

**MINUTES  
COUNCIL OF THE COUNTY OF HURON**

Hybrid  
October 5, 2022

The Council of the County of Huron met on Wednesday, October 5, 2022. All members of Council were present.

**1. Warden Glen McNeil called the meeting to order at 9:01 AM.**

**2. Warden's Remarks:**

Warden McNeil represented Huron County Council at a number of events during the past month, including a Huron Hospice tour, the Huron Pioneer Thresher and Hobby Association Reunion, the Varna Friends from Bulgaria event, the Huron Multi-Cultural Festival, the Huron County Mural Project in Bayfield, the Kirkton Fall Fair, the Zurich Bean Festival, the Seaforth Legion Honours and Awards Banquet, a Water Protection Steering Committee event at the Stevenson Tract "It Takes a Forest" billboard unveiling ceremony, the Public Works staff appreciation event in Auburn and the Association of Ontario Road Supervisors event in North Huron.

**3. Approval of Agenda:**

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for October 5, 2022 be approved as presented.

CARRIED

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

**5. Minutes of Previous Meetings:**

Moved by: Councillor Harding and Seconded by: Councillor Hansen

THAT:

The minutes of the Council Day 2 meeting of September 21, 2022, be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Presentations: None.**

**7. Councillor's Comments:**

Councillor Murdock thanked CAO Wark, Warden McNeil, and County Engineer and Director of Operations Steve Lund, for their support regarding the anticipated unauthorized car rally in Goderich.

Councillor Murdock also thanked CAO Wark, Warden McNeil, and Planning and Development Manager Denise Van Amersfoort, for their presentation to Goderich Council on the County Housing Investment Proposal for Gibbons Street.

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

Moved by: Councillor Hansen and Seconded by: Councillor Watt

THAT:

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

CARRIED

**9. Planning and Development:**

9.1 North Huron Official Plan Five Year Review (OPA 16) Amendment (presented by Hanna Holman and Denise Van Amersfoort)

Moved by: Councillor Bailey and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Hanna Holman, Planner and Denise Van Amersfoort, Manager of Planning, titled North Huron Official Plan Five Year Review (OPA 16) Amendment dated October 5, 2022, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves North Huron Official Plan Amendment No. 16 (Five Year Review) as adopted by the Council of the Township of North Huron and as shown in the attached document;

AND FURTHER THAT:

The Notice of Decision be circulated;

AND FURTHER THAT:

The Council of the County of Huron hereby resolves that North Huron Official Plan Amendment No. 16 (Five Year Review) conforms with Provincial Plans, has regard to the matters of provincial interest in Section 2 of the Planning Act, as amended, and is consistent with policy statements issued under Section 3 (1) of the Planning Act, as amended.

CARRIED

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

North Huron Official Plan Five Year Review (OPA 16) Amendment. Public comments were received in support of the application, the effect of which resulted in a decision to approve the application. Agency comments were received in support of the application, which resulted in a decision to approve the application.

CARRIED

**10. Cultural Services: None.**

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

11.1 Human Resources Policy Review (presented by Lara Vanstone)

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Lara Vanstone, Director of Human Resources, dated October 5, 2022, titled Human Resources Policy Review, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Human Resources Electronic Monitoring Policy as presented.

CARRIED

11.2 Huron Perth & Area Ontario Health Team (HPA-OHT) Request (presented by Meighan Wark)

Moved by: Councillor Hansen and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report of Meighan Wark, CAO dated October 5, 2022 titled Huron Perth & Area Ontario Health Team Request (HPA-OHT), as presented for information;

AND FURTHER THAT:

The Council of the County of Huron submits a letter to the HPA-OHT outlining parameters for the County of Huron's involvement to the HPA-OHT.

CARRIED

11.3 Strategic Priorities Chart - September 2022 (presented by Meighan Wark)

Moved by: Councillor Finch and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated October 5, 2022, titled Strategic Priorities Chart - September 2022, as presented for information.

CARRIED

## **12. Correspondence:**

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron supports item 12.2 Municipality of Powassan, Township of Alnwick/Haldimand, Township of Ashfield-Colborne-Wawanosh, Municipality of Tweed, and Tay Valley Township - Resolutions requesting the Ontario Ministry of Agriculture, Food and rural Affairs (OMAFRA) to review the administrative fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program.

CARRIED

Councillor Ginn requested that item 12.6 Health Canada announcing the launch of the Legislative Review of the Cannabis Act, be removed for further discussion.

Moved by: Councillor Ginn and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron sends correspondence to Health Canada requesting consultation when implementing legislation on cannabis regulation as there is a direct impact on municipal operations and sometimes non compliancy to municipal by-laws;

AND FURTHER THAT:

The Council of the County of Huron recommends the inclusion of a system of Minimum Distance Separation to protect residential areas;

AND FURTHER THAT:

This correspondence be circulated to Huron County local municipalities for support.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron supports item 12.3 Municipality of Brighton resolution - Requesting support for streamlining governing legislation for Physicians in Ontario.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Dietrich

THAT:

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

CARRIED

## **13. New/Unfinished Business:**

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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.

**15. By-laws:**

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

By-law No. 2022-071, being a By-law of the Corporation of the County of Huron to enter into a contract with BM Ross and Associates Ltd. HC22-510;

By-law No. 2022-072, being a By-law of the Corporation of the County of Huron to enter into a contract with Vermeer Canada and Delegation of Authority;

By-law No. 2022-073, being a By-law of the Corporation of the County of Huron to enter into a contract with McDougall Energy Inc. HC 22-1209;

By-law No. 2022-074, being a By-law of the Corporation of the County of Huron to enter into a contract with Parkland Corporation and Delegation of Authority;

By-law No. 2022-075, being a By-law of the Corporation of the County of Huron to amend By-laws 2015-054, 2020-041, 2021-005, 2021-026, 2021-076 and 2022-066 to authorize speed limits;

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:**

Huron County Library Board - Wednesday, October 12, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Wednesday, October 12, 2022 at 5:00 PM - Hybrid Meeting

Council Day 2 - Wednesday, October 19, 2022 at 9:00 AM - Hybrid Meeting

**18. Confirmatory By-law:**

Moved by: Councillor Finch and Seconded by: Councillor Hansen

THAT:

By-Law No. 2022-076, 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 14 of the Procedural By-law for the County of Huron;

AND FURTHER THAT:

By-law No. 2022-076, 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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**19. Adjournment:**

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 9:55 AM to meet again on Wednesday, October 19, 2022 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