

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

Goderich, Ontario
October 19, 2016

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19th day of October 2016.

1. Call To Order:

All members of Council were present. Chair Cole called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

Chair Cole stated that Agenda 4.2 will be considered prior to Agenda 4.1.

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for October 19, 2016 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:

4.2 Huron County Food Bank Distribution Centre: Mary Ellen Zielman, reported on the use of previous funds supplied by Huron County Council and requested funds for 2017. This financial request will be considered during the 2017 budget process.

4.1 Presentation of EMS Exemplary Service Medals:

Warden Paul Gowing and CAO Brenda Orchard presented the Emergency Services Exemplary Service Medal to Jeff Horseman, (A) Chief Emergency Services.

Jeff Horseman, (A) Chief, Emergency Services, Warden Paul Gowing, and CAO Brenda Orchard presented the Emergency Services Exemplary Service Medal to Marion Taylor, Huron County Paramedic, Mark Crawford, Huron County Emergency Services Superintendent, and Bill Lewis, Huron County Emergency Services (A) Commander of Professional Standards.

5. Councillor's Issues:

Warden Gowing requested that Council support the Huron County Toy Drive campaign in a similar way to 2015. Toys will be exchanged on November 16, 2016.

Warden Gowing also requested staff contact County of Perth to consider a challenge that will support the Huron Perth United Way Campaign.

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

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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 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor and 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 Employment Program: (prepared by Michele Gaynor)

ACTION: Received for information.

6.6 Huron County Economic Development Board Minutes – August 8, 2016: (prepared by Natasha Fritzeley)

ACTION: Received for information.

6.7 Accounts and Financial Statements:

Accounts up to and including September 25, 2016 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	64,693.90
Social Housing	310,075.21
Homes for the Aged	197,440.02
Public Works	645,185.99
Emergency Services	51,097.49

Financial statements for the period ending August 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,126,128	1,166,952	1,503,549	1,548,960	377,421	382,008
Social Housing	2,131,229	2,264,560	3,637,457	3,827,011	1,506,228	1,562,451
Social Services	9,650,775	9,329,088	12,448,964	11,982,631	2,798,189	2,653,543
Homes	9,240,490	9,067,176	10,587,109	11,160,150	1,346,619	2,092,974
Public Works	3,235,059	3,456,752	10,841,846	11,049,804	7,606,787	7,593,052
ES	3,942,059	2,766,200	7,826,516	7,967,355	3,884,457	4,201,155

ACTION:

THAT:

The accounts up to and including September 25, 2016 and the financial statements as of August 31, 2016 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

- 7. Report of the Agricultural & Rural Economic Development Advisor OMAFRA:** (presented by Vicki Lass, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs). Ms. Lass reviewed statistical information from the OMAFRA website regarding Crop Yields for Huron and Perth Counties. Ms. Lass also informed members that she will be working with communications staff regarding messaging to Huron County residents concerning "Bird Bangers". This is a normal farm practice in rural areas used to deter birds from crops such as vineyards.

An upcoming session will be held with Perth County regarding "Successful BIAs" on November 22, 2016. There will be more information provided to Council.

8. Social and Property Services:

- 8.1 One Human Services Network (HSN) Child Care Registry and Waitlist:** (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Social and Property Services Manager Michele Gaynor, dated October 19, 2016 titled One Human Services Network (HSN) Child Care Registry and Waitlist, as presented for information;

AND FURTHER THAT:

Approval be granted for the acquisition of the web-based, One Human Services Network (HSN) Child Care Registry and Waitlist Solution;

AND FURTHER THAT:

Staff are authorized to enter into a contract with RBB Innovations Ltd. for the acquisition and ongoing support of this application, as a single source of supply;

AND FURTHER THAT:

The Purchase of Service Agreements with our Child Care Licensees be revised to encourage participation in One HSN Child Care Registry and Waitlist Solution;

AND FURTHER THAT:

A by-law be approved authorizing the Warden and County Clerk to sign the agreement with RBB Innovations Ltd.

CARRIED

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

- 10. Emergency Services: None.**

- 11. Public Works Department: None.**

12. Administration, Policies & Other Issues:

12.1 Facilities Report 3: (presented by Scott Tousaw)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Donnelly

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 market the first floor of the Assessment Office for lease and report back with the results;

AND FURTHER THAT:

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

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

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 remove the following from the above motion:

“AND FURTHER THAT:

The Committee of the Whole Day 2 authorizes staff to market the first floor of the Assessment Office for lease and report back with the results;”

CARRIED

The main motion was considered as follows:

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Donnelly

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.

A MOTION TO TABLE WAS INTRODUCED PRIOR TO A VOTE ON THE MOTION:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Morrison

THAT:

The following motion be tabled pending further information from staff:

“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

Staff is directed to prepare a report for November 2, 2016 regarding the consultant costs to review available options for the Huron County Facilities Review.

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12.2 International Plowing Match (IPM) and Agricultural Marketing Update: (presented by Emily Morrison)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Gowing

THAT:

The Committee of the Whole Day 2 receives the presentation by IPM Coordinator Emily Morrison titled International Plowing Match and Agricultural Marketing Update, as presented for information.

CARRIED

12.3 Huron Manufacturing Association Awards and Strategic Plan: (presented by Natasha Fritzley)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 2 receives the report by Economic Development Manager Natasha Fritzley, dated October 12, 2016 titled Huron Manufacturing Association Awards and Strategic Plan, as presented for information;

AND FURTHER THAT:

Huron County Council considers attending the Huron Manufacturing Association Awards Gala on Thursday, November 17, 2016 at 5:30 p.m.

CARRIED

12.4 Update on Tourism, Arts and Culture: (presented by Natasha Fritzley)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 receives the report by Economic Development Manager Natasha Fritzley, dated October 12, 2016 titled Update on Tourism, Arts and Culture, as presented for information.

CARRIED

12.5 Huron Economic Development Partnership: (presented by Natasha Fritzley)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Morrison

THAT:

The Committee of the Whole Day 2 receives the report by Economic Development Manager Natasha Fritzley, dated October 12, 2016 titled Huron Economic Development Partnership, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 considers passing a motion to support the proposed re-development of the Huron Economic Development Partnership in principal and defer the proposed financial commitment to the 2017 Budget Process.

CARRIED

13. Correspondence:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

14. Closed to the Public Session: None.

15. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, November 16, 2016 at 9:00 a.m.

16. Adjournment:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Frayne

THAT:

The meeting adjourn at 10:52 a.m.

CARRIED


Chair/Maureen Cole


Clerk Susan Cronin