

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
November 20, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, November 20, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 9:03 AM.

2. Approval of Agenda:

MOTION: #500-19

Moved by: Councillor Fisher and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron agenda for November 20, 2019 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Sessions:

MOTION: #501-19

Moved by: Councillor Harding and Seconded by: Councillor Watt

THAT:

The minutes of the previous meetings being the Special Meeting of October 31, 2019 and Council Day 1 meeting of November 6, 2019 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. Huron County Paramedic Services

Huron County Paramedic Services has been approved by the Huron County Health Unit to provide flu shots during their local wellness clinics to Paramedic staff and other County staff. Joanne Hickey, Community Paramedicine Coordinator spoke about the Huron County Community Paramedic Program and the benefit of being immunized. Paramedics Joel Paakkuninen and Zia Khogyani administered flu shots to Warden Jim Ginn and CAO Meighan Wark.

A flu clinic for Council and County staff in the courthouse was available on November 20, 2019 from 9:00 AM until 12:30 PM in the Committee Room.

6. Councillor's Issues:

Councillor Jewitt requested a follow up report to AMO's Public Health and Emergency Health Services Modernization Consultation correspondence.

MOTION: #502-19

Moved by: Councillor Jewitt and Seconded by: Councillor Klopp

THAT:

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The Council of the County of Huron direct staff to form a staff working group and prepare a report on correspondence issued by AMO on the Public Health and Emergency Health Services Modernization Consultation.

CARRIED

Councillor MacLellan requested information on the traffic lights in Seaforth and the Seaforth Main Street project. The traffic lights are being reviewed and the staff will investigate the Seaforth Main Street Project concerns.

CAO Wark informed members that members of Council are requested to participate in the Christmas exchange. Staff and members of Council will fill their box with items and the boxes will be distributed to individuals at the Homeless Shelter.

7. Consent Agenda – Items 7.1 through 7.8:

MOTION: #503-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

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

CARRIED

8. Social and Property Services:

8.1. RFT (OPHI) 2019-01 Exterior Insulation and Cladding Upgrades (presented by Jeff Kerslake)

MOTION: #504-19

Moved by: Councillor Klopp and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Jeff Kerslake, Technical Services Manager, dated November 20, 2019 titled RFT (OPHI) 2019-01 Exterior Insulation and Cladding Upgrades as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Tender RFT (OPHI) 2019-01 - to Wayne and Harold Smith Construction Ltd. for the amount of \$143,184.42 including provisional items;

AND FURTHER THAT;

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

CARRIED

8.2. Emergency Shelter Transportation Options (presented by Christine Hoffman)

MOTION: #505-19

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The recommendation of Christine Hoffman, Manager, Housing Services, that the Council of the County of Huron includes \$188,000 in the 2020 budget consideration for repatriating citizens using the Huron Out of the Cold Program in Goderich to their municipalities, tabled at the Council Day 2 meeting of October 16, 2019, be raised from the table.

CARRIED

The original motion was considered.

MOTION:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

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

DEFEATED

MOTION: #506-19

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated November 20, 2019, titled Emergency Shelter Transportation Options, as presented for information.

CARRIED

8.3. 2019 Bad Debt Write-Off (presented by Christine Hoffman)

MOTION: #507-19

Moved by: Councillor Watt and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report from the Housing Services Manager, Christine Hoffman, dated November 20, 2019, titled 2019 Bad Debt Write-Off, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron provides approval to write-off the bad debts for the period of July 1, 2018 - June 30, 2019.

CARRIED

8.4. Reloadable Payment Cards for Ontario Works Recipients (presented by Cheryl Patience)

MOTION: #508-19

Moved by: Councillor McNeil and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated November 20, 2019, titled Reloadable Payment Cards for Ontario Works Recipients, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to Execute the Delivery Agent Agreement with the Royal Bank of Canada and all other required documents.

CARRIED

8.5. Housing Service Level Standards (presented by Christine Hoffman)

MOTION: #509-19

Moved by: Councillor Grace and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated November 20, 2019, titled Housing Service Level Standards, as presented for information.

CARRIED

8.6. Charter of Rights of Children and Youth Huron and Perth (presented by Cheryl Patience)

MOTION: #510-19

Moved by: Councillor Watt and Seconded by: Councillor Grace

THAT:

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The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated November 20, 2019, titled Charter of Rights of Children and Youth Huron and Perth, as presented for information.

CARRIED

9. Homes for the Aged: None.

10. Emergency Services: None.

11. Public Works:

11.1. Huron Perth County Boundary Road Agreement Report (presented by Steve Lund)

MOTION: #511-19

Moved by: Councillor Heffer and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report from Steve Lund, County Engineer, dated November 20, 2019, titled Huron Perth County Boundary Road Agreement Report, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron renew the revised Huron Perth Boundary Road agreement until December 1, 2029;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the agreement and all required documentation.

CARRIED

12. Administration, Policies and Other Issues:

12.1. Updates to User Fees and Service Charges (presented by Hannah Moore)

MOTION: #512-19

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves the report by Hannah Moore, Deputy Clerk/Information Coordinator, dated November 20, 2019, titled Updates to User Fees and Service Charges;

AND FURTHER THAT:

A by-law be prepared with the proposed amendments for the December 4, 2019 regular meeting of County Council Day 1.

CARRIED

12.2. Approval for Early 2020 Procurement (presented by Michael Blumhagen)

MOTION: #513-19

Moved by: Councillor Finch and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated November 20, 2019, titled Approval for Early 2020 Procurement, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves that Public Works, Homes for the Aged, and Social and Property Services be authorized to procure up to 80% of their 2019 capital budgets prior to the 2020 Budget approval.

CARRIED

12.3. Capital and Operating Projects – Deferral to 2020 (presented by Michael Blumhagen)

MOTION: #514-19

Moved by: Councillor Murdock and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Capital and Operating Projects – Deferral to 2020, dated November 20, 2019 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the carry forward of the 2019 projects listed in Appendix A into the 2020 budget;

AND FURTHER THAT:

The Council of the County of Huron approves transferring the 2019 Homes for the Aged surplus to the Homes for the Aged Reserve up to a maximum of \$201,480.

CARRIED

12.4. September 2019 Year-to-Date Financial Reporting (presented by Michael Blumhagen)

MOTION: #515-19

Moved by: Councillor Harding and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled September 2019 Year-to-Date Financial Reporting, dated November 20, 2019 as presented for information.

CARRIED

12.5. Updating Procedural By-law (presented by Susan Cronin)

MOTION: #516-19

Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the report by County Clerk titled Updating Procedural By-law dated November 20, 2019 as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the amendments to the procedural by-law as presented;

AND FURTHER THAT:

The Amended Procedural By-law be presented for approval at the December 4, 2019 Council meeting.

CARRIED

13. Correspondence:

MOTION: #517-19

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

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. C57-19 - Raymond Clair Cox and Shirley Faye Beier (Owners), Douglas A. Culbert (Applicant) Lot 28 and Part Lot 29, Concession 7, West Ward, Municipality of Central Huron (Presented by Monica Walker-Bolton)

The purpose of this application is to separate two farms that have merged and to sever a farm residence. Two new lots are proposed to be created, for a total of 3 lots. One of the proposed retained parcels proposes to separate a farm residence that is 0.5ha (1.2 acres) in area. The other retained parcel is 30.7ha (76 acres) in area and is being created as a new farm lot. The severed lands are 31.9ha (79 acres) in area. The farm residence is not surplus to a farm operation. Therefore the separation of the residence on retained parcel #A does not meet the requirements of the Central Huron Official Plan, Huron County Official Plan or Provincial Policy Statement.

The Central Huron Official Plan does permit the division of a 60 hectare or larger farm into two parcels with at least 38 hectares for the larger parcel and 16 hectares for the smaller parcel.

The application does not conform with the Central Huron Official Plan and Huron County Official Plan and is not consistent with the Provincial Policy Statement in regards to the surplus farm residence. However, the application can be approved with an amendment to include the residence with the severed parcel, subject to the attached conditions.

MOTION: #518-19

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves Consent application C57-19 by Douglas A. Culbert on behalf of Raymond Clair Cox and Shirley Faye Beier requesting the severance of a parcel of land to recreate two farm parcels that have merged and to separate a surplus residence on an additional retained parcel, described as Lot 28 and Part Lot 29, Concession 7, West Ward, Municipality of Central Huron, with conditions, and an automatic rezoning of both the severed and retained parcel #B to prohibit a future residence as a condition.

CARRIED

MOTION: #519-19

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

Consent application C57-19 by Douglas A. Culbert on behalf of Raymond Clair Cox and Shirley Faye Beier. 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 qualification of the application to separate the house as a surplus farm residence. Comments were thoroughly considered but did not influence the decision of Council to approve the application as applied for by the applicant.

CARRIED

15. Notice of Motion:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron directs staff to investigate and prepare a report on the Ontario Community Homelessness Prevention Initiative (CHPI) funding including allocations by area and calculation of funding across the province.

16. By-laws:

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MOTION: #520-19

Moved by: Councillor Klopp and Seconded by: Councillor Murdock

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-085 being a By-law of the Corporation of the County of Huron to authorize a lease extension agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services;

By-law No. 2019-086 being a By-law of the Corporation of the County of Huron to enter into a contract with Bell Mobility Canadian Wireless.

CARRIED

MOTION: #521-19

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

By-law No. 2019-085 and 2019-086 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-085 and 2019-086 as read a first and second time, be passed.

CARRIED

MOTION: #522-19

Moved by: Councillor Heffer and Seconded by: Councillor Fergusson

THAT:

By-law No. 2019-085 and 2019-086 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. 2019-085 and 2019-086 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: None.

18. Arrangement of Committee/Board Meetings:

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

Council Day 1 - Wednesday, December 4, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Board of Health - Thursday, December 5, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, December 11, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, December 11, 2019 at 5:00 PM in North Huron- Cowbell, 40035 Blyth Road, Blyth.

Council Day 2 - Wednesday, December 18, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

19. Confirmatory By-law:

MOTION: #523-19

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

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By-Law No. 2019-087; 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. 2019-087; 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: #524-19

Moved by: Councillor Dietrich and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 10:10 AM to meet again on Wednesday, December 4, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin