



County of Huron
COMMITTEE OF THE WHOLE DAY 2 AGENDA
Wednesday, September 27, 2017 at 9:00 a.m.
In the Court House Council Chambers, Goderich

1. Chair Dave Frayne to call the Committee of the Whole Day 2 meeting to order:

2. Motion to Accept the Agenda and Receive All Reports:

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 2 Agenda for September 27, 2017 be accepted and all the reports included in the Agenda be received as presented.

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

4. Delegations/Petitions/Presentations:

5. Councillor's Issues:

6. Consent Agenda – (Items 6.1 through 6.5):

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)

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

6.3 Huron County Economic Development Board Minutes – June 26, 2017: (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

6.4 Huron County Economic Development Board Minutes – July 17, 2017: (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

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6.5 Accounts and Financial Statements:

Accounts up to and including August 27, 2017 will be reviewed.

DEPARTMENT	ACCOUNT
Buildings	50,434.63
Social Housing	242,192.88
Homes for the Aged	251,976.95
Public Works	1,367,415.92
Emergency Services	37,130.94
Ec Dev	35,949.75

Financial statements for the period ending July 31, 2017 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	984,768	982,394	1,330,004	1,382,843	345,236	400,449
Social Housing	2,291,190	2,695,411	3,594,791	3,904,698	1,303,601	1,209,287
Social Services	8,690,373	9,198,348	10,772,328	11,298,210	2,081,955	2,099,862
Homes	8,232,798	8,192,149	9,373,079	9,722,171	1,140,281	1,530,022
Public Works	3,111,442	3,358,846	10,016,288	10,422,121	6,904,846	7,063,275
ES	3,397,389	3,540,481	6,635,744	6,932,619	3,238,355	3,392,138
Ec Dev	176,213	179,424	847,254	888,965	671,041	709,541
Ec Dev Board	1,587	-	28,045	89,509	26,458	89,509

ACTION:

THAT:

The accounts up to and including August 27, 2017 and the financial statements as of July 31, 2017 be received.

Consent Agenda:

RECOMMENDED MOTION:

THAT:

Items 6.1 through 6.5 be approved with the actions as noted.

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) – No report this month.

8. Social and Property Services:

8.1 Housing Services – Program Funding: (presented by Barbara Hall)

RECOMMENDED MOTION:

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THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated September 7, 2017, titled Housing Services – Program Funding, as presented for information.

8.2 RFT (HPS) 2017-03 – Rehabilitation of Huron Services Complex Pumping Station:
(presented by Barbara Hall)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated September 14, 2017, titled RFT (HPS) 2017-03 – Rehabilitation of Huron Services Complex Pumping Station, as presented for information;

AND FURTHER THAT:

RFT (HPS) 2017-03 be awarded to Birnam Excavating Ltd., for the supply of all labour, materials, services and equipment for the rehabilitation of the Huron Services Complex pumping station;

AND FURTHER THAT:

The Warden and the Clerk be authorized to execute all required documents for the awarding of RFT (HPS) 2017-03.

8.3 Social Assistance Service Modernization Strategy: (presented by Michele Gaynor)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Manager, Social and Property Services, dated September 13, 2017, titled Social Assistance Service Modernization Strategy, as presented for information.

9. Homes for the Aged:

9.1 Proposed Rate Increases for Year 2018 (Highland and Heartland Apartments):
(presented by Becky Jervis)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Becky Jervis, Business Manager, dated September 27, 2017, titled Proposed Rate Increases for Year 2018 (Highland and Heartland Apartments), as presented for information;

AND FURTHER THAT:

The rental rates at Highland and Heartland Apartments increase effective January 1, 2018 by 1.8%, as allowable under the provincial rent control guidelines.

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9.2 Proposed Rate Increases for Year 2018 (One Care Office at Huronlea Home for the Aged): (presented by Becky Jervis)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Becky Jervis, Business Manager, dated September 27, 2017, titled Proposed Rate Increases for Year 2018 (One Care Office at Huronlea Home for the Aged), as presented for information;

AND FURTHER THAT:

The rental rates for the One Care Office at Huronlea Home for the Aged increase effective January 1, 2018 by 1.8%, as allowable under the provincial rent control guidelines.

9.3 Proposed Rate Increase for Year 2018 (Beauty Shop at Huronview and Huronlea): (presented by Becky Jervis)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Becky Jervis, Business Manager, dated September 27, 2017, titled Proposed Rate Increase for Year 2018 (Beauty Shop at Huronview and Huronlea), as presented for information;

AND FURTHER THAT:

The rental rates for the Beauty Shop at Huronview and Huronlea increase effective January 1, 2018 by 1.8%, as allowable under the provincial rent control guidelines.

10. Emergency Services:

11. Public Works Department:

11.1 RFP for 2017-2018 Supply and Delivery of Alternative Non-Liquid De-Icer Material: (presented by Mike Blumhagen)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Imran Khalid, Engineering Project Manager (Highways) and Mike Hausser, Manager of Public Works, dated September 27, 2017, titled RFP for 2017-2018 Supply and Delivery of Alternative Non-Liquid De-Icer Material, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute all required documents for the proposal from Compass Minerals Canada Corporation of Mississauga for the supply and delivery of approximately 1,500 tonnes of Thawrox® Treated Salt at an estimated cost of \$136,620.00 (excluding HST) for the 2017-2018 Winter Maintenance season.

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12. Economic Development:

13. Administration, Policies & Other Issues:

13.1 Human Resources Vacation Policy Review: (presented by Jane Anderson)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Jane Anderson, Senior Manager of Human Resources, dated September 27, 2017, titled Human Resources Vacation Policy Review, as presented for information;

AND FURTHER THAT:

Council approves the changes to the Human Resources Vacation and Vacation Pay Policy.

13.2 June 2017 Year-to-Date Financial Reporting: (presented by Michael Blumhagen)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated September 27, 2017, titled June 2017 Year-to-Date Financial Reporting, as presented for information.

14. Correspondence:

14.1 Ministry of Housing re: Supporting Survivors of Domestic Violence.

14.2 Ministry of Housing re: Mandatory Services Provided by Housing Services Corporation.

14.3 Ministry of Housing re: Regulatory amendments under the Housing Services Act, 2011 to include a Portable Housing Benefit Framework (PHBF) – Effective September 1, 2017.

14.4 Rhea Hamilton Seeger to Treasurer, Huron County re: \$5,000 donation to Huronview Home for the Aged on behalf of her mother, Anne Christensen.

14.5 Barb Springall, Director of Homes, Social and Property Services to Rhea Hamilton Seeger re: expressing appreciation for donation on behalf of her mother.

RECOMMENDED MOTION:

THAT:

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

15. Closed to the Public Session:

RECOMMENDED MOTION:

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THAT:

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

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AND FURTHER THAT:

Acting CAO Meighan Wark, Clerk Susan Cronin and _____ remain in attendance.

RECOMMENDED MOTION:

THAT:

The Committee rise from the Closed to the Public Session at _____ .

- Reporting Out

16. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, October 18, 2017 at 9:00 a.m.

17. Adjournment:

RECOMMENDED MOTION:

THAT:

The meeting adjourn at _____ .