

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
February 19, 2020

The Council of the County of Huron met in the Council Chambers on Wednesday, February 19, 2020. All members of Council were present except Councillor Klopp.

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

2. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 2 agenda for February 19, 2020 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Meeting:

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The minutes of Council Day 1 meeting of February 5, 2020 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. ORH - Deployment & Base Review

Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the presentation by Operational Research in Health Limited (ORH), dated February 19, 2020, titled Huron County Comprehensive Deployment and Base Review of Paramedic Services, as presented for information.

CARRIED

6. Councillor's Issues:

Councillor Jewitt requested information on the process to have 911 numbers placed on vacant lots. Staff informed members that citizens can contact their local municipality to complete a form through the County GIS program.

7. Consent Agenda – Items 7.1 through 7.5:

Moved by: Councillor Fergusson and Seconded by: Councillor Harding

THAT:

Items 7.1 through 7.5 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1. Dispersed Social Services (presented by Barbara Hall)

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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 Barbara Hall, Director, Social and Property Services, dated February 19, 2020, titled Dispersed Social Services as presented for information.

CARRIED

Moved by: Councillor McNeil and Seconded by: Councillor MacLellan
THAT:

The Council of the County of Huron directs staff to proceed with the dispersed Social Services model in South Huron.

CARRIED

9. Homes for the Aged:

9.1. L-SAA Schedule E - Form of Compliance Declaration (presented by Connie Townsend)

Moved by: Councillor Jewitt and Seconded by: Councillor Dietrich
THAT:

The Council of the County of Huron receives the report by Connie Townsend, Director of Homes for the Aged, dated March 20, 2019, titled L-SAA Schedule E - Form of Compliance Declaration, as presented for information;

AND FURTHER THAT:

The Warden and the Clerk be authorized to sign the required declaration known as Schedule E of the L-SAA Agreements for Huronview and Huronlea Homes for the Aged;

AND FURTHER THAT:

The signed Schedule E be forwarded to the Southwest LHIN Local Health Integration Network.

CARRIED

10. Emergency Services:

10.1. Cross Border Billing Update (presented by Jeff Horseman)

Moved by: Councillor Grace and Seconded by: Councillor Murdock
THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief of Emergency Services, dated February 19, 2020, titled Cross Border Billing Update, as presented for information.

CARRIED

10.2. Trillium Gift of Life Network (presented by Jeff Horseman)

Moved by: Councillor Finch and Seconded by: Councillor Grace
THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated February 19, 2020, titled Trillium Gift of Life Network, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron enters into a data sharing agreement with the Trillium Gift of Life Network to allow Huron County Paramedic Services to participate in the Trillium Gift of Life Network Community-Based Death Referral Program;

AND FURTHER THAT:

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

CARRIED

11. Public Works:

11.1. Intersection of Highway #21 and County Road #83 (presented by Steve Lund)

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report from County Engineer Steve Lund, dated February 19, 2020, titled Highway 21 and County Road #83 Intersection Update, as presented for information.

CARRIED

11.2. HC 20-301 – CR 12 – Seaforth/Egmondville Urban Reconstruct – Egmondville Bridge to Hwy 8 (presented by Imran Khalid)

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves the report by Project Manager - Roads Imran Khalid and County Engineer Steve Lund, dated February 19, 2020, titled Request for Tender HC 20-301 – CR 12 – Seaforth/Egmondville Urban Reconstruct – Egmondville Bridge to Hwy 8 – Phase II (Seaforth 2020), as presented for information; AND FURTHER THAT:

The Council of the County of Huron awards the tender to Lavis Contracting Co. Limited for Contract HC 20-301 for the total tendered price of \$ 7,828,529 including Net HST. This is the total tendered price of the contract and is to be shared between Huron County, Municipality of Huron East, Bell Canada and Tuckersmith Communications(TCC). A breakdown of cost sharing is provided below:

Huron County Share \$4,571,859 *
Huron East Share \$2,621,198
Total Bid Price \$7,193,057

* Cost includes net applicable taxes and \$89,040 in contingency allowances for the County Share and with Bell and TCC tender costs removed.

AND FURTHER THAT:

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

CARRIED

12. Economic Development:

12.1. Economic Development Department January 2020 Update

Moved by: Councillor Grace and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Katie Marshall, Communications and Marketing Officer, dated February 19, 2020, titled Economic Development Department January 2020 Update, as presented for information.

CARRIED

12.2. Huron Shores Transit Project Update (presented by Chris Watson)

Moved by: Councillor McNeil and Seconded by: Councillor Jewitt

THAT:

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The Council of the County of Huron receives the report by Chris Watson, Economic Development Officer, dated February 19, 2020, titled Huron Shores Transit System Update, as presented for information.

CARRIED

13. Administration, Policies and Other Issues:

13.1. Public Sector Salary Disclosure and Member of Council Remuneration (presented by Michael Blumhagen)

Moved by: Councillor Grace and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated February 19, 2020, titled Public Sector Salary Disclosure and Member of Council Remuneration, as presented for information.

CARRIED

13.2. Human Resource Information System - RFI (presented by Meighan Wark)

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the Draft Request for Information No. 2020-CSD-01 Human Resource Information System for The Corporation of the County of Huron, as presented for information;

AND FURTHER THAT:

The Request for Information (RFI) is issued by the Corporation of the County of Huron for the purpose of gathering information on an integrated Human Resources Information System in order to determine a preferred supplier to be recommended to County Council for consideration;

AND FURTHER THAT:

The Council of the County of Huron supports the information sharing of the HRIS RFI with the County of Middlesex as proposed in this report.

CARRIED

13.3. Service Delivery Review (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 Meighan Wark, Chief Administrative Officer, dated February 19, 2019, titled Service Delivery Review, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves entering into an agreement with KPMG for services as set out in the response to RFP 2020-CSD-01 Service Delivery Review;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Chief Administrative Officer to execute the agreement and any required documents for the awarding of RFP 2020-CSD-01 Service Delivery Review to KPMG.

CARRIED

13.4. Western Ontario Wardens' Caucus RED Program Funding Application (presented by Meighan Wark)

Moved by: Councillor Murdock and Seconded by: Councillor McNeil

THAT:

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The Council of the County of Huron supports Warden Jim Ginn, Chair of the Western Ontario Wardens' Caucus, being the lead applicant with the Western Ontario Wardens' Caucus as the co-applicant, for submission of an application to the Rural Economic Development Application for funding on behalf of the Western Ontario Wardens' Caucus;

AND FURTHER THAT:

Warden Jim Ginn be authorized to execute any required documentation required for the Rural Economic Development Application on behalf of the Western Ontario Wardens' Caucus.

CARRIED

14. Correspondence:

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

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

CARRIED

15. 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.

15.1. Draft Approval Extension Subdivision File 40T09001 Landrush (CVD Exeter), Municipality of South Huron (presented by Sarah Smith)

This two phase draft plan of subdivision includes Highway Commercial and Industrial development in the north of Exeter. Access is proposed via extension to Pickard road. This subdivision received draft approval on April 6, 2011. The subdivision has received two extensions, the current extension will expire on April 6, 2020. At this time the property has changed hands; the applicant has noted work is being done to secure tenants and obtain approvals toward fulfilling conditions of this development. The applicant has requested an extension to provide time to complete conditions of this subdivision. The Municipality of South Huron recommends that draft plan approval be extended for a 1 year period. The Department has no objection to the 1 year extension recommended.

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of the County of Huron approves the recommendation of Sarah Smith, Planner, to extend Draft Plan approval for Subdivision File 40T09001 until April 6, 2021.

CARRIED

16. Notice of Motion:

Notice of Motion moved by Councillor Dietrich and seconded by Councillor McNeil at Council Day 1 on February 5, 2020 as follows:

Moved by: Councillor Dietrich and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron amends 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 two (2) years.

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CARRIED

The following motion was presented by Councillor Heffer:

Moved by: Councillor Heffer and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron send correspondence to the Minister of Agriculture, Food and Rural Affairs endorsing the Huron County Federation of Agriculture support for Bill 156: Security From Trespass and Protecting Food Safety Act.

17. By-laws:

Moved by: Councillor Bailey and Seconded by: Councillor Fergusson

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2020-013, being a By-law of the Corporation of the County of Huron to declare surplus the Huron County Health and Library complex (only the building and footprint of building) located at 77722B London Road, RR 5 Clinton, On N0M 1L0;

By-law No. 2020-014, being a By-law of the Corporation of the County of Huron to adopt estimates, to establish tax rates for the County and to establish the General County Levy for the Year 2020;

By-law No. 2020-015, being a By-law of the Corporation of the County of Huron to execute a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Immigration, Refugees and Citizenship;

By-law No. 2020-016, being a By-law of the Corporation of the County of Huron to delegate the authority to enter into an agreement with KPMG for a Service Delivery Review.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Watt

THAT:

By-law No. 2020-013, 2020-014, 2020-015 and 2020-016 be given first and second reading;
AND FURTHER THAT:

By-law No. 2020-013, 2020-014, 2020-015 and 2020-016 as read a first and second time, be passed.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor McNeil

THAT:

By-law No. 2020-013, 2020-014, 2020-015 and 2020-016 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. 2020-013, 2020-014, 2020-015 and 2020-016 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Closed to the Public Session:

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 10:34 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

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- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

CAO Meighan Wark 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 10:51 PM.

CARRIED

- Reporting Out of Closed to the Public Session:

CAO Wark stated that Council was updated Personal matters about an identifiable individual, including municipal or local Board employees.

19. Arrangement of Committee/Board Meetings:

Council Day 1 - Wednesday, March 4, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Tuesday, March 10, 2020 at 5:00 PM at the Lake House of Bayfield, 21 Main Street North, Bayfield.

Council Day 2 - Wednesday, March 11, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

Library Board - Thursday, March 12, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

Accessibility Advisory Committee - Monday, March 23, 2020 at 10:00 AM at Camp Kintail, 85153 Bluewater Highway, RR 3, Goderich.

20. Confirmatory By-law:

Moved by: Councillor Murdock and Seconded by: Councillor Heffer

THAT:

By-Law No. 2020-017; 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. 2020-017; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

21. Adjournment:

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 10:52 AM to meet again on Wednesday, March 4, 2020, 2020 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

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Warden Jim Ginn

Clerk Susan Cronin