

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

Goderich, Ontario  
March 22, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 22<sup>nd</sup> day of March 2017.

**1. Call To Order:**

All members of Council were present except Councillor Steffler. Councillor Vincent arrived at 9:01 a.m. Chair Frayne called the meeting to order at 9:00 a.m.

**2. Approval of Agenda:**

Chair Frayne stated that there was an addition to the agenda under section 8.3 Update from Barb Springall, Director of Homes and Social & Property Services on Huronlea Home for the Aged and section 13 Closed to the Public Session - personal matters about an identifiable individual, including municipal or local Board employees – Economic Development Department with CAO Brenda Orchard remaining in attendance.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Fergusson

THAT:

The Committee of the Whole Day 2 Agenda for March 22, 2017 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.

**4. Delegations/Petitions/Presentations:**

**4.1 Regional Equine and Agricultural Centre of Huron Inc. (REACH Huron):**

Note: The following motion was approved by Council at a Special Council meeting on August 13, 2014:

THAT:

The Council of the Corporation of the County of Huron approve the request for financial support as presented by the Regional Equine and Agricultural Centre Inc. from the 2015 Budget conditional on securing the educational contract as discussed in closed to the public session of Committee of the Whole Day 1 of August 13, 2014.

Matt Lee, General Manager, provided an update to County Council on the status of the Educational contract, as it relates to County Council's motion to approve REACH's request for financial support on August 13, 2014.

Councillor Jewitt declared a pecuniary interest under agenda item 4.1 Regional Equine and Agricultural Centre of Huron Inc. as he has an association with Clinton Raceway.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report regarding the request for financial support from Regional Equine and Agriculture Centre of Huron Inc. (REACH Huron) that was conditionally approved by Committee of the Whole Day 1 August 13, 2014.

CARRIED

4.2 Comcentric Networking Inc. (a corporation representing the local Internet service providers in Huron County):

Glenn Grubb, Angela Lawrence and Rob Van Aaken presented a proposed submission to the Government of Canada's Connect to Innovate program, a fund dedicated to expanding broadband connectivity in rural regions. The delegation requested financial support for this funding application and Council's approval to proceed with the submission.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report regarding the request for financial support from Comcentric Networking Inc. to proceed with a submission to the Government of Canada's Connect to Innovate program funding.

CARRIED

Council recessed at 10:12 a.m. and resumed at 10:26 a.m.

## **5. Councillor's Issues:**

Councillor MacLellan informed members that the Municipality of Huron East approved support for the County CEMC position.

Warden Ginn informed members that Councillor Cole was going to France to the location of the Battle of Vimy Ridge with high school students and placing a wreath from the County of Huron.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron approve purchasing a wreath for placement at the Battle of Vimy Ridge by Councillor Cole.

CARRIED

Warden Ginn informed members that he attended the IPM Annual Meeting Banquet. The presentation was excellent and there is a lot of excitement regarding this event. Councillor Fergusson confirmed the positive discussion regarding the IPM. Councillor MacLellan requested the costs of the IPM be well documented and forwarded to future IPM host municipalities.

Warden Ginn thanked the fire fighters and mutual aid support by Goderich and Seaforth fire departments for the fire that occurred in downtown Clinton on the weekend.

Councillor Vincent informed members that the Huron County Plowing Match will be held in August 2017.

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

6.1 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor and Barbara Hall)

MOTION: Received for information.

6.2 Homes for the Aged Information Report: (prepared by Barb Springall)

MOTION: Received for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

MOTION: Received for information.

6.4 Public Works Update: (prepared by Steve Lund)

MOTION: Received for information.

6.5 Huron County Economic Development Board Minutes – January 30, 2017:  
(prepared by Amanda Piskorski)

6.6 Accounts:

Accounts up to and including February 18, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	37,758.89
Social Housing	165,464.38
Homes for the Aged	99,983.50
Public Works	409,160.50
Emergency Services	14,229.22

MOTION:

THAT:

The accounts up to and including February 18, 2017 be received.

**Consent Agenda:**

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

**7. Social and Property Services:**

7.1 Homeownership Program: (presented by Barbara Hall)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron tables the report by Housing and Property Services Manager, Barbara Hall, dated March 8, 2017 titled Home Ownership, as presented for information until after the Finance Policy Committee reviews and presents a report to Council.

CARRIED

7.2 Social and Property Services 2017 Strategic Plan: (presented by Barb Springall)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Social and Property Services Manager, Michele Gaynor, dated February 22, 2017 titled Transfer Payment Agreement – The Journey Together Capacity Funding, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the County Clerk to sign the Ontario Transfer Payment Agreement with the Ministry of Education on behalf of the County.

CARRIED

**8. Homes for the Aged:**

8.1 Councillor Endorsement: (presented by Barb Springall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron endorses Councillor Cole as representative for the Homes Accreditation survey.

CARRIED

8.2 Homes 2017 Strategic Plan: (presented by Barb Springall)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Director of Homes and Social & Property Services, Barb Springall, dated March 16, 2017 titled Homes 2017 Strategic Plan, as presented for information;

AND FURTHER THAT:

The Homes 2017 Strategic Plan be implemented by the Homes Department.

CARRIED

8.3 Homes Report on Water Damage to Huronlea from Broken Pipe: (verbal report by Barb Springall)

Staff to prepare a follow up report regarding the water sprinkler break at Huronlea Home for the Aged outlining the incident and possible recommendations for preventing future incidents.

**9. Emergency Services:**

9.1 2017 – 01 RFP Results – 2017 Ambulance Replacement: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Chief Emergency Services, Jeff Horseman, dated March 10, 2017 titled 2017-01 Tender Results – 2017 Ambulance Replacement Report;

AND FURTHER THAT:

County Council awards the 2017 replacement of two (2) ambulances to Demers Ambulances of Beloeil, Quebec for the tendered price of \$266,150.00 (excluding HST) and included will be the Stryker power stretcher / power load system for an additional price of \$96,000.00 (excluding HST).

CARRIED

**10. Public Works Department:**

10.1 Goshen Road User Agreement (2014-04-02) questions from Municipality of Central Huron: (presented by Mike Hausser)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Manager of Public Works, Mike Hausser, dated March 4, 2017 titled Goshen Road User Agreement (2014-04-02) questions from Municipality of Central Huron, as presented for information.

CARRIED

10.2 Contract HC 17-701 – 3 Year Vegetation Management 2017-2019: (presented by Steve Lund and Mike Alcock)

MOTION:

Moved By: Councillor Hessel 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 March 12, 2017 titled Contract HC 17-701 – 3 Year Vegetation Management 2017-2019, as presented for information;

AND FURTHER THAT:

Contract HC 17-701, 3 year Vegetation Management 2017 – 2019 be awarded to Green Stream Lawn and Vegetation Management Inc. for the annual tendered price of \$83,321.68 (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:**

11.1 Smoke-Free By-Law for the County of Huron: (presented by Maryanne Hayter and Patrick Landry)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Public Health Nurse, Maryanne Hayter and Public Health Inspector Patrick Landry dated March 22, 2017 titled Smoke-Free By-Law for the County of Huron, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron adopts a Smoke-Free By-law which involves a smoking ban on all County-owned properties, with designated smoking areas permitted under certain circumstances.

**DEFEATED**

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Public Health Nurse, Maryanne Hayter and Public Health Inspector Patrick Landry dated March 22, 2017 titled Smoke-Free By-Law for the County of Huron, as presented for information and refer the Smoke-Free By-law to the Board of Health for comment.

CARRIED

11.2 Corporate Records Policy and Delegation of Authority for Establishing/Amending Record Retention Periods: (presented by Susan Cronin)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron accepts the report by the County Clerk entitled "Corporate Records Policy and Delegation of Authority for Establishing/Amending Record Retention Periods" as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the Corporate Records Policy as presented;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the By-law for Delegation of Authority for Establishing/Amending Record Retention Periods.

CARRIED

11.3 Shared Service Reports for HCMOA: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by CAO Brenda Orchard, dated March 22, 2017 titled Shared Service Reports for HCMOA, as presented for information.

CARRIED

**12. Correspondence:**

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

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 Vincent and Seconded By: Councillor Versteeg

THAT:

The Committee do now go into a Closed to the Public Session at 11:44 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Economic Development Department;

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Committee rise from the Closed to the Public Session at 11:50 a.m.

CARRIED

- Reporting Out - none

**14. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, April 19, 2017 at 9:00 a.m.

**15. Adjournment:**

MOTION:

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

THAT:

The meeting adjourn at 11:51 a.m.

CARRIED

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Chair Dave Frayne

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Clerk Susan Cronin