

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

Goderich, Ontario
April 19, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19th day of April 2017.

1. Call To Order:

All members of Council were present except Councillors Jewitt and Steffler. Chair Frayne called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 Agenda for April 19, 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: None.

5. Councillor's Issues:

Councillor Hessel stated that staff from the Municipality of Bluewater will be contacting the County Public Works department regarding line of site issues caused by parked vehicles at the intersection in Dashwood, Ontario.

Councillor MacLellan thanked CAO Orchard and Chief Horseman for providing him with information regarding community paramedicine. He utilized this information at the AMO Health Task Force meeting. There was discussion regarding the 6 million dollars in provincial funding for this program and the challenges/concerns in the distribution and administration costs of flowing the funding through the LHINs.

Councillor Cole informed members that her trip to Vimy Ridge was very successful and the students from South Huron District High School and F.E. Madill High School were excellent representatives of Huron County and Canada.

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)

MOTION: Receive for information.

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

MOTION: Receive for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

MOTION: Receive for information.

6.4 Public Works Update: (prepared by Steve Lund)

MOTION: Receive for information.

6.5 Huron County Economic Development Board Minutes – March 6, 2017: (prepared by Amy Cresswell)

MOTION: Receive for information.

6.6 Accounts:

Accounts up to and including March 28, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	113,298.08
Social Housing	553,182.24
Homes for the Aged	304,867.48
Public Works	822,641.74
Emergency Services	72,412.29

MOTION:

THAT:

The accounts up to and including March 28, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Warden Ginn

THAT:

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

CARRIED

7. Social and Property Services:

7.1 Request to Register an Easement Agreement: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Housing and Property Services, dated March 28, 2017 titled Request to Register an Easement Agreement, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign the Easement Agreement documents.

CARRIED

7.2 RFT (HPS) 2017-01 – Courthouse North Elevator Modernization: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Housing and Property Services, dated March 31, 2017 titled RFT (HPS) 2017-01 – Courthouse North Elevator Modernization, as presented for information;

AND FURTHER THAT:

RFT (HPS) 2017-01 be awarded to OTIS Elevator, for the supply of all labour, materials, services and equipment for the modernization of the north elevator at the Courthouse;

AND FURTHER THAT:

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

CARRIED

7.3 Huron Out of the Cold – Emergency Sheltering Program: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Housing and Property Services, dated April 6, 2017 titled Huron Out of the Cold – Emergency Sheltering Program, as presented for information.

CARRIED

7.4 RFQ (HPS) 2017-09 – Replace Chiller System – Huron County Museum: (presented by Barbara Hall)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Housing and Property Services, dated April 7, 2017 titled RFQ (HPS) 2017-09 – Replace Chiller System – Huron County Museum, as presented for information;

AND FURTHER THAT:

RFQ (HPS) 2017-09 be awarded to Ken Robinson Refrigeration Inc., for the supply of all labour, materials, services and equipment for the replacement of the existing chiller system at the Huron County Museum;

AND FURTHER THAT:

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

CARRIED

8. Homes for the Aged:

8.1 Homes Quality Improvement Plan: (presented by Barb Springall and Connie Townsend)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Barb Springall, Director of Homes, Social and Property Services and Connie Townsend, Administrator, Huronview Home for the Aged, dated April 19, 2017 titled Home Quality Improvement Plan, as presented for information;

AND FURTHER THAT:

Staff be given approval to submit the progress reports, narratives and workplans for Huronview Home for the Aged and Huronlea Home for the Aged to Health Quality Ontario.

CARRIED

9. Emergency Services: None.

10. Public Works Department:

10.1 Agreements Associated with Funding and Handling of Specific Materials through the Waste Diversion Transition Act (2016): (presented by Steve Lund and Mike Hausser)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Steve Lund, County Engineer and Mike Hausser, Manager of Public Works, dated April 19, 2017 titled Agreements Associated with Funding and Handling of Specific Materials through the Waste Diversion Transition Act (2016), as presented for information;

AND FURTHER THAT:

Council authorizes, through by-law, the Warden and Clerk to sign and enter into the "Municipal Automotive Materials Services Agreement";

AND FURTHER THAT:

Council delegates joint authority to the CAO and Director of Operations to execute future agreements that are minor in nature for the Industry Stewardship Plan (ISP).

CARRIED

11. Administration, Policies & Other Issues:

11.1 Summer Company Program: (presented by Nicki Darbyson)

MOTION:

Moved By: Councillor Watt and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Nicki Darbyson, Small Business Centre Coordinator, dated March 30, 2017 titled Summer Company Program, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the agreement with the Ontario Ministry of Economic Development and Growth for the Summer Company Program.

CARRIED

11.2 2017 International Plowing Match (IPM) County Showcase – Overview and Expenditures: (presented by Jenna Ujiye)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Jenna Ujiye, Economic Development Marketing Coordinator titled 2017 International Plowing Match County Showcase – Overview and Expenditures, dated April 19, 2017 as presented for information;

AND FURTHER THAT:

Council increases the previously approved budget of \$108,000 to \$186,600 (estimated net of \$137,100) for the IPM County Showcase, which includes cost recoveries of \$15,500 and \$34,000 in County owned product for future projects.

CARRIED

11.3 Landfill Property Tax Class – Tax Ratio and Tax Rate: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated April 19, 2017 titled Landfill Property Tax Class – Tax Ratio and Tax Rate, as presented for information;

AND FURTHER THAT:

Council establishes a tax ratio of 1.1 for the new Landfill property tax class for 2017 with a tax rate of 0.00544949;

AND FURTHER THAT:

Council passes a by-law to amend By-Law 2017-20 to establish the tax ratio and tax rate for the Landfill property tax class.

CARRIED

11.4 2016 – Draft Year End Financial Review: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated April 19, 2017 titled 2016 – Draft Year End Financial Review, as presented for information.

CARRIED

12. Correspondence: None.

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, May 24, 2017 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 10:25 a.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin