

**COMMITTEE OF THE WHOLE
DAY 1 – MEETING MINUTES**

Goderich, Ontario
January 13, 2016

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 13th day of January 2016.

1. Call to Order:

All members of Council were present except Councillors Frayne, Jewitt and Watt. Warden Gowing called the meeting to order at 9:03 a.m.

2. Approval of the Agenda:

Warden Gowing stated that agenda item 4.1 Delegation by Coalition for Huron Injury Prevention will be rescheduled as they were unable to attend.

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 1 Agenda for January 13, 2016 be accepted and all 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 Coalition for Huron Injury Prevention (CHIP): To be rescheduled.

4.2 United Way Perth-Huron:

Ryan Erb, Executive Director and Andrew Williams, Campaign Chair provided an update on the United Way Perth-Huron Campaign and how it will impact Huron County.

4.3 Social Research and Planning Council (SRPC) of Perth and Huron Counties:

Ryan Erb, Executive Director, Tracy Birtch, Director, Kathy Vassilakos and David Blaney provided a summary from their recent Living Wage Report, along with a progress update on Phase 1 of the Community Trends Platform, which County Council provided funding for in 2015. The presentation included a snapshot of the Poverty Report Card, along with a project plan for Phase 2 of the project. SRPC requested \$30,000 from Council to support Phase 2 of the Community Trends Platform Project.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 1 adhere to the grant policy and direct staff to prepare a report with regards to the request for financial support by the Social Research and Planning Council (SRPC) of Perth and Huron Counties for Phase 2 of the Community Trends Platform Project.

CARRIED

4.4 Information Technology (IT) Service Delivery Review:

Ben Perry, Prior & Prior Associates Ltd., presented the results of the IT service delivery review and recommendations for IT's role, governance, policies, structure, and technology plans, via teleconference.

5. Councillor's Issues:

Warden Gowing requested members of Council to have completed CAO performance appraisal forms to him by the end of today. CAO Orchard requested members to forward any comments concerning Senior Manager Team to her.

Warden Gowing also reviewed the meeting cancellation process due to inclement weather process.

Councillor Van Diepenbeek requested an update on road closure process. Scott Currie provided this update.

6. Consent Agenda – Items 6.1 through 6.7:

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 items be removed for further action.

6.1 Delegated Consents under the Planning Act: (prepared by Senga Smith)

The authority to grant undisputed consents is delegated to the Manager of Planning under By-law No. 54-2014. The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

RECOMMENDED MOTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged further to the Delegated Consents submitted with the Report of December 21, 2015 be approved.

6.2 Zoning By-laws: (prepared by Sandra Weber)

Zoning By-laws and amendments are circulated to the County from local municipalities. These by-laws are reviewed for conformity with the County Official Plan and with the local Official Plan. The By-laws are listed in the report.

RECOMMENDED MOTION:

THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to the Zoning By-laws, be approved.

6.3 Forest Conservation: (prepared by Dave Pullen)

The Notices of Intent under the Forest Conservation By-law are listed in the report.

RECOMMENDED MOTION: Receive for information.

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6.4 Staff Time Spent on Goderich to Guelph (G2G) Project: (prepared by Scott Tousaw). The estimated time spent by staff on the G2G project is described in the report.

RECOMMENDED MOTION: Receive for information.

6.5 Museum and Gaol Information/Updating Report for November 2015: (prepared by Meighan Wark)

RECOMMENDED MOTION: Receive for information.

6.6 Cultural Planning and Community Development Report for Information/Updating Purposes: (prepared by Rick Sickinger and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

6.7 Accounts and Financial Statements:

Accounts up to and including December 20, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	174,636.36
Museum/Gaol	23,130.48
Council	269.79
Corporate	1,776,115.13
Ec Dev Board	8,228.86

Financial statements for the period ending November 30, 2015 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	696,919	944,735	3,317,804	3,876,450	2,620,885	2,931,715
Museum/Gaol	174,801	225,313	1,346,368	1,482,537	1,171,567	1,257,224
Huron Heritage	-	-	10,814	22,913	10,814	22,913
Council	-	-	453,079	525,822	453,079	525,822
Corporate	38,711,003	38,992,536	5,359,130	5,593,551	(33,351,873)	(33,398,985)
Ec Dev Board	-	-	134,852	214,624	134,852	214,624

RECOMMENDED MOTION:

THAT:

The accounts up to and including December 20, 2015 and the financial statements as of November 30, 2015 be received.

Consent Agenda

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Steffler

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:
None.

8. Planning and Development:

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8.1 Planning and Development Consents under the Planning Act (9:15):

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 54-2014. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

8.1(a) B64/15 – William and Nancy Klomps, (Owners/Applicants) Part of Lot 75, Bayfield Road Concession, West Ward, Municipality of Central Huron: (presented by Sandra Weber)

The purpose and effect of this application is for the creation of a new lot. The land to be severed is approximately 1850 square metres (.5 acres) and the property to be retained is approximately 7.54 hectares (18.6 acres). The subject lands contain two houses. The applicants constructed a new residence on the property subject to removing the existing dwelling. The applicants now wish to sever the older residence so that it does not have to be removed or demolished. The application does not meet the requirements of the Provincial Policy Statement, Section 51 (24) of the Planning Act, the Huron County Official Plan and the Central Huron Official Plan because it has not been demonstrated that the application does not require a plan of subdivision. It is recommended that the application be deferred to allow the applicants to demonstrate that the proposed concept plan for the proposed lot and future development of the retained lands is feasible (servicing, lot size, etc.). Central Huron Council has recommended that the application for severance be approved. There were no comments from the public made in favour or opposition of the application. William Klomps, applicant, reviewed the application.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Donnelly

THAT:

The Committee of the Whole Day 1 approves the Consent Application B64/15, requesting separation and conveyance of a parcel of land described as Part of Lot 75 Bayfield Road Concession, West Ward, Municipality of Central Huron, with all recommended conditions.

CARRIED

8.2 Facilities Review, Report 2 - County Office Business Case: (presented by Scott Tousaw)

The first Facilities Review report was received by County Council in April 2015. Subsequently, a County Office Business Case was requested during Council's 2015 priority setting. This Facilities Review Report 2 summarizes the benefits and risks of consolidating the County's administrative offices, now dispersed across 4 separate buildings, into one new building. Options for the re-use or disposal of the existing buildings are presented, and a cost framework is provided (example only). While a new building is expensive to construct, its life span and energy efficiency are expected to result in substantially lower costs over 40 years than continuing to operate and maintain the existing older buildings.

MOTION:

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

THAT:

The Committee of the Whole Day 1 approves the recommendation of Scott Tousaw, Director of Planning and Development, that funds be allocated in the 2016 budget to provide for external expertise to assess the needs and preliminary costs of a consolidated County office.

CARRIED

9. Cultural Services: None.

10. Administration, Policies and Other Issues:

10.1 Huron County Food Bank Distribution Centre Funding Request – Additional Information: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 1 receives the report by Treasurer Michael Blumhagen dated January 4, 2015 entitled “Huron County Food Bank Distribution Centre Funding Request – Additional Information”, as presented for information.

CARRIED

10.2 Strategic Priorities Chart 2016: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 1 approves the 2016 Strategic Priorities Chart.

CARRIED

Council recessed at 11:14 a.m. and resumed at 11:29 a.m.

10.3 County of Huron 2016 Draft Budget: (The Service Review Charts are included in the agenda package.)

- Library Services (presented by Meighan Wark)
- Cultural Services (presented by Meighan Wark)
- Planning and Development (presented by Scott Tousaw)
- Information Technology (presented by Scott Tousaw)

11. Correspondence: CAO Orchard will request G2G Inc. to present a financial update to Council at the next meeting.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 1 accepts the correspondence not specifically dealt with, for information.

CARRIED

12. Closed to the Public Session:

MOTION:

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

THAT:

The Committee do now go into a “Closed to the Public Session” at 12:16 p.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

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1. Labour relations or employee negotiations – CUPE negotiations;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Information Technology;

AND FURTHER THAT:

CAO Brenda Orchard (Item 1 and 2), Clerk Susan Cronin (Item 1 only), Senior Manager of Human Resources Jane Anderson (Item 1 only), and Acting Chief Financial Officer Nancy Rennick (Item 1 only) remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Cole and Seconded By: Councillor Ginn

THAT:

The Committee rise from the “Closed to the Public Session” at 12:55 p.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole accept the recommendation from the Board of Health to ratify the Collective Agreement between the Corporation of the County of Huron Health Unit and CUPE 1305 as negotiated on December 9 and 15, 2015;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden, CAO, Clerk and Senior Manager of Human Resources to execute the agreement on behalf of the County of Huron.

CARRIED

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Donnelly

THAT:

Staff proceed as per direction given in Closed to Public Session of January 13, 2016.

CARRIED

13. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, February 10, 2016 at 9:00 a.m.

14. Adjournment:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Versteeg

THAT:

The meeting adjourn at 12:57 p.m.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin