

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Virtual
December 1, 2021

The Council of the County of Huron met virtually on Wednesday, December 1, 2021. All members of Council were present. Councillor Bailey arrived at 9:09 AM.

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

2. Warden's Remarks:

Warden McNeil attended a joint meeting of the Huron County Water Protection Steering Committee and Sustainable Huron focusing on the future of agriculture. Martin Vanderloo, President of Huron Commodities, was a guest speaker and will be invited to share his presentation with Council.

3. Approval of Agenda:

Warden McNeil stated that there was an addition to the agenda:

- Agenda item 9.4 Request to Amend Condition #10 for Consent Application C64-21 (approved by County Council on October 6, 2021)

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council Day 1 agenda for December 1, 2021 be approved as amended.

CARRIED

4. Declaration of Pecuniary Interest: None.

5. Minutes of Previous Meetings:

Moved by: Councillor Finch and Seconded by: Councillor Grace

THAT:

The minutes of the Council Day 2 meeting on November 17, 2021, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1 Western Ontario Wardens' Caucus: Economic Development Workforce Strategy

Kate Burns Gallagher, Executive Director, Western Ontario Wardens' Caucus (WOWC), Economic Development, presented the WOWC Workforce Strategy Findings and Issues Report.

Moved by: Councillor Ginn and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the presentation by Kate Burns Gallagher, Executive Director, Economic Development, Western Ontario Wardens' Caucus dated December 1, 2021, titled Economic Development Workforce Strategy, as presented for information.

CARRIED

7. Councillor's Issues:

County of Huron
COUNCIL MINUTES
Wednesday, December 1, 2021
~ Page 2 ~

Councillor MacLellan attended an AMO Health Task Force meeting. He spoke with Associate Minister of Mental Health and Addictions Michael Tibollo, regarding potential future pilot projects with the Province aimed at addressing the opioid crisis, homelessness and mental health issues.

Councillor Jewitt stated that World AIDS Day is commemorated on December 1.

Councillor Dietrich requested an update on the opening of County Road 83. County Engineer and Director of Operations Steve Lund indicated that subject to weather, the revised completion date will be December 10, 2021.

8. Consent Agenda – Items 8.1 through 8.8:

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

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

CARRIED

9. Planning and Development:

9.1 Green Fleet Strategy (presented by Lily Morrow)

Moved by: Councillor Harding and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report of Lily Morrow, Climate Change and Energy Specialist, dated December 1, 2021 titled Green Fleet Strategy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Green Fleet Strategy as presented.

CARRIED

9.2 Corporate Climate Change Adaptation Plan Annual Update (presented by Lily Morrow)

Moved by: Councillor Fisher and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report of Lily Morrow, Climate Change and Energy Specialist, dated December 1, 2021 titled Corporate Climate Change Adaptation Plan Annual Update, as presented for information.

CARRIED

9.3 Zero-Emission Vehicle Infrastructure Program Update (presented by Lily Morrow)

Moved by: Councillor Grace and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Lily Morrow, Climate Change and Energy Specialist, dated December 1, 2021 titled Zero-Emission Vehicle Infrastructure Program Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to collaborate with Huron County's partner municipalities and prepare a report on a strategy to proceed with the Zero-Emission Vehicle Infrastructure Program.

CARRIED

9.4 Request to Amend Condition #10 for Consent Application C64-21 (presented by Jenn Burns)

County of Huron
COUNCIL MINUTES
Wednesday, December 1, 2021
~ Page 3 ~

This agenda item is a request for a Change of Condition for Consent Application C64-21, approved by County Council on October 6th, 2021.

Moved by: Councillor Heffer and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the request to amend Condition # 10 for Consent Application C64-21 of October 6th, 2021 and replace it with the following:

10. That the severed farmland be registered in the name of Peters Pork Ltd., to the satisfaction of the County.

CARRIED

10. Cultural Services:

10.1 Huron County Museum Digital Access to Heritage Grant (presented by Beth Rumble)

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report by Beth Rumble, Director of Cultural Services dated December 1, 2021 titled Huron County Museum Digital Access to Heritage Grant, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the contribution of an additional \$12,000 should the Huron County Museum be successful in their grant application with the Museum Assistance Program.

CARRIED

10.2 Huron County Museum & Historic Gaol Policy Review (presented by Elizabeth French-Gibson)

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated December 1, 2021 titled Huron County Museum & Historic Gaol Policy Review, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Human Resource Management Policy as presented for inclusion in the Huron County Museum policies as part of the 5 year review process.

CARRIED

11. Administration, Policies and Other Issues:

11.1 2022 Annual Accessibility Plan and 2021 Multi Year Plan Update (presented by Carol Leeming)

Moved by: Councillor Fisher and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Carol Leeming, Accessibility Coordinator, dated December 1, 2021, titled 2022 Annual Accessibility Plan and 2021 Multi Year Accessibility Plan Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2022 Annual Accessibility Plan and 2021 Multi Year Plan Update for the County of Huron as required under the AODA;

AND FURTHER THAT:

County of Huron
COUNCIL MINUTES
Wednesday, December 1, 2021
~ Page 4 ~

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.
CARRIED

11.2 Updated Huron County Code of Conduct (presented by Susan Cronin)

Moved by: Councillor Ginn

THAT:

The Council of the County of Huron defer the report titled Updated Huron County Code of Conduct pending the Special Council Code of Conduct Review on December 16, 2021.

MOTION WITHDRAWN

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated December 1, 2021 titled Updated Huron County Code of Conduct, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the County of Huron Code of Conduct for members of Council and Local Boards as presented.

CARRIED

11.3 Strategic Priorities Chart - November 2021 (presented by Meighan Wark)

Moved by: Councillor Heffer and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated December 1, 2021, titled Strategic Priorities Chart - November 2021, as presented for information.

CARRIED

12. Correspondence:

Moved by: Councillor Ginn and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron supports agenda item 12.4 Municipality of Mattice-Val Côté resolution re: Concerns with postponement of property assessment update,

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron supports agenda item 12.3 City of Kitchener resolution re: Liquor Licence Sales and Patio Extensions.

CARRIED

Moved by: Councillor Harding and Seconded by: Councillor Ginn

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

County of Huron
COUNCIL MINUTES
Wednesday, December 1, 2021
~ Page 5 ~

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 Jewitt and Seconded by: Councillor Ginn

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2021-080, being a By-law of the Corporation of the County of Huron to establish user fees and service charges;

By-law No. 2021-081, being a By-law of the Corporation of the County of Huron to enter into a contract with Allan Avis Architect for the design of two tri-plex units;

By-law No. 2021-082, being a By-law of the Corporation of the County of Huron to authorize the execution of a Funding Agreement with the Federal Government for the Tourism Relief Fund Project;

By-law No. 2021-083, being a By-law of the Corporation of the County of Huron to appoint a Deputy Treasurer.

CARRIED

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

By-law No. 2021-080, 2021-081, 2021-082 and 2021-083, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2021-080, 2021-081, 2021-082 and 2021-083, as read a first and second time, be passed.

CARRIED

Moved by: Councillor Fisher and Seconded by: Councillor Bailey

THAT:

By-law No. 2021-080, 2021-081, 2021-082 and 2021-083, be given a third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-080, 2020-081, 2021-082, and 2021-083 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: None.

17. Arrangement of Committee/Board Meetings:

Huron County Library Board - Wednesday, December 8, 2021 at 9:00 AM - Virtual Meeting

Huron County Economic Development Board - Wednesday, December 8, 2021 at 5:00 PM – Virtual Meeting

Council Day 2 - Wednesday, December 15, 2021 at 9:00 AM - Virtual Meeting

Special Council Code of Conduct Review - Thursday, December 16, 2021 at 9:00 AM - Virtual Meeting

County of Huron
COUNCIL MINUTES
Wednesday, December 1, 2021
~ Page 6 ~

18. Confirmatory By-law:

Moved by: Councillor Grace and Seconded by: Councillor MacLellan

THAT:

By-Law No. 2021-084, 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 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-084, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

be given a first, second and third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-084 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:

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:31 AM to meet again on Wednesday, December 15, 2021 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin