

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid
May 25, 2022

The Council of the County of Huron met on Wednesday, May 25, 2022. All members of Council were present. Councillor Bailey departed at 11:05 AM.

1. Warden Glen McNeil called the meeting to order at 9:03 AM.

2. Approval of Agenda:

Warden McNeil stated that there was an addition to the agenda:

Correspondence Agenda Item 14.6 Application C12-22 Summary of Statements Pertaining to Application received from Cody Diehl (This correspondence will be dealt with under agenda item 15.1 Consent File C12-2022).

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for May 25, 2022 be approved as amended.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of Previous Meeting:

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

The minutes of the Council Day 1 meeting of May 11, 2022 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1 Youth Experiences and Opportunities at the County of Huron (presented by Maddy Gilbert)

Moved by: Councillor Harding and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the presentation and report by Maddy Gilbert, High School Co-op Student, dated May 25, 2022, titled Youth Experiences and Opportunities at the County of Huron, as presented for information.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron requests a staff report to investigate the feasibility of implementing the recommendations presented by Maddy Gilbert in the presentation titled Youth Experiences Opportunities at the County of Huron.

CARRIED

5.2 United Way Perth-Huron

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Ryan Erb, Executive Director, presented the United Way Perth-Huron annual update.
Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the presentation by Ryan Erb, Executive Director, dated May 25, 2022, titled United Way Perth-Huron, as presented for information.
CARRIED

5.3 Social Research and Planning Council

Ryan Erb, Executive Director, United Way Perth-Huron and Joëlle Lamport-Lewis, Director, Social Research and Planning Council, presented the Social Research and Planning Council Annual Report and request a grant of \$30,000.00.

Moved by: Councillor Ginn and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the presentation by Ryan Erb, Executive Director, United Way Perth-Huron and Joëlle Lamport-Lewis, Director, Social Research and Planning Council, dated May 25, 2022, titled Social Research and Planning Council, as presented for information.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron requests a staff report on the Social Research and Planning Council funding request.

CARRIED

6. Councillor's Issues:

The Council of the County of Huron approved a motion in June of 2021 to display a banner in support of Pride Month at the Court House in Goderich, in the month of June, to celebrate diversity and recognize the equality rights of the Lesbian, Gay, Bisexual, Transgender, Queer, Two-Spirited, Plus (LGBTQ2S+) community and to promote harmonious, respectful relationships amongst all community members.

Moved by: Councillor Jewitt and Seconded by: Councillor Fisher

AND FURTHER THAT:

The Council of the County of Huron approves this support to be continued annually every June.

CARRIED

Councillor Ginn – requested further information on vacancy levels and turnover rates at County View.

7. Consent Agenda – Items 7.1 through 7.4:

Moved by: Councillor Grace and Seconded by: Councillor Ginn

THAT:

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

CARRIED

8. Social and Property Services:

8.1 Tender Award for Replacement of Boilers at Huron County Courthouse (presented by Jeff Kerslake)

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Moved by: Councillor Watt and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Jeff Kerslake, Technical Services Manager, dated May 25, 2022, titled Tender Award for Replacement of Boilers at Huron County Courthouse, Tender # RFT (HPS) 2022-01 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Tender # RFT (HPS) 2022-01 to Montgomery Industrial Services for the amount of \$161,006.83 including non-rebatable HST;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contract and all required documents for Tender #RFT (HPS) 2022-01 with Montgomery Industrial Services.

CARRIED

8.2 Huron County By Name List - 2022 Requirements (presented by Christine Hoffman)

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated May 25, 2022, titled Huron County By Name List - 2022 Requirements, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and the Clerk to execute the Data Sharing Agreements and all other required documents for the By-Name List 2022 requirements.

CARRIED

8.3 Addendum to Child Care Service Agreement (presented by Cheryl Patience)

Moved by: Councillor Grace and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated May 25, 2022, titled Addendum to Child Care Service Agreement, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to complete and execute the Addendum to the Child Care Service Agreement, and any other required documentation, on behalf of the County of Huron for the provision of child care within Huron County, once the Addendum has been executed by the respective child care provider.

CARRIED

8.4 OPHI/COCHI and COHB Programs (presented by Christine Hoffman)

Moved by: Councillor Jewitt and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated May 25, 2022, titled Ontario Priorities Housing Initiative (OPHI), Canada/Ontario Community Housing Initiative (COCHI) and Canada-Ontario Housing Benefit (COHB) programs as presented for information;

AND FURTHER THAT:

The Council of the County of Huron authorizes the Warden to execute a letter to the Federal Government advocating for Ontario's fair share of federal funding for housing programs as per the request of Minister Steve Clark, Ministry of Municipal Affairs and Housing;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and the Clerk to execute the Investment Plan and the Ontario Transfer Payment Amending Agreement for the Ontario Priorities Housing

Housing Initiative (OPHI) and the Canada- Ontario Community Housing Initiative (COCHI) and all other required documents for these programs.
CARRIED

9. Homes for the Aged: None.

10. Emergency Services: None.

11. Public Works:

11.1 Light Embedded Traffic Sign Report (presented by Steve Lund)

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

The Council of the County of Huron receives the report from the Steve Lund, County Engineer, dated May 25, 2022, titled Light Embedded Traffic Sign Report, as presented for information.

CARRIED

11.2 Automotive Materials Stewardship Inc. Municipal Agreement (presented by Cameron Harper)

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

The Council of the County of Huron receives the report by Cameron Harper, Manager of Public Works, dated May 25, 2022, titled Automotive Materials Stewardship Inc. Municipal Agreement, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the services provided by Automotive Materials Stewardship Inc. as well as all reimbursable rates;

AND FURTHER THAT:

A by-law be drafted delegating signing authority to the Director of Operations to execute the Automotive Materials Stewardship Inc. Municipal Agreement and any required contractual documentation for this program.

CARRIED

12. Economic Development:

12.1 Huron Entrepreneur Fund Staff Report (presented by Vicki Lass)

Moved by: Councillor Ginn and Seconded by: Councillor Watt
THAT:

The Council of the County of Huron receives the report of Vicki Lass, Director of Economic Development, dated May 25, 2022, titled Huron Entrepreneur Fund Staff Report, as presented for information.

CARRIED

12.2 Universal Broadband Fund (presented by Alex Ripley)

Moved by: Councillor Ginn and Seconded by: Councillor Watt
THAT:

The Council of the County of Huron accepts the report by Alexander Ripley, Economic Development Officer, dated May 25, 2022, titled Universal Broadband Fund, as presented for information.

CARRIED

12.3 Huron County Immigration Partnership Contribution Agreement Funding Amendment (presented by Kristin Crane)

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report from Kristin Crane, Immigration Partnership Coordinator, dated May 25, 2022, titled Huron County Immigration Partnership Contribution Agreement, Funding Amendment, as presented for information.

CARRIED

12.4 Huron County Immigration Partnership Updates on Community Coordination to Support Newcomers (presented by Kristin Crane and Mark Nonkes)

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report from Kristin Crane, Immigration Partnership Coordinator and Mark Nonkes, Immigration Partnership Communications Officer, dated May 25, 2022, titled Huron County Immigration Partnership Updates on Community Coordination to Support Newcomers, as presented for information.

CARRIED

12.5 Tourism Update Spring 2022 (presented by Rick Sickinger)

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Rick Sickinger, Tourism Development Officer, dated May 25, 2022 titled Tourism Update Spring 2022, as presented for information.

CARRIED

13. Administration, Policies and Other Issues:

13.1 Municipal Election 2022 Restricted Acts/Delegation of Powers during "Lame Duck" Council (presented by Susan Cronin)

Moved by: Councillor Grace and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Clerk Susan Cronin dated May 25, 2022 titled Municipal Election 2022, Restricted Acts/Delegation of Powers during "Lame Duck" Council, as presented for information;

AND FURTHER THAT:

A by-law be drafted delegating authority for Restricted Acts to the Chief Administrative Officer and the Warden from August 19, 2022 to November 14, 2022 for the following:

a) Be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or

b) For the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal.

That the by-law shall come into force and effect only in the event that less than 75% of the current Members of Council will be returning to sit on the new Council after Nomination Day of the 2022 Municipal Elections, as determined by the Clerk.

CARRIED

14. Correspondence:

Moved by: Councillor Finch and Seconded by: Councillor Watt

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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 Consent File C12-2022, Cody Diehl, 43712 Cardiff Road, Ethel. Concession 5, Part Lots 13 & 14, Grey Ward, Municipality of Huron East (presented by Jenn Burns)

The purpose of this application is to create a new lot under the surplus farm residence severance policies. The application affects the property known as 43712 Cardiff Road, Ethel. The proposed severed area is approximately 4.05 hectares (10 acres) in size and consists of a house, shed and bank barn. The proposed retained area is approximately 36.42 hectares (90 acres) in size and contains agricultural and natural environment features. The Planning & Development Department is recommending approval of the application with a condition that the severed parcel be reduced from the requested 10 acres to 3.5 acres in size to align with local and Provincial Policy. The Municipality of Huron East recommended that the application be approved as applied for, without the proposed condition (#9) to reduce the size of the severed parcel. Cody Diehl (the applicant) spoke in favour of the application.

Correspondence was received from Cody Diehl re: Application C12-2022 Summary of Statements Pertaining to Application. This correspondence was received too late to be included in the published agenda however it was circulated by email to all Members of Huron County Council prior to the application being considered at the May 25, 2022 Council meeting. This correspondence will be included in the June 8, 2022 agenda as part of the public record of Huron County Council.

Moved by: Councillor Ginn and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron approve the recommendation of Jenn Burns, Planner, that Consent Application C12-2022, affecting lands described as Concession 5, Part Lots 13 & 14, Grey Ward, Municipality of Huron East for a surplus farm residence severance, be approved with the conditions outlined in the Planning Report.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Ginn

THAT:

Consent File C12-2022, Cody Diehl requesting a severance for the land described as 43712 Cardiff Road, Ethel, Concession 5, Part Lots 13 & 14, Grey Ward, Municipality of Huron East. No public comments were received on this application so there was no effect on the decision. Agency comments were received on the issue of lot size the effect of which influenced the decision of Council to approve the application with conditions.

CARRIED

16. Notice of Motion: None.

17. By-laws:

Moved by: Councillor Fergusson and Seconded by: Councillor Heffer

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Leave be given to introduce the following By-Laws:

By-law No. 2022-039, being a By-law of the Corporation of the County of Huron to enter into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada;

By-law No. 2022-040, being a By-law of the Corporation of the County of Huron to enter into Service Agreements with Huron County Partner Municipalities for the provision of the 9-1-1 Program in Huron County;

By-law No. 2022-041, being a By-law of the Corporation of the County of Huron to enter into a Funding Agreement with the Province of Ontario for the Digital Main Street Ontario Grants Program;

By-law No. 2022-042, being a By-law of the Corporation of the County of Huron to adopt / amend a Policy on Procurement;

By-law No. 2022-043, being a By-law of the Corporation of the County of Huron to enter into Addendums to Service Agreements with Child Care Providers;

By-law No. 2022-044, being a By-law of the Corporation of the County of Huron to enter into an Amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

CARRIED

Moved by: Councillor Ginn and Seconded by: Councillor Watt

THAT:

By-law No. 2022-039, 2022-040, 2022-041, 2022-042, 2022-043, and 2022-044, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2022-039, 2022-040, 2022-041, 2022-042, 2022-043, and 2022-044, as read a first and second time, be passed.

CARRIED

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

By-law No. 2022-039, 2022-040, 2022-041, 2022-042, 2022-043, and 2022-044, 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. 2022-039, 2022-040, 2022-041, 2022-042, 2022-043, and 2022-044, 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:

Council Day 1 - Wednesday, June 8, 2022 at 9:00 AM - Hybrid Meeting

Huron County Library Board - Wednesday, June 15, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Wednesday, June 15, 2022 at 5:00 PM - Hybrid Meeting

Huron County Accessibility Advisory Committee - Monday, June 20, 2022 at 9:00 AM - Hybrid Meeting

20. Confirmatory By-law:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

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THAT:

By-Law No. 2022-045, 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. 2022-045, 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 Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:11 PM to meet again on Wednesday, June 8, 2022 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin