

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
November 6, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, November 6, 2019. All members of Council were present except Councillors Jewitt and Klopp. Alternate Councillor Marg Anderson was in attendance for Councillor Jewitt.

1. Warden Jim Ginn called the meeting to order at 9:03 AM.

2. Warden's Remarks:

Warden Ginn informed members that he attended meetings for the Health Units Amalgamation, Bluewater Centre Project and an Emergency Management Exercise. He also hosted planning students from Guelph University.

3. Approval of Agenda:

MOTION: #473-19

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Council Day 1 agenda for November 6, 2019 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

There were no declarations stated.

5. Minutes of the Previous Sessions:

MOTION: #474-19

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The minutes of the previous meeting being Council Day 2 on October 16, 2019, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations: None.

7. Councillor's Issues:

Councillor MacLellan stated that the hubs that the library system uses would be beneficial as part of the Huron County Emergency Plan. Staff will investigate.

Councillor Murdock stated that he attended Fanshawe College's graduation.

Councillor McNeil stated that he attended the Sustainable Huron meeting. He commended staff.

8. Consent Agenda – Items 8.1 through 8.8:

MOTION: #475-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

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

9. Planning and Development:

9.1. Huron County Official Plan 5 Year Review – Draft Policy Update (presented by Monica Walker-Bolton)

MOTION: #476-19

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Monica Walker-Bolton, Planner, dated November 6, 2019, titled Huron County Official Plan 5 Year Review – Draft Policy Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to review the proposed amendments to the Huron County Official Plan with the Ministry of Municipal Affairs and Housing as required under the Planning Act.

CARRIED

9.2. 2017/18 Corporate Greenhouse Gas Inventory (presented by Lily Hamlin)

MOTION: #477-19

Moved by: Councillor Grace and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Lily Hamlin, Climate Change and Energy Specialist, dated November 6, 2019, titled 2017/18 Corporate Greenhouse Gas Inventory as presented for information;

AND FURTHER THAT:

The 2017/18 Corporate Greenhouse Gas Inventory be posted on the Huron County website.

CARRIED

9.3. Historic Climate Trends and Future Projections (presented by Lily Hamlin)

MOTION: #478-19

Moved by: Councillor Finch and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Lily Hamlin, Climate Change and Energy Specialist, dated November 6, 2019, titled Historic Climate Trends and Future Projections in Huron County as presented for information;

AND FURTHER THAT:

The Historic Climate Trends and Future Projections report and summary graphic be posted on the Huron County website.

CARRIED

10. Cultural Services:

10.1. Tiger Dunlop Tomb Lease Agreement (presented by Beth Rumble)

MOTION: #479-19

Moved by: Councillor Fergusson and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron receives the report by Beth Rumble, Director of Cultural Services, dated November 6, 2019, titled Tiger Dunlop Tomb Lease Agreement, as presented for information;

AND FURTHER THAT:

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A by-law be prepared authorizing the Warden and Clerk to execute the Lease extension Part of Lot 11, Block B, Concession 2, County of Huron.

CARRIED

10.2. Digitization extension proposal (presented by Beth Rumble)

MOTION: #480-19

Moved by: Councillor Dietrich and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron accepts the report from Beth Rumble, County Librarian, dated November 6, 2019, titled Digitization extension report, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the recommendation by the Huron County Library Board that proposals 1 and 2 be approved as presented for the digitization extension of nine (9) months with a financial impact of \$41,400;

AND FURTHER THAT:

The Council of the County of Huron approves that \$41,400 of the 2019 Library budget surplus be allocated to the 2020 Digitization Project.

CARRIED

11. Administration, Policies and Other Issues:

11.1. Corporate Mobile Devices and Services (presented by Kim Reid)

MOTION: #481-19

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Kim Reid, IT Manager, dated November 6, 2019, titled Corporate Mobile Devices and Services, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves a new (2) Year agreement be signed with Bell Mobility Canadian Wireless to provide cellular devices and associated services for County of Huron business units;

AND FURTHER THAT:

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

CARRIED

11.2. 2020 Ontario Municipal Partnership Fund Allocations (presented by Michael Blumhagen)

MOTION: #482-19

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled 2020 Ontario Municipal Partnership Fund Allocations, dated November 20, 2019, as presented for information.

CARRIED

11.3. Amended 2019-2020 Huron County Council Calendar - Notice of Meetings (presented by Susan Cronin). A budget meeting was added on January 23, 2020 and Accessibility Committee will meet on January 6, 2020 instead of January 13, 2020.

MOTION: #483-19

Moved by: Councillor Harding and Seconded by: Councillor Murdock

THAT:

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The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated November 6, 2019, titled Amended 2019-2020 Huron County Council Calendar - Notice of Meetings as presented for information;

AND FURTHER THAT:

The Amended 2019-2020 Huron County Council Calendar be approved as amended.

CARRIED

11.4. Delegation of Authority To Enter into Data Sharing and Service Agreements with Perth District Health Unit (presented by Susan Cronin)

MOTION: #484-19

Moved by: Councillor Fergusson and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk dated November 6, 2019 titled Delegation of Authority to Enter into Data Sharing and Service Agreements with Perth District Health Unit;

AND FURTHER THAT:

The Council of the County of Huron approves a by-law to delegate the authority to execute Data Sharing and Service Agreements with the Perth District Health Unit.

CARRIED

11.5. Attrition Management Plan (presented by Meighan Wark)

MOTION: #485-19

Moved by: Councillor Heffer and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated November 6, 2019, titled Attrition Management Plan, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the County of Huron's Attrition Management Plan.

CARRIED

11.6. External Service Review Option – Efficiency Funding (presented by Meighan Wark)

MOTION: #486-19

Moved by: Councillor MacLellan and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated November 6, 2019, titled External Service Review Option – Efficiency Funding, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to complete an RFP (Request for Proposal) for a Service Delivery Review.

CARRIED

11.7. Strategic Priorities Chart - Updated October 2019 (presented by Meighan Wark)

MOTION: #487-19

Moved by: Councillor Grace and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron receives the report by CAO, Meighan Wark, dated November 6, 2019, titled Strategic Priorities - Updated October 2019, as presented for information.

CARRIED

12. Correspondence:

MOTION: #488-19

Moved by: Councillor Murdock and Seconded by: Councillor Anderson

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. Request by Huron Domestic Assault Review Team (DART) (presented by Susan Cronin)

MOTION: #489-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated November 6, 2019, titled Request by Huron Domestic Assault Review Team (DART), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the request by Huron Domestic Assault Review Team (DART) that the County of Huron lower flags to half mast at all municipal buildings on December 6, 2019 in recognition of the National Day of Remembrance and Action on Violence Against Women.

CARRIED

14. Notice of Motion: None.

15. By-laws:

MOTION: #490-19

Moved by: Councillor Grace and Seconded by: Councillor Heffer

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-077 being a By-law of the Corporation of the County of Huron to delegate the authority to execute agreements for the provision of Home Child Care Services;

By-law No. 2019-078 being a By-law of the Corporation of the County of Huron to enter into a contract with R.J. Burnside and Associates for contract HC 19-510;

By-law No. 2019-079 being a By-law of the Corporation of the County of Huron to enter into a contract with VanDriel Excavating Inc. for Contract HC 19-801;

By-law No. 2019-080 being a By-law of the Corporation of the County of Huron to declare surplus the Huron County Health and Library Complex (Building Only) located at 77722B London Rd, RR 5 Clinton, ON N0M 1L0;

By-law No. 2019-081 being a By-law of the Corporation of the County of Huron to amend By-law 2015-054 to authorize speed limits.

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By-law No. 2019-083 being a By-law of the Corporation of the County of Huron to delegate the authority to enter into Data Sharing and Service Agreements with Perth District Health Unit.

CARRIED

MOTION: #491-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

By-law No. 2019-077, 2019-078, 2019-079, 2019-080, 2019-081 and 2019-083 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-077, 2019-078, 2019-079, 2019-080, 2019-081 and 2019-083 as read a first and second time, be passed.

CARRIED

MOTION: #492-19

Moved by: Councillor Bailey and Seconded by: Councillor Harding

THAT:

By By-law No. 2019-077, 2019-078, 2019-079, 2019-080, 2019-081 and 2019-083 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. 2019-077, 2019-078, 2019-079, 2019-080, 2019-081 and 2019-083 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Council recessed at 10:16 AM and resumed at 10:29 AM.

16. Closed to the Public Session:

MOTION: #493-19

Moved by: Councillor Bailey and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 10:30 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Labour relations or employee negotiations - Homes for the Aged;
2. Personal matters about an identifiable individual, including municipal or local Board employees - Health Unit;

AND FURTHER THAT:

CAO Meighan Wark (Items 1 & 2); Clerk Susan Cronin (Items 1 & 2); Lara Vanstone, Director of Human Resources (Items 1 & 2); Michael Blumhagen, Treasurer and Director of Corporate Services (Items 1 & 2); Connie Townsend, Director of Homes for the Aged (Item 1); and Human Resources Department (item 1)-Jane Anderson, Ashley Vanderburgh, Erin Thomson and Yasemeen Iravani remain in attendance.

CARRIED

MOTION: #494-19

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 11:16 PM.

CARRIED

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Reporting out of Closed Session: Warden Ginn stated that members of Council were updated on personal matters about identifiable individuals, including municipal or local board employees – Health Unit and Homes for the Aged departments.

MOTION: #495-19

Moved by: Councillor Finch and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of November 6, 2019.

CARRIED

MOTION: #496-19

Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to prepare a data sharing agreement for the transitioning of plumbing/septic information from the Health Unit to Huron County and the lower tiers.

CARRIED

MOTION: #497-19

Moved by: Councillor McNeil and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron confirms that the requirement for a triple majority to download the plumbing and septic program currently performed by the Huron County Health Unit has been met;

AND FURTHER THAT:

Staff be directed to notify the lower tier municipalities within Huron County that the County of Huron will not be providing the Plumbing and Septic Program through the Huron County Health Unit and this responsibility will be downloaded to the lower tiers effective December 31, 2019.

CARRIED

17. Arrangement of Committee/Board Meetings:

Huron County Accessibility Advisory Committee - Monday, November 4, 2019 at 10:00 AM in the Court House Council Chambers, Goderich.

Board of Health - Thursday, November 7, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.

Library Board - Wednesday, November 13, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Huron County Economic Development Board - Wednesday, November 13, 2019 at 5:00 PM in Bluewater - Zurich Library, 10 Goshen Street North, Zurich.

Council Day 2 - Wednesday, November 20, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

Special Council Meeting - Wednesday, November 27, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

18. Confirmatory By-law:

MOTION: #498-19

Moved by: Councillor Heffer and Seconded by: Councillor Harding

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THAT:

By-Law No. 2019-084; 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. 2019-084; 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: #499-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:19 AM to meet again on Wednesday, November 20, 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