

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Virtual Meeting  
April 5, 2023

The Council of the County of Huron met virtually on Wednesday, April 5, 2023. All members of Council were present.

**1. Warden Glen McNeil called the meeting to order at 9:00 AM.**

**2. Warden's Remarks:**

Warden McNeil expressed condolences on behalf of Huron County Council to Councillor Ginn and his family on the passing of his father-in-law, and to Councillor Becker and his family on the passing of his mother-in-law.

Warden McNeil reported he attended the Grow Ontario Food Summit at the University of Toronto, the OFA Mental Health Summit in Guelph, and the Huron-Perth United Way celebration in Stratford.

**3. Approval of Agenda:**

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

THAT:

The Council Day 1 agenda for April 5, 2023 be approved as presented.

CARRIED

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

**5. Minutes of Previous Meetings:**

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

THAT:

The minutes of the Council Day 2 meeting of March 22, 2023, Media Training and Cyber Awareness Information Session of March 23, 2023, and Special Council Session - OPG NSS Western Facilities Tour of March 29, 2023 be adopted as circulated.

CARRIED

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

**6.1. Draft Plan of Subdivision 40T22007 and Official Plan Amendment 18-2022**

Caroline Baker, Baker Planning Group presented in support of the Draft Plan of Subdivision 40T22007 and Official Plan Amendment 18-2022 by 2822017 Ontario Ltd.

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

THAT:

The Council of the County of Huron receives the Draft Plan of Subdivision 40T22007 and Official Plan Amendment 18-2022 presentation dated April 5, 2023 by Caroline Baker, Baker Planning Group, as presented for information.

CARRIED

**7. Councillor's Comments:**

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Councillor T. Bazinet recognized local hockey player Courtney Gardiner and Toronto 6 Team for winning Isobel Cup in Women's Professional Hockey.

Councillor B. MacLellan requested an update on the report regarding HPPH payment by other counties. CAO Wark advised that the staff report is in progress.

**7.1 Notice of Motion from March 22, 2023:**

Moved by: Councillor B. MacLellan and Seconded by: Councillor M. Anderson  
THAT:

The Council of the County of Huron requests staff to bring back all information that would detail Council's options for bringing the following to shovel-ready condition only:

- Airport Line and County Road 83 roundabout,
- County Road #4 and County Road #25 traffic lights and
- the Gibbons Street 39 unit complex

Intent is to not have the property taxes pay 100% of new projects before exhausting all avenues of funding from other levels of government or potential public private partnerships.

CARRIED

**8. Consent Agenda – Items 8.1 through 8.9:**

Moved by: Councillor M. Murdock and Seconded by: Councillor A. McLellan  
THAT:

Items 8.1 through 8.9 be approved with the actions as noted.

CARRIED

**9. Planning and Development:**

- 9.1. Consent File C110-2022, Theodorus and Hilda Geene, Concession 14 WD Part Lots 16 to 18, Ashfield, Township of Ashfield-Colborne-Wawanosh (presented by Celina Whaling-Rae)

The purpose of this application is to sever agricultural lands to create two farm lots (i.e. a farm split). The proposed severed parcel is 40.5 hectares (100 acres) in size, and contains a sow barn, residence, mobile home and shed. The proposed retained parcel is 137.5 hectares (340 acres) and contains a silo. The retained parcel is adjacent to Highway 21. It has four existing entrances onto Highway 21. The Ministry of Transportation has recommended that as a condition of approval three of the four existing entrances be decommissioned to their satisfaction. The applicants are in objection to the Ministry of Transportation's recommended condition. The department is recommending approval of the application with all conditions. The Township of Ashfield-Colborne-Wawanosh recommended approval with conditions except for condition #4 (Ministry of Transportation condition).

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

The Council of the County of Huron approves consent application C110-2022 by Theodorus and Hilda Geene requesting the severance of agricultural lands, described as Concession 14 WD Part Lots 16 to 18, Ashfield, Township of Ashfield-Colborne-Wawanosh, with conditions except for Condition #4 (Ministry of Transportation).  
CARRIED

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

Consent File C110-2022, Theodorus and Hilda Geene, Concession 14 WD Part



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Lots 16 to 18, Ashfield, Township of Ashfield-Colborne-Wawanosh. No public comments were received on this application, so there was no effect on the decision. Concerns were received from the Ministry of Transportation on the issue of existing entrances onto Highway 21. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

- 9.2. Plan of Subdivision (40T22007) 2822071 Ontario Ltd. (Owner) Baker Planning Group c/o Caroline Baker (Applicant) Concession 7, Part Lot 21, Part of Park Lot 28 & 29, Plan 243 & Part Lot 22, Concession 8 as RP 22R3956 Parts 1 & 2 (presented by Meghan Tydd-Hrynyk)

The Draft Plan of Subdivision application proposes a residential subdivision with 23 single detached residential dwelling lots, 1 block for quadruplex residential dwelling, a block for stormwater management, and new municipal streets. The subject lands are approximately 8.09 hectares (20 acres). Access to the property will be from Patrick Street/Fordwich Line. There is a concurrent Official Plan Amendment Application (OPA18-2022) to designate lands being approximately 2.87 hectares (7 acres) east of East Street from 'Agriculture' to 'Settlement Area'. There is also a Zoning By-law Amendment application (HOW Z10-2022) to rezone the subject lands from D - Urban (Development) and AG1 (General Agricultural) to VR1-Special (Village Residential – Low Density - Special) and VR2 (Village Residential – Medium Density). The NE2 (Natural Environment – Limited Protection) is not proposed to change. The application is consistent with the Provincial Policy Statement, conforms to the Huron County and Howick Official Plans and is recommended for draft plan approval with conditions by Howick Council and the Planning Department.

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

THAT:

The Council of the County of Huron approves the recommendation of Meghan Tydd-Hrynyk, Planner, that Draft Plan of Subdivision (40T22007) 2822071 Ontario Ltd. (Owner) Baker Planning Group c/o Caroline Baker (Applicant), Township of Howick, be granted draft plan approval with conditions.

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

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

THAT:

Plan of Subdivision (40T22007) 2822071 Ontario Ltd. (Owner) Baker Planning Group c/o Caroline Baker (Applicant) Concession 7, Part Lot 21, Part of Park Lot 28 & 29, Plan 243 & Part Lot 22, Concession 8 as RP 22R3956 Parts 1 & 2. Public comments were received on the issue of pedestrian crossing, drainage and wells in the area. 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 drainage and a new municipal road. The comments were addressed through conditions to approval.

CARRIED

- 9.3. Ontario Land Tribunal Appeal - South Huron Official Plan Amendment OPA 19, South Huron (presented by Sandra Weber)

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

THAT:

The Council of the County of Huron receives the report from Sandra Weber, Director, titled Ontario Land Tribunal Appeal - South Huron Official Plan Amendment OPA 19, South Huron, dated April 5, 2023, for information.



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9.4. Forest Conservation Update (presented by David Pullen)

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

THAT:

The Council of the County of Huron receive the report by David Pullen, Forest Conservation Officer and County Forest Manager, titled Forest Conservation Update, dated April 5, 2023, as presented for information.

CARRIED

**10. Cultural Services:** None.

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

11.1. Strategic Priorities Chart - March, 2023 (presented by Meighan Wark)

Moved by: Councillor T. Bazinet and Seconded by: Councillor B. Vanstone

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated April 5, 2023, titled Strategic Priorities - March 2023, as presented for information.

CARRIED

**12. Correspondence:**

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

THAT:

The Council of the County of Huron support correspondence: 12.7 - Township of Howick - Resolution Regarding School Bus Stop Arm Cameras, 12.14 - Township of Howick - Resolution Regarding Support for CN Railway Contribution Requirements, and 12.21 - Association of Ontario Road Supervisors - Letter Regarding Announcement of the New Fee Proposed by Enbridge Gas.

CARRIED

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

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. United Way Impact Funding (presented by Christine Hoffman)

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

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Housing Services Manager, dated April 5, 2023, titled United Way Impact Funding, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Funding Agreement with United Way and all other required documents and reporting requirements of the funding effective April 5, 2023.

CARRIED

13.2. Department Overview - Social and Property Services (presented by Barbara Hall)

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

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated April 5, 2023, titled Department Overview - Social and Property Services, as presented for information.

CARRIED

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

**15. By-laws:**

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

THAT:

By-law No. 2023-023, 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 Disaster Response Extension Agreements with Canadian Red Cross Society.

By-law No. 2023-024, being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into RFT (HA) 2023-01 - Huronlea Domestic Hot Water Upgrades 2023 Contract with Clark Multi-Trade.

By-law No. 2023-025, 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 for purchasing Resident Transfer Lifts - Homes for the Aged with Arjo.

By-law No. 2023-026, 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 HC 23-301 - Rehabilitation of County Road 83 with Lavis Contracting Co. Ltd.

By-law No. 2023-027, 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 HC 23-503 - Rehabilitation of Robert Edgar Bridge with Van Driel Excavating Inc.

By-law No. 2023-028, 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 Funding Agreement with United Way Perth-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

**16. Closed to the Public Session:** None.

**17. Upcoming Meetings:**

Economic Development Board - Thursday, April 6, 2023 at 9:00 AM - Hybrid Meeting

Library Board - Wednesday, April 12, 2023 at 9:00 AM - Hybrid Meeting

Special Council Orientation - Drainage - April 13, 2023 at 9:00 AM - Virtual



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Council Day 2 - Wednesday, April 26, 2023 at 9:00 AM - Hybrid Meeting

Council Day 1 - Wednesday, May 3, 2023 at 9:00 AM - Hybrid Meeting

**18. Confirmatory By-law:**

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

THAT:

By-law No. 2023-029, 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 10:40 AM to meet again on Wednesday, April 26, 2023 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