

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

Goderich, Ontario
May 9, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, May 9, 2018. Warden Jim Ginn called the meeting to order at 9:00 AM

Warden Ginn welcomed all present to the Sixth Session of 2018.

1. Roll Call:

CAO Meighan Wark called the roll and all members of Council were present.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended Huron County Municipal Officers Association annual meeting, the Huron County Cultural Awards Event, and the grand opening of the Huron Residential Hospice. Warden Ginn congratulated Cody Joudry on accepting the position of Director of Economic Development. The recruitment committee for the Director of Cultural Services will be announcing the successful candidate soon. The Facilities Review Committee has reports coming to the next Committee meeting for consideration of Council.

3. Approval of Agenda:

MOTION: #086-18

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron accepts the agenda for May 9, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #087-18

Moved by: Councillor Watt and Seconded by: Councillor Steffler

THAT:

The minutes of the previous session being the Fifth Session of April 4, 2018 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations: None.

7. Councillor's Issues:

Councillor Frayne informed members that the Huron Manufacturing Association annual meeting will be held on May 17, 2018 at Maelstrom Winery.

8. Correspondence:

MOTION: #088-18

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Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron supports the resolution from Halton Region re: Seeking Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton.

CARRIED

MOTION: #089-18

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron supports the resolution from the Township of Uxbridge re: Bill 16, Respecting Municipal Authority over Landfilling Sites.

CARRIED

MOTION: #090-18

Moved by: Councillor Fergusson and Seconded by: Councillor Gowing

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – April 5, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #091-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Board of Health Reports of April 5, 2018 be received and will appear in the printed minutes as Report No. 21.

CARRIED

9.2 Committee of the Whole Day 1 – April 11, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #092-18

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 1 Reports of April 11, 2018 be approved as presented and will appear in the printed minutes as Report No. 22.

CARRIED

9.3 Committee of the Whole Day 2 – April 18, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #093-18

Moved by: Councillor Cole and Seconded by: Councillor Morrison

THAT:

The Committee of the Whole Day 2 Reports of April 18, 2018 be approved as presented and will appear in the printed minutes as Report No. 23.

CARRIED

9.4 Library Board – April 25, 2018 meeting minutes: Councillor MacLellan, Chair of the Library Board spoke to the Reports.

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MOTION: #094-18

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Library Board Reports of April 25, 2018 be received and will appear in the printed minutes as Report No. 23.

CARRIED

10. New/Unfinished Business:

10.1 Federation of Canadian Municipalities Board of Directors:

MOTION: #095-18

Moved by: Councillor Morrison and Seconded by: Councillor Watt

THAT:

That the Council of the County of Huron endorses Maureen Cole's nomination to the Federation of Canadian Municipalities Board of Directors.

CARRIED

11. Notice of Motion: None.

12. By-laws:

MOTION: #096-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-029; being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with the Saugeen Valley Conservation Authority.

By-law No. 2018-030; being a By-law of the Corporation of the County of Huron to appoint citizens to various Boards.

By-law No. 2018-031; being a By-law of the Corporation of the County of Huron to end the application of Part IX of the Municipal Act, 2001; "Limitation on Taxes for Certain Property Classes".

By-law No. 2018-032; being a By-law of the Corporation of the County of Huron to enter into a contribution agreement with Affordable Housing Solutions Corporation (AHSC).

By-law No. 2018-033; being a By-law of the Corporation of the County of Huron to enter into a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

CARRIED

MOTION: #097-18

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

THAT:

By-law No. 2018-029, 2018-030, 2018-031, 2018-032 and 2018-033 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-029, 2018-030, 2018-031, 2018-032 and 2018-033 as read a first and second time, be passed.

CARRIED

MOTION: #098-18

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

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By-law No. 2018-029, 2018-030, 2018-031, 2018-032 and 2018-033 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. 2018-029, 2018-030, 2018-031, 2018-032 and 2018-033 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Closed to the Public Session: None.

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, May 10, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, May 16, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Audit Committee – Wednesday, May 23, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, May 23, 2018 immediately following the Audit Committee meeting, in the Court House Council Chambers, Goderich.
- Library Board – Thursday, May 24, 2018 at 9:00 AM in the Seaforth Library, 108 Main Street South, Seaforth.
- Huron County Economic Development Board – Wednesday, May 23, 2018 at 5:00 PM at Iceculture Inc., 81 Brock Street, Hensall.

15. Confirmatory By-law:

MOTION: #099-18

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2018-034; 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. 2018-034; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #100-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Sixth Session at 9:31 AM to meet again on Wednesday, June 6, 2018 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

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Warden Jim Ginn

Clerk Susan Cronin