

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

Goderich, Ontario  
January 20, 2016

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 20<sup>th</sup> day of January 2016.

**1. Call To Order:**

All members of Council were present except Councillor Watt. Councillor Donnelly departed at 10:35 a.m. Councillor MacLellan departed at 1:10 p.m. Chair Cole called the meeting to order at 9:00 a.m.

**2. Approval of Agenda:**

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 agenda for January 20, 2016 be accepted and all the 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 County Hoarding Coalition:

David Sparling, Chair of the Huron County Hoarding Coalition and James Marshall, member, presented for information. The role of the Coalition is to address life safety issues, health related issues and child welfare issues resulting from hoarding.

4.2 Goderich to Guelph (G2G) Update: (presented by Paul Vandermolen)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Warden Gowing

THAT:

The Council of the County of Huron authorizes funding to G2G Inc. to total \$70,200 for the County portion of the Cycling Infrastructure Ontario funding request payable upon confirmation from Ontario Municipal Cycling Infrastructure Fund that the funding request was successful. It is recognized that \$20,000 comes from the Economic Development Board Budget.

CARRIED

**5. Councillor's Issues:**

Councillor Morrison informed members that Warden Gowing, Councillors Morrison and Vincent attended the Chamber of Marine Commerce annual Marine Luncheon in Toronto. It was an excellent event.

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

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 Huron County Economic Development Board Minutes – November 16, 2015: (prepared by Natasha Fritzley)

ACTION: Received for information.

6.5 Huron County Economic Development Board Minutes – December 9, 2015: (prepared by Natasha Fritzley)

ACTION: Received for information.

6.6 Ontario Self Employment Benefit (OSEB) Program Agreement between the Ministry of Training, Colleges and Universities (MTCU) and the County of Huron for 2015 - 2016 ~ 2<sup>nd</sup> Amendment: (prepared by Carol Leeming)

The County of Huron has agreements to co-ordinate the SEB Program since 1993. The SEB Program is 100% funded by the Ministry of Training, Colleges and Universities. The Program is designed to provide Employment Insurance (EI) eligible clients with the necessary training and counselling support to launch full-time businesses. The SEB Program is winding down in 2016. The initial agreement started April 1, 2014 and ended March 31, 2015; the agreement was amended to extend the agreement to June 30, 2016. MTCU is now proposing a second amending agreement regarding the wind-down period funding timing and final report expectations.

**RECOMMENDED ACTION:**

**THAT:**

A by-law be passed authorizing the Warden and the Clerk to sign the SEB Amending Agreement with the Ministry of Training, Colleges and Universities.

6.7 Accounts and Financial Statements:

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

DEPARTMENT	ACCOUNT
Buildings	57,409.42
Social Housing	242,148.55
Homes for the Aged	186,921.51
Highways	1,151,478.78
Fleet	146,356.11
EMS	40,278.61

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,533,411	1,688,643	2,018,781	2,033,293	485,370	344,650
Social Housing	3,023,232	2,911,315	5,264,437	5,093,175	2,241,205	2,181,860
Social Services	12,614,909	11,818,279	16,221,809	15,580,330	3,606,900	3,762,051
Homes	12,351,939	12,219,240	14,914,121	14,924,825	2,562,182	2,705,585
Highways	3,418,220	2,504,084	14,081,696	12,858,009	10,663,476	10,353,925
Fleet	2,001,391	2,209,592	1,729,009	2,133,938	(272,382)	(75,654)
EMS	5,158,879	4,931,256	10,366,837	10,406,830	5,207,958	5,475,574

**ACTION:**

**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 Ginn and Seconded By: Councillor Versteeg

**THAT:**

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

CARRIED

**7. Social Services:**

7.1 Transitional Housing : (presented by Barbara Hall)

**MOTION:**

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

**THAT:**

The Committee of the Whole Day 2 receives the report by Barbara Hall, Housing and Property Services Manager, dated January 4, 2016 entitled "Transitional Housing", as presented for information.

CARRIED

**8. Homes for the Aged: None.**

**9. Emergency Services:**

9.1 High Visibility Striping of Ambulances: (presented by Jeff Horseman)

**MOTION:**

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

**THAT:**

The Committee of the Whole Day 2 receives the report by Acting Chief, Emergency Services, Jeff Horseman dated January 20, 2016 entitled "High Visibility Striping of Ambulances", as presented for information;

**AND FURTHER THAT:**

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The Committee of the Whole Day 2 approves the recommendation of the Acting Chief, Emergency Services, that all new vehicles purchased will have high visibility striping applied utilizing recommended standards as outlined.

CARRIED

9.2 Emergency Medical Services (EMS) Name Change: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by Acting Chief, Emergency Services, Jeff Horseman, dated January 20, 2016 entitled "Emergency Medical Services (EMS) Name Change", as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the recommendation of the Acting Chief, Emergency Services, that Huron County Emergency Medical Services (HCEMS) be renamed Huron County Paramedic Services (HCPS) to more accurately reflect the nature of the services provided by the department;

AND FURTHER THAT:

A committee of paramedics and management staff be directed to develop a new uniform shoulder crest to reflect the requested re-branding.

CARRIED

9.3 Fire Services Mutual Confidentiality and Non-Disclosure Agreement: (presented by Jeff Horseman)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 approves the recommendation of the Acting Chief, Emergency Services, Jeff Horseman, for the provision of 911 data to Huron County Lower Tier Municipality/designate for use with Fire Pro software;

AND FURTHER THAT:

A by-law be prepared authorizing the Huron County Chief of Emergency Services to execute the Mutual Confidentiality and Non-Disclosure Agreements with any Huron County Lower Tier Municipality/designate as required.

CARRIED

**10. Public Works Department:**

10.1 County Road 13 and King Street Intersection – Clinton, ON: (presented by Steven Lund)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 accepts the report by County Engineer Steven Lund, dated January 20, 2016 entitled "County Road 13 and King Street Intersection – Clinton, ON", as presented for information.

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

Moved By: Councillor Ginn and Seconded By: Councillor Versteeg

AND FURTHER THAT:

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County staff work with the Municipality of Central Huron staff to reach an acceptable solution concerning issues regarding this intersection.

CARRIED

The main motion was adopted as follows:

THAT:

The Committee of the Whole Day 2 accepts the report by County Engineer Steven Lund, dated January 20, 2016 entitled “County Road 13 and King Street Intersection – Clinton, ON”, as presented for information;

AND FURTHER THAT:

County staff work with the Municipality of Central Huron staff to reach an acceptable solution concerning issues regarding this intersection.

CARRIED

10.2 Truck Plow/Sander Units Rental – Wingham Patrol: (presented by Mike Campbell and Steven Lund):

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Manager of Public Works Mike Campbell and County Engineer Steven Lund, dated January 20, 2016 entitled “Truck Plow/Sander Units Rental – Wingham Patrol”, as presented for information;

AND FURTHER THAT:

Public Works be authorized to accept the tender submitted by Joe Kerr Ltd. for the snowplowing and sanding operations for (3) winter seasons starting at an hourly rate of \$159.00 per working hour for three (3) plow/sander trucks in the Wingham patrol;

AND FURTHER THAT:

Public Works be authorized to exercise the option for the two year extension at their discretion subject to acceptable contract performance over the three year term.

CARRIED

10.3 Truck Plow/Sander Units Rental – Zurich Patrol: (presented by Mike Campbell and Steven Lund)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Manager of Public Works Mike Campbell and County Engineer Steven Lund, dated January 20, 2016 entitled “Truck Plow/Sander Units Rental – Zurich Patrol”, as presented for information;

AND FURTHER THAT:

Public Works be authorized to accept the tender submitted by Merner Contracting Ltd. for the snowplowing and sanding operations for (3) winter seasons starting at an hourly rate of \$112.00 per working hour for one (1) plow/sander truck in the Zurich patrol;

AND FURTHER THAT:

Public Works be authorized to exercise the option for the two year extension at their discretion subject to acceptable contract performance over the three year term.

CARRIED

MOTION:

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

THAT:

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The Committee of the Whole Day 2 directs staff to prepare a report investigating the cost to use Huron County equipment to plow/sand the Wingham and Zurich Patrol Yards.

CARRIED

10.4 County Road 12 Traffic Signal Projects – Huron East: (presented by Steven Lund)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 accepts the report by County Engineer Steven Lund dated January 20, 2016 entitled “County Road 12 – Traffic Signal Projects – Huron East”, as presented for information;

AND FURTHER THAT:

County Road 12 Traffic Signal Projects in Huron East be deferred to the 2016 budget deliberations.

CARRIED

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

THAT:

Staff be directed to prepare a report on the installation of advanced green lights at the Highway 8/County Road 12 intersection.

CARRIED

Recessed at 10:31 a.m. and resumed at 10:43 a.m.

**11. Administration, Policies & Other Issues:**

11.1 Cost of Living Increases - REVISED: (presented by Jane Anderson).

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 receives the report by Jane Anderson, Senior Manager of Human Resources, dated January 20, 2016 entitled “Cost of Living Increases – REVISED”, as presented for information.

CARRIED

11.2 Huron County Economic Development Board Appointment: (presented by Natasha Fritzley)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 approves the recommendation by the Huron County Economic Development Board, that a by-law be drafted to appoint John Marshall to the Huron County Economic Development Board.

CARRIED

11.3 Wingham and District Hospital Foundation Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

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The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated January 10, 2016 entitled “Wingham and District Hospital Foundation Funding Request”, as presented for information.

CARRIED

11.4 South West Integrated Fibre Technology (SWIFT) Update: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 receives the report by Brenda Orchard, CAO, dated January 20, 2016 entitled “SWIFT Update”, as presented for information.

CARRIED

11.5 County of Huron 2016 Draft Budget: (The Service Review charts were included in the agenda package.)

- Public Works (presented by Steven Lund)
- Emergency Management Services (presented by Steven Lund)
- Homes for the Aged (presented by Barb Springall)
- Social Services (presented by Barb Springall)
- Property Services (presented by Barb Springall)
- Human Resources and Accessibility (presented by Jane Anderson)
- Corporate (presented by Mike Blumhagen)
- Economic Development (presented by Natasha Fritzley)

**12. Correspondence:** None.

**13. Closed to the Public Session:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Committee do now go into a “Closed to the Public Session” at 12:30 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Personal matters about an identifiable individual, including municipal or local Board employees – Economic Development Department;
2. Personal matters about an identifiable individual, including municipal or local Board employees – CAO Performance Assessment;

AND FURTHER THAT:

Clerk Susan Cronin has delegated the Clerk’s authorities to Solicitor Greg Stewart, who shall remain in attendance for Item 1 and 2. CAO Brenda Orchard shall remain in attendance for Item 1 only.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Committee rise from the “Closed to the Public Session” at 1:10 p.m.

CARRIED

- **Reporting Out**

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MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Gowing

THAT:

Proceed as per direction given in the “Closed to the Public Session” of January 20, 2016.

CARRIED

**14. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, February 17, 2016 at 9:00 a.m.

**15. Adjournment:**

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The meeting adjourn at 1:12 p.m.

CARRIED

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Chair Maureen Cole

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Clerk Susan Cronin