

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Virtual  
December 21, 2022

The Council of the County of Huron met virtually on Wednesday, December 21, 2022. All members of Council were present.

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

**2. Warden's Remarks:**

Warden McNeil reported representing County Council at a recognition event in Seaforth for Ontario Queen of the Furrow Maranda Klaver.

Warden McNeil congratulated CAO Meighan Wark on being profiled along with 34 other public sector leaders from Australia, New Zealand, the United States, Canada, and the United Kingdom in the 2022 Global Government Innovators eBook.

**3. Approval of Agenda:**

Warden McNeil stated that there were three additions to the agenda:

- Agenda Item 12.10 - Ontario Transfer Payment Agreement with the Ministry of Education
- Agenda Item 12.11 - Service System Manager - Bi-Monthly Report for Council
- Agenda Item 15 - By-law No. 2022-096, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Ontario Transfer Payment Agreement with the Ministry of Education.

Moved by: Councillor D. Harding and Seconded by: Councillor B. MacLellan

THAT:

The Council Day 1 and Day 2 Combined agenda for December 21, 2022 be approved as amended.

CARRIED

**4. Declaration of Pecuniary Interest:**

Councillor G. Finch declared a pecuniary interest for agenda item 8.3 - Zoning By-law Report, number 3, due to owning property within 120 metres of a subject property in this report.

Councillor M. Murdock declared a pecuniary interest for agenda item 9.2 - Plan of Subdivision File 40T22005, as his daughter owns a property adjacent to the subdivision.

**5. Minutes of Previous Meetings:**

Moved by: Councillor A. McLellan and Seconded by: Councillor T. Bazinet

THAT:

The minutes of the Council Day 1 meeting of November 9, the Joint Council Orientation Session of November 10, the Inaugural Session of November 30, the Council Orientation Session of December 5, and the Council Orientation Session of December 7, 2022 be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Presentations:** None.

**7. Councillor's Comments:**

Councillor Murdock thanked Warden McNeil, Councillor Bazinet, Councillor Finch, and Councillor Ginn for their support and attendance at Alexandra Marine and General Hospital for a funding announcement by the Provincial Government bringing MRI services to Huron County.

**8. Consent Agenda – Items 8.1 through 8.12:**

Moved by: Councillor J. Heffer and Seconded by: Councillor B. Vanstone

THAT:

Items 8.1 through 8.12 be approved with the actions as noted.

CARRIED

**9. Planning and Development:**

9.1. Consent File C090-2022 by Baker Planning Group (Applicant) for Jon Baker Holdings Corporation (Owner), Part Lots 302 & 303, Plan 376, Part 2 on 22R752, Exeter Ward, Municipality of South Huron (presented by Craig Metzger)

The purpose of this application is to create a new residential building lot by dividing an existing residential property (residential infill). The proposed severed parcel is approximately 660 square metres while land to be retained is approximately 1,510 square metres and contains a single detached dwelling. There is an existing small shed to be removed that straddles the proposed property line between the severed and retained parcels. The application conforms to the South Huron and Huron County Official Plans, is consistent with the Provincial Policy Statement (2020), and has been recommended for approval by the Municipality of South Huron. Public objections/concerns were received regarding lot size, parking, neighbourhood character, privacy, and flooding. The Planning and Development Department recommends the application be approved with conditions.

Moved by: Councillor J. Ginn and Seconded by: Councillor J. Dietrich

THAT:

The Council of the County of Huron approves the recommendation of Craig Metzger, Senior Planner, that Consent application C090-2022 by Baker Planning Group requesting the creation of a new residential lot on the subject lands described as Part Lots 302 & 303, Plan 376, Part 2 on 22R752, Exeter Ward, Municipality of South Huron, be approved subject to the attached conditions.

CARRIED

Moved by: Councillor P. Heffer and Seconded by: Councillor A. McLellan

THAT:

Consent File C090-2022 by Baker Planning Group (Applicant) for Jon Baker Holdings Corporation (Owner), requesting the creation of a new residential lot on the lands described as Part Lots 302 & 303, Plan 376, Part 2 on 22R752, Exeter Ward, Municipality of South Huron. Public comments were raised on the issues of lot size, parking, neighbourhood character, privacy, and flooding. The comments were thoroughly considered but they did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 3 ~

9.2 Plan of Subdivision File 40T22005 by 2480678 Ontario Inc. (Zelinka Priamo Ltd. c/o Dave Hannam), Con 1 WD Part Lot 1, 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 18.6 hectares (46 acres) in size. The draft plan proposes 26 lots for single-detached residential units, a pedestrian access block, a storm water management/pedestrian access/park block, and a new road. The subject lands are accessible by Westmount Line and Fern Drive. The Township of Ashfield-Colborne-Wawanosh is supportive of the application, subject to revisions to the draft plan outlined in the attached conditions of approval.

Moved by: Councillor B. Vanstone and Seconded by: Councillor J. Ginn

THAT:

The Council of the County of Huron approves the recommendation of Celina Whaling-Rae, Planner, that Draft Plan of Subdivision File 40T22005 by 2480678 Ontario Inc. (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 D. Harding and Seconded by: Councillor G. Finch

THAT:

Plan of Subdivision File 40T22005 by 2480678 Ontario Inc. (Zelinka Priamo Ltd. c/o Dave Hannam), requesting a Draft Plan of Subdivision on the land described as Con 1 WD Part Lot 1, Colborne, Township of Ashfield-Colborne-Wawanosh. Public comments were received on a number of issues, including traffic, parkland and environment. The comments regarding parkland and environment were addressed through conditions to approval. Agency comments were received on the issue of access. The comments were addressed through conditions to approval

CARRIED

9.3 Huronview Demonstration Farm Research Opportunity (presented by Dave Pullen)

Moved by: Councillor J. Heffer and Seconded by: Councillor P. Heffer

THAT:

The Council of the County of Huron receives the report of Dave Pullen, Forest Conservation Officer dated December 21, 2022 titled Huronview Demonstration Farm Research Opportunity, as presented for information.

CARRIED

Moved by: Councillor P. Klopp and Seconded by: Councillor B. MacLellan

THAT:

The Council of the County of Huron directs staff to prepare a report to investigate Huronview Demonstration Farm Research Opportunity that would include the costs and liability for Council's consideration.

CARRIED

## **10. Cultural Services:**

10.1 Huron County Library Re-accreditation (presented by Beth Rumble)

Moved by: Councillor M. Anderson and Seconded by: Councillor G. Finch

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 4 ~

The Council of the County of Huron accepts the report by Beth Rumble, Director of Cultural Services, dated December 21, 2022, titled Huron County Library Re-accreditation, as presented for information.

CARRIED

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

11.1 September 2022 Year-to-Date Financial Reporting (presented by Michael Blumhagen)

Moved by: Councillor G. Finch and Seconded by: Councillor T. Bazinet

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services dated December 21, 2022 titled September 2022 Year-To-Date Financial Reporting as presented for information.

CARRIED

11.2 Huron County Corporate Accessibility Policy (presented by Susan Cronin)

Moved by: Councillor J. Ginn and Seconded by: Councillor A. McLellan

THAT:

The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk dated December 21, 2022, titled Huron County Corporate Accessibility Policy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Huron County Corporate Accessibility Policy as presented;

AND FURTHER THAT:

The Huron County Corporate Accessibility Policy be posted on the County of Huron website as required under AODA legislation.

CARRIED

11.3 2022 Annual Accessibility Plan and 2023 Multi Year Plan Update (presented by Susan Cronin and Carol Leeming)

Moved by: Councillor M. Murdock and Seconded by: Councillor G. Finch M. Murdock

THAT:

The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk and Carol Leeming, Accessibility Coordinator, dated December 21, 2022, titled 2022 Annual Accessibility Plan and 2023 Multi Year Accessibility Plan Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2022 Annual Accessibility Plan and 2023 Multi Year Plan Update for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.

CARRIED

11.4 Amended 2023 Huron County Council Calendar - Notice of Meetings (presented by Susan Cronin)

Moved by: Councillor P. Heffer and Seconded by: Councillor T. Bazinet

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 5 ~

The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk, dated December 21, 2022 titled Amended 2023 Huron County Council Calendar - Notice of Meetings as presented for information;

AND FURTHER THAT:

The Amended 2023 Huron County Council Calendar be approved as presented and circulated/posted as required.

CARRIED

11.5 Amendment to By-law 2022-086 Striking Committee/Appointment (presented by Susan Cronin)

Moved by: Councillor M. Anderson and Seconded by: Councillor G. Finch

THAT:

The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk dated December 21, 2022 titled Amendment to By-law 2022-086 Striking Committee/Appointment as presented for information;

AND FURTHER THAT:

By-law 2022-086 Striking Committee Appointment by-law be amended to appoint Jack Kroes and Joy Rutherford to the Huron Clean Water Project Review Committee as citizen representatives.

CARRIED

11.6 Request for Appointment to Committees (presented by Susan Cronin)

Moved by: Councillor D. Harding and Seconded by: Councillor G. Finch

THAT:

The Council of the County of Huron approves/does not approve the appointment of Councillor Jim Ginn to represent Huron County on the Great Lakes St. Lawrence Cities Initiative and the Huronview Demonstration Committee.

CARRIED

## **12. 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.

12.1 Signing Delegation for Canada Wide Early Learning and Child Care Payments (presented by Cheryl Patience)

Moved by: Councillor G. Finch and Seconded by: Councillor J. Becker

THAT:

The County of the Council of Huron receives the report titled Signing Delegation for Canada Wide Early Learning and Child Care Payments dated December 21, 2022 for information;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Director of Social and Property Services to approve the monthly payments to the County's licensed child care providers for the Canada Wide Early Learning and Child Care program when they exceed \$50,000.

CARRIED

12.2 ES 2022-01 Tender Results - 2022 Superintendent Vehicle Conversion

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Murdock

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 6 ~

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated December 21, 2022, titled ES 2022-01 Tender Results – 2022 Superintendent Vehicle Conversion as presented for information;

AND FURTHER THAT:

Tender ES 2022 – 01 conversion be awarded to MSJ Automotive of Windsor Ontario for the tendered price of \$35,078.03 (excluding HST);

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Chief Emergency Services to execute all required documents for the conversion of the 2022 Superintendent Vehicle by MSJ Automotive of Windsor Ontario.

CARRIED

12.3 Single Source Purchasing of 2023 Ambulances (presented by Jeff Horseman)

Moved by: Councillor G. Finch and Seconded by: Councillor B. Vanstone

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated December 21, 2022, titled Sole Source Purchasing of Ambulances, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the purchase of three (3) 2023 GM Ambulances from Demers Ambulances of Beloeil Quebec for the quoted price of \$819,965.55 (including HST);

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Chief Emergency Services to execute all required documents for the purchase of these Ambulances with Demers Ambulance of Beloeil, Quebec.

CARRIED

12.4 Community Emergency Management Coordinator Designation (presented by Jeff Horseman)

Moved by: Councillor M. Anderson and Seconded by: Councillor P. Heffer

THAT:

The Council of the County of Huron receives the report from Jeff Horseman, Chief Emergency Services titled Community Emergency Management Coordinator Designation dated December 21, 2022, for information;

AND FURTHER THAT:

A by-law be drafted appointing Chad Kregar as the Huron County Community Emergency Management Coordinator (CEMC) and by-law 2017-048 be repealed.

CARRIED

12.5 Primary Data Sharing and Services Agreement (presented by Jeff Horseman)

Moved by: Councillor G. Finch and Seconded by: Councillor A. McLellan

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated December 21, 2022 titled Primary Data Sharing and Services Agreement as presented;

AND FURTHER THAT:

The Council of the County of Huron approves entering into a data sharing and services agreement with the Province of Ontario to establish terms and conditions for the provision of Huron County Paramedic Services to receive and utilize the Ontario ambulance dispatch equipment and services, and to document the privacy framework for sharing of identifying information;

AND FURTHER THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 7 ~

A by-law be drafted authorizing the Warden and County Clerk to execute the Primary Data Sharing and Services Agreement and all other required documents with the Minister of Health for the provision of land ambulance services.

CARROED

12.6 Amendment to Multi-Sector Service Accountability Agreement (presented by Jeff Horseman)

Moved by: Councillor G. Finch and Seconded by: Councillor P. Heffer

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, December 21, 2022 titled Amendment to Ontario Health Multi-Sector Service Accountability Agreement (MSAA);

AND FURTHER THAT:

The Council of the County of Huron approves the amendments requested to the MSAA Agreement as outlined;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and County Clerk to execute this amendment agreement and all future amendments required for Community Paramedicine (HISH) Program.

CARRIED

12.7 Municipal 511 - Weather and Road Conditions Report (presented by Steve Lund)

Moved by: Councillor G. Finch and Seconded by: Councillor J. Dietrich

THAT:

The Council of the County of Huron receive the report titled Municipal 511 Road and Weather Conditions Report dated December 21st, 2022 by Steve Lund, County Engineer, as presented for information.

CARRIED

12.8 Wingham Public Works Facility Rebuild Report (presented by Steve Lund)

Moved by: Councillor G. Finch and Seconded by: Councillor P. Klopp

THAT:

The Council of the County of Huron receives the report titled Wingham Public Works Facility Rebuild dated December 21, 2022 from Steve Lund, County Engineer as presented for information;

AND FURTHER THAT:

The Council of the County of Huron includes the Wingham Public Works Facility Rebuild project in the 2023 budget and business plans for further consideration.

CARRIED

12.9 Economic Development Department November 2022 Report (presented by Vicki Lass)

Moved by: Councillor M. Murdock and Seconded by: Councillor J. Ginn

THAT:

The Council of the County of Huron receives the report by Vicki Lass, Economic Development Director, dated December 21, 2022, titled Economic Development Department November 2022 Update, as presented for information.

CARRIED

12.10 Ontario Transfer Payment Agreement with the Ministry of Education (presented by Cheryl Patience)

Moved by: Councillor T. Bazinet and Seconded by: Councillor D. Harding

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated December 21, 2022, titled Ontario Transfer Payment Agreement with the Ministry of Education as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves entering into the Transfer Payment Agreement with the Ministry of Education for the provision of Child Care and Early Years Programs;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Transfer Payment Agreement any other required documentation and amendments with the Ministry of Education for the provision of Child Care and Early Years Programs.

CARRIED

12.11 Service System Manager - Bi-Monthly Report for Council (presented by Barbara Hall)

Moved by: Councillor B. Vanstone and Seconded by: Councillor P. Heffer

THAT:

The Council of the County of Huron receives the report from Barbara Hall, Director, Social and Property Services, dated December 21, 2022, titled Service System Manager - Bi-Monthly Report to Council, as presented for information.

CARRIED

### **13. Correspondence:**

Moved by: Councillor J. Heffer and Seconded by: Councillor J. Dietrich

THAT:

The Council of the County of Huron supports correspondence item 13.26 – Township of Warwick resolution regarding CN Railway Contribution Requirements under the Drainage Act and Impacts on Municipal Drain Infrastructure in Ontario.

CARRIED

Moved by: Councillor G. Finch and Seconded by: Councillor J. Ginn

THAT:

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

CARRIED

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

### **15. By-laws:**

Moved by: Councillor B. MacLellan and Seconded by: Councillor M. Murdock

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2022-090, being a By-law of the Corporation of the County of Huron to amend By-law 2022-086 of the Corporation of the County of Huron to appoint members to various Committees and Boards.

By-law No. 2022-091, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to execute an amendment to the 2022-2023 Multi-Sector Accountability Agreement (MSAA) with the Minister of Health on behalf of Province of Ontario for the Community Paramedicine Program.



County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 9 ~

By-law No. 2022-092, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to delegate authority for Canada Wide Early Learning and Child Care Payments.

By-law No. 2022-093, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a contract with MSJ Automotive of Windsor, Ontario and delegation of authority.

By-law No. 2022-094, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a contract with Demers Ambulances for the purchase of three (3) 2023 GM Ambulances and delegation of authority.

By-law No. 2022-095, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a Primary Data Sharing and Services Agreement with the Minister of Health on behalf of Province of Ontario.

By-law No. 2022-096, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Ontario Transfer Payment Agreement with the Ministry of Education.

Be introduced, be given a first, second and third reading, be passed, signed by the Warden and 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:**

Moved by: Councillor G. Finch and Seconded by: Councillor P. Heffer

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 11:26 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

1. Labour relations or employee negotiations – Homes Ontario Nursing Association;

AND FURTHER THAT:

CAO Meighan Wark, Director of Legislative Services/County Clerk Susan Cronin, Treasurer and Director of Corporate Services Michael Blumhagen, Director of Human Resources Lara Vanstone, Senior Manager of Human Resources Jane Anderson, and Acting Director for the Homes for the Aged Dana Mellor, remain in attendance.

CARRIED

Council recessed at 11:27 AM and resumed at 11:35 AM.

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Harding

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 11:43 AM.

CARRIED

- CAO Wark reported that the Council of the County of Huron met in the Closed Session for the matter pertaining to Labour relations or employee negotiations.

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Ginn

THAT:

County of Huron  
**COUNCIL MINUTES**  
Wednesday, December 21, 2022  
~ Page 10 ~

The Council of the County of Huron approves collective agreement with County of Huron Ontario Nurses Association (ONA) – Homes for the Aged.

AND FURTHER THAT:

A by-law be drafted authorizing the Warden, Clerk, CAO, Director of Human Resources, Senior Manager of Human Resources to sign and execute the agreement with the Ontario Nurses Association (ONA)- Homes for the Aged on behalf of the County of Huron.

CARRIED

**17. Upcoming Meetings:**

Council Day 1 - Wednesday, January 4, 2023 at 9:00 AM - Hybrid Meeting

Economic Development Board – Thursday, January 5, 2023 at 9:00 AM - Hybrid Meeting

Library Board – Wednesday, January 11, 2023 at 9:00 AM - Hybrid Meeting

Council Day 2 - Wednesday, January 18, 2023 at 9:00 AM - Hybrid Meeting

Accessibility Advisory Committee – Monday, January 30, 2023 at 9:00 AM – Virtual Meeting

Council Budget Meeting – Wednesday, February 8, 2023 at 8:30 AM - Hybrid Meeting

**18. Confirmatory By-law:**

Moved by: Councillor G. Finch and Seconded by: Councillor M. Murdock

THAT:

By-law No. 2022-096, 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;

AND FURTHER THAT:

By-law No. 2022-096, 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 J. Dietrich and Seconded by: Councillor J. Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:47 AM to meet again on Wednesday, January 4, 2023 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

---

Warden Glen McNeil

---

Clerk Susan Cronin