail Association, Menesetung Bridge Association, and Goderich to Guelph Trail's Bank Erosion Committee to address Bank Erosion of the Maitland Trail;

AND FURTHER THAT:

The Council of the County of Huron appoints Economic Development Officer Chris Watson to act as the County's primary contact with the Bank Erosion Committee.

CARRIED

14.2. SBEC 3-Year Funding Agreement (presented by Cody Joudry)

MOTION: #418-19

Moved by: Councillor Grace and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Cody Joudry, Director of Economic Development, dated September 18, 2019, titled SBEC 3-Year Funding Agreement, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing Warden, Clerk and/or Chief Administrative Officer to execute the agreement and all required documents.

CARRIED

15. Notice of Motion: None.

16. By-laws:

MOTION: #419-19

Moved by: Councillor Finch and Seconded by: Councillor McNeil

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-071 being a By-law of the Corporation of the County of Huron to authorize the execution of a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development Job Creation and Trade.

CARRIED

MOTION: #420-19

Moved by: Councillor Heffer and Seconded by: Councillor MacLellan

THAT:

By-law No. 2019-071 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-071 as read a first and second time, be passed.

CARRIED

MOTION: #421-19

Moved by: Councillor Bailey and Seconded by: Councillor Harding

THAT:

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By-law No. 2019-071 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. 2019-071 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: #422-19

Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 12:15 PM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- 1) Personal matters about an identifiable individual, including municipal or local Board employees - Public Works;
- 2) Personal matters about an identifiable individual, including municipal or local Board employees - Health Unit amalgamation - septic and plumbing inspection program;

AND FURTHER THAT:

CAO Meighan Wark (Items 1 & 2); Clerk Susan Cronin (Items 1 & 2); Michael Blumhagen (Treasurer & Director of Corporate Services (Items 1 & 2); Lara Vanstone, Director of Human Resources (Items 1 & 2); Sandra Weber, Director of Planning & Development (Item 2); and Steven Lund, County Engineer & Director of Operations (Item 1) remain in attendance.

CARRIED

MOTION: #423-19

Moved by: Councillor Bailey and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 12:22 PM.

CARRIED

Reporting out of Closed Session: CAO Wark stated that Item 1) Personal matters about an identifiable individual, including municipal or local Board employees - Public Works is deferred until the next agenda.

MOTION: #424-19

Moved By: Councillor Jewitt and Seconded By: Councillor McNeil

THAT:

The Council of the County of Huron directs staff to proceed with the process to download the Plumbing and Septic Program to the lower tier municipalities within the County of Huron.

CARRIED

18. Arrangement of Committee/Board Meetings:

Council Day 1 - Wednesday, October 2, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Board of Health - Thursday, October 3, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

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

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Huron County Economic Development Board - Wednesday, October 9, 2019 at 5:00 PM in Huron East - Brussels Library, 402 Turnberry Street, Brussels.

Council Day 2 - Wednesday, October 16, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

19. Confirmatory By-law:

MOTION: #425-19

Moved by: Councillor Finch and Seconded by: Councillor Bailey

THAT:

By-Law No. 2019-072; 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. 2019-072; 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: #426-19

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:23 PM to meet again on Wednesday, October 2, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin