

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

Goderich, Ontario
January 18, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18th day of January 2017.

1. Call To Order:

All members of Council were present except Councillor Jewitt. Councillor Vincent arrived at 9:47 a.m. Councillor Hessel departed at 11:54 a.m. Chair Frayne called the meeting to order at 9:01 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 Agenda for January 18, 2017 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 Dennis Donnelly, President of Donnelly Management Advisory Services Limited, provided an update on the Huron County Group Employee Benefits Program. In 2010 Huron County and the Huron County Lower Tiers established a shared service consortium to control benefit costs by leveraging their combined benefits. Mr. Donnelly reviewed the accrued surplus, 2017 Renewal Summary, Consortium Growth and future challenges.

5. Councillor's Issues:

Councillor MacLellan informed members that the municipalities of Central Huron, Huron East and Bluewater are investigating a recreation study. The Province has funding available to assist with this study. Councillor Hessel stated that recreation is not a mandate for municipalities under the Municipal Act. It is very expensive. Councillor Hessel stated that partnerships and a broader view to prevent the duplication of services would be beneficial. The Province appears to be interested in a regional approach. Councillor Versteeg invited any municipality that is interested in sending information regarding the inventory of recreational facilities to Councillor Hessel to compile the data.

Councillor Steffler requested an update on the \$475 million available from the Province for Broadband. CAO Orchard stated that a subcommittee has been formed to review this. Councillor Watt stated that SWIFT is preparing agreements with OMAFRA and partners. SWIFT is strongly recommending that municipalities submit proposals for the Provincial funding.

Councillor Gowing informed members that Sally Vickers, Executive Assistant to the CAO and Warden is retiring. He thanked her for her support and dedication to Huron County.

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron issue correspondence to Sally Vickers, Executive Assistant to the CAO and Warden, for her service to Huron County as well as congratulations on her retirement.

CARRIED

6. Consent Agenda – (Items 6.1 through 6.5):

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 Update: (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 Accounts and Financial Statements:

Accounts up to and including December 18, 2016 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	26,307.48
Social Housing	146,784.58
Homes for the Aged	147,705.76
Public Works	751,442.98
Emergency Services	54,033.24

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,539,927	1,604,559	2,028,231	2,120,283	488,304	515,724
Social Housing	2,964,633	3,113,770	5,101,387	5,249,575	2,136,754	2,135,805
Social Services	12,997,843	12,827,496	16,954,618	16,430,080	3,956,775	3,602,584
Homes	12,711,088	12,467,367	15,057,647	15,651,365	2,346,559	3,183,998
Public Works	4,521,118	4,753,034	15,167,542	15,140,772	10,646,424	10,387,738
ES	5,397,337	5,178,525	10,692,778	10,822,878	5,295,441	5,644,353

ACTION:

THAT:

The accounts up to and including December 18, 2016 and the financial statements as of November 30, 2016 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Morrison

THAT:

Items 6.1 through 6.5 be approved with the actions as noted.

CARRIED

7. Social Services:

7.1 Community Homeless Prevention Initiative Programs: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Manager, Housing and Property Services, Barbara Hall, dated January 4, 2017 titled Community Homeless Prevention Initiative Programs, as presented for information.

CARRIED

7.2 Transfer Payment Agreement – 2017 Planning Investment for Ontario Early Years Child and Family Centres (OEYCFC): (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Social and Property Services Manager, Michele Gaynor, dated January 18, 2017 titled Transfer Payment Agreement – 2017 Planning Investment for Ontario Early Years Child and Family Centres (OEYCFC), as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign this agreement.

CARRIED

8. Homes for the Aged: None.

9. Emergency Services:

9.1 College Student Paramedic Practical Placement Agreements: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Chief, Emergency Services, Jeff Horseman, dated January 6, 2017 titled College Student Paramedic Practical Placement Agreements, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron delegates the authority to execute College Student Paramedic Practical Placement Agreements to the Chief, Emergency Services and/or the Director of Operations.

CARRIED

10. Public Works Department:

10.1 Agreement to Acquire Properties from Goderich-Exeter Railway Company Limited:
(presented by Steve Lund and Mike Alcock)

MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by County Engineer, Steve Lund and Civil Engineering Technologist, Mike Alcock, dated January 18, 2017 titled Agreement to Acquire Properties from Goderich-Exeter Railway Company Limited, as presented for information;

AND FURTHER THAT:

The County of Huron acquires Parts 2 and 5 on Registered Plan 22R-6319 and Part 5 on Plan 22R-3091 from Goderich-Exeter Railway Company Limited;

AND FURTHER THAT:

Parts 2 and 5 on Registered Plan 22R-6319 which are being acquired for the purpose of road widening be registered as road allowance;

AND FURTHER THAT:

Staff be directed to commence procedures to transfer Part 5 on Registered Plan 22R-3091 to the adjacent landowner;

AND FURTHER THAT:

The by-law be prepared authorizing the Warden and Clerk to execute the Purchase and Sale Agreement with regards to the property described as Parts 2 and 5 on Registered Plan 22R-6319 and Part 5 on Plan 22R3091.

CARRIED

10.2 Sale of Part Lot 44, Concession 14, Hullett Township, Part 3, 22R2514 to Merge with the Property it was Originally Severed From: (presented by Steve Lund and Mike Alcock)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by County Engineer, Steve Lund and Civil Engineering Technologist, Mike Alcock, dated January 18, 2017 titled Sale of Part Lot 44, Concession 14, Hullett Township, Part 3, 22R2514 to Merge with the Property it was Originally Severed From, as presented for information;

AND FURTHER THAT:

The County of Huron declares the property known as Part Lot 44, Concession 14, Hullett Township, Part 3, 22R2514 in the Municipality of Central Huron surplus for the purpose of transferring the parcel to an adjacent landowner and waive the requirement of an appraisal of the fair market value of the land;

AND FURTHER THAT:

The County of Huron gives notice of its intention to sell the property to the owner of the adjacent property known as Part Lot 44, Concession 14, Hullett Township, Part 1, 22 R1874 less Part 1, 22R2514 on the Huron County website and the Municipality of Central Huron website and by registered mail or hand delivery to all of the abutting landowners;

AND FURTHER THAT:

The County of Huron gives notice at the next regular Council meeting of its intention to pass a By-law to accept the offer to purchase from Jacqueline Ann LaPorte, owner of Part Lot 44, Concession 14, Hullett Township, Part 1, 22 R1874 less Part 1, 22R2514;

AND FURTHER THAT:

The by-law be prepared requesting the Warden and Clerk to execute the Purchase and Sale Agreement with regards to the property described as Part Lot 44, Concession 14, Hullett Township, Part 3, 22R2514S.

CARRIED

- 10.3 Intersection London Road/Josephine Street North, Wingham, Ontario – Intersection Improvement – 2017 Budget – Additional Request: (presented by Steve Lund and Mike Hausser)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by County Engineer, Steve Lund and Manager of Public Works, Mike Hausser, dated January 18, 2017 titled Intersection London Road/Josephine Street North, Wingham, Ontario – Intersection Improvement – 2017 Budget – Additional Request, as presented for information;

AND FURTHER THAT:

The County of Huron approves an additional capital project request to the 2017 budget of \$60,000 including Engineering to re-align the south intersection of Josephine Street and CR #4 (London Road);

AND FURTHER THAT:

The County of Huron collaborates with the Municipality of Morris-Turnberry in the re-alignment of the southerly intersection of CR #4 (London Road) and Josephine Street N.

CARRIED

- 10.4 Bridge # 83-15.7 Ausable River 2 Bridge Replacement Tender Results: (presented by Steve Lund)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by County Engineer, Steve Lund, dated January 18, 2017 titled Bridge # 83-15.7 Ausable River 2 Bridge Replacement Tender Results, as presented for information;

AND FURTHER THAT:

County Council awards the tender to Premier Concrete Limited of Londesborough, Ontario for bridge #83-15.7 at the tendered price of \$1,868,826.41(including HST), based on estimated quantities;

AND FURTHER THAT:

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

CARRIED

11. Administration, Policies & Other Issues:

Agenda item 11.2 was presented prior to item 11.1

- 11.2 Corporate Kaizen: (presented by Scott Tousaw)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Director of Planning & Development and Information & Technology Scott Tousaw, dated January 9, 2017 titled Corporate Kaizen, as presented for information;

AND FURTHER THAT:

\$300,000 be placed in reserve for the development of corporate systems capability (process automation) over the next 3 to 5 years.

CARRIED

- 11.1 Benefits Reserve Surplus: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to utilize the Benefits Reserve surplus of up to \$300,000 over the next 5 years for the Corporate Kaizen project.

CARRIED

Recessed at 10:19 a.m. and resumed at 10:29 a.m.

11.3 Victim Services Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated January 18, 2017 titled Victim Services Funding Request, as presented for information.

CARRIED

11.4 United Way - Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated January 18, 2017 titled United Way Funding Request, as presented for information.

CARRIED

11.5 Social Research and Planning Council - Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated January 18, 2017 titled Social Research and Planning Council – Funding Request, as presented for information.

CARRIED

11.6 Coalition for Huron Injury Prevention (CHIP) Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated January 18, 2017 titled 2017 CHIP Funding Request, as presented for information.

CARRIED

11.7 County of Huron 2017 Draft Budget:

- Public Works (presented by Steve Lund)
- Emergency Services (presented by Steve Lund)
- Homes for the Aged (presented by Barb Springall)
- Social and Property Services (presented by Barb Springall)

- Economic Development (presented by Ron Gaudet)
- Human Resources (presented by Jane Anderson)
- Corporate (presented by Michael Blumhagen)

12. Correspondence:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

Council recessed at 12:11 p.m. and resumed at 12:58 p.m.

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron supports the following:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the County of Huron endorse Bernie MacLellan to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending October 2018; and

BE IT FURTHER RESOLVED that Council of the County of Huron assumes all costs associated Bernie MacLellan attending FCM's Board of Directors meetings and Annual Conference.

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

THAT:

The Committee do now go into a Closed to the Public Session at 1:00 p.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 – Feedback on SMT Performance;
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 Watt

THAT:

The Committee rise from the Closed to the Public Session at 1:40 p.m.

CARRIED

- Reporting Out

Council reviewed the CAO performance and Senior Managers Performance during the Closed to the Public Session of January 18, 2017.

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, February 22, 2017 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor MacLellan

THAT:

The meeting adjourn at 1:41 p.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin