

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

Goderich, Ontario
November 16, 2016

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16th day of November 2016.

1. Call To Order:

All members of Council were present except Warden Gowing, Councillors MacLellan and Vincent. Councillor Morrison arrived at 9:17 a.m. Chair Cole called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 Agenda for November 16, 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 Jeff Horseman, Chief, Emergency Services to assist Past Warden Steffler and CAO Brenda Orchard with two presentations for Sudden Cardiac Arrest Saves in Huron County by Huron County Paramedic Services in 2016.

August 27, 2016 Save:

Paramedics: Mitchel Homuth and Marion Taylor

Ambulance Communications Officers: Kellie Lawson and Alicia Dodds

Bystanders: Brian Steckle (Retired Paramedic), Firefighter Marty Merner,

Firefighter Doug Findlay and District Chief David Erb, Municipality of Bluewater.

August 31, 2016 Save:

Paramedics: Heather Malley, Gary Renaud, David Ludwig and David Wagner

Ambulance Communications Officers: Virginia Davis and Sheri Berndt.

5. Councillor's Issues: None.

6. Consent Agenda – (Items 6.1 through 6.6):

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)

Huron County Committee of the Whole – Day 2 Minutes
November 16, 2016

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 Public Works Update: (prepared by Steve Lund)

ACTION: Received for information.

6.5 Huron County Economic Development Board Minutes – September 26, 2016:
(prepared by Natasha Fritzley)

ACTION: Received for information.

6.6 Accounts and Financial Statements:

Accounts up to and including October 23, 2016 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	65,021.86
Social Housing	213,167.04
Homes for the Aged	235,059.94
Public Works	1,698,223.97
Emergency Services	59,981.12

Financial statements for the period ending September 30, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,262,815	1,312,821	1,689,593	1,739,401	426,778	426,580
Social Housing	2,393,078	2,547,630	4,168,886	4,301,199	1,775,808	1,753,569
Social Services	10,938,125	10,495,224	14,157,284	13,465,114	3,219,159	2,969,890
Homes	10,398,528	10,200,573	12,484,906	12,983,791	2,086,378	2,783,218
Public Works	3,676,658	3,888,846	12,144,535	12,413,460	8,467,877	8,524,614
ES	4,427,970	4,236,975	8,808,298	8,919,196	4,380,328	4,682,221

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Ginn

THAT:

The accounts up to and including October 23, 2016 and the financial statements as of September 30, 2016 be received.

CARRIED

Consent Agenda:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

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

CARRIED

7. Social and Property Services: None.

8. Homes for the Aged: None.

9. Emergency Services:

9.1 Community Emergency Management Coordinator (CEMC) Designation:
(presented by Jeff Horseman)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 receives the report by Chief, Emergency Services, Jeff Horseman, dated November 4, 2016 titled Community Emergency Management Coordinator (CEMC) Designation, as presented for information;

AND FURTHER THAT:

A by-law be drafted appointing David Campbell as the Huron County Acting Community Emergency Management Coordinator on an interim basis;

AND FURTHER THAT:

By-law 2014-06 be repealed.

CARRIED

9.2 Emergency Response Management System: (presented by Jeff Horseman)

MOTION:

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

THAT:

The Committee of the Whole Day 2 receives the report by Chief, Emergency Services, Jeff Horseman, dated November 14, 2016 titled Emergency Response Management System, as presented for information;

AND FURTHER THAT:

Staff enter into a three (3) year contract with Emergency Response Management System Corporation to provide Emergency Management Response Notification for internal Huron County operations.

CARRIED

10. Public Works Department:

10.1 2017 International Plowing Match (IPM) Roadside Mowing Report: (presented by Steve Lund)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 receives the report by County Engineer Steve Lund, dated November 16, 2016 titled 2017 IPM Roadside Mowing Report, as presented for information.

CARRIED

10.2 Selection of Engineering Services for RFP HC16-C08: Proposed 2017/2018 Repair, Rehabilitation and Detailed Investigation of various Bridges and Culverts in Huron County: (presented by Mike Hausser)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Mike Hausser, Manager of Public Works dated November 16, 2016 titled Selection of Engineering Services for RFP HC16-C08: Proposed 2017/2018 Repair, Rehabilitation and Detailed Investigation of various Bridges and Culverts in Huron County as presented for information;

AND FURTHER THAT:

2017 pre-budget approval be granted in the amount of \$124,500 (plus applicable taxes) for the work defined in the RFP HC16-C08 to proceed that would enable bridge rehabilitation work to begin in the spring of 2017;

AND FURTHER THAT:

The County accept the proposal submitted by BM Ross & Associates of Goderich in response to RFP HC16-C08 in the amount of \$124,500 (plus applicable taxes), based on the anticipated scope of work;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the contract and all required documentation.

CARRIED

10.3 Huron/Bruce County Boundary Road Report: (presented by Steve Lund)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by County Engineer Steve Lund dated November 16, 2016 titled Huron/Bruce Boundary Road Report as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 renews the existing boundary Road agreement until April 30th, 2017;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the agreement and all required documentation.

CARRIED

11. Administration, Policies & Other Issues:

11.1 Public Meeting for Plan of Condominium Application 40CDM16001, JL Retirement Living Inc., Parts 4, & 6, 22R6187, Part of Lot 24 & 25, Concession 1, Geographic Township of McKillop, now within Seaforth Ward, Municipality of Huron East:

A member of Council is required to attend a joint public meeting of the County of Huron and the Municipality of Huron East for a Condominium application. The application proposes to establish a vacant land condominium to facilitate the construction of 10 multiple attached dwellings (townhouses) each containing 4 dwelling units. The public meeting for this application is scheduled for Tuesday, December 6, 2016 at 7pm in the Council Chambers, in the Huron East Municipal Office, Seaforth.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

Councillor Morrison be appointed to represent County Council at the public meeting for Condominium application 40CDM16001.

CARRIED

11.2 Association of Municipalities Ontario Seeks Council Resolution of Support and Offers More *What's Next Ontario?* Briefings : (Originally presented to Committee of the Whole Day 2 on October 29, 2016 as correspondence)

AMO is seeking a Council resolution in support of closing the municipal fiscal gap.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

11.3 September 2016 Year-to-Date Financial Reporting: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 receives the report by Treasurer Michael Blumhagen dated November 4, 2016 titled September 2016 Year-to-Date Financial Reporting, as presented for information.

CARRIED

11.4 Capital/Operating Projects – Deferral to 2017 and 2017 Pre-Budget: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Watt

THAT:

Huron County Committee of the Whole – Day 2 Minutes
November 16, 2016

The Committee of the Whole Day 2 receives the report by Treasurer Michael Blumhagen dated November 15, 2016 titled Capital/Operating Projects – Deferral to 2017 and 2017 Pre-Budget, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the recommendation that the 2016 projects listed in Appendix A be carried forward into the 2017 budget;

AND FURTHER THAT:

Public Works, Homes for the Aged and Social and Property Services be authorized to spend up to 80% of their 2016 capital budgets prior to the 2017 Budget approval.

CARRIED

11.5 Asset Management Plan – 2016 Updates: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 receives the report by Treasurer Michael Blumhagen dated November 16, 2016 titled Asset Management Plan – 2016 Updates, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the updated 2016 Asset Management Plan.

CARRIED

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

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by Economic Development Manager, Natasha Fritzley dated November 8, 2016 titled Huron County Economic Development Board Appointment, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 considers drafting a by-law to appoint James Eddington, Peter Smith and Steve Baker to the Huron County Economic Development Board for a three year term.

CARRIED

12. Correspondence:

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Ginn

THAT:

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

CARRIED

13. Closed to the Public Session: None.

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, December 14, 2016 at 9:00 a.m.

15. Adjournment:

Huron County Committee of the Whole – Day 2 Minutes
November 16, 2016

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Watt

THAT:

The meeting adjourn at 10:11 a.m.

CARRIED

Chair Maureen Cole

Clerk Susan Cronin