

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
April 1, 2020

The Council of the County of Huron met in the Council Chambers on Wednesday, April 1, 2020. Warden Ginn was present in Council Chambers. All Councillors were present electronically.

1. Warden Jim Ginn called the meeting to order at 9:05 AM.

2. Warden's Remarks:

Warden Ginn stated that he was participating in regular electronic meetings with Huron County Emergency Control Group, Western Ontario Wardens Caucus, County staff, Lisa Thompson, Association of Municipalities of Ontario and more. He thanked staff for their commitment during this unprecedented, difficult time. He informed members that a media release will be issued regarding cottage owners.

3. Approval of Agenda:

Moved by: Councillor Murdock and Seconded by: Councillor Dietrich

THAT:

The Council Day 2 agenda for April 1, 2020 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

Councillor MacLellan declared a pecuniary interest with regards to agenda item 8.1 under delegated consents April 1, 2020 c) C04-2020 as it was his property.

5. Minutes of the Previous Sessions:

Moved by: Councillor Watt and Seconded by: Councillor Fisher

THAT:

The minutes of Council Day 2 meeting of March 11, 2020 and the Emergency Council meeting of March 23, 2020 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Domestic Assault Review Team - Huron County

Teresa Donnelly, West Region Sexual Violence Crown, Sexual Violence Advisory Group, Minister of the Attorney General, addressed Council electronically to raise concerns about the safety of women and children during the COVID-19 crisis and asked Council to support initiatives to assist in keeping them safe.

Moved by: Councillor Jewitt and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the request by the Domestic Assault Review Team – Huron County that during the COVID-19 crisis:

- 1) Huron County includes messaging on the County website and social media platforms regarding resources to keep women and children safe and;

County of Huron
COUNCIL MINUTES
Wednesday, April 1, 2020
~ Page 2 ~

- 2) The Domestic Assault Review Team be included in Huron County subcommittees as a resource.

CARRIED

7. Councillor's Issues:

CAO Wark updated members of Council on the response to the COVID-19 crisis by the County of Huron.

8. Consent Agenda – Items 8.1 through 8.7:

Moved by: Councillor Murdock and Seconded by: Councillor McNeil

THAT:

Items 8.1 through 8.7 be approved with the actions as noted.

CARRIED

9. Planning and Development:

- 9.1. Corporate Climate Change Adaptation Plan Update (presented by Lily Morrow)

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report of Lily Morrow, Climate Change and Energy Specialist, dated April 1, 2020 titled Corporate Climate Change Adaptation Plan Update, as presented for information.

CARRIED

- 9.2. Zero-Emission Vehicle Infrastructure Program (ZEVIP) Application Update (presented by Lily Morrow)

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report of Lily Morrow, Climate Change and Energy Specialist, dated April 1, 2020 titled Zero-Emission Vehicle Infrastructure Program (ZEVIP) Application Update, as presented for information.

CARRIED

- 10. Cultural Services:** None.

11. Administration, Policies and Other Issues:

- 11.1. REACH Centre - Reallocation of Funding (presented by Michael Blumhagen)

Moved by: Councillor Watt and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated April 1, 2020 titled Reach Centre – Reallocation of Funding, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the request by the REACH Centre to reallocate 2020 funding to offset internal labour.

CARRIED

- 11.2. Corporate Policy Amendment - Electronic Signature (presented by Susan Cronin)

Moved by: Councillor McNeil and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated April 1, 2020 titled Corporate Policy Amendment - Electronic Signature Policy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Electronic Signature Policy - 02 as amended;

AND FURTHER THAT:

The Council of the County of Huron delegates the authority to the County Clerk to amend Appendix A as of the Electronic Signature Policy as required.

CARRIED

12. Correspondence:

Moved by: Councillor Harding and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron directs staff to prepare a report on the request from Howick to investigate options to improve safety at Mayne Corners - Huron County Road 30 (Line 88) and Perth Road 178.

CARRIED

Moved by: Councillor Watt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron supports correspondence received from Norfolk County concerning issues regarding the mapping of Provincially Significant Wetlands.

CARRIED

Moved by: Councillor Murdock and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron supports correspondence from the Avon Maitland District School Board to the Honourable Stephen Lecce, Minister of Education Re: Bargaining to better education.

CARRIED

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

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. Economic Development Board Appointments (presented by Cody Joudry)

Moved by: Councillor Watt and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Cody Joudry, Director of Economic Development, dated April 1, 2020 titled Economic Development Board Appointments, as presented for information;

AND FURTHER THAT:

County of Huron
COUNCIL MINUTES
Wednesday, April 1, 2020
~ Page 4 ~

The Council of the County of Huron appoints John Kiser, Leanne Kavanagh, Jason Oud and Liz Ihrig by by-law to the Huron County Economic Development Board for a term ending December 2022.

CARRIED

13.2. Tender HC 20-304 (presented by Mike Hausser)

Moved by: Councillor Grace and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves the report from Mike Hausser, Manager of Public Works, dated April 1, 2020 titled Request for Tender HC 20-304 – County Road 17 – From County Road 15 to the Perth Boundary (Perth Road 180) as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the tender to Road Surface Recycling Ltd. for Contract HC 20-304 for the tendered price of \$1,413,314.56 including net applicable taxes. The price also includes contingency allowance of \$100,000;

AND FURTHER THAT:

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

A recorded vote was requested by Councillor Dietrich prior to the vote:

YEAS: Councillors Fisher, MacLellan, Murdock, Jewitt and Warden Ginn

NAYS: Councillors Klopp, Dietrich, Harding, Finch, McNeil, Grace, Fergusson, Heffer, Bailey, Watt.

DEFEATED

Moved by: Councillor Klopp and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron directs staff to cancel Tender HC 20-304 – County Road 17 – From County Road 15 to the Perth Boundary (Perth Road 180).

CARRIED

13.3. 2020-02 RFP Results Ambulance Replacement (presented by Jeff Horseman)

Moved by: Councillor Finch and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated April 1, 2020 titled 2020-02 Tender Results – 2020 Ambulance Replacement, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards tender 2020 – 02 to Demers Ambulances of Beloeil, Quebec for the tendered price of \$268,100.00 (excluding HST) and included will be the Stryker power stretcher/power load system for an additional price of \$112,400.00 (excluding HST);

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Director of Operations to execute all required documents for the awarding of tender 2020-020 to Demers Ambulances of Beloeil, Quebec.

CARRIED

13.4. Housing and Homeless - Update (presented by Barbara Hall)

Moved by: Councillor Finch and Seconded by: Councillor Fergusson

County of Huron
COUNCIL MINUTES
Wednesday, April 1, 2020
~ Page 5 ~

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated April 1, 2020 titled Homelessness Update, as presented for information.

CARRIED

13.5. Social Services Relief Funding (presented by Barbara Hall)

Moved by: Councillor Watt and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated April 1, 2020, titled Social Services Relief Funding, as presented for information.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2020-033, being a By-law of the Corporation of the County of Huron to enter into a contract with Black and McDonald for RFP 2020-1000 - Non-Invasive Vehicle Detection and Adaptive Controllers;

By-law No. 2020-034, being a By-law of the Corporation of the County of Huron to appoint citizens to various boards;

By-law No. 2020-035, being a By-law of the Corporation of the County of Huron to appoint an Interim Director of Cultural Services and confirm the appointment of an Interim Chief Executive Officer of the Huron County Library Board.

CARRIED

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

By-law No. 2020-033, 2020-034 and 2020-035 be given first and second reading;

AND FURTHER THAT:

By-law No. 2020-033, 2020-034 and 2020-035 as read a first and second time, be passed.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Bailey

THAT:

By-law No. 2020-033, 2020-034 and 2020-035 be given a third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2020-033, 2020-034 and 2020-035 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:

Council Day 2 - Wednesday, April 15, 2020 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

Moved by: Councillor Murdock and Seconded by: Councillor Harding

THAT:

By-Law No. 2020-036; 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 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2020-036; 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 11:13 AM to meet again on Wednesday, April 15, 2020 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin