

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid
August 10, 2022

The Council of the County of Huron met on Wednesday, August 10, 2022. All members of Council were present except for Councillor Grace.

1. Warden Glen McNeil called the meeting to order at 9:57 AM.

2. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Watt

THAT:

The Council Day 2 agenda for August 10, 2022 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of Previous Meeting:

Moved by: Councillor MacLellan and Seconded by: Councillor Ginn

THAT:

The minutes of the Special Council meeting of July 27, 2022 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

6. Councillor's Issues:

Moved by: Councillor Ginn and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron directs staff to prepare a report on the Farm 911 Emily Project which aims to assign civic addresses to existing access points on both vacant agricultural and rural lands, as well as whether GPS can be accessed by Emergency Medical Services (EMS).

CARRIED

Councillor Fisher expressed concern with Emergency Medical Services (EMS) locating addresses with similar street names in the same neighbourhood in Seaforth (Silver Creek Crescent, Silver Creek Road and Silver Creek Terrace). Staff will follow up with EMS dispatch to confirm all 911 addresses are updated.

Councillor Fisher indicated that Huron East had received a delegation regarding concerns over a privately owned and operated care facility in Seaforth. Huron County staff have been made aware of the issue and will follow up with Huron East staff.

7. Consent Agenda – Items 7.1 through 7.4:

Moved by: Councillor Jewitt and Seconded by: Councillor Watt

THAT:

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

CARRIED

8. Social and Property Services:

8.1 Fee Reduction for Before and After School Program (presented by Cheryl Patience)

Moved by: Councillor Finch and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated August 10, 2022, titled Fee Reduction for Before and After School, as presented for information.

CARRIED

8.2 Triplex Construction - Bid Results (presented by Jeff Kerlake)

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Jeff Kerlake, Technical Services Manager, dated August 10, 2022, titled Construction of two Triplex housing units, located at 33 and 47 Bennett Street, Goderich, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approve the Tender RFT(HPS) 2022-02 be awarded to SDI Builders 2010 Ltd. for the amount of \$2,116,608.00 including provisional items;

AND FURTHER THAT:

The Council of the County of Huron approve the use of the revenue and program source funding, as identified, for use towards the construction costs;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contracts and all other required documents with SDI Builders 2010 for Tender RFT (HPS) 2022-02;

AND FURTHER THAT:

The Council of the County of Huron approves Tender RFT (HPS) 2022-02 to be ratified on August 10, 2022.

CARRIED

9. Homes for the Aged: None.

10. Emergency Services:

10.1 After Action Report (presented by Dave Campbell)

Moved by: Councillor Fisher and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Dave Campbell, Acting Community Emergency Management Coordinator, dated August 10, 2022 titled After Action Report, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the following recommendations:

1. Creation of an organized cache for all EOC meeting minutes, Incident Action Plans (IAPs) etc. that is accessible to all Emergency Control Group (ECG) members.
2. Homes department to be added to the formal list of the ECG members in the Huron County Emergency Plan.
3. Ongoing updates to all departmental Continuity of Operations Plans (COOPs).

All of these items to be completed within 3 months.

CARRIED

10.2 Community Paramedicine for Long-Term Care Data Sharing Agreement (presented by Jeff Horseman)

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Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated August 10, 2022, titled Community Paramedicine for Long-Term Care (CPLTC) Data Sharing Agreement;

AND FURTHER THAT:

The Council of the County of Huron enters into a data sharing with the Province of Ontario to allow Huron County Paramedic Services to securely transfer data to the Province of Ontario as required;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and County Clerk to execute the Community Paramedicine for Long-Term Care (CPLTC) Data Sharing Agreement and any other required documents.

CARRIED

11. Public Works:

11.1 Tender HC 22-1201R - Three (3) Pickup Trucks (presented by Donald Hastings)

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Donald Hastings Fleet Supervisor, dated August 10, 2022, titled HC-22-1201R - Three (4X4) Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards the tender for HC-22-1201R to Finch Chevrolet, for \$50,949.20 including net applicable taxes (1.76%) for each vehicle for a total of \$152,847.60, including net applicable taxes (1.76%), for Three Pickup Trucks;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the fleet supervisor to execute any required documentation for HC-22-1201R with Finch Chevrolet.

CARRIED

11.2 Recommendation to Award RFP HC 22-167 Detailed Design, Contract Administration, and Site Inspection for the Traffic Signal Installation in Blyth (presented by Cameron Harper)

Moved by: Councillor Finch and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Manager of Public Works, dated August 10, 2022, titled Recommendation to Award RFP HC 22-167 Detailed Design, Contract Administration, and Site Inspection for the Traffic Signal Installation in Blyth, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards Contract HC 22-167 to BM Ross and Associates Ltd. for a total price of \$105,713.38 (*Including 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 Contract HC 22-167;

AND FURTHER THAT:

The project surplus totaling \$67,471.94 be transferred to the Highway Reserve subject to favourable year-end results.

CARRIED

11.3 Speed Limit By-Law Amendment (presented by Wyatt Carey)

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Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Wyatt Carey, Traffic Technologist, dated August 10, 2022, titled Speed Limit By-Law Amendment, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the adjustments to posted speed zones as listed in this report;

AND FURTHER THAT:

A by-law be prepared to amend By-law 2021-076, a By-law of the Corporation of the County of Huron to authorize speed limits to reflect the proposed amendments in this report.

CARRIED

11.4 HC 22-54 – Supply and Delivery of Alternative Non-Liquid De-Icing Material
(presented by Cameron Harper)

Moved by: Councillor Fisher and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by Cameron Harper, Manager of Public Works, dated August 10, 2022 titled HC 22-54 – Supply and Delivery of Alternative Non-Liquid De-Icing Material, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the tender submitted by Compass Minerals Canada Corp. for Contract 22-54 for the tendered price of \$344,584.80 including 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 Contract 22-54 with Compass Minerals Canada Corp.

CARRIED

12. Economic Development:

12.1 Economic Development Department June 2022 Update (presented by Vicki Lass)

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Reanne Clark, Office Administrator, dated August 10, 2022, titled Economic Development Department June 2022 Update, as presented for information.

CARRIED

12.2 Economic Development Department July 2022 Update (presented by Vicki Lass)

Moved by: Councillor Murdock and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Reanne Clark, Office Administrator, dated August 10, 2022, titled Economic Development Department July 2022 Update, as presented for information.

CARRIED

12.3. Commercial Property Vacancy Rates - July 2022 (presented by Alex Ripley)

Moved by: Councillor Bailey and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Alexander Ripley, Economic Development Officer, dated August 10, 2022, titled Commercial Property Vacancy Rates - July 2022 as presented for information.
CARRIED

13. Administration, Policies and Other Issues:

13.1 Attrition Management Update Report (presented by Meighan Wark)

Moved by: Councillor Fisher and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Meighan Wark, Chief Administrative Officer, dated August 10, 2022 titled Attrition Management Update Report, as presented for information.

CARRIED

13.2 Youth Engagement (presented by Meighan Wark)

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County Huron receives the report by Meighan Wark, Chief Administrative Officer, dated August 10, 2022, titled Youth Engagement, as presented for information.

CARRIED

Councillor Jewitt requested staff provide Council with more information on non-voting youth members on Huron County Committees and Council.

Councillor Ginn indicated that the Association of Municipalities Ontario (AMO) is offering a youth session at the 2022 Conference.

14. Correspondence:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron supports item 14.4 West Lincoln Township resolution re: Funding Support for Infrastructure Projects – Bridge and Culvert Replacements in Rural Municipalities and item 14.20 Town of South Bruce Peninsula resolution re: Physician Shortages in Ontario.

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron supports item 14.10 Town of Cobourg resolution re: Changes to AMBER Alert System and creation of Draven Alert.

CARRIED

Moved by: Councillor Ginn and Seconded by: Councillor Fisher

THAT:

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

CARRIED

15. New/Unfinished Business:

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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: None.

17. By-laws:

Moved by: Councillor Fergusson and Seconded by: Councillor MacLellan

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2022-058, being a By-law of the Corporation of the County of Huron to enter into a contract with SDI Builders 2010 Ltd. for RFT (HPS) 2022-02 Triplex Housing Unit Builds 33 and 47 Bennett Street, Goderich;

By-law No. 2022-059, being a By-law of the Corporation of the County of Huron to appoint a Deputy Clerk of the Corporation of the County of Huron;

By-law No. 2022-060, being a By-law of the Corporation of the County of Huron to establish Rules of Order, Regulations and Procedures for the Council, Boards and Committees of the Corporation of the County of Huron;

By-law No. 2022-061, being a By-law of the Corporation of the County of Huron to enter into a Data Sharing Agreement with the Minister of Health and Minister of Long-Term Care.

CARRIED

Moved by: Councillor Watt and Seconded by: Councillor Fisher

THAT:

By-law No. 2022-058, 2022-059, 2022-060 and 2022-061, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2022-058, 2022-059, 2022-060 and 2022-061, as read a first and second time, be passed.

CARRIED

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

By-law No. 2022-058, 2022-059, 2022-060 and 2022-061, 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. 2022-058, 2022-059, 2022-060 and 2022-061, 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:

19. Arrangement of Committee/Board Meetings:

Huron County Library Board - Thursday, August 11, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Thursday, August 11, 2022 at 5:00 PM - Hybrid Meeting

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Council Day 1 - Wednesday, September 7, 2022 at 9:00 AM - Hybrid Meeting

20. Confirmatory By-law:

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

By-Law No. 2022-062, 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. 2022-062, 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 11:05 AM to meet again on Wednesday, September 7, 2022 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin