

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

Goderich, Ontario
February 22, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 22nd day of February 2017.

1. Call To Order:

All members of Council were present. Chair Frayne called the meeting to order at 9:01 a.m.

2. Approval of Agenda:

Chair Frayne stated that there was an addition to the agenda under section 13.0 Closed to the Public Session 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 Department;

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Fergusson

THAT:

The Committee of the Whole Day 2 Agenda for February 22, 2017 be accepted and all the 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:

4.1 St. Joseph's Kingsbridge Community:

Jennifer Miltenburg requested that the Council of the County of Huron establish a new policy regarding the taxation of faith buildings that are repurposed as community hubs.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report outlining options for establishing a new policy for the taxation of faith buildings that are repurposed as community hubs.

CARRIED

5. Councillor's Issues:

Councillor Donnelly informed members that he was made aware that students of St. Mary's Catholic School wrote to a member of Council and received an encouraging response. This act of kindness generated a long term positive view of Government officials.

Councillor MacLellan informed members that the Municipality of Huron East is reviewing water/sewer expansion projects. He attended a session at the ROMA Conference that was very informative on this topic and suggested that a similar presentation would be beneficial to others.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron invites Kevin Loiselle, President and CEO of Clearford Water Systems Inc. to make a presentation at the Huron County Municipal Officers Association meeting on April 21, 2017.

CARRIED

Councillor Gowing informed members that he attended a presentation on the Carbon Footprint Initiative at the Maitland Valley Conservation Authority annual general meeting. Staff will request a presentation at a future meeting.

Councillor MacLellan informed members that he attended the AMO Health Task Force meeting. Ambulance use/service was a topic that will be further reviewed. Staff are requested to send Health Care concerns to Councillor MacLellan for review by the Task Force.

6. Consent Agenda – (Items 6.1 through 6.7):

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

ACTION: Received for information.

6.2 Homes for the Aged Information Report: (prepared by Barb Springall)

ACTION: Received for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

ACTION: Received for information.

6.4 Public Works Update: (prepared by Steve Lund)

ACTION: Received for information.

6.5 Huron County Economic Development Board Minutes – November 28, 2016 :
(prepared by Natasha Fritzley)

ACTION: Received for information.

6.6 Final Report on Homes 2016 Strategic Plan : (prepared by Barb Springall and Connie Townsend)

ACTION: Received for information.

6.7 Accounts:

Accounts up to and including January 30, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	132,908.99
Social Housing	503,810.18
Homes for the Aged	475,187.73
Public Works	1,763,789.07
Emergency Services	128,177.84

ACTION:

THAT:

The accounts up to and including January 30, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

Items 6.1 through 6.7 be approved with the actions as noted.

CARRIED

7. Social Services:

7.1 Affordable Housing Rental Build – Location Designation: (presented by Barbara Hall)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Manager of Housing and Property Services, Barbara Hall, dated February 8, 2017 titled Affordable Housing Rental Build – Location Designation, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the designation of Goderich as the location for the proposed Rental Build under the Investment in Affordable Housing (IAH) program in 2017/2018.

CARRIED

7.2 Transfer Payment Agreement – The Journey Together Capacity Funding: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Social and Property Services Manager, Michele Gaynor, dated February 22, 2017 titled Transfer Payment Agreement – The Journey Together Capacity Funding, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the County Clerk to sign the Ontario Transfer Payment Agreement with the Ministry of Education on behalf of the County.

CARRIED

7.3 Capital Funds – Social Housing Improvement Program: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Housing and Property Services Manager, Barbara Hall, dated February 10, 2017 titled Capital Funds – Social Housing Improvement Program, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the change in capital projects in reference to the Social Housing Improvement Program funding, as presented in the report.

CARRIED

8. Homes for the Aged:

8.1 Liquor License Renewal for Huronview and Huronlea: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron authorizes the Warden, CAO and Clerk to sign all required documentation to renew the Liquor License for Huronview and Huronlea Homes for the Aged.

CARRIED

9. Emergency Services:

9.1 Service Review Update with Perth County Paramedic Services and Huron County Paramedic Services: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated February 10, 2017 titled Service Review Update with Perth County Paramedic Services and Huron County Paramedic Services, as presented for information.

CARRIED

10. Public Works Department:

10.1 Traffic Control Report – Intersection of CR25 & CR4: (presented by Steve Lund)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by County Engineer Steve Lund, dated February 15, 2017 titled Traffic Control Report – Intersection of CR25 and CR4, as presented for information;

AND FURTHER THAT:

This report be deferred to 2018 Budget discussion, with staff continuing to monitor traffic at this intersection.

CARRIED

11. Administration, Policies & Other Issues:

11.1 Local Immigration Partnership Three Year Renewal: (presented by Kristin Crane)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Immigration Partnership Project Manager, Kristin Crane, dated February 8, 2017 titled Local Immigration Partnership Three Year Renewal, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron considers entering into an agreement with the Ministry of Citizenship and Immigration Canada for the 2017-20 Local Immigration Partnership program;

AND FURTHER THAT:

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

CARRIED

11.2 Starter Company Plus: (presented by Kim Postma)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Small Business Centre Coordinator Kim Postma, dated February 15, 2017 titled Starter Company Plus, as presented for information;

AND FURTHER THAT:

The CAO be authorized to enter into an agreement with the Ministry of Economic Development and Growth for the Starter Company Plus Program;

AND FURTHER THAT:

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

CARRIED

11.3 Social Media Policy: (presented by Scott Currie)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Communications / Grants Coordinator Scott Currie, dated February 22, 2017 titled Social Media Policy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron reviews and adopts the Social Media Policy as presented in the report.

CARRIED

11.4 Funding Outlook to Support Cycling Infrastructure: (presented by Scott Currie)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Communications / Grants Coordinator Scott Currie dated February 22, 2017 titled Funding Outlook to Support Cycling Infrastructure, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron authorizes the Warden to send a letter to the Minister of Transportation and Minister of Tourism Culture, and Sport requesting that the province reinstate the Ontario Municipal Cycling Infrastructure Program.

CARRIED

- 11.5 Contract HC 17-301: County Road 1 – County Road 25 (Carlow) to Hawkins Road – CIR and Surface Asphalt 6.6km and County Road 31 – Westmount Line (Saltford) to Falls Reserve Line (Benmiller) – CIR and Surface Asphalt 6.0km, with an option for paved shoulders: (presented by Steve Lund and Mike Hausser)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Gowing

THAT:

The following motion tabled at Committee of the Whole Day 1 on February 15, 2017 be raised from the table:

“The Council of the County of Huron receives the report by County Engineer Steve Lund and Manager of Public Works Mike Hausser dated February 15, 2017 titled Contract HC 17-301; County Road 1 – County Road 25 (Carlow) to Hawkins Road – CIR and Surface Asphalt 6.6km, and County Road 31 – Westmount Line (Saltford) to Falls Reserve Line (Benmiller) – CIR and Surface Asphalt 6.0km, with an option for paved shoulders, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts and gives direction to proceed with “Option A” (gravel shoulders) for tender submitted by Lavis Contracting Company Limited for Contract HC 17-301 for the tendered price of \$2,198,183.75 (based on estimated quantities and excluding HST);

AND FURTHER THAT:

An additional:

- \$38,688.00 be allocated for the effective rate of HST (1.76%); and
- \$60,000.00 be allocated for contract administration and inspection costs; and
- \$120,000.00 be allocated for shoulder gravel, to be completed by County forces;

AND FURTHER THAT:

The surplus budget allowance (if any) be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the contracts and all other required documents;

AND FURTHER THAT

The Council of the County of Huron receives information regarding the cost of adding paved shoulder to County Road 31 included in “OPTION B” (full paved shoulder) submitted as part of Contract HC 17-301.”

CARRIED

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by County Engineer Steve Lund and Manager of Public Works Mike Hausser dated February 15, 2017 titled Contract HC 17-301; County Road 1 – County Road 25 (Carlow) to Hawkins Road – CIR and Surface Asphalt 6.6km, and County Road 31 – Westmount Line (Saltford) to Falls Reserve Line (Benmiller) – CIR and Surface Asphalt 6.0km, with an option for paved shoulders, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts and gives direction to proceed with “Option A” (gravel shoulders) for tender submitted by Lavis Contracting Company Limited for Contract HC 17-301 for the tendered price of \$2,198,183.75 (based on estimated quantities and excluding HST);

AND FURTHER THAT:

An additional:

- \$38,688.00 be allocated for the effective rate of HST (1.76%); and

- \$60,000.00 be allocated for contract administration and inspection costs; and
- \$120,000.00 be allocated for shoulder gravel, to be completed by County forces;

AND FURTHER THAT:

The surplus budget allowance (if any) be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the contracts and all other required documents;

AND FURTHER THAT

The Council of the County of Huron receives information regarding the cost of adding paved shoulder to County Road 31 included in "OPTION B" (full paved shoulder) submitted as part of Contract HC 17-301.

DEFEATED

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by County Engineer Steve Lund and Manager of Public Works Mike Hausser dated February 15, 2017 titled Contract HC 17-301; County Road 1 – County Road 25 (Carlow) to Hawkins Road – CIR and Surface Asphalt 6.6km, and County Road 31 – Westmount Line (Saltford) to Falls Reserve Line (Benmiller) – CIR and Surface Asphalt 6.0km, with an option for paved shoulders, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts and gives direction to proceed with "Option B" (paved shoulders) for tender submitted by Lavis Contracting Company Limited for Contract HC 17-301 for the tendered price of \$2,815,371.75 (based on estimated quantities and excluding HST);

AND FURTHER THAT:

An additional:

- \$49,550.00 be allocated for the effective rate of HST (1.76%); and
- \$90,000.00 be allocated for contract administration and inspection costs; and
- \$63,000.00 be allocated for gravel shoulders to be done by County forces on County Road # 1 portion.

AND FURTHER THAT:

The surplus budget allowance (if any) be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute the contracts and all other required documents;

AND FURTHER THAT

The Budget shortfall required to complete Option "B", be funded from reserves.

CARRIED

11.6 Updating Draft Procedural By-law: (presented by Susan Cronin)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron delete "11.6 (10) A motion to rescind (or amend something previously adopted) an original motion shall not occur more than once during a one year period." from the presented Amended Procedural By-law.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron accepts the report by County Clerk Susan Cronin, dated February 22, 2017 titled Updating Draft Procedural By-law, as presented for information;

AND FURTHER THAT:

The Amended Procedural By-law be amended with the deletion of The Warden's Economic Development Task Force (page 15);

AND FURTHER THAT:

The presented Amended Procedural By-law be presented for approval at the April 5, 2017 Council meeting.

AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE:

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Steffler

THAT:

The presented Amended Procedural By-law Section 11.6 (7) be amended as follows:

“When previous notice was given or was not given, the motion to rescind (or amend something previously adopted) requires the approval of two-thirds of the members present at the meeting.”

CARRIED

THE MAIN MOTION WAS ADOPTED AS FOLLOWS:

THAT:

The Council of the County of Huron accepts the report by County Clerk Susan Cronin, dated February 22, 2017 titled Updating Draft Procedural By-law, as presented for information;

AND FURTHER THAT:

The presented Amended Procedural By-law be amended with the deletion of The Warden's Economic Development Task Force (page 15);

AND FURTHER THAT:

The presented Amended Procedural By-law Section 11.6 (7) be amended as follows:

“When previous notice was given or was not given, the motion to rescind (or amend something previously adopted) requires the approval of two-thirds of the members present at the meeting.”;

AND FURTHER THAT:

The presented Amended Procedural By-law be presented for approval at the April 5, 2017 Council meeting.

CARRIED

11.7 Public Sector Salary Disclosure and Member of Council Remuneration:
(presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated February 22, 2017 titled Public Sector Salary Disclosure and Member of Council Remuneration, as presented for information.

CARRIED

12. Correspondence:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Fergusson

THAT:

The Committee do now go into a Closed to the Public Session at 10:58 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 Department;

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Committee rise from the Closed to the Public Session at 11:05 a.m.

CARRIED

- Reporting Out - none

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, March 22, 2017 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 11:07 a.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin