

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid Meeting
July 5, 2023

The Council of the County of Huron met in a hybrid meeting setting on Wednesday, July 5, 2023 at the Council Chambers. All members of Council were present except Councillors J. Ginn and B. MacLellan. Councillor A. Lobb attended as an alternate for Councillor J. Ginn.

1. **Warden Glen McNeil called the meeting to order at 9:01 AM.**
2. **Warden's Remarks:** Warden G. McNeil opened the meeting with the Land Acknowledgment statement.

Warden G. McNeil reported attending the following events:

- AMO meeting in Milton with CAO Wark
- Celebration of Life for the Bluewater firefighter John Vanderhaar with Bluewater Council
- Multicultural Festival in Goderich
- Clean Energy Frontier Tour held by Bruce Power
- South Huron 150th Anniversary
- July 1st Parade in Goderich

3. **Approval of Agenda:**

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

THAT:

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

CARRIED

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

5. **Minutes of Previous Meetings:**

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

THAT:

The minutes of the Council Day 2 meeting of June 21, 2023, be adopted as circulated.

CARRIED

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

- 6.1. 2023 Service Award Ceremony

Warden Glen McNeil, CAO Meighan Wark and Directors presented certificates to long term service employees.

7. **Councillor's Comments:**

Councillor M. Murdock congratulated Economic Development's Immigration Partnership and Cultural Services Departments on the successful Multicultural Festival event.

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

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

THAT:

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

CARRIED

9. Planning and Development:

- 9.1. Consent File C28-2023, Amanda Rader and Deryk Rader (Applicant), Gerald Rader (Owner), CON 10 PT LOT 21 AS RP;22R202 PART 1, Municipality of Bluewater, County of Huron (presented by Britt Gregg-Wallace)

The purpose of this application is for the creation of a residential lot. The proposed land to be severed is approximately 8000 sq m (0.8 ha), consisting of a house. The proposed land to be retained is approximately 40,000 sq m (4 ha), consisting of a store and barn. This application also proposes to create an easement on the retained land for access to the severed parcel.

The subject property is designated Highway Commercial in the south end and Agriculture in the north end in the Bluewater Official Plan. The entire parcel is zoned AG4 (Agricultural Small Holding) in the Bluewater Zoning By-law. The south end of the parcel is located within the Zurich settlement boundary. The north part of the parcel (which includes the dwelling proposed to be severed) is located outside the settlement boundary in the Agriculture designation. The Department is not in a position to support this application as there are no Agricultural severance policies to support the creation of this residential lot. The Municipality of Bluewater is recommending approval of the application with conditions.

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

THAT:

The Council of the County of Huron approves consent application C28-2023 by Amanda Rader and Deryk Rader requesting the severance of a dwelling, described as CON 10 PT LOT 21 AS RP;22R202 PART 1; 38110 Zurich-Hensall Road, Zurich, Municipality of Bluewater, with presented conditions.

CARRIED

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

THAT:

Consent Application C28-2023 by Amanda Rader and Deryk Rader (Applicant), Gerald Rader (Owner), CON 10 PT LOT 21 AS RP;22R202 PART 1, Municipality of Bluewater, County of Huron. No public comments were received on this application so there was no effect on the decision. Comments were received from agencies on the issues of planning policy conformity, zoning deficiencies and easements. The comments were thoroughly considered and conditions addressing easements were approved. Comments regarding policy and zoning conformity did not influence the decision of Council to approve the application.

CARRIED

- 9.2. Climate Risk Assessment of County Infrastructure (presented by Derry Wallis)

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

THAT:

The Council of the County of Huron receive the report of Derry Wallis, Climate Change and Energy Specialist dated July 5, 2023 titled Climate Risk Assessment of County Infrastructure as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the sole sourcing of the Climate Risk Assessment and it be awarded to WSP in the amount of \$25,720 plus HST;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contracts with WSP and all other required documents.
CARRIED

10. Cultural Services: None.

11. Administration, Policies and Other Issues:

11.1. 2023 Social Research and Planning Council - Funding Request (presented by Michael Blumhagen)

Moved by: Councillor B. Vanstone and Seconded by: Councillor M. Murdock
THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled 2023 Social Research and Planning Council - Funding Request dated July 5, 2023 as presented for information;
AND FURTHER THAT:

The Council of the Corporation of the County of Huron approve Social Research and Planning Council's funding request of \$30,000.

CARRIED

11.2. MPAC Data Sharing and Services Agreement (presented by Michael Blumhagen)

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

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled MPAC Data Sharing and Services Agreement, dated July 5th, 2023 as presented for information;
AND FURTHER THAT:

A by-law be drafted that authorizes the Warden and the Clerk to sign the Data Sharing and Services Agreement with MPAC, and all other associated documents.

CARRIED

12. Correspondence:

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

The Council of the County of Huron supports correspondence Item 12.14 received from the Municipality of North Perth – Resolution Regarding Vacant Building Official Positions.
CARRIED

Moved by: Councillor T. Bazinet and Seconded by: Councillor J. Dietrich
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.

County of Huron
COUNCIL MINUTES
Wednesday, July 5, 2023
~ Page 4 ~

15. By-laws:

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

By-law No. 2023-051, being a By-law of the Corporation of the County of Huron to authorize entering into six (6) month contract extension for Pharmacy Services with Care RX Pharmacy Corp. for the Huronlea and Huronview Homes for the Aged.

By-law No. 2023-052, being a By-law of the Corporation of the County of Huron to authorize entering into a contract ES 2023-01 for the purchase of 2023 Rapid Response Unit with Huron Motor Products (HMP) and Delegation of Authority.

By-law No. 2023-053, being a By-law of the Corporation of the County of Huron to authorize entering into a Harm Reduction Services Agreement with Huron Perth Public Health (HPPH) to allow Huron County Paramedic Services to distribute Naloxone kits.

By-law No. 2023-054, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-167 for Detail Design, Contract Administration and Site Inspection for Roundabout Installation at the intersection of Huron County Road 83 and Airport Line with B. M. Ross and Associates.

By-law No. 2023-055, being a By-law of the Corporation of the County of Huron to authorize entering into contract HC 23-513 for Detailed Design for the rehabilitation of Fitch's Bridge, Lower Maitland Bridge and Wroxeter Bridge with B. M. Ross and Associates Ltd.

By-law No. 2023-056, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-1206 for the purchase of One Rubber Tired Backhoe Loader with Advanced Construction Equipment Ltd. and Delegation of Authority.

By-law No. 2023-057, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-1207 for the purchase of three (4x4) roadside tractors with Robert's Farm Equipment Sales Ltd. Walton and Delegation of Authority.

By-law No. 2023-058, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-1211 for the purchase of Vacuum Trailer Excavator with JD Brule Equipment and Delegation of Authority.

By-law No. 2023-059, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-505 for the Detailed Design for the Superstructure Replacement of Bannockburn Bridge with R.J. Burnside and Associates Ltd.

By-law No. 2023-060, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-504 for the replacement of Culvert 15-22.1 on County Road 15 with VanDriel Excavating Inc.

By-law No. 2023-061, being a By-law of the Corporation of the County of Huron to authorize entering into a contract HC 23-169 for the Blyth Intersection Upgrades (County Road 4 and County Road 25) with Lavis Contracting Co. Ltd.

By-law No. 2023-062, being a By-law of the Corporation of the County of Huron to delegate authority to the County Clerk, the Treasurer and the Senior Manager of Business

County of Huron
COUNCIL MINUTES
Wednesday, July 5, 2023
~ Page 5 ~

Technology Solutions for the purpose of executing Information Sharing/Non-Disclosure Agreements.

By-law No. 2023-063, being a By-law of the Corporation of the County of Huron to authorize entering into a construction contract HPS 2023-03 for the New Build – Sanders Street in Exeter with Bronnenco Construction.

By-law No. 2023-064, being a By-law of the Corporation of the County of Huron to authorize entering into a contract for the Climate Risk Assessment of County Infrastructure with WSP.

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:

Council recessed at 10:22 AM and resumed the meeting at 10:27 AM.

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

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 10:21 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- Labour relations or employee negotiations - Ontario Nurses Association - Homes for the Aged

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, Director of Homes for the Aged Connie Townsend and County Deputy Clerk Ljubica Blazevic remain in attendance.

CARRIED

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

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 10:34 AM:

- CAO Wark reported that the Council of the County of Huron met in the Closed Session to discuss matters pertaining to labour relations or employee negotiations relating to Ontario Nurses Association - Homes for the Aged.

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

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in the Closed Session of July 5, 2023 meeting.

CARRIED

17. Upcoming Meetings:

County of Huron
COUNCIL MINUTES
Wednesday, July 5, 2023
~ Page 6 ~

Economic Development Board - Thursday, July 6, 2023 at 9:00 AM at 57 Napier Street, Goderich – Hybrid Meeting

Council Day 2 - Wednesday, August 16, 2023 at 9:00 AM in the Council Chambers, Goderich – Hybrid Meeting

Library Board - Thursday, August 17, 2023 at 9:00 AM at 57 Napier Street, Goderich - Hybrid Meeting

Council Day 1 - Wednesday, September 6, 2023 at 9:00 AM in the Council Chambers, Goderich – Hybrid Meeting

Economic Development Board - Thursday, September 7, 2023 at 9:00 AM at 57 Napier Street, Goderich - Hybrid Meeting

18. Confirmatory By-law:

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

THAT:

By-law No. 2023-065, 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

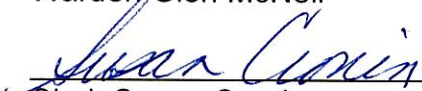
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 10:38 AM to meet again on Wednesday, August 16, 2023 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin