

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
April 3, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, April 3, 2019. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 9:02 AM.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the Western Ontario Wardens' Caucus Annual meeting. The SWIFT board will now consist of 25 members with representation from each municipality. The results from the recipient audit should be available soon. Warden Ginn also attended an event hosted by Rural Response for Healthy Children. Sheldon Kennedy was a speaker and his message of making sure children are safe in all places through education and certification of adults is important.

3. Approval of Agenda:

MOTION: #182-19

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron accepts the agenda for April 3, 2019 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #183-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

The minutes of the previous meeting being Council Day 2 on March 20, 2019 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1. Huron Soil and Crop Improvement Association

Melisa Luymes, Rick Kootstra and Gordon Mitchell of the Huron Soil and Crop Improvement Association presented an update on Huronview field innovative tiling and research project.

7. Councillor's Issues:

Councillor Murdock informed members that the Water Protection Steering Committee with the Environmental Action Committee are working jointly on a venture sponsored by the International Joint Commission. This venture will be held on August 7, 2019 in Goderich with the purpose to gather information on water quality in this area. There will be an afternoon roundtable session for stakeholders and a public forum at 7:00 PM.

8. Consent Agenda – Items 8.1 through 8.5:

MOTION: #184-19

Moved by: Councillor Grace and Seconded by: Councillor McNeil

THAT:

Items 8.1 through 8.5 be approved with the actions as noted.

CARRIED

9. Planning and Development:

- 9.1. Extension of Draft Plan Approval - Plan of Condominium File 40CDM02001, Ray Graveline (Owner/Applicant), Part of Lot 2, Bayfield Concession, West Ward, Municipality of Central Huron: (presented by Monica Walker-Bolton)

This 59 unit residential condominium in the urban area north of Bayfield received draft plan approval on September 4, 2003, with subsequent extensions. Draft plan approval will now lapse on June 29, 2019. The applicant has requested a 3 year extension. He sites previous ill health as the reason he has been unable to fulfill the conditions of draft plan approval. The Municipality of Central Huron recommends that draft approval be extended for 3 years. The Department has no objection to the 3 year extension as recommended by Central Huron.

MOTION: #185-19

Moved by: Councillor Murdock and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron approves the recommendation of Monica Walker-Bolton, Planner, to extend Draft Plan approval for File 40CDM02001 until June 29, 2022.

CARRIED

- 9.2. Official Plan Amendment No 14 - Kints 108353 Ontario Limited (Monteith Brown Planning Consultants), Municipality of South Huron (presented by Sarah Smith)

The purpose and effect of this application is to re-designate the subject lands from Recreational to Recreational Exeter Golf Course Special Policy Area to permit development of seven lots for future residential use. The subject lands are approximately 0.6 acres each with frontage on Morrison Line ranging from 38 to 42 metres. This Official Plan Amendment is considered disputed as it is not consistent with the Provincial Policy Statement, and does not conform to the Huron County and South Huron Official Plans. Formal objections were also received from a neighbour with concern on the application. The Municipality of South Huron Council has adopted Official Plan Amendment No. 14 and forwarded to the County for approval.

- 9.3. Request to address Council by John and Laurel Miner re: Official Plan Amendment No 14 - Kints 108353 Ontario Limited (Monteith Brown Planning Consultants), Municipality of South Huron

John and Laurel Miner requested that Council rejects the application for an Official Plan amendment to allow development of seven residences at the Exeter Golf Course.

- 9.4. Request to address Council by Jay McGuffin, Monteith Brown Planning Consultants re: Official Plan Amendment No 14 - Kints 108353 Ontario Limited (Monteith Brown Planning Consultants), Municipality of South Huron

Jay McGuffin, Monteith Brown Planning Consultants, requested approval of Amendment No. 14 to the South Huron Official Plan, adopted by By-law #3-2019 on February 19, 2019. Monteith Brown Planning Consultants requested that a copy of their letter to South Huron

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dated February 5, 2019 be placed on the agenda as part of the record. Monteith Brown Planning Consultants spoke to the contents of the letter as they related to the applications for OPA & ZBA.

MOTION: #186-19

Moved by: Councillor MacLellan and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron approves the recommendation of Sarah Smith, Planner, Planning and Development Department, that South Huron Official Plan Amendment No.14 by J.S. Kints and 1803531 Ontario Ltd (c/o Monteith Brown Planning Consultants) for lands at Concession 2, Lot 11, Usborne Ward as RP 22R52 Parts 33 to 39, Municipality of South Huron, be denied.

CARRIED

MOTION: #187-19

Moved by: Councillor Heffer and Seconded by: Councillor Harding

THAT:

South Huron Official Plan Amendment No.14 by J.S. Kints and 1803531 Ontario Ltd (c/o Monteith Brown Planning Consultants) for lands at Concession 2, Lot 11, Usborne Ward as RP 22R52 Parts 33 to 39, Municipality of South Huron. Public comments were received on the issues of potential conflict of farm and residential, lack of protection of agriculture, drainage, and noise, the effect of which influenced the decision of Council to deny the application. Agency comments were received that the application is not consistent with the Provincial Policy Statement and does not conform with the Huron County and South Huron Official Plans, the effect of which influenced the decision of Council to deny the application.

CARRIED

10. Cultural Services:

10.1. Huron County Museum Spring Site Closure (presented by Elizabeth French-Gibson)

MOTION: #188-19

Moved by: Councillor MacLellan and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated April 3, 2019, titled Huron County Museum Spring Site Closure, as presented for information.

CARRIED

11. Administration, Policies and Other Issues:

11.1. GIS - ESRI Agreement (presented by Michael Blumhagen)

MOTION: #189-19

Moved by: Councillor Fergusson and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated April 3, 2019, titled GIS ESRI Agreement, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approve entering into the contract with ESRI Canada for the ESRI Small Local Government Enterprise Agreement for the three year term ending 2021;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the contract and all other required documentation.

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CARRIED

11.2. 2019 County of Huron Draft Budget (presented by Michael Blumhagen)

MOTION: #190-19

Moved by: Councillor MacLellan 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, dated April 3, 2019, titled 2019 County of Huron Draft Budget, as presented for information;

AND FURTHER THAT:

Staff be directed to prepare a by-law for consideration on April 17, 2019 to establish tax rates and the general County Levy for 2019 at \$41,690,656.

CARRIED

11.3. Mutual Non Disclosure Agreement-Health Unit (presented by Susan Cronin)

MOTION: #191-19

Moved by: Councillor Jewitt and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron approve the report by Susan Cronin, County Clerk dated April 3, 2019 titled Mutual Non Disclosure Agreement-Health Unit as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to endorse the Mutual Non Disclosure Agreement with the Perth District Health Unit;

AND FURTHER THAT:

The executed Mutual Non Disclosure Agreement be presented to the Huron County Board of Health at the May 9, 2019 meeting for information.

CARRIED

11.4. Strategic Planning Sessions (presented by Meighan Wark)

MOTION: #192-19

Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Meighan Wark, Chief Administrative Officer, dated April 3, 2019, titled Strategic Planning Sessions, as presented for information.

CARRIED

11.5. Strategic Priorities Chart - Updated March 2019 (presented by Meighan Wark)

MOTION: #193-19

Moved by: Councillor Harding and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, titled Strategic Priorities Chart - Updated March 2019, as presented for information.

CARRIED

12. Correspondence:

MOTION: #194-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

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

CARRIED

Council recessed at 10:35 AM and resumed at 10:48 AM.

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. Draft Huron County Investment Attraction Strategy and Business Development Coaching System (presented by Cody Joudry)

MOTION: #195-19

Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the presentation by Cody Joudry, Director of Economic Development, dated April 3, 2019, titled Draft Huron County Investment Attraction Strategy and Business Development Coaching System, as presented for information.

CARRIED

13.2. Tender Results for Tender HC 19 - 02 – Four (4) x Four (4) Pickup Trucks (presented by Ron Mercer)

MOTION: #197-19

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron receives the report by Ron Mercer, Fleet & Facilities Manager, dated April 3, 2019, titled Tender Results for Tender HC 19 - 02 – Four (4) x Four (4) Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron rescind motion #096-19 from February 20, 2019 as follows:

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, and dated February 20, 2019 titled Tender Results for Tender HC 19-02 Four –Wheel Drive Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards HC 19-02 Tender to Leslie Motors at the tendered price of \$34,433.53 (Net HST) for each vehicle for a total of \$103,300.65 (Net HST);

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for HC 19-02.

AND FURTHER THAT:

The Council of the County of Huron receive the revised report By Ron Mercer, Fleet and Facilities Manager, dated April 3, 2019 titled tender results for Tender HC 19-02 Four (4) x Four (4) Pickup Trucks , as presented for information;

AND FURTHER THAT:

The Council of the County of Huron award contract HC 19-02 tender to Leslie Ford at the tendered price of \$38,257.69 (Net HST) for each vehicle for a total of \$114,773.06 (Net HST);

AND FURTHER THAT:

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The bid of \$34,227.99 by Oxford Dodge not be considered as the vendor could not meet the specifications as outlined on the County Tender.

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for HC 19-02.

CARRIED

13.3. Tender Results for Tender HC 19-03 – Two Wheel Drive Pickup Truck Revised (presented by Ron Mercer)

MOTION: #198-19

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report with the revised tender results for HC 19-03 by Ron Mercer, Fleet & Facility Manager, dated April 3, 2019, titled Tender Results for Tender HC 19-03 – Two Wheel Drive Pickup Trucks REVISED, as presented for information.

CARRIED

14. Notice of Motion: None.

15. By-laws:

MOTION: #199-19

Moved by: Councillor Heffer and Seconded by: Councillor Finch

THAT:

Leave be given to introduce the following By-Laws:

- By-law No. 2019-018, being a By-Law authorize the Corporation of the County of Huron to enter into a contract with SDI Builders, London;
- By-law No. 2019-019, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract RFT (HL) 2019-01 Staff Parking Lot Expansion;
- By-law No. 2019-020, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract HC 19-301;
- By-law No. 2019-021, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with Weathertech Restoration Services Inc. for Contract 19-503 Rehabilitation of Tri-County Bridge (05-00.0);
- By-law No. 2019-022, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract HC 19-302 CR 12 - Seaforth/Egmondville Urban Reconstruct - Egmondville Bridge to Hwy 8 - Phase I (Egmondville 2019);
- By-law No. 2019-023, being a By-Law to authorize the Corporation of the County of Huron to enter into a contract with MSO Construction Limited. for Contract HC 19-310 - CR 7 - Pavement Preservation - CR 4 to CR 30;
- By-law No. 2019-024, being a By-Law to authorize the execution of a two (2) year contract agreement with the Service Employees International Union 1 Canada;
- By-law No. 2019-025, being a By-Law to authorize the execution of a three (3) year contract agreement with the Canadian Union of Public Employees Local 4513;
- By-law No. 2019-026, being a By-Law to authorize the Corporation of the County of Huron on behalf of Huronview Home for the Aged to enter into a service accountability agreement with the Southwest Local Health Integration Network ("LHIN");

CARRIED

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MOTION: #200-19

Moved by: Councillor Harding and Seconded by: Councillor Watt

THAT:

By-Law No. 2019-018, 2019-019, 2019-020, 2019-021, 2019-022, 2019-023, 2019-024, 2019-025, and 2019-026 be given first and second reading;

AND FURTHER THAT:

By-Law 2019-018, 2019-019, 2019-020, 2019-021, 2019-022, 2019-023, 2019-024, 2019-025, and 2019-026 as read a first and second time, be passed.

CARRIED

MOTION: #201-19

Moved by: Councillor Heffer and Seconded by: Councillor McNeil

THAT:

By-Law No. 2019-018, 2019-019, 2019-020, 2019-021, 2019-022, 2019-023, 2019-024, 2019-025, and 2019-026 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. 2019-018, 2019-019, 2019-020, 2019-021, 2019-022, 2019-023, 2019-024, 2019-025, and 2019-026 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Closed to the Public Session:

MOTION: #202-19

Moved by: Councillor Dietrich and Seconded by: Councillor MacLellan

THAT:

County Council do now go into a Closed to the Public Session at 11:50 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:
(1) Labour relations or employee negotiations: Ontario Nurses Association and International Union of Operating Engineers (Homes for the Aged);

(2) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: Bluewater Centre;

(3) Personal matters about an identifiable individual, including municipal or local board employees;

AND FURTHER THAT:

CAO Meighan Wark (1, 2, and 3), Clerk Susan Cronin (1 and 2), Senior Manager of Human Resources Jane Anderson (1), Director of Homes for the Aged Connie Townsend (1), Treasurer and Director of Corporate Services Michael Blumhagen (2), and Director of Economic Development Cody Joudry (2), remain in attendance.

CARRIED

MOTION: #203-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

County Council rise from the Closed to the Public Session at 12:30 PM.

CARRIED

Reporting out of Closed Session – CAO Wark stated that Council was updated on the above noted items.

MOTION: #204-19

Moved By: Councillor Fergusson and Seconded By: Councillor Murdock

THAT:

The Council of Huron County approves the Collective Agreement with the County of Huron Ontario Nurses Association-Homes for the Aged;

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AND FURTHER THAT:

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

CARRIED

17. Arrangement of Committee/Board Meetings:

Board of Health - Thursday, April 4, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, April 10, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, April 10, 2019 at 5:00 PM in the Benmiller Inn, 81175 Benmiller Line, Benmiller.

Council Day 2 - Wednesday, April 17, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

The 2019 Budget will be considered at Council Day 2 on April 17, 2019.

18. Confirmatory By-law:

MOTION: #205-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

By-Law No. 2019-027; 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. 2019-027; 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:

MOTION: #206-19

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:31 PM to meet again on Wednesday, April 17, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin