

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

Goderich, Ontario
September 21, 2016

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21st day of September 2016.

1. Call To Order:

All members of Council were present. Chair Cole called the meeting to order at 9:00 a.m.

Closed to the Public Session:

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Morrison

THAT:

The Committee do now go into a Closed to the Public Session at 9:01 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 – Agenda item 11.4 – Notice of Motion;

AND FURTHER THAT:

CAO Brenda Orchard and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee rise from the Closed to the Public Session at 9:46 a.m.

CARRIED

- Reporting Out

CAO Orchard stated that legal advice was presented regarding the request to entertain a Notice of Motion under section 11.4.

2. Approval of Agenda:

Agenda Item 11.4 will be considered after Agenda Item 3.

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for September 21, 2016 be accepted and all the 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.

11.4 Notice of Motion presented by Councillor Jewitt at Council on September 7, 2016 as follows:

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Watt

THAT:

The Council of the Corporation of Huron County rescind the following motion:

“The Council of the County of Huron stop the Advance Care Paramedic program immediately with the appropriate notice as per the Collective Agreement.”

DEFEATED

11.4 b) ACP Motion of Council: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Jewitt

THAT:

The Council of the County of Huron accepts the information from Acting Chief Jeff Horseman, for information.

- a) All supporting documentation previously received by County Council prepared by staff.
- b) ACP Information Clarification

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Warden Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report to amend the Procedural By-law specifically addressing motions to rescind and reconsider.

CARRIED

4. Delegations/Petitions/Presentations:

4.1 Canadian Livestock Marketer's Association:

Kevin McArter reported on the funding received from the County of Huron to host the Canadian Livestock Auctioneering Championships in May 2016. It was a positive event for Huron County.

5. Councillor's Issues:

Councillor Ginn requested a presentation and update from Engage Huron.

Councillor Ginn informed members that he attended a Nuclear Waste Conference in Ottawa and stated that Central Huron is still in the running to host the site for the Deep Geologic Repository for high level nuclear waste.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron directs staff to prepare a report for the Finance Committee that contains information that could be presented by a delegation at the ROMA Conference regarding constant downloading of healthcare costs to municipalities.

CARRIED

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

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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 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 Public Works Update: (prepared by Steve Lund)

ACTION: Received for information.

6.5 To be considered after agenda item 7.2.

6.6 Huron County Economic Development Board Minutes – June 13, 2016 : (prepared by Natasha Fritzley)

ACTION: Received for information.

6.7 Accounts and Financial Statements:

Accounts up to and including August 22, 2016 will be reviewed.

DEPARTMENT	ACCOUNT
Buildings	48,502.93
Social Housing	189,513.88
Homes for the Aged	192,959.49
Highways	1,799,489.71
Fleet	60,056.00
Waste Management	7,987.87
EMS	48,136.25

Financial statements for the period ending July 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	990,838	1,021,083	1,311,255	1,358,519	320,417	337,436
Social Housing	1,912,731	1,981,490	3,242,987	3,352,823	1,330,256	1,371,333
Social Services	8,472,421	8,162,952	10,900,205	10,500,148	2,427,784	2,337,196
Homes	8,057,020	7,933,779	9,236,186	9,826,363	1,179,166	1,892,584
Public Works	2,830,357	3,024,658	9,756,341	9,686,148	6,925,984	6,661,490
EMS	3,404,492	3,295,425	6,893,890	7,015,514	3,489,398	3,720,089

ACTION:
THAT:

The accounts up to and including August 22, 2016 and the financial statements as of July 31, 2016 be received.

Consent Agenda:

Item 6.5 will be considered after 7.2.

MOTION:

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

THAT:

Items 6.1 through 6.4 and 6.6 through 6.7 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

7.1 Multi-year budget planning methods proposed for Housing and Property Services:
(presented by Barbara Hall)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron approves a new multi-year budget planning process for Housing and Property Services that incorporates grant funding considerations into priority capital project management.

CARRIED

7.2 Lease Surrender Agreement – Municipal Property Assessment Corporation
(MPAC): (presented by Barbara Hall)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron provides approval for the Clerk to sign the Lease Surrender Agreement with the Municipal Property Assessment Corporation (MPAC), in reference to rental space occupied at 57 Napier Street, Goderich.

CARRIED

6.5 Employment Programs: (prepared by Barbara Hall and Michele Gaynor)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report entitled Employment Programs by Barbara Hall and Michele Gaynor for information.

CARRIED

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron directs staff to prepare a report on possibly expanding our employment training programs in Ontario Works to a broader public and business community.

CARRIED

8. Homes for the Aged:

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- 8.1 Proposed Rate Increases for Year 2017 – Beauty Shop at Huronview and Huronlea Homes for the Aged: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 approves the recommendation of Becky Jervis, Business Manager that the rental rates for the Beauty Shop at Huronview and Huronlea Homes for the Aged increase effective January 1, 2017, by 1.5%, as allowable under the provincial rent control guidelines.

CARRIED

- 8.2 Proposed Rate Increase for Year 2017 – One Care Office at Huronlea Home for the Aged: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 2 approves the recommendation of Becky Jervis, Business Manager that the rental rates for the One Care Office at Huronlea Home for the Aged increase effective January 1, 2017, by 1.5%, as allowable under the provincial rent control guidelines.

CARRIED

- 8.3 Proposed Rate Increases for Year 2017 – Highland and Heartland Apartments: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 approves the recommendation of Becky Jervis, Business Manager that the rental rates at Highland and Heartland Apartments increase effective January 1, 2017, by 1.5%, as allowable under the provincial rent control guidelines.

CARRIED

- 8.4 Accreditation Application Binding Authorization: (presented by Connie Townsend)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by Connie Townsend, Huronview Administrator dated September 21, 2016 titled Accreditation Application Binding Authorization;

AND FURTHER THAT:

Barb Springall, Director of Homes, Social and Property Services be authorized to execute any and all required documentation for the accreditation application and process.

CARRIED

- 8.5 Medical Pharmacies Contract: (presented by Connie Townsend and Jolanta Linde-Martinsons)

MOTION:

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

THAT:

Huronview and Huronlea Homes for the Aged honour the remainder of the current contract with Medical Pharmacies Group Ltd. which ends September 2018 and not enter into a tendering process this fall as per the November 18, 2015 report to County Council.

CARRIED

8.6 Staff Report Regarding Expansion of Heartland and Highland Apartments:
(presented by Jolanta Linde-Martinsons)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Jolanta Linde-Martinsons, Administrator, Huronlea Home for the Aged dated September 21, 2016 titled Staff Report Regarding Expansion of Heartland and Highland Apartments, as presented for information.

CARRIED

9. Emergency Services:

9.1 2017 Land Ambulance Response Time Performance Plan: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 receives the report from Jeff Horseman, Acting Chief Emergency Services dated September 9, 2016 titled 2017 Land Ambulance Response Time Performance Plan, as presented for information;

AND FURTHER THAT:

The 2017 Land Ambulance Response Time Performance Plan targets remain the same as the current 2016 Land Ambulance Response Time Performance Plan targets.

CARRIED

10. Public Works Department:

Director Steve Lund introduced the Manager of Public Works, Mike Hauser.

10.1 County Road 11 Ditching – Highway 23 to County Road 83 – 12 km: (presented by Steve Lund and Mike Alcock)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 accepts the tender submitted by Birnam Excavating Ltd. for Contract HC 16-421 for the tendered price of \$134,070.00 (based on estimated quantities and excluding HST);

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contracts and all other required documents.

CARRIED

10.2 Roadside Vegetation Management Report: (presented by Steve Lund)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer dated September 21, 2016 titled Roadside Vegetation Management Report as presented for information.

CARRIED

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 directs staff to prepare a more detailed report outlining costs, timing and logistics of Roadside Vegetation Management Report for the IPM.

CARRIED

10.3 Tender Results for Tender HC 16-328 –Tandem Plow Trucks: (presented by Steve Lund and Walter Johnston)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 receives the tender results report for Tender HC 16-328 - Tandem Plow Trucks from County Engineer Steve Lund and Fleet Manager Walter Johnston dated September 21, 2016;

AND FURTHER THAT:

Committee of the Whole Day 2 awards the Tandem Plow Truck tender to Team Truck Centres of London, Ontario at the tendered price of \$1,135,940.77 (Net HST);

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contracts and all other required documents.

CARRIED

11. Administration, Policies & Other Issues:

11.1 Fusion Homes Ontario Municipal Board Partial Settlement: (presented by Victor Kloeze)

As a result of negotiations prior to the Ontario Municipal Board Hearing for the Fusion Homes Plan of Subdivision, a partial settlement was reached to reduce the number of issues for the Ontario Municipal Board hearing. While staff have indicated to the Board that they support the settlement, approval of Council is required for binding County agreement to the settlement. County Council is the approval authority for Plans of Subdivision.

MOTION:

Moved By: Councillor Donnelly and Seconded By: Warden Gowing

THAT:

The Council of the County of Huron approves the recommendation of Victor Kloeze, Planner, that the minutes of settlement for the Fusion Homes OMB Hearing PL161168 be approved.

CARRIED

11.2 Municipality of Bluewater: (presented by Scott Tousaw)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Scott Tousaw, Director of Planning and Development dated August 30, 2016, titled Municipality of Bluewater, as presented for information.

CARRIED

11.3 Timeline for Morton Development: (presented by Scott Tousaw)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Scott Tousaw, Director of Planning and Development dated August 30, 2016, titled Timeline for Morton Development, as presented for information.

CARRIED

11.4 Considered after agenda item 4.0.

11.5 County Calendar for 2017

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron accepts the report titled "County Calendar for 2017" prepared by Clerk Susan Cronin for information;

AND FURTHER THAT:

The Council of the County of Huron suspends the rules of order of procedural by-law 2014-117 to hold the Inaugural Meeting November 23, 2017;

AND FURTHER THAT:

The Council of the County of Huron establishes the following events, subject to available facilities and resources:

- An invitation to attend County Council's Fifth Session on April 5, 2017 be extended to: Past Wardens, Huron-Bruce M.P. Ben Lobb, Huron-Bruce M.P.P. Lisa Thompson, and local municipalities of Bluewater, Central Huron, Huron East, and South Huron.
- County Council Photograph on July 5, 2017

CARRIED

12. Correspondence:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

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

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Councillor Morrison and Seconded By: Warden Gowing

THAT:

The Committee do now go into a Closed to the Public Session at 11:45 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Labour relations or employee negotiations – Ontario Nurses' Association (ONA);

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2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Health Unit;

AND FURTHER THAT:

CAO Brenda Orchard (Items 1 & 2), Clerk Susan Cronin (Item 1), Senior Manager of Human Resources Jane Anderson (Item 1) and Solicitor Greg Stewart (Item 1 & 2) remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee rise from the Closed to the Public Session at 12:41 p.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

Staff proceed as per direction for Item 1 and 2 in closed to public session of September 21, 2016.

CARRIED

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, October 19, 2016 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 12:41 p.m.

CARRIED

Chair Maureen Cole

Clerk Susan Cronin