

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Hybrid  
September 7, 2022

The Council of the County of Huron met virtually on Wednesday, September 7, 2022. All members of Council were present. Councillor MacLellan departed at 10:52 AM.

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

**2. Warden's Remarks:**

The Warden welcomed Councillor Hansen.

CAO Wark verified with Clerk Cronin that the notification was received that Michele Hansen has been appointed as a representative by the Town of Goderich to serve as a member of Huron County Council for the remainder of the Term of Huron County Council 2019-2022.

CAO Wark administered the Declaration of Office under Section 232 of the Municipal Act, 2001 for the position of Councillor for the remainder of the Term of Huron County Council 2019-2022.

**3. Approval of Agenda:**

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for September 7, 2022 be approved as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

Councillor Murdock declared a perceived pecuniary interest for agenda item 9.4. Plan of Subdivision 40T21003 Peter Hyde (Zelinka Priamo Ltd. c/o Dave Hannam), Con 1 WD PT Lot 1 PT Road Allowance, Colborne CON WD PT BLKS C and E PT Road Allowance RP 22R420 PT Part 1 S/T PT BLK C TWP of Colborne as RP 22R916 Part 3 Except RP 22R2792 Part 1 S/T ROW, Colborne, Township of Ashfield-Colborne-Wawanosh; and agenda item 9.5. Public Meeting for Plan of Subdivision Application 40T22005, 2480678 Ontario Inc. c/o Zelinka Priamo Ltd. (Dave Hannam), Concession 1 Western Division Part Lot 1, Colborne, Township of Ashfield-Colborne-Wawanosh, as his family owns adjacent property.

**5. Minutes of Previous Meetings:**

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

The minutes of the Audit Committee of August 10, 2022 and the Council Day 2 meeting of August 10, 2022, be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Presentations:**

6.1 Huron Perth & Area Ontario Health Team (HPA-OHT)

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Selena Hazlitt, Acting Director, HPA-OHT, requested a decision from Council for Huron Paramedic Services, Huronlea and Huronview to join as Formal Members of the Huron, Perth & Area Health Team.

Moved by: Councillor Murdock and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the delegation by Selena Hazlitt, Acting Director, Huron Perth & Area Ontario Health Team, dated September 7, 2022, as presented for information.

CARRIED

Moved by: Councillor Dietrich and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to prepare a report on the request to enter into a collaboration agreement with the Huron Perth & Area Ontario Health Team (HPA-OHT) as formal members for Huron Paramedic Services, Huronview and Huronlea in January 2023.

CARRIED

**7. Councillor's Comments:**

Councillor Ginn requested confirmation that Huron County is in Lame Duck. Clerk Cronin stated that we had received confirmation from the County Solicitor that the Council of the County of Huron is in Lame Duck.

Councillor Murdock indicated that County staff and Members of Council will be receiving a formal invitation to participate in the celebration of life on September 10, 2022 for Goderich Mayor John Grace.

**8. Consent Agenda – Items 8.1 through 8.8:**

Moved by: Councillor Watt and Seconded by: Councillor Dietrich

THAT:

Items 8.1 through 8.8 be approved with the actions as noted.

CARRIED

**9. Planning and Development:**

9.1 Consent File C51-2022, Jason McBeath (Jason McBeath Trustco Ltd.), Concession 3, Pt Lot 6, Stanley Ward, Municipality of Bluewater (presented by Sarah Smith)

This application proposes to sever a surplus farm residence. The proposed severed area contains a house, barn and shed and is approximately 4.5 acres (1.82 ha). The retained lands include an agricultural parcel with a livestock barn for swine operation and is approximately 94 acres (38 hectares) in size. The subject property fronts on to Airport Line, and also abuts Staffa Road to the south. The application does not meet Minimum Distance Separation setback requirements to the existing hog barn on the proposed retained parcel. The Planning Department recommends that this application be denied. Bluewater Council has recommended that the application be approved, with conditions. Jason McBeath (Jason McBeath Trustco Ltd.), applicant, spoke in favour of the application.

Moved by: Councillor Klopp and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves that consent application C51-2022 by Jason McBeath (Jason McBeath Trustco Ltd.) requesting the severance of a parcel of land for a

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surplus dwelling, described as Concession 3, Pt Lot 6, Stanley Ward, Municipality of Bluewater, be approved with presented conditions.  
CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Ginn

THAT:

Consent File C51-2022 by Jason McBeath (Jason McBeath Trustco Ltd.) requesting a severance of a parcel of land for a surplus dwelling described as Concession 3, Pt Lot 6, Stanley Ward, Municipality of Bluewater. No public comments were received on this application so there was no effect on the decision. Comments were received from agencies identifying the issue of MDS setback to surplus property. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application with conditions.

CARRIED

9.2 Consent File C52-2022, Charl and Veronica Botha, Plan 136 Part Lots 1 to 6 East of Arthur Street, Ashfield, Township of Ashfield-Colborne-Wawanosh (presented by Celina Whaling-Rae)

This application proposes to create two new building lots by severing an existing residential lot in Port Albert. The severed parcel comprises the middle of the subject property and is 2550 square metres in size. It is vacant. The severance would result in a retained parcel south of the severed parcel and a retained parcel north of the severed parcel. The retained parcel to the south is 3280 square metres in size, and contains a residence, shed and garage. The retained parcel to the north is 6420 square metres in size and is vacant. The applicants are proposing to construct the Arthur Street road allowance immediately west of the subject property in order to provide road frontage for the severed and north retained parcels. A neighbour is opposed to the application due to the potential of having to contribute to the cost of developing Arthur Street. The Township of Ashfield-Colborne-Wawanosh has recommended that the application be approved with conditions. The Planning Department is recommending approval with conditions.

Moved by: Councillor Ginn and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves the recommendation of Celina Whaling-Rae, Planner, that Consent File C52-2022 by Charl and Veronica Botha, requesting the severance of land for residential purposes described as Plan 136 Part Lots 1 to 6 East of Arthur Street, Ashfield, Township of Ashfield- Colborne-Wawanosh be approved, with conditions.

CARRIED

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

Consent File C52-2022, Charl and Veronica Botha) requesting a severance of land for residential purposes described as Plan 136 Part Lots 1 to 6 East of Arthur Street, Ashfield, Township of Ashfield- Colborne-Wawanosh. Public comments were received on the issue of road development costs. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application, which resulted in a decision to approve the application.

CARRIED

9.3 Plan of Condominium 40CDM22001, Baker Planning Group for 1803316 Ontario Inc and Catherine Masse, CON LRW S PT LOT 9, PLAN 528 LOTS 2 to 5, and PLAN 528 LOT 1, Hay West Ward, Municipality of Bluewater, County of Huron (presented by Sarah Smith)

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The condominium application proposes ten (10) new single residential lots, and two (2) retained/enlarged lots lot in the Lakeshore Residential Designation for a total of twelve (12) lots. Subject lots 1 through 10 are proposed to be 0.416 hectares (1.02 acres), retained lot 11 is proposed to be 1.32 hectares (3.27 acres) and lot 12 is proposed to be 0.316 hectares (0.78 acres). The subject lands will obtain access off a proposed private condominium road from Bluewater Highway/Highway 21. The subject property is approximately 5.8 hectares (14.3 acres) in size. The Municipality of Bluewater is supportive of the application.

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron approves the recommendation of Sarah Smith, Planner, to grant Draft Plan approval for Plan of Condominium 40CDM22001 with the recommended conditions;

AND FURTHER THAT:

The Notice of Draft Approval be circulated.

CARRIED

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

Plan of Condominium 40CDM22001, by Baker Planning Group for 1803316 Ontario Inc and Catherine Masse, requesting Draft Plan approval for Plan of Condominium for the land described as CON LRW S PT LOT 9, PLAN 528 LOTS 2 to 5, and PLAN 528 LOT 1, Hay West Ward, Municipality of Bluewater, County of Huron. Public comments were received in opposition to the application. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Comments were received from agencies on the issues of lot grading and drainage. The comments were thoroughly addressed through conditions and a revised functional servicing report.

CARRIED

9.4 Plan of Subdivision 40T21003 Peter Hyde (Zelinka Priamo Ltd. c/o Dave Hannam), Con 1 WD PT Lot 1 PT Road Allowance, Colborne CON WD PT BLKS C and E PT Road Allowance RP 22R420 PT Part 1 S/T PT BLK C TWP of Colborne as RP 22R916 Part 3 Except RP 22R2792 Part 1 S/T ROW, Colborne, Township of Ashfield-Colborne-Wawanosh (presented by Celina Whaling-Rae

The purpose of this application is a draft plan of subdivision under Section 51 of the Planning Act. A residential subdivision is proposed within the settlement area of Saltford in the Township of Ashfield- Colborne-Wawanosh. The plan of subdivision is proposed on lands which are 46.9 hectares (116 acres) in size. The plan of subdivision proposes 66 lots for single-detached residential units, a storm water management block, a park space block, two open space blocks, and two blocks for pedestrian infrastructure. The subject lands are accessible by Westmount Line. Two new roads are proposed to service the development. The Township of Ashfield-Colborne-Wawanosh is supportive of the application.

Moved by: Councillor Fisher and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron approves the recommendation of Celina Whaling-Rae, Planner, that Draft Plan of Subdivision 40T21003 by Peter Hyde (Zelinka Priamo Ltd. c/o Dave Hannam) be granted draft plan approval with conditions;

AND FURTHER THAT:

The Notice of decision be circulated.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Harding

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THAT:

Plan of Condominium 40CDM22001, by Baker Planning Group for 1803316 Ontario Inc. and Catherine Masse, requesting Draft Plan approval for Plan of Condominium for the land described as CON LRW S PT LOT 9, PLAN 528 LOTS 2 to 5, and PLAN 528 LOT 1, Hay West Ward, Municipality of Bluewater, County of Huron. Public comments were received on the issue of fencing and other items as identified in the planning report. The comments were addressed through conditions of draft plan approval. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.5 Public Meeting for Plan of Subdivision Application 40T22005, 2480678 Ontario Inc. c/o Zelinka Priamo Ltd. (Dave Hannam), Concession 1 Western Division Part Lot 1, Colborne, Township of Ashfield-Colborne-Wawanosh (presented by Celina Whaling-Rae)

A member of Council is required to attend a joint public meeting of the County of Huron and the Township of Ashfield-Colborne-Wawanosh for a Plan of Subdivision application at Westmount Line, Saltford. The application proposes to create 26 lots to be used for single detached units, and a storm water management block. The public meeting for this application is scheduled for Tuesday, October 18th at 9:00am in the Township of Ashfield-Colborne-Wawanosh Council Chambers located 82133 Council Line.

Moved by: Councillor Hansen and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron direct staff to prepare a report on the residential growth in Huron County for presentation to the 2022-2025 Council.

CARRIED

Moved by: Councillor Klopp and Seconded by: Councillor Heffer

THAT:

Councillor Jewitt be appointed to represent County Council at the public meeting for Plan of Subdivision File 40T22005, Township of Ashfield-Colborne-Wawanosh.

CARRIED

9.6 Ontario Land Tribunal Appeals Update Report (presented by Sandra Weber)

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Sandra Weber, Director, dated September 7, 2022, titled Ontario Land Tribunal Appeals Update Report, as presented for information.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron directs staff to prepare a report on recommendations or opportunities for the Ontario Land Tribunal regarding appeals where decisions adhere to existing legislation that would streamline/improve planning processes.

CARRIED

9.7 Surplus Farm Residence Severance Policies - Habitable Criteria (presented by Sandra Weber)

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Sandra Weber, Director, Planning and Development, dated September 7, 2022, titled Surplus Farm Residence Severance Policies – Habitable Criteria, as presented for information.  
CARRIED

**10. Cultural Services:**

10.1 OLA Advocacy Postcard (presented by Beth Rumble)

Moved by: Councillor Dietrich and Seconded by: Councillor Hansen

THAT:

The Council of the County of Huron accepts the report by Beth Rumble, County Librarian and Director of Cultural Services, dated September 7, 2022, titled OLA Advocacy Postcard, as presented for information.

CARRIED

**11. Administration, Policies and Other Issues:**

11.1 Emergency Shelter Services and Stability/Outreach Supports – RFP (HPS) 2022-02 (presented by Christine Hoffman)

Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Housing Services Manager, dated September 7, 2022, titled Emergency Shelter Services and Stability/Outreach Supports – Request for Proposal (HPS) 2022-02, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron award the Request for Proposal (HPS) 2022-02 to Choices for Change, Alcohol, Drug and Gambling Counselling Centre, for the amount of \$814,266;

AND FURTHER THAT:

CAO Wark has delegated authority to execute the contract for (HPS) 2022-02 with Choices for Change and all other required documents and reporting requirements under By-law 2022-049.

CARRIED

11.2 Galvanized Plumbing Pipe Removal and Replacement - Huronview (presented by Angela Steadman/Brad McLaughlin)

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Angela Steadman, Interim Director, Homes for the Aged, and Brad McLaughlin, Environmental Services Manager, Homes for the Aged, dated September 7, 2022, titled Galvanized Plumbing Pipe Removal and Replacement – Huronview, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the recommendation that the galvanized pipe at Huronview be removed and replaced, based on the report from NFR Engineering Ltd;

AND FURTHER THAT:

CAO Wark has delegated authority to execute the contract and all other required documents under By-law 2022-049 for the Huronview galvanized pipe removal/replacement project by NFR Engineering Ltd.

CARRIED

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11.3 Request for Contract Extension for Pharmacy Services - Care RX for Homes for the Aged (presented by Angela Steadman)

Moved by: Councillor Klopp and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by Angela Steadman, Interim Director-Homes for the Aged dated September 7, 2022, titled Request for Contract Extension for Pharmacy Services – Care RX for Homes for the Aged, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the one (1) year extension of the Pharmacy Services with Care RX;

AND FURTHER THAT;

CAO Wark has delegated authority to execute the contract and all other required documents under By-law 2022-049 for the Pharmacy Services (1) year extension with Care Rx.

CARRIED

11.4 Strategic Priorities Chart – August 2022 (presented by Meighan Wark)

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated September 7, 2022, titled Strategic Priorities - August 2022, as presented for information.

CARRIED

**12. Correspondence:**

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron supports item 12.3 Town of South Bruce Peninsula resolution re: Mandatory Firefighter Certification and item 12.10 Northumberland County resolution re: Private Member's Bill C-233 Keira's Law.

CARRIED

Moved by: Councillor Bailey 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.

**14. Notice of Motion:** None.

**15. By-laws:**

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2022-063, being a By-law of the Corporation of the County of Huron to enter into a contract with Compass Minerals Canada Corp. for Tender HC 22-54;

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By-law No, 2022-064, being a By-law of the Corporation of the County of Huron to enter into a contract with Finch Chevrolet and Delegation of Authority;

By-law No, 2022-065, being a By-law of the Corporation of the County of Huron to enter into a contract with B.M. Ross and Associates Limited for Contract HC 22-167 Detailed Design, Contract Administration and Site Inspection for the Traffic Signal Installation in Blyth;

By-law No, 2022-066, being a By-law of the Corporation of the County of Huron to amend By-laws 2015-054, 2020-041, 2021-005, 2021-026 and 2021-076 to authorize speed limits;

Be introduced, be given a first, second and third reading, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-law for the County of Huron.

CARRIED

**16. Closed to the Public Session:**

**17. Arrangement of Committee/Board Meetings:**

Huron County Library Board - Wednesday, September 14, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Wednesday, September 14, 2022 at 5:00 PM – Hybrid Meeting

Huron County Accessibility Advisory Committee - Monday, September 19, 2022 at 10:00 AM – Virtual Meeting

Council Day 2 - Wednesday, September 21, 2022 at 9:00 AM - Hybrid Meeting

**18. Confirmatory By-law:**

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

By-Law No. 2022-067, 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;

AND FURTHER THAT:

By-law No. 2022-067, 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 11:17 AM to meet again on Wednesday, September 21, 2022 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED



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Warden Glen McNeil

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Clerk Susan Cronin