

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

Goderich, Ontario
November 2, 2016

The Council of the County of Huron met in the Council Chambers on Wednesday, November 2, 2016. Warden Paul Gowing called the meeting to order at 9:04 a.m.

Warden Gowing welcomed all present to the Eleventh Session of 2016.

1. Roll Call:

Chief Administrative Officer Brenda Orchard called the roll and all members of Council were present. Councillor Jewitt departed at 10:07 a.m.

2. Warden's Remarks:

Warden Gowing informed members that he attended meetings regarding Bruce County's economic and future growth. This growth is positive and will expand into Huron County.

3. Approval of Agenda:

Warden Gowing stated that staff and members of Council will draw names in support of the Christmas toy drive at the end of the meeting.

MOTION: #220-16

Moved by: Councillor Frayne and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron accepts the agenda for November 2, 2016 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #221-16

Moved by: Councillor Steffler and Seconded by: Councillor Versteeg

THAT:

The minutes of the previous session being the Tenth Session of October 5, 2016 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations:

6.1 Presentation to Habitat for Humanity – Warden's Charity Golf Tournament:

Cheryl Jefferson, Executive Director for Habitat for Humanity Huron County was in attendance and accepted a donation from the Warden's Charity Golf Tournament.

6.2 2016 Warden's Emergency Services Awards:

Sarah Baird, Constituency Assistant representing MPP Huron-Bruce, Lisa Thompson and

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Bill Strong, Constituency Manager representing MP Ben Lobb were in attendance.

Awards were presented for the following:

Paramedic of the Year for 2016: David Wagner

In attendance: Steve Lund, Director of Operations, EMS
Jeff Horseman, Acting Chief
Art McNaughton, Supervisor

Fire Fighter of the Year for 2016: The late Steve Cook

Barb Crawford accepted the award posthumously.

In attendance: Dave Renner, Fire Chief Central Huron Fire Department
Steve Gardiner, Huron County Fire Coordinator

Police Officer of the Year for 2016: Tyler Stewart

In attendance: Inspector Jason Younan, Ontario Provincial Police

7. Councillor's Issues:

Councillor MacLellan informed members that he was invited to join the Association of Municipalities of Ontario's Health Task Force.

MOTION: #222-16

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron approves the appointment of Councillor MacLellan to the AMO Health Task Force;

AND FURTHER THAT:

Treasury staff delay research on the Healthcare costs for ROMA delegation in January 2017.

CARRIED

8. Correspondence:

MOTION: #223-16

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

THAT:

The Council of the County of Huron requests a delegation regarding the request for financial support by One Care Home and Community Support Services;

AND FURTHER THAT:

A staff report be prepared.

CARRIED

MOTION: #224-16

Moved by: Councillor Vincent and Seconded by: Councillor Ginn

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – October 6, 2016 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports. Councillor Donnelly requested the report

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regarding the Needle Exchange Program be forwarded to him.

MOTION: #225-16

Moved by: Councillor Hessel and Seconded by: Councillor Cole

THAT:

The Board of Health Reports of October 6, 2016 be received and will appear in the printed minutes as Report No. 42.

CARRIED

9.2 Committee of the Whole Day 1 – October 12, 2016 meeting minutes: Councillor Watt, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #226-16

Moved by: Councillor Watt and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Reports of October 12, 2016 be approved as presented and will appear in the printed minutes as Report No. 43.

CARRIED

9.3 Committee of the Whole Day 2 – October 19, 2016 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #227-16

Moved by: Councillor Cole and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 2 Reports of October 19, 2016 be adopted as presented and will appear in the printed minutes as Report No. 44.

CARRIED

9.4 Library Board – October 26, 2016 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #228-16

Moved by: Councillor Fergusson and Seconded by: Councillor Steffler

THAT:

The Library Board Reports of October 26, 2016 be received and will appear in the printed minutes as Report No. 45.

CARRIED

Council recessed at 10:03 a.m. and resumed at 10:15 a.m.

10. 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 contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

10.1 Finance Committee Review: (presented by Michael Blumhagen)

MOTION: #229-16

Moved by: Councillor Vincent and Seconded by: Councillor Donnelly

THAT:

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The Council of the County of Huron receives the report by Treasurer Michael Blumhagen dated November 2, 2016 titled Finance Committee Review as presented for information;
AND FURTHER THAT:
The Council of the County of Huron approves the policy changes being recommended by the Finance Committee.

CARRIED

10.2A Facilities Review Report 3: (presented by Scott Tousaw)

MOTION: #230-16

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

That:

The following motion tabled at Committee of the Whole Day 2 on October 19, 2016 be raised from the table:

“The Committee of the Whole Day 2 confirms its preference for distributed offices using existing buildings for a five year planning period;

AND FURTHER THAT:

The Committee of the Whole Day 2 authorizes staff to commence the process of selling the Registry Office.”

CARRIED

This motion was moved and seconded on October 19, 2016 and must be considered prior to Item 10.2B

Moved by: Councillor MacLellan and Seconded by Councillor Morrison

THAT:

The Committee of the Whole Day 2 confirms its preference for distributed offices using existing buildings for a five year planning period;

AND FURTHER THAT:

The Committee of the Whole Day 2 authorizes staff to commence the process of selling the Registry Office.

DEFEATED

10.2B Facilities Review Report 4: (presented by Scott Tousaw)

At the Committee of the Whole Day 2 on October 19, 2016, staff was directed to prepare a report for November 2, 2016 regarding the consultant costs to review available options for the Huron County Facilities Review. The report is titled Facilities Review Report 4.

MOTION: #231-16

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

THAT:

A consultant be retained to develop a Facilities Strategy;

AND FURTHER THAT:

\$50,000 be included in the 2017 budget for this project;

AND FURTHER THAT:

The ground floor of the Assessment Office not be advertised for lease at this time;

AND FURTHER THAT:

The process of selling the Registry Office not be commenced at this time.

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

MOTION: #232-16

Moved By: Councillor Ginn and Seconded By: Councillor Frayne

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The following be added to the motion:

“This spending is pre-approved to allow staff to proceed with the RFP Process immediately.”

CARRIED

The main motion was adopted as follows:

MOTION: #231-16

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

THAT:

A consultant be retained to develop a Facilities Strategy;

AND FURTHER THAT:

\$50,000 be included in the 2017 budget for this project;

AND FURTHER THAT:

The ground floor of the Assessment Office not be advertised for lease at this time;

AND FURTHER THAT:

The process of selling the Registry Office not be commenced at this time;

AND FURTHER THAT:

This spending is pre-approved to allow staff to proceed with the RFP Process immediately.

CARRIED

10.3 AMO Digital Task Force: (presented by Brenda Orchard)

MOTION: #233-16

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

That:

The Council of the County of Huron receives the report by CAO Brenda Orchard dated November 2, 2016 titled AMO Digital Task Force as presented for information and approves the appointment of Brenda Orchard to the Digital Task Force.

CARRIED

10.4 Task Force to Review Committees of Council: (presented by Brenda Orchard)

MOTION: #234-16

Moved by: Councillor Vincent and Seconded by: Councillor Ginn

That:

The Council of the County of Huron appoints Councillors Frayne, Hessel, Steffler, Versteeg and Watt to participate on a short term task force to review the Committees of Council structure including their mandates, how frequently they meet and their per diem and other cost commitments.

CARRIED

11. Notice of Motions:

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

That:

The Council of the County of Huron pre-approves the allocation of \$400,000 to the Huron Clean Water Project in the 2017 Budget.

12. By-laws:

MOTION: #235-16

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

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Leave be given to introduce the following By-Laws:

By-law No. 2016-057; being a By-law of the Corporation of the County of Huron to enter into a contract with RBB Innovations Ltd.

CARRIED

MOTION: #236-16

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

THAT:

By-law No. 2016-057 be given first and second reading;

AND FURTHER THAT:

By-law No. 2016-057 as read a first and second time, be passed.

CARRIED

MOTION: #237-16

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2016-057 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. 2016-057 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:

MOTION: #238-16

Moved by: Councillor Ginn and Seconded by: Councillor Hessel

THAT:

County Council do now go into a Closed to the Public Session at 11:44 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations – Ontario Nurses' Association (ONA);
- Labour relations or employee negotiations – Emergency Services;

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin and Senior Manager of Human Resources Jane Anderson remain in attendance.

CARRIED

MOTION: #239-16

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

County Council rise from the Closed to the Public Session at 12:05 p.m.

CARRIED

- Reporting Out

MOTION: #240-16

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of November 2, 2016.

CARRIED

14. Arrangement of Committee/Board Meetings:

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- Board of Health – Thursday, November 3, 2016 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, November 9, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, November 14, 2016 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, November 16, 2016 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, November 17, 2016 at 9:00 a.m. in the Huron County Museum, Goderich.
- County Council / Inaugural Session of County Council – Wednesday, November 23, 2016 at 1:00 p.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, November 28, 2016 at 5:00 p.m. in the Economic Development Office, 54 West Street, 2nd floor, Goderich.

15. Confirmatory By-law:

MOTION: #241-16

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

By-law No. 2016-058; 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. 2016-058; 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: #242-16

Moved by: Councillor Ginn and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Eleventh Session at 12:15 p.m. to meet again on Wednesday, November 23, 2016 at 1:00 p.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Paul Gowing

Clerk Susan Cronin