

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
March 11, 2020

The Council of the County of Huron met in the Council Chambers on Wednesday, March 11, 2020. All members of Council were present except Councillor Klopp.

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

Warden Ginn stated that phase 3 of the SWIFT Broadband project is being rolled out in Oxford County.

2. Approval of Agenda:

Warden Ginn stated that there was an addition to the agenda under section 12.4 Call for Community Expression of Interest by Cody Joudry, Director of Economic Development.

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 2 agenda for March 11, 2020 be approved as amended.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of the Previous Sessions:

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The minutes of Council Day 1 meeting of March 4, 2020 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Councillor's Issues:

Councillor Finch requested a staff report on extending the Out of the Cold Program.

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron directs staff to prepare a report on extending the Out of the Cold Program past April 15, 2020.

CARRIED

Councillor MacLellan informed members that he along with Steve Lund and Councillor Jewitt, were interviewed by Jim Pine. Mr. Pine has been appointed as the consultant as part of Ontario's plan to modernizing both public health and emergency health services.

Councillor Murdock reviewed correspondence received by the Town of Goderich from the Avon Maitland District School Board to the Minister of Education regarding bargaining to better education. This correspondence will be added to the April 1, 2020 agenda for consideration.

7. Consent Agenda – Items 7.1 through 7.4:

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

Items 7.1 through 7.4 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1. Huron County Children's Services Annual Report (presented by Diane Millian)

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Diane Millian, Acting Manager of Ontario Works and Children's Services, dated March 11, 2020, titled Huron County Children's Services Annual Report, as presented for information.

CARRIED

8.2. Recreation, Arts and Sports Program (Huron RASP) (presented by Diane Millian)

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Diane Millian, A/Manager of Ontario Works and Social Services, dated March 11, 2020, titled Recreation, Arts and Sports Program (Huron RASP), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves entering into an agreement with YMCA of Southwestern Ontario for services and financial support to provide recreational, arts and sport program opportunities to children whose families meet certain financial criteria identified by the County of Huron;

AND FURTHER THAT:

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

CARRIED

9. Homes for the Aged:

9.1. Councillor Representative for Homes Accreditation (presented by Connie Townsend)

Moved by: Councillor McNeil and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by Connie Townsend, Director of Homes for the Aged, dated March 11, 2020, titled Councillor Representative for Homes Accreditation, as presented for information;

AND FURTHER THAT:

Councillor Jewitt be appointed as the representative for the Homes for the Aged Accreditation.

CARRIED

10. Emergency Services: None.

11. Public Works:

11.1. Tender Results for Tender HC 20-1201 –Tandem Plow Trucks (presented by Donald Hastings)

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Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Donald Hastings, Fleet Supervisor, dated March 11, 2020, titled Tender Results for Tender HC 20-1201 –Tandem Plow Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the Tandem Plow Truck tender to Team Truck Centres of Sarnia, Ontario, at the tendered price of \$931,720.67 for three (3) units including net applicable taxes;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Director of Public Works to endorse required documentation for the delivery and licensing of the units purchased through this tender including related invoices.

CARRIED

11.2. RFP 19-302 Professional Services – Clinton Urban Reconstruction (presented by Imran Khalid)

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron approves the report by Imran Khalid, Project Manager - Roads, dated March 11, 2020, titled RFP 19-302 – Professional Services – Clinton Urban Reconstruction, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the project to BM Ross & Associates Ltd. for the total tendered cost of \$276,666 including net HST. This is the total tendered price for engineering services and is to be shared between Huron County and the Municipality of Central Huron. A breakdown of cost sharing is provided below:

Huron County Share *	\$193,666
Central Huron Share	\$82,999
Total Bid Price	\$276,666

* All costs include net applicable taxes.

AND FURTHER THAT:

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

CARRIED

11.3. RFP 20-701 – Roadside Noxious Weed Management Services (presented by Mike Hausser)

Moved by: Councillor Finch and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated March 11, 2020, titled RFP 20-701–Roadside Noxious Weed Management Services, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the RFP to Green Stream Lawn and Vegetation Management Inc. for the proposal submitted annual average estimated cost to Huron County of \$32,906.47 including net HST for a period of 3 years and option to renew for a subsequent 3 year period;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contract and any other required documentation with Green Stream Lawn and Vegetation Management Inc.

CARRIED

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11.4. RFP 2020-1202 – Spray Patcher (presented by Mike Hausser)

Moved by: Councillor Murdock and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated March 11, 2020, titled RFP 2020-1202 – Spray Patcher, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the RFP to Cubex Ltd. at the proposed cost of \$291,010.22 including net HST.;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute all required documents for RFP 2020-1202-Spray Patcher with Cubex Ltd.

CARRIED

11.5. RFP 2020-1000 – Non-Invasive Vehicle Detection and Adaptive Controllers (presented by Mike Hausser)

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receive the report titled RFP 2020-1000 – Non-Invasive Vehicle Detection and Adaptive Controllers, dated March 11, 2020 as submitted by Mike Hausser, Manager of Public Works;

AND FURTHER THAT:

The Council of the County of Huron directs staff not to award the RFP as limited proposals were received and able to be accepted. Financial proposals received and opened exceeded the approved budget for this project;

AND FURTHER THAT:

The Council of the County of Huron re-allocates \$34,669 accumulated surplus funding to support a negotiated Pilot implementation of the proposed system received through the RFP process submitted by Black and McDonald in the Seaforth intersection of County Road 12 and connecting link portion of Provincial Highway 8. Upon successful completion of the Pilot, the implementation is to proceed in the intersection of County Road 83 and the connecting link portion of Provincial Highway 4 in Exeter at a total cost of \$141,169 including net applicable taxes as per the submitted proposal.

CARRIED

11.6. Tender HC 20-303 County Road 87 (presented by Imran Khalid)

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the report by Imran Khalid, Project Manager - Roads and Mike Hausser, Manager of Public Works, dated March 11, 2020, titled Request for Tender HC 20-303 – County Road 87, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Contract HC 20-303 to Lavis Contracting Co. Limited for the total tendered price of \$4,467,810.53 including net applicable taxes and a contingency allowance of \$250,000.

This cost above is the total tendered price of the contract that is to be shared between Huron County and the Township of Howick. A breakdown of cost sharing is provided below:

Huron County Share *	\$4,467,810.53
Township of Howick Share	\$159,437.06
Total Bid Price	\$4,627,247.59

* All costs include net applicable taxes.

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the contracts and all other required documents for the County portion of the work.

CARRIED

12. Economic Development:

12.1. Huron County Tourism Plan (presented by Katie Marshall)

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the Huron County Tourism Plan by Katie Marshall, Communications and Marketing Officer, dated March 11, 2020, as presented for information.

CARRIED

12.2. Economic Development Department February 2020 Update (presented by Katie Marshall)

Moved by: Councillor McNeil and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Katie Marshall, Communications and Marketing Officer, dated March 11, 2020, titled Economic Development Department February 2020 Update, as presented for information.

CARRIED

12.3. Revised Business Development Coaching System (presented by Patrick Donnelly)

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Patrick Donnelly, Entrepreneurship Business Coach, dated March 11, 2020, titled Revised Business Development Coaching System, as presented for information.

CARRIED

Council recessed at 10:04 AM and resumed at 10:19 AM.

12.4. CENGN Call for Community Expression of Interest (prepared by Cody Joudry)

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Cody Joudry, Director of Economic Development, dated March 11, 2020 titled CENGN Call for Community Expression of Interest, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to submit a community expression of interest on behalf of Huron County under the Centre of Excellence in Next Generation Networks (CENGN) funding program.

CARRIED

13. Administration, Policies and Other Issues:

13.1. Huron County Cultural Plan (presented by Rick Sickinger)

Moved by: Councillor Grace and Seconded by: Councillor Fisher

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The Council of the County of Huron receives the report by Rick Sickinger, Cultural Development Officer, dated March 11, 2020, titled Huron County Cultural Plan, as presented for information.

CARRIED

13.2. Letter regarding Draft Transportation Plan to the Provincial Government (presented by Meighan Wark)

Moved by: Councillor Dietrich and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated March 11, 2020, titled Letter regarding Draft Transportation Plan to the Provincial Government, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to send letters to the relevant parties.

CARRIED

13.3. Facility Review Discussion (presented by Meighan Wark)

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated March 11, 2020, titled Facility Review Discussion as presented for information;

AND FURTHER THAT:

Staff be directed to bring back information on potential locations for a new administration building.

CARRIED

14. Correspondence:

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

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.

16. Notice of Motion:

Councillor MacLellan requested Council rescind a motion that was passed at the March 4, 2020 Council meeting and that due to time constraints this motion be considered today. Clerk Cronin stated that a motion to suspend the rules of the procedural by-law would be required with 2/3 of Council voting in favour.

Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron suspend the rules of order of Procedural By-law #2019-089 to permit for the rescinding of the following motion from March 4, 2020:

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The Council of the County of Huron receives the report by Lily Morrow, Climate Change and Energy Specialist, dated March 4, 2020 titled Zero-Emission Vehicle Infrastructure Program (ZEVIP), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron not proceed with the submission of an application request form for the Zero-Emission Vehicle Infrastructure Program (ZEVIP) funding.

AND FURTHER THAT:

The Council of the County of Huron suspend the rules of order of Procedural By-law #2019-089 to permit the voting of the following motion:

THAT:

The Council of the County of Huron receives the report by Lily Morrow, Climate Change and Energy Specialist, dated March 4, 2020 titled Zero-Emission Vehicle Infrastructure Program (ZEVIP), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs Lily Morrow, Climate Change and Energy Specialist to proceed with the pre-submission of an application request form for the Zero-Emission Vehicle Infrastructure Program (ZEVIP) funding.

CARRIED (with 2/3 in favour of the motion)

Moved by: Councillor Murdock and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron RESCIND the following Motion from March 4, 2020:

The Council of the County of Huron receives the report by Lily Morrow, Climate Change and Energy Specialist, dated March 4, 2020 titled Zero-Emission Vehicle Infrastructure Program (ZEVIP), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron not proceed with the submission of an application request form for the Zero-Emission Vehicle Infrastructure Program (ZEVIP) funding.

CARRIED (with 2/3 in favour of the motion)

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Lily Morrow, Climate Change and Energy Specialist, dated March 4, 2020 titled Zero-Emission Vehicle Infrastructure Program (ZEVIP), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs Lily Morrow, Climate Change and Energy Specialist to proceed with the pre-submission of an application request form for the Zero-Emission Vehicle Infrastructure Program (ZEVIP) funding.

CARRIED

17. By-laws:

Moved by: Councillor Jewitt and Seconded by: Councillor Harding

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2020-021, being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Minister of Finance;

By-law No. 2020-022, being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

CARRIED

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Moved by: Councillor Heffer and Seconded by: Councillor Murdock

THAT:

By-law No. 2020-021 and 2020-022 be given first and second reading;

AND FURTHER THAT:

By-law No. 2020-021 and 2020-022 as read a first and second time, be passed.

CARRIED

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

By-law No. 2020-021 and 2020-022 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. 2020-021 and 2020-022 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: None.

19. Arrangement of Committee/Board Meetings:

Huron County Economic Development Board - Wednesday, March 11, 2020 at 5:00 PM at the Lake House of Bayfield, 21 Main Street North, Bayfield.

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.

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

20. Confirmatory By-law:

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

By-Law No. 2020-023; 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. 2020-023; 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 Murdock

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:35 AM to meet again on Wednesday, April 1, 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