



Day Two: Committee of the Whole

Museum/Gaol, Social Services, EMS, Homes & Corporate

Minutes - March 18, 2015

GODERICH, ONTARIO



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

Goderich, Ontario
March 18, 2015

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18th day of March 2015.

1. Call To Order:

All members of Council were present except Councillor Steffler. Chair Morrison called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Cole

THAT:

The Committee of the Whole Day 2 Agenda for March 18, 2015 be accepted and all reports included in the Agenda be received as presented.

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 Huron Business Development Corporation (HBDC):

Past President Rick Hundey made a verbal presentation asking Council to endorse a request for a three million dollar Community Economic Development Fund being put forward to the Federal Economic Development Agency for Economic Development on behalf of the Western Ontario Community Futures Development Association. If approved by the Federal Government, this Fund would be available for access by all municipalities and not-for-profit groups in Southern Ontario to implement economic development projects.

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Gowing

THAT:

The Council of the County of Huron morally supports advocacy to FedDev Ontario for a re-examination of the current funding model to better reflect the needs of Huron County.

CARRIED

4.2 Donnelly Management Advisory Services Ltd. (DMASL):

Dennis J. Donnelly, Donnelly Management Advisory Services Ltd. provided an update on the performance of the Huron, Perth, St. Mary's Benefits Consortium (the health and dental benefits plan for municipal employees)

Closed to the Public Session:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Frayne

THAT:

The Committee do now go into a “Closed to the Public Session” at 9:29 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – employee benefits

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin, Solicitor Greg Stewart and Dennis Donnelly remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Gowing

THAT:

The Committee rise from the “Closed to the Public Session” at 10:31 a.m.

CARRIED

Council recessed at 10:32 a.m. and resumed at 10:40 a.m.

- Reporting Out:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

Staff proceed as per direction given in Closed to the Public Session of March 18, 2015.

CARRIED

5. Councillor’s Issues:

Councillor Hessel made the following motion.

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Gowing

THAT:

The Council of the County of Huron request the Huron Business Development Corporation make a presentation to the Huron County Economic Development Board.

CARRIED

Councillor Ginn requested emails be sent to an alternate address. This was a consensus among members. Staff will address this concern.

6. Consent Agenda – (Items 6.1 through 6.3)

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 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

6.2 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

6.3 Accounts:

Accounts up to and including February 19, 2015 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	77,942.08
Social Housing	237,949.19
Homes for the Aged	187,658.09
Highways	514,753.79
Fleet	119,768.01
EMS	45,018.56

ACTION:

THAT:

The accounts up to and including February 19, 2015 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Ginn

THAT:

Items 6.1 through 6.3 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

7.1 Social and Property Services Update: (presented by Barb Springall)

Linda Feeney, Jen Bonello and Megan Disher introduced Council to the EAT PLAY LEARN innovative program mentioned in the Social Services Update Report.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron receive the report from Director of Homes and Social & Property Services Barb Springall, entitled "Department Update" dated March 18, 2015, as presented for information.

CARRIED

7.2 Agreement with Perth-Huron Family Service re: Housing Outreach Worker:
(presented by Barbara Hall)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the Council of the County of Huron provide approval for the Agreement with Perth-Huron Family Service for the Housing Outreach Worker to be signed by the Warden and County Clerk, be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of this Agreement.

CARRIED

7.3 Agreement – Choices for Change re: Addiction Supportive Housing: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Fergusson

THAT:

The Council of the County of Huron receive the report from Director of Homes and Social & Property Services Barb Springall, entitled “Department Update” dated March 18, 2015, as presented for information.

CARRIED

7.4 AIMS Software and Database License Amending Agreement: (presented by Barbara Hall)

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing and Property Services Manager, that the Council of the County of Huron provide approval for the AIMS Software and Database License Amending Agreement to be signed by the Warden and County Clerk, be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of this Agreement.

CARRIED

7.5 Strategic Plan – Social and Property Services: (presented by Barb Springall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron receive the report from Director of Homes and Social & Property Services Barb Springall entitled “Strategic Plan – Social and Property Services” dated March 18, 2015, as presented for information.

CARRIED

8. Homes for the Aged:

8.1 Strategic Plan – Huronview and Huronlea Homes: (presented by Barb Springall)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receive the report from Director of Homes and Social & Property Services Barb Springall entitled “Strategic Plan – Huronview and Huronlea Homes” dated March 18, 2015, as presented for information.

CARRIED

9. Emergency Services:

9.1 Clinton and Seaforth EMS Base Report: (presented by Steven Lund)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Fergusson

THAT:

The recommendation of Steven Lund, Director of Operations, that the Council of the County of Huron receive the report entitled “Clinton and Seaforth EMS Base Report” dated March 18, 2015, as presented for information, be approved;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and County Clerk to sign the Clinton Fire Hall lease to establish an EMS base.

CARRIED

10. Public Works Department:

10.1 Roadway Illumination at County Road Intersections: (presented by Steven Lund)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Fergusson

THAT:

The recommendation of Steven Lund, Director of Operations, that the Council of the County of Huron receive the report entitled “Roadway Illumination at County Road Intersections” dated March 18, 2015, as presented for information.

CARRIED

10.2 Contract HC 15-301: County Road 5 (Mount Carmel Road) – County Road 2 to Airport Line for Cold In-Place Recycling (CIR) and Surface Asphalt. Total Length 10.1 km: (presented by Mike Alcock)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Fergusson

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the Council of the County of Huron accept the tender submitted by Lavis Contracting Company Limited for Contract HC 15-301 for the tendered price of **\$1,498,598.78** (based on estimated quantities and excluding HST), be approved;

AND FURTHER THAT:

An additional:

- \$195,000.00 be allocated for HST (of which \$168,000 is refundable); and
- \$150,000.00 be allocated for asphalt cement, fuel escalation and contingencies;
and
- \$100,000.00 be allocated for County related costs; and
- \$100,000.00 be allocated for shoulder gravel, to be completed by County; and
- \$50,000.00 to be allocated for drainage work to be completed by Others;

AND FURTHER THAT:

County Road 5 is a boundary road between Middlesex and Huron County. This project will be split 50/50 between the 2 Counties. The total budget allocation for this project is \$2,093,598.78 with each County responsible for \$1,046,799.39 (including HST);

AND FURTHER THAT:

The surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

10.3 Contract HC 15-302: County Road 86 (Amberley Road) – Huron/Bruce Boundary to County Road 4 for Cold In-Place Recycling and Surface Asphalt. Total Length 6.1 km: (presented by Mike Alcock)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Gowing

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the Council of the County of Huron accept the tender submitted by Lavis Contracting Company Limited for Contract HC 15-302 for the tendered price of **\$1,134,025.00** (based on estimated quantities and excluding HST), be approved;

AND FURTHER THAT:

An additional:

- \$147,423.25 be allocated for HST (of which \$127,464.41 is refundable); and
- \$50,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and
- \$50,000.00 be allocated for County related costs; and
- \$40,000.00 be allocated for shoulder gravel, to be completed by County;

for a total budget allocation of \$1,421,448.25;

AND FURTHER THAT:

Any shortfall or surplus be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

- 10.4 Contract HC 15-303: County Road 6 (Kirkton Road) – Highway 4 to Highway 23 (Kirkton) for Cold In-Place Recycling (CIR) and Surface Asphalt. Total Length 14.7 km: (presented by Mike Alcock)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Ginn

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the Council of the County of Huron County accept the tender submitted by Lavis Contracting Company Limited for Contract HC 15-303 for the tendered price of **\$2,227,510.00** (based on estimated quantities and excluding HST), be approved;

AND FURTHER THAT:

An additional:

- \$290,000.00 be allocated for HST (of which \$250,000 is refundable); and
- \$150,000.00 be allocated for asphalt cement, fuel escalation and contingencies;
and
- \$100,000.00 be allocated for County related costs; and
- \$130,000.00 be allocated for shoulder gravel, to be completed by County; and
- \$110,000.00 to be allocated for drainage repairs to be completed by County forces;

for a total budget allocation of \$3,007,510.00;

AND FURTHER THAT:

Any surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

- 10.5 Bridge # 86-35.6 Repair (Project BR 979B) and Bridge # 83-35.8 Repair (Project BR980B): (presented by Steven Lund)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

The recommendation of Steven Lund, County Engineer, that the Council of the County of Huron receive the report entitled “Bridge # 86-35.6 Repair (Project BR 979B); Bridge # 83-35.8 Repair (Project BR980B)” dated March 18, 2015, as presented for information, be approved;

AND FURTHER THAT:

Council award the tender to Weathertech Restoration Services of Dorchester, Ontario for Bridge # 86-35.6 Repair (Project BR 979B) and Bridge # 83-35.8 Repair (Project BR980B), for the tendered price of **\$1,095,562.12** (including HST), based on estimated quantities;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

11. Administration, Policies & Other Issues:

- 11.1 Human Resources Policy – Recognition and Benefits – Full Time Health Benefits and OMERS Pension Plan: (presented by Jane Anderson)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Vincent

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources, that the Council of the County of Huron approve the Full Time Health Benefits and OMERS Pension Plan policy as amended, be approved.

CARRIED

12. Correspondence:

- 12.1 City of Kingston resolution re: Ontario Regulation 282/98 the New Multi Residential Property Tax Class.
- 12.2 South West LHIN re: Long-Term Care Home Service Accountability Agreement (L-SAA) Local Obligations – Key Messages.
- 12.3 Minister of Transport re: Canada Post’s Five-point Action Plan.
- 12.4 Western Ontario Wardens’ Caucus (WOWC) re: sample correspondence to the National Energy Board.
- 12.5 Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry re: the 2015 coordinated review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and the Greenbelt Plan. (A copy of the document “Our Region, Our Community, Our Home” is available in the Clerk’s Office)
- 12.6 Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing re: new bill on affordable housing and accountability.
- 12.7 Lisa Thompson, MPP Huron-Bruce, re: a private members’ motion entitled “Growing Agri-food Jobs”.

- 12.8 Social Research and Planning Council invitation to “Now What...?” Community Discussion Breakfast regarding the Quality of Life in Perth and Huron County 2014 Summary.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

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

CARRIED

13. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, April 15, 2015 at 9:00 a.m.

14. Adjournment:

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Gowing

THAT:

The meeting adjourn at 11:30 a.m.

CARRIED

Chair Councillor Morrison

Clerk Susan Cronin