

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
February 5, 2020

The Council of the County of Huron met in the Council Chambers on Wednesday, February 5, 2020. All members of Council were present.

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

2. Warden's Remarks:

Warden Ginn informed members that he attended the Rural Ontario Municipal Association Conference. He also stated that he has been appointed as Chair and CAO Wark has been appointed as secretary of the Western Ontario Wardens Caucus. He attended the Huron County Soil and Crop Association meeting where the Huron Demonstration site was highlighted.

3. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Dietrich

THAT:

The Council Day 1 agenda for February 5, 2020 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

There were no declarations stated.

5. Minutes of the Previous Sessions:

Moved by: Councillor Fergusson and Seconded by: Councillor Heffer

THAT:

The minutes of the Council Day 2 on January 22, 2020 and the Special Council – Budget meeting on January 23, 2020, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Huron Clean Water Project Annual Update (presented by Kate Monk - Ausable Bayfield Conservation Authority)

Kate Monk, Stewardship, Land and Education Manager, Ausable Bayfield Conservation Authority presented the annual Huron Clean Water Project Update.

7. Councillor's Issues:

Councillor Jewitt congratulated the Warden and CAO for their appointments to the Western Ontario Wardens Caucus.

Councillor McNeil informed members that he attended the Ontario Library Association Conference and congratulated Meighan Wark as a panelist at this conference. He also informed members that he attended the Sheppardton Tract on January 26, 2020 at 1:30 PM where the County and the Maitland Trail Association showed the newly upgraded logging roads and forest management activity done last winter.

8. Consent Agenda – Items 8.1 through 8.8:

Moved by: Councillor Murdock and Seconded by: Councillor Grace

THAT:

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

CARRIED

9. Planning and Development:

9.1. Consent File C53-2018, Don De Jong, Plan 125 Lots 3 4 42 and 43; Part Lots 2 41 and 44 RP 22R6645 Parts 2 & 3, Stephen Ward, Municipality of South Huron (presented by Sarah Smith)

The application proposes to sever a 2,069.47 square metre parcel and retain a 1,986.02 square metre parcel of lakeshore residential land. The applicant proposes that the severed parcel be used for future lakeshore residential use; the retained lands are proposed to remain as an existing lakeshore residential use. The application conforms to the South Huron and Huron County Official Plans and is consistent with the Provincial Policy Statement. A number of neighbours have submitted letters of objection to the proposed severance. The Municipality of South Huron has recommended that the application be approved with conditions. The Department is recommending approval with conditions.

Moved by: Councillor Klopp and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron approves the recommendation by Sarah Smith, Planner, that Consent application C53-2018 by Joseph Van Asseldonk on behalf of Don De Jong requesting the severance of a parcel of land for future lakeshore residential use, described as Plan 125 Lots 3 4 42 and 43; Part Lots 2 41 and 44 RP 22R6645 Parts 2 & 3, Stephen Ward, Municipality of South Huron, be approved with conditions with the exception of condition #14 which is deleted, regarding a letter acknowledging potential for sewage system installation and connection fees.

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor MacLellan

THAT:

Consent application C53-2018 by Joseph Van Asseldonk on behalf of Don De Jong requesting the severance of a parcel of land for future lakeshore residential use, described as Plan 125 Lots 3 4 42 and 43; Part Lots 2 41 and 44 RP 22R6645 Parts 2 & 3, Stephen Ward, Municipality of South Huron. Public comments were received on the issues of access/egress, environmental and vegetation removal, servicing, density, intensification, zoning compliance. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.2. Huron Clean Water Project Terms of Reference (presented by Marcus Maddalena)

Moved by: Councillor Grace and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the Terms of Reference as presented to act as a guiding document for the Huron Clean Water Project Review Committee.

CARRIED

9.3. Huron Clean Water Project Category Update (presented by Marcus Maddalena)

County of Huron
COUNCIL MINUTES
Wednesday, February 5, 2020
~ Page 3 ~

Moved by: Councillor Grace and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the proposed changes to the Clean Water Project categories.

CARRIED

10. Cultural Services: None.

11. Administration, Policies and Other Issues:

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

Moved by: Councillor Murdock and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk dated February 5, 2020 titled Health and Library Complex - Declare Property Surplus, Notice of Proposed Sale;

AND FURTHER THAT:

By-law 2019-080 To declare surplus the Huron County Health and Library Complex (building Only) approved on November 6, 2019 be repealed;

AND FURTHER THAT:

The Council of the County of Huron declares surplus the Huron County Health and Library Complex located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0 under by-law at the February 19, 2020 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 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 property described as Huron County Health and Library Complex located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0.

CARRIED

11.2. Plumbing Permit - Refundable Performance Bond (presented by Michael Blumhagen)

Moved by: Councillor Harding 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 February 5, 2020, titled Plumbing Permit – Refundable Performance Bond, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the refundable performance bond reimbursement procedure as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the forfeiture of all outstanding refundable performance bonds that have been outstanding for more than one year from the date the permit was issued.

CARRIED

11.3. 2020 County of Huron Draft Budget (presented by Michael Blumhagen)

Moved by: Councillor Grace and Seconded by: Councillor MacLellan

County of Huron
COUNCIL MINUTES
Wednesday, February 5, 2020
~ Page 4 ~

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated February 5, 2020, titled 2020 County of Huron Draft Budget, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2020 County of Huron Draft Budget as presented;

AND FURTHER THAT:

Staff be directed to prepare a by-law for consideration on February 19, 2020 to establish tax rates and the general County Levy for 2020 at \$43,775,188.

CARRIED

11.4. Strategic Priorities Chart - January 2020 (presented by Meighan Wark)

Moved by: Councillor McNeil and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by CAO, Meighan Wark, dated Feb 5, 2020, titled Strategic Priorities - January 2020, as presented for information.

CARRIED

12. Correspondence:

Moved by: Councillor Heffer and Seconded by: Councillor Murdock

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.

14. Notice of Motion:

Moved by: Councillor Dietrich and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron amend Part 8.0 of By-law 2019-089 Procedural By-law effective as of the Inaugural Session of 2020 as follows: "At the first meeting of each term for each Board, Steering Committee or Sub-Committee ~~in each year~~, the members shall elect one (1) of the members to be Chair and one (1) to be Vice Chair for ~~the year~~ two (2) years".

15. By-laws:

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2020-008, being a By-law of the Corporation of the County of Huron to declare surplus property located at 38 North Street, Goderich;

By-law No. 2020-009, being a By-law of the Corporation of the County of Huron to enter into a contract with BM Ross and Associates Limited for engineering services for bridge and culvert OSIM inspections;

County of Huron
COUNCIL MINUTES
Wednesday, February 5, 2020
~ Page 5 ~

By-law No. 2020-010, being a By-law of the Corporation of the County of Huron to delegate the authority to enter into records sharing agreements with Huron County Local Municipalities;

By-law No. 2020-011, being a By-law of the Corporation of the County of Huron to delegate the authority to execute applications/forms on behalf of the County for conditions of the purchase and sale of the Library and Health Complex.

CARRIED

Moved by: Councillor Watt and Seconded by: Councillor Harding

THAT:

By-law No. 2020-008, 2020-009, 2020-010 and 2020-011 be given first and second reading; AND FURTHER THAT:

By-law No. 2020-008, 2020-009, 2020-010 and 2020-011 as read a first and second time, be passed.

CARRIED

Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

By-law No. 2020-008, 2020-009, 2020-010 and 2020-011 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. 2020-008, 2020-009, 2020-010 and 2020-011 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: None.

17. Arrangement of Committee/Board Meetings:

- Library Board - Wednesday, February 12, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board - Wednesday, February 12, 2020 at 5:00 PM in the Central Huron Fire Hall Boardroom, 401 Beech Street, Clinton.
- Council Day 2 - Wednesday, February 19, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

Moved by: Councillor Watt and Seconded by: Councillor MacLellan

THAT:

By-Law No. 2020-012; 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. 2020-012; 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 Jewitt

THAT:

County of Huron
COUNCIL MINUTES
Wednesday, February 5, 2020
~ Page 6 ~

The Council of the Corporation of the County of Huron do hereby adjourn at 9:40 AM to meet again on Wednesday, February 19, 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