



**County  
of Huron**

# **Huron County Council**



**Minutes - June 13, 2006**

**Special Session**

*GODERICH, ONTARIO*

Goderich, Ontario  
June 13, 2006

A Special Session of Huron County Council was held in the Council Chambers at 12:41 p.m. on the above date with all members present except Councillors B. MacLellan, P. Klopp, E. Connelly, J. Bezaire, and J. Seili.

RESOLUTION

Clause #12b            Donnybrook Bridge and Marroch Bridge Repair  
Contract No. 2006-02 (Appendix D)  
Planning, Agriculture and Public Works Committee  
June 7, 2006

"It is recommended that the County accept the tender submitted by Underground Services (1983) Limited (U.S.L) for Contract No. 2006-02 for the tendered price of \$878,555 (excluding GST), based on estimated quantities.

A representative from Premier Concrete Inc. was in attendance to view the proceedings. A lengthy discussion ensued on the workmanship of Underground Services Limited. Topics discussed were: pouring concrete, taking core samples, aesthetics of bridge work, and inspections. It was stated that unfortunately perceptions of bridges can be that if it doesn't look good, it must not be sound. The Civil Engineering Technologist assured the committee that Underground Services Limited are cleaning up areas as requested and that all there completed tenders are to the specifications.

Moved by B. Van Diepenbeek  
Seconded by Warden R. Morley  
That the recommendation be approved subject to the completion of all 2005 projects to the satisfaction of the County Engineer.

CARRIED"

Moved by Councillor D. Shewfelt  
Seconded by Councillor K. Oke  
That the resolution from the Planning, Agriculture and Public Works Committee on June 7, 2006, Claus No. 12b recommending that the County accept the tender submitted by Underground Services (1983) Limited (U.S.L) for Contract No. 2006-02 for the tendered price of \$878,555 (excluding GST), based on estimated quantities subject to the completion of all 2005 projects to the satisfaction of the County Engineer be and is hereby endorsed.

Carried

Clause #12c Demolition of former CPR Overhead [25-20.8] (Appendix E)

"It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd. for Contract No. 2006-03 for the tendered price of \$107,039.45 (excluding GST), based on estimated quantities.

Councillor B. Van Diepenbeek informed the committee that a snowmobile by-pass was requested by area residents and that the County Engineer worked cooperatively with the representatives. An alternate by-law for snowmobiles is in place.

Moved by D. Urlin  
Seconded by J. Seili  
That the recommendation be approved.

CARRIED"

Moved by Councillor B. Dykstra  
Seconded by Councillor J. Fergusson  
That the resolution from the Planning, Agriculture and Public Works Committee on June 7, 2006, Claus No. 12c recommending that the County accept the tender submitted by Lavis Contracting Co. Ltd. for Contract No. 2006-03 for the tendered price of \$107,039.45 (excluding GST), based on estimated quantities be and is hereby endorsed.

Carried

Clause #12e Special Projects  
Planning, Agriculture and Public Works Committee  
June 7, 2006

i) Summerhill Bridge and Shepherds Bridge Repairs, Contract No. 2006-04

"It is recommended that the County accept the tender submitted by Underground Services (1983) Limited (U.S.L) for Contract No. 2006-04 for the tendered price of \$613,831.70 (excluding G.S.T), based on estimated quantities.

Councillor J. Seili posed the following question regarding this company: How many contracts have they been given, that have been completed on time and on budget. The Civil Engineering Technologist informed the committee that they are the low bidder and there is no reason not to recommend their work. Core structures are good and U.S.L. is returning to do any repairs of previous projects at their cost.

Moved by Warden R. Morley  
Seconded by B. Van Diepenbeek  
That the recommendation be approved subject to the completion of all 2005 projects to the satisfaction of the County Engineer.

CARRIED"

Moved by Councillor D. Urlin  
Seconded by Councillor M. Scott  
That the resolution from the Planning, Agriculture and Public Works Committee on June 7, 2006, Claus No. 12e, i) recommending that the County accept the tender submitted by Underground Services (1983) Limited (U.S.L) for Contract No. 2006-04 for the tendered price of \$613,831.70 (excluding G.S.T), based on estimated quantities subject to the completion of all 2005 projects to the satisfaction of the County Engineer be and is hereby endorsed.

Carried

Clause #6b Facility Needs Study

Draft Terms of Reference - Administration Offices  
Committee of the Whole, June 13, 2006

"At the May 10, 2006 Planning, Agriculture and Public Works Committee meeting the County Engineer presented the Information Report dated May 8, 2006. It was decided to invite Mr. Marklevitz to attend the May 17, 2006 Warden's Task Force 2006 & Beyond meeting to present a general overview of what the County should consider as part of a long-term strategy for the management of County owned buildings.

The architect was requested to prepare, in consultation with staff, a draft Terms of Reference for a Facility Needs Study. The task force discussed possible phases and attempted to identify the scope of the work to be done.

There was a general consensus that Phase 1 of a draft Terms of Reference for a Facility Needs Study would include Administration facilities only i.e. Court House (not to include the Court Offices), Health and Library Complex, and the Jacob Memorial Building.

The Warden spoke to this item and advised that the Warden's Task Force 2006 & Beyond met on June 12, 2006. The May and June Minutes are to be available at the July Session of County Council. The task force agreed to revise the consensus as follows:

That Phase 1 of a draft Terms of Reference for a Facility Needs Study would include Administration facilities only. Terms of Reference will incorporate the Court House, including the Court Offices, Health and Library Complex, Museum, Jacob Memorial Building, and Public Housing. (Highways and Homes are not included in this first phase.)

The task force recommends that staff proceed with the Request for Proposal (RFP) process and request that the Warden's Task Force 2006 and Beyond be given decision authority to receive, review and award the RFP.

Moved by E. Connelly  
Seconded by K. Oke

That staff proceed with the Request for Proposal (RFP) process for Phase 1 of a draft Terms of Reference for a Facility Needs Study for administration facilities that incorporate the Court House, including the Court Offices, Health and Library Complex, Museum, Jacob Memorial Building, Public Housing, the Registry Office and the Assessment Building and further that the Warden's Task Force 2006 and Beyond be given decision authority to receive, review and award the RFP.

CARRIED"

Moved by Councillor D. Shewfelt

Seconded by Councillor R. Rognvaldson

That the resolution from the Committee of the Whole meeting on June 13, 2006, Claus No. 6b recommending that staff proceed with the Request for Proposal (RFP) process for Phase 1 of a draft Terms of Reference for a Facility Needs Study for administration facilities that incorporate the Court House, including the Court Offices, Health and Library Complex, Museum, Jacob Memorial Building, Public Housing, the Registry Office and the Assessment Building and further that the Warden's Task Force 2006 and Beyond be given decision authority to receive, review and award the RFP be and is hereby endorsed.

Carried

IN CAMERA Clause Committee of the Whole, June 13, 2006

"Moved by B. MacLellan  
Seconded by B Van Diepenbeek  
That the committee proceed "In Camera" at 10:20 a.m. to  
discuss personnel matters and that D. Carey, D. Pletch, N.  
Rennick and R. Hulley remain in attendance.

CARRIED

Councillor J. Bezaire left the chambers at 10:30 a.m.

N. Rennick left the Chambers at 10:45 a.m.

Moved by D. Layton  
Seconded by D. Kelly  
That the committee rise from "In Camera" at 11:02 a.m. and  
further that staff proceed with the restructuring of the  
Highways Department as presented and that the revisions to  
the employee benefit plan be approved effective with  
renewal.

CARRIED"

Moved by Councillor J. Fergusson  
Seconded by Councillor D. Layton  
That the resolution from the Committee of the Whole meeting on June 13, 2006, In  
Camera Claus recommending that the committee rise from "In Camera" at 11:02 a.m.  
and further that staff proceed with the restructuring of the Highways Department  
as presented and that the revisions to the employee benefit plan be approved  
effective with renewal be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor J. Fergusson  
Seconded by Councillor D. Layton  
That the meeting adjourn at 12:46 p.m.

Carried

BARBARA A. LEAMEN, County Clerk

ROBERT MORLEY, Warden

.....  
WARDEN

.....  
COUNTY CLERK