

**COMMITTEE OF THE WHOLE
DAY 2 – MEETING MINUTES**

Goderich, Ontario
May 20, 2015

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 20th day of May 2015.

1. Call To Order:

All members of Council were present except Councillor Watt. Chair Morrison called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

Clerk Cronin stated that there was an addition to the agenda under section 11.5 “MTO ARIS Agreement” presented by Michael Blumhagen, Treasurer.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Agenda for May 20, 2015 be accepted and all reports included in the Agenda be received as amended.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of Pecuniary Interest stated.

4. Delegations/Petitions/Presentations: none.

5. Councillor’s Issues:

Councillor Versteeg commended Manager Michele Gaynor and Children’s Services Staff on being recognized with an Excellence in Education Award from the Avon Maitland District School Board and the Ontario Secondary School Teachers Federation District 8.

Councillor Gowing attended the SWEA Board meeting on May 14, 2015. He informed Council that the Southwest Economic Alliance (SWEA) will provide members with an interim report in 2 months and a full report in 4 months regarding the future of SWEA. Councillor Gowing expressed concerns about SWEA’s purpose and financial status. This will be discussed at the June 3, 2015 Council meeting.

6. Consent Agenda – (Items 6.1 through 6.4)

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

6.1 Homes for the Aged Information Update: (prepared by Barb Springall)

ACTION: Received for information.

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6.2 Social and Property Services Information Update: (prepared by Barb Springall, Michele Gaynor and Barbara Hall)

ACTION: Received for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

ACTION: Received for information.

6.4 Accounts and Financial Statements:

Accounts up to and including April 23, 2015 were reviewed.

| DEPARTMENT | ACCOUNT |
|--------------------|------------|
| Buildings | 110,836.37 |
| Social Housing | 373,522.02 |
| Homes for the Aged | 208,966.45 |
| Highways | 228,266.95 |
| Fleet | 61,982.88 |
| EMS | 152,452.71 |

Financial statements for the period ending March 31, 2015 were reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|-----------------|------------|------------|--------------|------------|---------------------|------------|
| | YTD Actual | YTD Budget | YTD Actual | YTD Budget | YTD Actual | YTD Budget |
| Buildings | 425,843 | 460,539 | 590,079 | 572,488 | 164,236 | 111,949 |
| Social Housing | 780,134 | 793,995 | 1,464,039 | 1,411,543 | 683,905 | 617,548 |
| Social Services | 3,333,368 | 3,223,167 | 4,377,008 | 4,331,495 | 1,043,640 | 1,108,328 |
| Homes | 3,314,132 | 3,332,520 | 3,637,288 | 3,865,929 | 323,156 | 533,409 |
| Highways | 123,341 | 682,932 | 4,600,997 | 3,598,439 | 4,477,656 | 2,915,507 |
| Fleet | 790,635 | 602,616 | 540,340 | 589,629 | (250,295) | (12,987) |
| EMS | 1,362,112 | 1,344,888 | 2,777,681 | 3,076,045 | 1,415,569 | 1,731,157 |

ACTION:

THAT:

The accounts up to and including April 23, 2015 and the financial statements as of March 31, 2015 be received.

Councillor Jewitt requested further information on the budget variance for Social Housing hydro and utilities. Staff will prepare a report.

Consent Agenda:

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Vincent

THAT:

Items 6.1 through 6.4 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

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- 7.1 Delegate Certain Power of Authority – Energy Assistance Programs: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Cole

THAT:

The recommendation of Barbara Hall, Manager of Housing and Property Services, that the Council of the County of Huron provide approval for the Warden and County Clerk to sign the application and agreement documents pertaining to the energy assistance programs offered by the Home Assistance Program (HAP), Small Business Lighting Program, the SaveONenergy Retrofit Program, and other energy assistance programs, be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of the energy assistance program documents.

CARRIED

- 8. Homes for the Aged:** None.

9. Emergency Services:

- 9.1 RFP Results – 2015 Ambulance Replacement: (presented by Steven Lund and Jeff Horseman).

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Van Diepenbeek

THAT:

The recommendation of Steven Lund, Director of Operations and Jeff Horseman, Acting Emergency Services Chief, that the Council of the County of Huron receive the report entitled “RFP Results – 2015 Ambulance Replacement” dated May 20th, 2015, be approved;

AND FURTHER THAT:

Council award the 2015 replacement Ambulance with Liquid Spring Suspension System to Demers Ambulances of Beloeil, Quebec for the tendered price of \$150,629.00 (including HST);

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

- 9.2 Tender Results – 2015 Sprinter Type 3 Ambulance: (presented by Steven Lund and Jeff Horseman). Councillor Jewitt suggested a tracking system be initiated to monitor WSIB claims and injuries.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Vincent

THAT:

The recommendation of Steven Lund, Director of Operations and Jeff Horseman, Acting Emergency Services Chief, that the Council of the County of Huron receive the report entitled “Tender Results - 2015 Sprinter Type 3 Ambulance” dated March 20th, 2015, be approved;

AND FURTHER THAT:

Council award the 2015 Sprinter Type 3 Ambulance tender with Stryker Power Lift & Load System to Demers Ambulances of Beloeil, Quebec for the tendered price of \$212,603.85 (including HST);

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

10. Public Works Department:

10.1 Tree Replacement on County Road Allowances: (presented by Steven Lund)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Van Diepenbeek

THAT:

The Council of the County of Huron receive the report prepared by Director of Operations

Steven Lund entitled "Tree Replacement on County Road Allowances", for information.

CARRIED

MOTION:

Moved by: Warden Gowing and Seconded By: Councillor Ginn

THAT:

The Public Works Department consult with Forestry Conservation Officer David Pullen, regarding best practices and possible amendments to the current County of Huron Tree Planting Policy, and present a report to Council.

CARRIED

11. Administration, Policies & Other Issues:

11.1 Terms of Reference – EMS Amalgamation: (presented by Brenda Orchard).
"Unions" will be added to the List of Stakeholders.

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron receive the report entitled "Terms of Reference - EMS Amalgamation", for information. Council will be asked to vote on this report at a subsequent meeting.

CARRIED

11.2 2015 Capping Analysis: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron approve the capping options for the Multi-Residential, Commercial and Industrial Classes presented in the report by Treasurer Michael Blumhagen entitled "2015 Capping Analysis";

AND FURTHER THAT:

A by-law be passed to adopt the optional tools for the purpose of administering the limits for the Commercial, Industrial and Multi-Residential properties.

CARRIED

11.3 Administrative Monetary Penalty System for Provincial Offences – Consultation:
(presented by Michael Blumhagen).

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This correspondence was drafted by staff with assistance from Councillor Donnelly, further to discussion at County Council on May 6, 2015 in response to the report entitled “POA Online Administrative Monetary Penalty System Consultation”, presented by Treasurer Michael Blumhagen. Councillor Donnelly requested that the correspondence clearly state his views separately from the body of the letter.

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor MacLellan

THAT:

The Council of the County of Huron approve the amended letter to be forwarded to the Ministry of the Attorney General in response to their consultation request – Exploring an Online Administrative Monetary Penalty System for Infractions of Provincial Statutes and Municipal By-Laws in Ontario.

CARRIED

11.4 2014 Sick Time Report – Homes Replacement Cost: (presented by Barb Springall):

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receive the report prepared by Director of Homes and Social & Property Services, Barb Springall entitled “2014 Sick Time Report – Homes Replacement Cost”, for information.

CARRIED

11.5 MTO ARIS Agreement: (presented by Michael Blumhagen, Treasurer)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor MacLellan

THAT:

The County of Huron Treasurer is authorized to enter into an Agreement with the Ministry of Transportation for access to their ARIS software solution and that the Treasurer is also authorized to submit subsequent annual re-verification agreements.

CARRIED

12. Correspondence:

12.1 Ministry of Municipal Affairs and Housing re: Process for requesting delegations at the AMO Combined Conference.

12.2 South West LHIN re: Public Session June 23, 2015 in Mitchell, Ontario.

12.3 Ministry of Citizenship, Immigration and International Trade re: Ontario Medal for Good Citizenship.

12.4 Randy Hope, Mayor, Municipality of Chatham-Kent re: SWIFT Initiative.

This correspondence will be considered at the June 3, 2015 Council meeting.

12.5 Ministry of Transportation re: The Auditor General’s report on winter highway maintenance in Ontario.

12.7 Municipality of Trent Lakes re: Demonstrated Need for Aggregates.

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12.8 Avon Maitland District School Board re: Invitation to Elected Municipal Representatives in Huron and Perth Counties.

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Ginn

THAT:

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

CARRIED

12.6 Township of Severn re: Provincial Planning Initiatives.

MOTION:

Moved by: Councillor Ginn and Seconded By: Councillor Van Diepenbeek

THAT:

The Council of the County of Huron support the Township of Severn resolution regarding Provincial Planning Initiatives.

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Fergusson

THAT:

The Committee do now go into a “Closed to the Public Session” at 9:48 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Economic Development

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Gowing

THAT:

The Committee rise from the “Closed to the Public Session” at 10:20 a.m.

CARRIED

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, June 17, 2015 immediately following the Committee of the Whole Day 1 meeting.

15. Adjournment:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Steffler

THAT:

The meeting adjourn at 10:22 a.m.

CARRIED

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Chair Councillor Morrison

Clerk Susan Cronin