

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Virtual Meeting  
March 1, 2023

The Council of the County of Huron met virtually on Wednesday, March 1, 2023. All members of Council were present except Councillor M. Anderson and Councillor M. Murdock.

**1. Warden Glen McNeil called the meeting to order at 9:02 AM.**

**2. Warden's Remarks:**

Warden McNeil reported attending the "Coldest Night of the Year" on the February 25<sup>th</sup> and thanked all that attended for their support.

**3. Approval of Agenda:**

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

THAT:

The Council Day 1 agenda for March 1, 2023 be approved as presented.

CARRIED

**4. Declaration of Pecuniary Interest: None.**

**5. Minutes of Previous Meetings:**

Moved by: Councillor B. Vanstone and Seconded by: Councillor A. McLellan

THAT:

The minutes of the Audit Committee meeting of February 15, 2023, Council Day 2 meeting of February 15, 2023, and the Procedural Process Information Session of February 16, 2023 be adopted as circulated.

CARRIED

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

**6.1. Huron Clean Water Project Annual Update and Category Changes**

Annual update on Huron Clean Water Project, presentation by Nathan Scholier, Stewardship & Conservation Lands Manager with Ausable Bayfield Conservation Authority.

Moved by: Councillor D. Harding and Seconded by: Councillor J. Heffer

THAT:

The Council of the County of Huron approves the report by Nathan Schoelie, Ausable Bayfield Conservation Authority titled Huron Clean Water Project Annual Report, dated March 1, 2023, as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the changes to the Huron Clean Water Project categories as listed in the report by Nathan Schoelie, Ausable Bayfield Conservation Authority, dated March 1, 2023.

CARRIED

**6.2. Sunset Community Foundation – Presentation**

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Sunset Community Foundation - Creating Local Community Vitality - Presentation by Deb Gill, Chair of Sunset Community Foundation and Roz Elliott, Board member.

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

THAT:

The Council of the County of Huron receive the presentation by the Sunset Community Foundation - Creating Local Community Vitality Presentation for information.

CARRIED

**7. Councillor's Comments:**

Councillor B. MacLellan thanked staff for sending out the letter on behalf of the County Council regarding the Review of the Cannabis Act.

**8. Consent Agenda – Items 8.1 through 8.6:**

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

THAT:

Items 8.1 through 8.6 be approved with the actions as noted.

CARRIED

**9. Planning and Development:**

- 9.1. Consent Applications C107-2022 & C109-2022, Ontario Protective Coatings Inc. c/o Barry and Kim Pitman, Part Lot 27, Concession A, Plan 317, Lot 34 & Part Lot 35, Wroxeter, Township of Howick (presented by Meghan Tydd-Hrynyk)

Applications C107-2022 & C108-2022 propose to create a total of five (5) lots to facilitate development of single detached residential homes. The property is currently zoned Village Residential – Low Density (VR1) and D - Urban (Development) in the Settlement Area of Wroxeter. The subject parcel is currently vacant. The applications are considered disputed as there are outstanding objections from neighbours. The applications are consistent with the Provincial Policy Statement and conform to the Huron County and Howick Official Plans, and the Department is recommending approval of the applications with the attached conditions. The Township of Howick has recommended that the applications be approved with the recommended conditions. An associated Zoning Bylaw Amendment to rezone from D - Urban (Development) and Village Residential - Low Density (VR1) to Village Residential - Low Density - Special (VR1- Special) to recognize the deficiency in lots size was approved by the Township of Howick.

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

THAT:

The Council of the County of Huron approves the recommendation of Meghan Tydd-Hrynyk, Planner that the Consent Application C107-2022 & C108-2022 by Ontario Protective Coating Inc. c/o Barry and Kim Pitman requesting the severance of a parcel of land for residential development described as Part Lot 27, Concession A, Plan 317, Lot 34 & Part Lot 35, Wroxeter, Township of Howick, be approved with conditions.

CARRIED

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

THAT:

Consent Applications C107-2022 & C109-2022, Ontario Protective Coatings Inc. c/o Barry and Kim Pitman, Part Lot 27, Concession A, Plan 317, Lot 34 & Part Lot 35, Wroxeter, Township of Howick. Public comments were received on the issue of lot size. 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

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of drainage and a new municipal road. The comments were addressed through conditions to approval.

CARRIED

9.2. Ontario Land Tribunal Decision - Consent File C12-2022, Huron East (presented by Sandra Weber)

The Ontario Land Tribunal Decision for an appeal by the applicant to Consent Application C12-2022 is provided for information. (OLT-22-003997). This application sought to create a 10 acre surplus farm dwelling parcel. County Council approved with a condition that the severed lands be reduced to 3.5 acres. The decision of the County was upheld by the Ontario Land Tribunal.

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

THAT:

The Council of the County of Huron receives the report from Sandra Weber, Director, titled Ontario Land Tribunal Decision, Consent File C12-2022, Huron East, dated March 1, 2023, for information.

CARRIED

**10. Cultural Services:**

10.1. Huron County Library Wins Minister's Award for Innovation (presented by Beth Rumble)

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

THAT:

The Council of the County of Huron approves the report by Beth Rumble, County Librarian and Director of Cultural Services, dated March 1, 2023, titled Huron County Library Wins Minister's Award for Innovation as presented for information.

CARRIED

**11. Administration, Policies and Other Issues: None.**

**12. Correspondence:**

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

THAT:

The Council of the County of Huron support correspondence from AMO regarding Member Action on Housing and Homelessness with inclusion of previous correspondence sent by Huron County regarding homelessness.

CARRIED

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

THAT:

The Council of the County of Huron supports correspondence items 12.2 regarding Ontario School Board Elections and 12.6 regarding Future Accuracy for the Permanent Register of Electors as received from the Township of Ashfield-Colborne-Wawanosh.

CARRIED

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

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 Employment Service System Manager - Council Information Update - Feb 2023  
(presented by Barbara Hall)**

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

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated March 1, 2023, titled Employment Service System Manager - Council Information Update - Feb 2023, as presented for information.

CARRIED

**13.2. Amending Contracts with Huron Perth Healthcare Alliance**

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

THAT:

The Council of the County of Huron receive the report by Barbara Hall, Director, Social and Property Services, dated March 1, 2023, titled Amending Contracts with Huron Perth Healthcare Alliance for the provision of Nurse Practitioner (NP) and Mobile Crisis Rapid Response Team (MCRRT) services, as presented;

AND FURTHER THAT:

A by-law be drafted to amend by-laws 2021-060 and 2021-061 to change the date of the contracts with Huron Perth Healthcare Alliance for the provision of Nurse Practitioner services from September 1, 2021 to November 30, 2024 and for the provision of Mobile Crisis Rapid Response Team services from September 1, 2021 to August 31, 2023;

AND FURTHER THAT:

The Warden and Clerk are authorized to execute the amended contracts and any other required documentation with Huron Perth Healthcare Alliance for the provision of Nurse Practitioner and Mobile Crisis Rapid Response Team services.

CARRIED

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

**15. By-laws:**

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

THAT:

By-law No. 2023-014, being a By-law of the Corporation of the County of Huron to amend By-law 2022-081 of the Corporation of the County of Huron to establish user fees and service charges.

By-law No. 2023-015, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to execute the Integrity Declaration for Rapid Housing Initiative Phase 3 Application.

By-law No. 2023-016, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to execute the agreement with Marsh through the HSC Group Insurance program for the provision of insurance coverage and delegation of authority.

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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:** None.

**17. Upcoming Meetings:**

Special Council Orientation - DISC - Thursday, March 2, 2023 at 9:00 AM

Library Board - Wednesday, March 8, 2023 at 9:00 AM - Hybrid Meeting

Special Council Budget Session - Wednesday, March 8, 2023 at 1:00 PM - Hybrid Meeting

Economic Development Board - Thursday, March 9, 2023 at 9:00 AM - Hybrid Meeting

Council Day 2 - Wednesday, March 22, 2023 at 9:00 AM - Hybrid Meeting

Special Council Orientation - Media Training & Cyber Awareness - March 23, 2023 at 9:00 AM – Virtual

**18. Confirmatory By-law:**

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

By-law No. 2023-017, 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, 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

**19. Adjournment:**

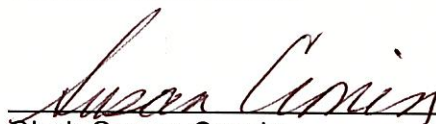
Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Heffer  
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 9:59 AM to meet again on Wednesday, March 8, 2023 at 1:00 PM or at the call of the Warden and the Clerk.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin