

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
October 16, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, October 16, 2019. All members of Council were present except Councillor MacLellan.

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

2. Approval of Agenda:

MOTION: #451-19

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron agenda for October 16, 2019 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Sessions:

MOTION: #452-19

Moved by: Councillor Fergusson and Seconded by: Councillor Harding

The minutes of the previous meetings being October 2, 2019 Council Day 1 be adopted as presented.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Councillor's Issues:

Warden Ginn informed members that the Facility Review Committee will be touring the Public Works depots in Wingham and Wroxeter on October 31, 2019. He extended the invitation to all members of County Council.

7. Consent Agenda – Items 7.1 through 7.7:

MOTION: #453-19

Moved by: Councillor Watt and Seconded by: Councillor Grace

THAT:

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

CARRIED

8. Social and Property Services:

8.1. Transportation Program for Huron Out of the Cold (presented by Christine Hoffman)

MOTION: #454-19

Moved by: Councillor Klopp and Seconded by: Councillor McNeil

THAT:

County of Huron
COUNCIL MINUTES
Wednesday, October 16, 2019
~ Page 2 ~

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated October 16, 2019, titled Transportation Program for Huron Out of the Cold, as presented for information.

CARRIED

MOTION:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron include \$188,000 in the 2020 budget consideration for repatriating citizens using the Huron Out of the Cold Program in Goderich to their municipalities.

A MOTION TO TABLE WAS INTRODUCED PRIOR TO A VOTE ON THE MOTION.

MOTION: #455-19

Moved By: Councillor Grace and Seconded By: Councillor Murdock

THAT:

The following motion be tabled pending further information from staff:

“The Council of the County of Huron include \$188,000 in the 2020 budget consideration for repatriating citizens using the Huron Out of the Cold Program in Goderich to their municipalities.”

CARRIED

8.2. Huron County Home Child Care updated Policies and Contract Agreement (presented by Cheryl Patience)

MOTION: #456-19

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, dated October 16, 2019, titled Huron County Home Child Care updated Policies and Contract Agreement, as presented for information;

AND FURTHER THAT:

The policies and agreement are approved for use with the County's Home Child Care providers;

AND FURTHER THAT:

A by-law be drafted delegating the authority to execute the Agreement to Provide Home Child Care to the Coordinator of the Huron County Community Child Services.

CARRIED

9. Homes for the Aged: None.

10. Emergency Services:

10.1. Paramedic Service Deployment Review - Terms of Reference (presented by Jeff Horseman)

MOTION: #457-19

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated October 16, 2019, titled Paramedic Service Deployment Review - Terms of Reference, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron appoints the Huron County Warden and Councillor Murdock to the Paramedic Service Deployment Review Steering Committee.

County of Huron
COUNCIL MINUTES
Wednesday, October 16, 2019
~ Page 3 ~

CARRIED

11. Public Works:

11.1. Recommendation to Award Detailed Design, Contract Administration and Site Inspection for the Replacement of Two Culverts on Huron County Road 4, RFP HC 19-510 (presented by Cameron Harper)

MOTION: #458-19

Moved by: Councillor Heffer and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Project Manager, Bridges, dated October 16, 2019, titled Recommendation to Award Detailed Design, Contract Administration and Site Inspection for the Replacement of Two Culverts on Huron County Road 4, RFP HC 19-510, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Contract HC 19-510 to R.J. Burnside and Associates for a total price of \$103,876.61 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.

CARRIED

11.2. County Road 4 Speed Limit Reduction - Blyth (presented by Steven Lund)

MOTION: #459-19

Moved by: Councillor Klopp and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Steven Lund, Director of Public Works dated October 16, 2019, titled County Road 4 Speed Limit Reduction - Blyth, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves a reduction of the posted speed limit to 50 km/h on County Road 4 from 800m south of Moncrief Road to 950m south of Moncrief Road;

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

11.3. HC 19-801 County Road 84 - Culvert Replacements County Road 10 - Storm Sewer Pipe Replacement County Road 3 - Embankment Shoring and Erosion Protection (presented by Imran Khalid)

MOTION: #460-19

Moved by: Councillor McNeil and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron receives the report by Imran Khalid, Project Manager, Roads, dated October 16, 2019, titled HC 19-801 – County Road 84 Culvert Replacements, County Road 10 Storm Sewer Pipe Replacements, County Road 3 Embankment Shoring and Erosion Protection, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the tender to VanDriel Excavating Inc. for Contract 19-801 for the tendered price of \$262,411 including net applicable taxes. The price also includes \$50,000 in contingency allowances;

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

12. Administration, Policies and Other Issues:

12.1. Library Digitization Project Presentation (presented by Beth Knazook)

MOTION: #461-19

Moved by: Councillor Murdock and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the presentation by Beth Knazook, Special Digitization Project Coordinator, dated October 16, 2019, titled Library Digitization Project Presentation, as presented for information.

CARRIED

12.2. Association of Municipalities Ontario (AMO) Report on Joint and Several Liability (presented by Michael Blumhagen)

MOTION: #462-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated October 16, 2019, titled Association of Municipalities Ontario (AMO) Report on Joint and Several Liability, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron endorses the report and recommendations prepared by AMO and submits the resolution of support to the Ministry of the Attorney General before the November 1, 2019 deadline.

CARRIED

12.3. Health and Library Complex - Declare Property Surplus, Notice of Proposed Sale (presented by Susan Cronin)

MOTION: #463-19

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk dated October 16, 2019 titled Health and Library Complex - Declare Property Surplus, Notice of Proposed Sale;

AND FURTHER THAT:

The Council of the County of Huron declares surplus the Huron County Health and Library Complex (building only) located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0 under by-law at the November 6, 2019 Huron County Council meeting;

AND FURTHER THAT:

The Council of the County of Huron directs staff to provide notice of its intention to sell the Huron County Health and Library Complex (building only) located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0;

AND FURTHER THAT:

Pending approval by the Council of the County of Huron, a by-law be prepared authorizing the Warden and Clerk to execute the Purchase and Sale Agreement with regards to the

County of Huron
COUNCIL MINUTES
Wednesday, October 16, 2019
~ Page 5 ~

property described as Huron County Health and Library Complex (building only) located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0 prior to the December 31, 2019 deadline.
CARRIED

12.4. Facility Strategy Discussion (presented by Meighan Wark)

MOTION: #464-19

Moved by: Councillor McNeil and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated October 16, 2019, titled Facility Strategy Discussion, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to investigate a dispersed County services model with some services to be potentially offered through select municipal offices.

CARRIED

13. Correspondence:

MOTION: #465-19

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

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: None.

Council recessed at 9:52 AM and resumed at 10:04 AM.

17. Closed to the Public Session:

MOTION: #466-19

Moved by: Councillor Finch and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 10:04 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Affordable Housing;
2. A proposed or pending acquisition or disposition of land by the municipality or local Board - Health Unit Facility Negotiation;
3. Labour relations or employee negotiations - Non-union salary negotiation;
4. Personal matters about an identifiable individual, including municipal or local Board employees - Economic Development - Small Business Enterprise Centre (SBEC);

AND FURTHER THAT:

CAO Meighan Wark (Items 1, 2, 3 & 4), Clerk Susan Cronin (Items 1, 2, 3 & 4), Michael Blumhagen, Treasurer and Director of Corporate Services (Items 2, 3 & 4), Barbara Hall,

County of Huron
COUNCIL MINUTES
Wednesday, October 16, 2019
~ Page 6 ~

Director of Social and Property Services (Item 1 & 2), Lara Vanstone, Director of Human Resources (Item 3 & 4), Jane Anderson, Senior Manager of Human Resources (Item 3), and Greg Stewart, Solicitor (Item 1) remain in attendance.

CARRIED

MOTION: #467-19

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 11:17 AM.

CARRIED

Reporting out of Closed Session: CAO Wark stated that members of Council received updates/information on the Affordable Housing Project, Health Unit Facility, Non-union Salary Negotiation, and Small Business Enterprise Centre.

MOTION: #468-19

Moved By: Councillor Grace and Seconded By: Councillor Finch

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of October 16, 2019.

CARRIED

18. Arrangement of Committee/Board Meetings:

Huron County Accessibility Advisory Committee - Monday, November 4, 2019 at 10:00 AM in the Court House Council Chambers, Goderich.

Council Day 1 - Wednesday, November 6, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Board of Health - Thursday, November 7, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, November 13, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, November 13, 2019 at 5:00 PM in Bluewater - Zurich Library, 10 Goshen Street North, Zurich.

Council Day 2 - Wednesday, November 20, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Special Council Meeting - Wednesday, November 27, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

19. Confirmatory By-law:

MOTION: #4698-19

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

By-Law No. 2019-076; 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:

County of Huron
COUNCIL MINUTES
Wednesday, October 16, 2019
~ Page 7 ~

By-law No. 2019-076; 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: #470-19

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:22 AM to meet again on Wednesday, November 6, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin