

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Virtual
April 6, 2022

The Council of the County of Huron met virtually on Wednesday, April 6, 2022. All members of Council were present except Councillor Murdock. Councillor Grace arrived at 9:49 AM.

1. Warden Glen McNeil called the meeting to order at 9:01 AM.

2. Warden's Remarks:

Warden McNeil welcomed Mr. Iza and the Grade 10 Civics class from Goderich District Collegiate Institute who were watching the meeting virtually. Warden McNeil attended a class providing information on municipal government.

Warden McNeil stated that 2 years ago, on March 27, 2020, Past Warden Ginn declared a State of Emergency in Huron County due to the COVID-19 Pandemic. Today, the Warden declared the end of the State of Emergency effective 3:00 PM on April 6, 2022.

3. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor MacLellan

THAT:

The Council Day 1 agenda for April 6, 2022 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest: None.

5. Minutes of Previous Meetings:

Moved by: Councillor Ginn and Seconded by: Councillor Finch

THAT:

The minutes of the Council Day 2 meeting of March 23, 2022, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations: None.

7. Councillor's Issues:

Councilor Jewitt extended congratulations to Councillor Fisher, Councillor MacLellan, and the Seaforth Centenaires as the 2021-2022 WOAA Sr. AA Hockey League Champions.

8. Consent Agenda – Items 8.1 through 8.7:

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

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

CARRIED

9. Planning and Development:

9.1 Planning Delegation By-laws (presented by Sandra Weber)

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Moved by: Councillor Klopp and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the report by Sandra Weber, Director of Planning and Development, dated April 6, 2022, titled Planning Delegation By-laws, as presented;

AND FURTHER THAT:

Delegation By-law 2018-71 (Undisputed Consents and Validation Certificates), Delegation By-law 2017-52 (Undisputed Local Official Plan Amendments), Delegation By-law 2017-54 (Undisputed Part Lot Control Exemption) and Delegation By-law 2014-56 (Determining Completeness of Applications) be updated by adding the Manager of Planning to the list of staff with approval authority for undisputed applications in the Director's absence;

AND FURTHER THAT:

By-law 2018-71 (Delegation for Undisputed Consents and Validation Certificates) be amended to add the delegation of approval authority for undisputed Cancellation Certificates to staff;

AND FURTHER THAT:

A Delegation By-law be passed to delegate authority to staff for approval of undisputed minor and major changes, changes to conditions, and draft plan extensions for Plans of Subdivision and Condominium;

AND FURTHER THAT:

The updated By-laws be passed and take effect on April 20th, 2022.

CARRIED

10. Cultural Services:

10.1 Huron County's Salt History (presented by Sinead Cox)

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the presentation by Sinead Cox, Curator of Engagement and Dialogue, dated April 6, 2022, titled Huron County's Salt History, as presented for information.

CARRIED

10.2 The Economic Power of Libraries Video (presented by Beth Rumble)

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron accepts the report by Beth Rumble, Director of Cultural Services, dated April 6, 2022, titled The Economic Power of Libraries Video, as presented for information.

CARRIED

11. Administration, Policies and Other Issues:

11.1 Strategic Priorities Chart - March 2022 (presented by Meighan Wark)

Councillor Jewitt requested staff investigate that the Huron County Cycling Strategy be included in the publication Ontario By Bike. CAO Wark will refer this request to the Director of Economic Development.

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated April 6, 2022, titled Strategic Priorities Chart - March 2022, as presented for information.

CARRIED

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11.2 Repeal Delegation of Authority By-law During COVID 19 Pandemic (presented by Susan Cronin)

Moved by: Councillor Bailey and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk dated April 6, 2022 titled Repeal Delegation of Authority By-law During COVID 19 Pandemic as presented;

AND FURTHER THAT:

A by-law be drafted repealing by-law 2020-025 Delegation of Authority By-law during COVID 19 Pandemic.

CARRIED

12. Correspondence:

Moved by: Councillor Fergusson and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron supports agenda item 12.2 Municipality of Mississippi Mills resolution re: Abandoned Cemeteries.

CARRIED

Moved by: Councillor Ginn and Seconded by: Councillor Watt

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 Canada Wide Early Learning and Child Care Agreement (presented by Cheryl Patience)

Moved by: Councillor Finch and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated April 6, 2022 titled Canada Wide Early Learning and Child Care Agreement, as presented for information.

CARRIED

13.2 Economic Development Department February 2022 Update (presented by Vicki Lass)

Moved by: Councillor Ginn and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Reanne Clark, Office Administrator, dated April 6, 2022, titled Economic Development Department February 2022 Update, as presented for information.

CARRIED

13.3 Recommendation to Award Tender for Traffic Paint in 2022 and 2023 (presented by Cameron Harper)

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Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Manager of Public Works, dated April 6, 2022 titled Recommendation to Award Tender for Traffic Paint in 2022 and 2023;

AND FURTHER THAT:

The Council of the County of Huron accepts the tender submitted by Ennis Paint Canada. In the amount of \$769,585.20 (net applicable tax), based on the anticipated purchased quantities for a two year period;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute any contracts and all other required documents for Traffic Paint in 2022 and 2023;

AND FURTHER THAT:

The anticipated shortfall to be funded from any accumulated surplus from other 2022 maintenance projects, subject to favorable year end results.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2022-020, being a By-law of the Corporation of the County of Huron to enter into a contract with Arjo for the purchase and installation of transfer lifts-Homes for the Aged;

By-law No. 2022-021, being a By-law of the Corporation of the County of Huron to enter into a contract with Huron Motor Products (HMP) for purchase of Community Paramedicine Vehicles and Delegation of Authority;

By-law No. 2022-022, being a By-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Co. Limited for HC 22-501 - Replacement of Culvert 17-06.1;

By-law No. 2022-023, being a By-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Co. Limited for HC 22-502 - Replacement of Culvert 08-14.0;

By-law No. 2022-024, being a By-law of the Corporation of the County of Huron to enter into a contract with RJ Burnside and Associates Ltd for HC 22-503 Detailed Design for the Replacement of Boundary Bridge 23 (BB23) and Culvert 86-02.4;

By-law No. 2022-025, being a By-law of the Corporation of the County of Huron to enter into a contract with Van Driel Excavating Inc. for HC 22-504 Rehabilitation of Zetland Bridge (86-32.8);

By-law No. 2022-026, being a By-law of the Corporation of the County of Huron to enter into a contract with The Murray Group Ltd. for HC 22-302 Resurfacing of County Road 30 from County Road 87 to the Huron Wellington Boundary;

By-law No. 2022-027, being a By-law of the Corporation of the County of Huron to enter into a contract with MSO Construction Ltd. HC 22-311;

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By-law No. 2022-028, being a By-law of the Corporation of the County of Huron to enter into a contract with Birnam Excavating Limited for HC 22-301 for Urban Zurich Resurfacing and Rural County Road 84 Asphalt Rehabilitation.
CARRIED

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

By-law No. 2022-020, 2022-021, 2022-022, 2022-023, 2022-024, 2022-025, 2022-026, 2022-027, and 2022-028, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2022-020, 2022-021, 2022-022, 2022-023, 2022-024, 2022-025, 2022-026, 2022-027, and 2022-028, as read a first and second time, be passed

CARRIED

Moved by: Councillor Harding and Seconded by: Councillor Bailey
THAT:

By-law No. 2022-020, 2022-021, 2022-022, 2022-023, 2022-024, 2022-025, 2022-026, 2022-027, and 2022-028, 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. 2022-020, 2022-021, 2022-022, 2022-023, 2022-024, 2022-025, 2022-026, 2022-027, and 2022-028, 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:

Huron County Economic Development Board - Wednesday, April 13, 2022 at 5:00 PM - Virtual Meeting

Huron County Library Board - Thursday, April 14, 2022 at 9:00 AM - Virtual Meeting

Council Day 2 - Wednesday, April 20, 2022 at 9:00 AM - Virtual Meeting

18. Confirmatory By-law:

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

By-Law No. 2022-029, 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. 2022-029, 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 Heffer
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 9:50 AM to meet again on Wednesday, April 20, 2022 at 9:00 AM or at the call of the Warden and the Clerk.

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CARRIED

Warden Glen McNeil

Clerk Susan Cronin