

**THIRTEENTH SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
November 21, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, November 21, 2018.

1. Warden Jim Ginn called the meeting to order at 9:00 AM. All members were present except Councillor Versteeg.

2. Approval of Agenda:

MOTION: #213-18

Moved by: Councillor Gowing and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron accepts the agenda for November 21, 2018, as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

4. Minutes of Previous Sessions:

MOTION: #214-18

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The minutes of the previous session being the Twelfth Session of November 7, 2018 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1. Presentation of EMS Exemplary Services Medals

Warden Jim Ginn, CAO Meighan Wark and Chief of Emergency Services, Jeff Horseman presented the EMS Exemplary Services Medal to David Campbell, Huron County Paramedic Superintendent, Gordon Phillips, Huron County Paramedic, Robert Taylor, Huron County Commander of Operations, and Patrick Thompson, Huron County Paramedic.

6. Councillor's Issues:

Councillor Jewitt requested information from the County Procedural By-law on Alternates for Council be forwarded to the lower tiers.

The following members of Council spoke, as this was their last Council meeting of the term: Councillors Gowing, Hessel, Donnelly, Steffler, Vincent, Van Diepenbeek and Cole.

7. Consent Agenda - Items 7.1 through 7.10:

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Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more items be removed for further action.

7.1. Board of Health - November 8, 2018 meeting minutes (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

7.2. Library Board - November 14, 2018 meeting minutes (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

7.3. Huron County Accessibility Advisory Committee - November 5, 2018 meeting minutes (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

7.4. Economic Development Board Minutes - August 13, 2018 (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

7.5. Economic Development Board Minutes - September 19, 2018 (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

7.6. Economic Development Department October 2018 Update (prepared by Katie Marshall)

RECOMMENDED MOTION: Receive for information.

7.7. Social and Property Services Director's Report (Presented by Barbara Hall)

RECOMMENDED MOTION: Receive for Information.

7.8. Monthly Update from Homes Department (prepared by Connie Townsend)

RECOMMENDED MOTION: Receive for information.

7.9. November Emergency Services Update (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for Information.

7.10. Financial Statements (prepared by Lisa Harvey)

Financial Statements for the month ending September 30th, 2018 were reviewed.

Department	Revenue		Expenditures		County Contribution	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
EcDev Board	\$0	\$0	\$75,909	\$158,580	\$75,909	\$158,580
Economic Development	\$328,785	\$397,530	\$853,739	\$1,271,991	\$524,954	\$874,461
Buildings	\$1,330,663	\$1,287,090	\$1,660,139	\$1,999,132	\$329,476	\$712,042

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Emergency Services	\$4,343,930	\$4,713,246	\$8,770,761	\$9,254,424	\$4,426,831	\$4,541,178
Public Works	\$4,570,111	\$5,070,060	\$12,951,219	\$13,845,439	\$8,381,108	\$8,775,379
Homes	\$11,095,521	\$10,785,924	\$12,866,704	\$13,318,866	\$1,771,183	\$2,532,942
Social Services	\$11,838,854	\$13,228,272	\$14,690,797	\$16,114,233	\$2,851,943	\$2,885,961
Social Housing	\$2,587,208	\$3,470,769	\$4,413,879	\$5,346,903	\$1,826,671	\$1,876,134

RECOMMENDED MOTION:

THAT:

The financial statements as of September 30th, 2018 be received.

MOTION: #215-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

Items 7.1 through 7.10 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

- 8.1. Royal Oaks Health and Wellness Centre Lease Agreement and Delegate Certain Power of Authority (presented by Cheryl Patience)

MOTION: #216-18

Moved by: Councillor Steffler and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated November 21, 2018, titled Royal Oaks Health and Wellness Centre Lease agreement and Delegate Certain Power of Authority as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to sign this lease agreement and future documents pertaining to operations including lease agreements, service agreements and funding documents for this program.

CARRIED

- 8.2. Presentation – A Story of the Three Sisters – An Indigenous Tale (presented by Diane Millian)

MOTION: #217-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Diane Millian, Supervisor of Children's Services, dated November 21, 2018, titled A Story of the Three Sisters - An Indigenous Tale, as presented for information.

CARRIED

- 8.3. Licence Agreement Extension and Amending Agreement - 54 West Street, Goderich (presented by Barbara Hall)

MOTION: #218-18

Moved by: Councillor Cole and Seconded by: Councillor Van Diepenbeek

THAT:

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The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated November 21, 2018, titled Licence Agreement Extension and Amending Agreement – 54 West Street, Goderich;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Licence Agreement Extension and Amending Agreement.

CARRIED

9. Homes for the Aged:

10. Emergency Services:

10.1. Primary Paramedic Service Deployment Review (presented by Jeff Horseman)

MOTION: #219-18

Moved by: Councillor Watt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated November 21, 2018, titled Primary Paramedic Service Deployment Review as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs County staff to include \$50,000 in the Paramedic Services Budget for the purposes of hiring a consultant to complete an in-depth computer-aided analytic and deployment review of County Paramedic Services.

CARRIED

11. Public Works:

12. Economic Development Department:

13. Administration, Policies and Other Issues:

13.1. Ontario Bill 47 Making Ontario Open for Business Act (presented by Lara Vanstone)

MOTION: #220-18

Moved by: Councillor Hessel and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Lara Vanstone, Director of Human Resources, dated November 21, 2018, titled Ontario Bill 47 Making Ontario Open for Business Act, as presented for information.

CARRIED

13.2. Summer Company 2018 Program Updates (prepared by Nicki Darbyson)

MOTION: #221-18

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Nicki Darbyson, Small Business Centre Coordinator, dated November 21, 2018 titled Summer Company 2018 Program Updates, as presented for information.

CARRIED

13.3. Starter Company Plus Program Update (presented by Nicki Darbyson)

MOTION: #222-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

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THAT:

The Council of the County of Huron receives the report by Nicki Darbyson, Small Business Centre Coordinator, dated November 21, 2018 titled Starter Company Plus Program Update, as presented for information.

CARRIED

13.4. September 2018 Year-to-Date Financial Reporting (presented by Michael Blumhagen)

MOTION: #223-18

Moved by: Councillor Morrison and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled September 2018 Year-to-Date Financial Reporting, dated November 21, 2018 as presented for information.

CARRIED

13.5. Capital and Operating Projects – Deferral to 2019 (presented by Michael Blumhagen)

MOTION: #224-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated November 21, 2018, titled Capital and Operating Projects – Deferral to 2019, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the carry forward of the 2018 projects listed in Appendix A into the 2019 budget;

AND FURTHER THAT:

The Council of the County of Huron approves transferring the 2018 Homes for the Aged surplus to the Homes for the Aged Reserve up to a maximum of \$201,480.

CARRIED

13.6. Council Remuneration - 1/3 Tax Impact (presented by Michael Blumhagen)

MOTION: #225-18

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Councillor Remuneration – 1/3rd Tax Exemption, dated November 21, 2018 as presented for information;

AND FURTHER THAT:

That the Council of the County of Huron includes the revised rates in the remuneration by-law for approval at the November 21, 2018 Council Day 2 meeting.

CARRIED

13.7. 2019 Annual Accessibility Plan and Multi Year Plan (presented by Susan Cronin)

MOTION: #226-18

Moved by: Councillor Frayne and Seconded by: Councillor Cole

THAT:

The Council of the County of Huron approves the report by Susan Cronin, County Clerk dated November 21, 2018, titled 2019 Annual and Multi year Accessibility Plans;

AND FURTHER THAT:

The Council of the County of Huron approves the 2019 Annual Accessibility Plan and 2018 Multi year Update for the County of Huron as required under the AODA;

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AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

13.8. Lease Agreement (presented by Meighan Wark)

MOTION: #227-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Corporation of the County of Huron enters into a lease agreement with the Municipality of Central Huron as per the recommendation of the Facility Review Committee;

AND FURTHER THAT:

The Warden and Clerk are hereby authorized to execute, on behalf of the Corporation of the County of Huron, the lease agreement as set out and marked;

AND FURTHER THAT:

This By-law come into force and effect upon final reading.

CARRIED

14. Correspondence:

MOTION: #228-18

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

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

CARRIED

15. 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.

15.1. C64-18 Lianne Hoogenboom and Alicia Burton (Owners) Lot 42 Plan 173, Blyth Ward, Township of North Huron (presented by Laura Simpson)

The purpose of this application is to create a vacant residential infill lot in Blyth. The land to be retained has an existing dwelling and shed. The application conforms to the North Huron and Huron County Official Plans and is consistent with the Provincial Policy Statement. A neighbour has submitted a letter of concern in regards to a loss of their privacy as a result of the severance. The Township of North Huron has recommended that the application be approved with conditions. The Planning Department recommends approval with conditions.

MOTION: #229-18

Moved by: Councillor Vincent and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron approves the recommendation by Laura Simpson, Planner, that Consent application C64-2018 by Alicia Burton and Lianne Hoogenboom requesting the severance of a parcel of land for residential use, described as Lot 42, Plan 173, Blyth Ward, Township of North Huron, be approved with conditions.

CARRIED

MOTION: #230-18

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

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THAT:

Consent application C64-2018 by Alicia Burton and Lianne Hoogenboom requesting the severance of a parcel of land for residential use, described as Lot 42, Plan 173, Blyth Ward, Township of North Huron. Public Comments were received expressing concern for the loss of privacy for a neighbouring property as a result of the severance. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

16. Notice of Motion:

17. By-laws:

MOTION: #231-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-080; being a By-law of the Corporation of the County to establish User Fees and Service Charges.

By-law No. 2018-081; being a By-law of the Corporation of the County of Huron to establish the rates of remuneration for the Warden and Members of Council.

By-law No. 2018-082; being a By-law of the Corporation of the County of Huron to enter into a lease agreement with the Corporation of the Municipality of Central Huron.

By-law 2018-083; being a By-law of the Corporation of the County of Huron to enter into a lease agreement with the Wingham & District Hospital.

By-law 2018-084; being a By-law of the Corporation of the County of Huron to enter into a licence agreement extension and amending agreement between the County of Huron Economic Development Department and Fifty-Four West Limited.

CARRIED

MOTION: #232-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-080, 2018-081, 2018-082, 2018-083 and 2018-084 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-080, 2018-081, 2018-082, 2018-083 and 2018-084 as read a first and second time, be passed.

CARRIED

MOTION: #233-18

Moved by: Councillor Morrison and Seconded by: Councillor Frayne

THAT:

By-law No. No. 2018-080, 2018-081, 2018-082, 2018-083 and 2018-084 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. No. 2018-080, 2018-081, 2018-082, 2018-083 and 2018-084 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Closed to the Public Session:

MOTION: #234-18

Moved by: Councillor Morrison and Seconded by: Councillor Steffler

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THAT:

County Council do now go into a Closed to the Public Session at 9:58 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Labour relations or employee negotiations - Contract negotiations;
2. Personal matters about an identifiable individual, including municipal or local Board employees - approval of Closed Session minutes;

AND FURTHER THAT:

CAO Meighan Wark (Items 1 & 2); County Clerk Susan Cronin (Items 1 & 2); Director of Human Resources, Lara Vanstone (Item 1); Director of Homes for the Aged, Connie Townsend (Item 1); Senior Manager of Human Resources, Jane Anderson (Item 1) remain in attendance.

CARRIED

MOTION: #235-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

County Council rise from the Closed to the Public Session at 10:12 AM.

CARRIED

- Reporting out of Closed Session – CAO Wark stated that closed session minutes and contract negotiations were reviewed.

19. Arrangement of Committee/Board Meetings:

Board of Health - Thursday, December 13, 2018 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Inaugural Session of Council - Wednesday, December 12, 2018 at 1:00 PM in the Court House Council Chambers, Goderich.

Council Day 1 Orientation - Monday, December 17, 2018 at 9:00 AM in the Huron County Museum, 110 North Street, Goderich.

Council Day 2 Orientation - Wednesday, December 19, 2018 at 9:00 AM in the Huron County Museum, 110 North Street, Goderich.

Huron County Economic Development Board - Wednesday, December 19, 2018 at 5:00 PM, Cowbell Brewing Co., 40035 Blyth Road, Blyth, Ontario.

Library Board - Thursday, December 20, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.

20. Confirmatory By-law:

MOTION: #236-18

Moved by: Councillor MacLellan and Seconded by: Councillor Steffler

THAT:

By-Law No. 2018-085; 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 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-085; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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21. Adjournment:

MOTION: #237-18

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 10:16 AM to meet again on Wednesday, December 12, 2018 at 1:00 PM for the Inaugural Session, or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin