



Day One:
Committee of the Whole
Highways, Planning & Corporate
Minutes - October 10, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
Wednesday, October 10, 2012

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 10th of October, 2012. All members of Council were present. Chair J. Grace called the meeting to order at 9:02 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Rintoul:

THAT:

The Committee of the Whole Day 1 Agenda be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegations:

There were no delegations.

Councillor's Issues:

Warden MacLellan advised that he had been asked to attend the OASIS conference to explain the County program regarding septic inspections. Council gave direction that the Warden attends the conference as a representative of the County.

Councillor G. Robertson noted that South Huron required additional planning resources which generated a general discussion around the County resources allocated for and role in lower tier municipal planning.

RESOLUTION:

Moved by: Councillor B. Dowson and Seconded by: Warden B. MacLellan:

THAT:

The Committee requests the Director of Planning and Development to prepare a report at his earliest convenience regarding the structure and resources allocated to planning.

CARRIED

Councillor D. Shewfelt advised of the Water Summit to be held at the Royal York in Toronto on October 23 to 25 and encouraged politicians to attend.

Councillor B. Van Diepenbeek requested that Council consider a use for the 4 county vehicles recently returned from senior staff and to review the policy regarding the provision of county vehicles for senior staff.

RESOLUTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The CAO prepare a report with recommendations for Council as soon as possible regarding uses for the 4 county vehicles recently returned from senior staff and the policy regarding the provision of county vehicles for senior staff.

CARRIED

6. Report of the Agriculture & Rural Economic Development Advisor OMAFRA:

Jane Muegge, Agriculture & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) was unable to attend the meeting.

7. Consent Agenda:

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT

The Council of the County of Huron; approve Items 7.1 through 7.7 with the actions as noted.

CARRIED

8. Public Works Department:

8.1 Selection of an Engineering Consultant for the Proposed 2013 Bridge and Culvert Repair Projects:

Dave Laurie, Director of Public Works, presented a report entitled Selection of an Engineering Consultant for the Proposed 2013 Bridge and Culvert Repair Projects.

RESOLUTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor N. Vincent:

THAT

The recommendation of Dave Laurie, Director of Public Works that the County accept the proposal submitted by BM Ross & Associates for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2013 bridge and culvert repair projects, in the amount of \$123,509.00 (including HST), based on the anticipated scope of work; be approved.

AND FURTHER THAT:

The fees be transferred from the existing Public Works Reserve to cover this expenditure.

CARRIED

8.2 Fuel Tender Results:

Dave Laurie, Director of Public Works presented a report by Walter Johnston, Fleet Manager, and entitled Fuel Tender Results. Council requested that a detailed spread sheet be provided to them for their information at the next committee meeting.

RESOLUTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor J. Ginn:

THAT

The recommendation of Walter Johnston, Fleet Manager, that the Public Works department be authorized to proceed with entering an agreement with Edward Fuels based out of Goderich for the supply and delivery of fuels, for the annual projected price of \$584,747.73 (including HST); be approved;

AND FURTHER THAT:

This agreement go in to effect upon County Council's approval for three (3) consecutive years with the option to renew for two (2) additional years period, at the County's discretion.

CARRIED

9. Planning and Development:

9.1 Community Economic Development

a) Manufacturing

Monica Walker-Bolton, Manufacturing Co-ordinator, Planning and Development Department provided the annual update on the activities of the Huron Manufacturing Association.

10. Administration, Policies & Other Issues:

10.1 Economic Development

A general discussion on economic development took place.

11. "Closed to the Public Session":

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:22 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates *to Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local Board employees.*

AND FURTHER THAT:

Heather Adams, Acting CAO and Deputy Clerk and Jane Anderson, Manager of Human Resources remain in attendance.

CARRIED

RESOLUTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Dietrich:

THAT:

The Committee rise from the "Closed to the Public Session" at 12:10 p.m.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday November 14, 2012 at 9:00 a.m.

Adjournment:

RESOLUTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor T. Hessel:

THAT:

The meeting adjourn at 12:11 p.m.

CARRIED

Chair J. Grace