

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

Goderich, Ontario
June 17, 2015

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17th day of June 2015.

1. Call To Order:

All members of Council were present except Councillors Jewitt and Vincent. Chair Morrison called the meeting to order at 11:19 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Fergusson

THAT:

The Committee of the Whole Day 2 Agenda for June 17, 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: none.

5. Councillor's Issues: none.

6. Consent Agenda – (Items 6.1 through 6.4)

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 Update: (prepared by Barb Springall)

ACTION: Received for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

ACTION: Received for information.

6.4 Accounts and Financial Statements:

Accounts up to and including May 21, 2015 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	52,526.08
Social Housing	199,640.24
Homes for the Aged	191,121.86
Highways	215,252.18

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DEPARTMENT	ACCOUNT
Fleet	66,444.57
EMS	77,060.46

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	567,790	614,052	797,397	754,769	229,607	140,7171
Social Housing	1,279,422	1,058,660	2,108,346	1,871,345	828,924	812,685
Social Services	4,398,971	4,297,556	5,715,161	5,736,129	1,316,190	1,438,573
Homes	4,414,079	4,443,360	5,372,701	5,632,121	958,622	1,188,761
Highways	144,139	910,576	5,678,794	4,754,247	5,534,655	3,843,671
Fleet	867,999	803,488	688,438	782,531	(179,561)	(20,957)
EMS	1,910,431	1,793,184	3,682,392	3,988,145	1,771,961	2,194,961

ACTION:
THAT:

The accounts up to and including May 21, 2015 and the financial statements as of April 30, 2015 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Gowing

THAT:

Items 6.1 through 6.4 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

7.1 Long-Term Affordable Housing and Homelessness Plan – Annual Report Card: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron provide approval for the Annual Report Card in reference to the County's Long-Term Affordable Housing and Homelessness Plan;

AND FURTHER THAT:

The Warden and County Clerk be authorized to sign this Report.

CARRIED

7.2 Utility Costs - Huron County Housing Corporation: (presented by Barbara Hall)
This report was requested at the May 20, 2015 Committee of the Whole Day 2 meeting.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receive the report from Housing and Property Services Manager, Barbara Hall, dated May 28, 2015 entitled "Utility Costs – Huron County Housing Corporation" for information.

CARRIED

7.3 Tenant Insurance Policy: (presented by Barbara Hall)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Van Diepenbeek

THAT:

The Council of the County of Huron approve the Tenant Insurance Policy to guide requirements for new tenant occupancy and to be included in the lease for Huron County Housing Corporation properties;

AND FURTHER THAT:

The mandatory Tenant Insurance Policy be implemented as part of all new Lease Agreements as of September 1, 2015.

CARRIED

7.4 Terms of Reference – Affordable Housing: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron approve the Terms of Reference for Affordable Housing.

CARRIED

8. Homes for the Aged: none.

9. Emergency Services: none.

10. Public Works Department:

10.1 Tender Results for County Road 13 Re-alignment: (presented by Steven Lund)

MOTION:

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

THAT:

The Council of the County of Huron receive the report from County Engineer Steven Lund, dated June 17, 2015 entitled “Tender Results for County Road 13 Re-alignment”;

AND FURTHER THAT:

County Council award the tender to Lavis Contracting Company Limited of Clinton, Ontario for the County Road 13 Road Re-alignment project at the tendered price of \$769,085.40 (including HST), based on estimated quantities;

AND FURTHER THAT:

- \$60,000 be allocated for asphalt cement, fuel escalation and contingencies; and
- \$70,000 be allocated for Engineering Contract Administration related costs; and
- \$26,300 be allocated for Utility Relocations,

for a total budget allocation of \$790,000;

AND FURTHER THAT:

The transfer payment of \$475,000 be approved to the Municipality of Central Huron for the ROW exchange;

AND FURTHER THAT:

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

CARRIED

10.2 AMO Delegation Request – Public Works: (presented by Steven Lund)

MOTION:

Moved by: Councillor Ginn and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receive the report from County Engineer Steven Lund, dated June 17, 2015 entitled “AMO Delegation Request – Public Works”;

AND FURTHER THAT:

Staff request a meeting with the Minister of the Environment at the 2015 AMO Conference regarding MOE approval times.

CARRIED

10.3 2015 Bridge Capital Program Update: (presented by Steven Lund)

MOTION:

Moved by: Councillor Steffler and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receive the report from County Engineer Steven Lund, dated June 17, 2015 entitled "2015 Bridge Capital Program Update";

AND FURTHER THAT:

\$260,000 included in the 2015 Budget for 20-11.7 Brookside Bridge rehabilitation be deferred to 2016.

CARRIED

11. Administration, Policies & Other Issues:

11.1 2014 Financial Statement Review: (presented by Michael Blumhagen)

MOTION:

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

THAT:

The Council of the County of Huron receive the report from Treasurer Michael Blumhagen, dated June 17, 2015 entitled "2014 Financial Statement Review".

CARRIED

11.2 2014 Surplus Allocation: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Ginn

THAT:

The recommendation by Treasurer Michael Blumhagen that the Council of the County of Huron distributes the 2014 unallocated surplus balance of \$504,617 as follows:

- \$367,956 to offset the 2015 Budget levy increase
- \$136,661 to the Levy Stabilization Fund, be approved.

CARRIED

Council recessed at 12:01 p.m. and resumed at 12:31 p.m.

11.3 Fee By-law for Plumbing and Sewage Systems Related Inspections: (presented by Jean-Guy Albert)

MOTION:

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

THAT:

The recommendation by Public Health Manager Jean-Guy Albert that the Council of the County of Huron proceed to amend the Fee By-law to reflect the changes in the fee schedules for plumbing and sewage systems related inspections conducted by the Huron County Health Unit, be approved.

CARRIED

12. Correspondence:

12.1 Ryan McClinchey, President, Maitland Air Cadet Association re: Requesting sponsorship in the amount of \$1,771.28 (total cost of providing Huron County Ambulance and EMS Services) for the Canadian Armed Forces SkyHawks, Snowbirds and CF-18 Demonstration Teams event in Huron County, June 23 -25, 2015.

MOTION:

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

THAT:

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The Council of the County of Huron support the request by Ryan McClinchey, President, Maitland Air Cadet Association for sponsorship in the amount of \$1,771.28 (total cost of providing Huron County Ambulance and EMS Services) for the Canadian Armed Forces SkyHawks, Snowbirds and CF-18 Demonstration Teams event in Huron County, June 23 -25, 2015.

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

The Committee do now go into a “Closed to the Public Session” at 12:42 p.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Contract Agreement with Ontario Nurses’ Association Local 021 – Health Unit;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Frayne

THAT:

The Committee rise from the “Closed to the Public Session” at 1:00 p.m.

CARRIED

- Reporting out:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

Huron County Council accept the recommendation from the Board of Health to ratify the Collective Agreement between the Corporation of the County of Huron Health Unit and ONA Local 21 as negotiated on April 23 and April 27, 2015;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Ginn

THAT:

Staff investigate and report back to Huron County Council a method of ensuring that members of the public are reimbursed their performance bond portion of the plumbing permit fees after passing final inspection.

CARRIED

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, August 12, 2015 at 9:00 a.m.

15. Adjournment:

MOTION:

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Moved By: Councillor Steffler and Seconded By: Warden Gowing

THAT:

The meeting adjourn at 1:03 p.m.

CARRIED

Chair Kevin Morrison

Clerk Susan Cronin