

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
January 8, 2020

The Council of the County of Huron met in the Council Chambers on Wednesday, January 8, 2020. All members of Council were present except Councillor Watt. Councillor Grace arrived at 9:44 AM and departed at 11:18 AM.

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

2. Warden's Remarks:

Warden Ginn wished everyone a happy new year. He reviewed an article from the New York Times called 2019 Best Year with Council. This article will be circulated to members.

3. Approval of Agenda:

Warden Ginn stated that there was an addition to the agenda under section 16 Closed to the Public Session-the security of the property of the municipality or local Board – Homes for the Aged.

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council Day 1 agenda for January 8, 2020 be approved as amended.

CARRIED

4. Declaration of Pecuniary Interest:

There were no declarations stated.

5. Minutes of the Previous Sessions:

Moved by: Councillor Harding and Seconded by: Councillor McNeil

THAT:

The minutes of the previous meeting being Council Day 2 on December 18, 2019, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations: None.

7. Councillor's Issues:

Councillor Klopp informed members that the Municipality of Bluewater had a presentation by Transit Consulting Network Study Team and the Municipality of Lambton Shores for a feasibility study for the supply of a transit system. He requested information on Huron County's involvement.

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron directs staff to prepare a report on the County of Huron's involvement with the Transit Consulting Network Study Team for a feasibility study for the supply of a transit system in Huron County.

CARRIED

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Councillor Jewitt informed members that the Huron Perth Health Alliance Board met on January 2, 2020. These meetings will be held on the first Friday of each month alternating between Huron and Perth.

8. Consent Agenda – Items 8.1 through 8.8:

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

Items 8.1 through 8.8 be approved with the actions as noted.

CARRIED

9. Planning and Development:

9.1. Agreement for Prosecutorial Services for Forestry (presented by Sandra Weber)

Moved by: Councillor MacLellan and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron enters into an agreement with Darrell N. Hawreliak, Barrister, Solicitor and Notary Public to provide legal counsel to the Corporation with respect to prosecutorial services for a period of 5 years from the date of signing the agreement;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and Clerk to execute the agreement and any other required documentation including the authority to execute an additional 2 year extension.

CARRIED

9.2. Draft Approval Extension Condominium File 40CDM16001 Jessica Lunshof c/o JL Retirement Living Inc. (Owner), Amanda Stellings c/o Polocorp Inc. (Agent), Municipality of Huron East (presented by Laura Simpson)

This 40 multiple attached dwelling unit Plan of Condominium in Seaforth, Municipality of Huron East, received draft approval with conditions by the County of Huron on February 8, 2017. The current draft plan approval lapses on March 2, 2020. The applicant seeks a three year extension to provide an additional number of years to satisfy all conditions before the lapse date. The developer has satisfied several of the required conditions since given draft approval in 2017. There has been infrastructure work for the Plan of Condominium completed by the owner and securities held by the Municipality in anticipation of further progress. Huron East Council considered this draft approval extension and is recommending that the draft plan approval be extended for the requested three years, as also recommended by the Planning Department.

Moved by: Councillor McNeil and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron approves a three year extension to draft plan approval for File 40CDM16001 until March 2, 2023.

CARRIED

10. Cultural Services:

10.1. Huron County Museum Deaccession Report - January 2020 (presented by Elizabeth French-Gibson)

Moved by: Councillor Jewitt and Seconded by: Councillor Finch

THAT:

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The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated January 8, 2020, titled Huron County Museum Deaccession Report – January 2020 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the report and recommendation of the Huron County Museum's Collections Committee that G975.0022.001 and M950.2346.001 be deaccessioned from the Huron County Museum's collection.

CARRIED

10.2. Museum Fee Review (presented by Beth Rumble)

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron accepts the report from Beth Rumble, Director of Cultural Services, dated January 8, 2020, titled Museum Fee Review, as presented for information.

CARRIED

11. Administration, Policies and Other Issues:

11.1. Pavement Management Program (presented by Mike Hausser)

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works and Imran Khalid, Project Manager - Roads, dated January 8, 2020, titled Pavement Management Program, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron endorses the pavement management program as outlined in this report and that it falls within the approved Strategic Asset Management Policy;

AND FURTHER THAT:

The Council of the County of Huron directs staff to prepare future pavement management capital and operating budgets that maintain the current Level of Service with the lowest life-cycle cost strategy as outlined in this report;

AND FURTHER THAT:

The Council of the County of Huron directs staff to prepare the 2020 capital and operating budget to support an in-house spray patching program to repair road defects to be implemented in 2020.

CARRIED

11.2. Draft Health Unit Cost Apportionment Agreement (presented by Michael Blumhagen)

Moved by: Councillor Jewitt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated January 8, 2020, titled Draft Health Unit Apportionment Agreement, as presented for information;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Warden and Clerk to execute the Health Unit Cost Apportionment Agreement and any other documents including extension agreements with The Corporation of the County of Perth, The Corporation of the City of Stratford, and The Corporation of the Town of St. Marys.

CARRIED

11.3. 2020 Draft County of Huron Budget Presentations

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Consolidated (presented by Michael Blumhagen)
Other Corporate Departments (presented by Michael Blumhagen)
Planning and Development (presented by Sandra Weber)
Human Resources (presented by Lara Vanstone)

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the 2020 Draft County of Huron Budget Presentations, dated January 8, 2020, as presented for information.

CARRIED

11.4. Strategic Priorities Chart - December 2019 (presented by Meighan Wark)

Moved by: Councillor Finch and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by CAO, Meighan Wark, dated January 8, 2020, titled Strategic Priorities - December 2019, as presented for information.

CARRIED

12. Correspondence:

Moved by: Councillor McNeil and Seconded by: Councillor Harding

THAT:

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

CARRIED

13. 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.

13.1 Public Works Patrol Yards Functional Review (presented by Mike Hausser)

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

The Council of the County Huron receives the report by Mike Hausser, Manager of Public Works, dated January 8, 2019, titled Public Works Patrol Yards Functional Review, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to undertake a functional review of all four (4) Public Works Patrol Yards in 2020.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor McNeil and Seconded by: Councillor Jewitt

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2020-001 being a By-law of the Corporation of the County of Huron to remove Boundary Bridge 13 from the County Highway System;

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By-law No. 2020-002 being a By-law of the Corporation of the County of Huron to amend By-law 42-2011 for a New Municipal Hazardous or Special Waste Services Agreement with Stewardship Ontario;

By-law No. 2020-003 being a By-law of the Corporation of the County of Huron to delegate the authority to enter into a Health Unit Cost Apportionment Agreement with The Corporation of the County of Perth, The Corporation of the City of Stratford and The Corporation of the Town of St. Marys.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Fisher

THAT:

By-law No. 2020-001, 2020-002 and 2020-003 be given first and second reading;

AND FURTHER THAT:

By-law No. 2020-001, 2020-002 and 2020-003 as read a first and second time, be passed.

CARRIED

Moved by: Councillor Klopp and Seconded by: Councillor Murdock

THAT:

By-law No. 2020-001, 2020-002 and 2020-003 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. 2020-001, 2020-002 and 2020-003 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Closed to the Public Session:

Moved by: Councillor MacLellan and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 12:29 PM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- The security of the property of the municipality or local Board - Economic Development Department and Homes for the Aged

AND FURTHER THAT:

CAO Meighan Wark, Clerk Susan Cronin, Treasurer and Director of Corporate Services Michael Blumhagen, and Director of Economic Development Cody Joudry remain in attendance.

CARRIED

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 12:48 PM.

CARRIED

Reporting out of Closed Session: CAO Wark stated that members of Council were updated on security of the property of the municipality – Economic Development and Homes for the Aged departments.

17. Arrangement of Committee/Board Meetings:

Library Board - Wednesday, January 15, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, January 15, 2020 at 5:00 PM in the Libro Credit Union Boardroom, 74 Kingston Street, Goderich.

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Council Day 2 - Wednesday, January 22, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

Special Council Budget Meeting - Thursday, January 23, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

By-Law No. 2020-004; 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. 2020-004; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

19. Adjournment:

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:48 PM to meet again on Wednesday, January 22, 2020 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin