

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

Goderich, Ontario
May 24, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 24th day of May 2017.

1. Call To Order:

All members of Council were present. Councillor Versteeg departed at 11:42 a.m. Chair Frayne called the meeting to order at 10:18 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Cole

THAT:

The Committee of the Whole Day 2 Agenda for May 24, 2017 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

CAO Orchard informed members that Scott Tousaw, Director of Planning and Development and Information Technology has been appointed to the Ontario Municipal Board. This is a wonderful achievement and she thanked him for his 32 years of service to the County of Huron.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron acknowledge the dedicated service of Scott Tousaw and wish him great success in his appointment to the Ontario Municipal Board.

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 Fanshawe College – Huron-Bruce Sites

John Mombourquette, Manager and Heather MacKenzie-Card, Academic Service Consultant provided up-to-date information regarding programming at Fanshawe College Huron-Bruce Sites, including partnerships with local employers and community organizations and how they hope to meet training needs in our communities.

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.

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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 Huron County Economic Development Board Minutes – March 27, 2017: (prepared by the Economic Development Department)

ACTION: Received for information.

6.6 Accounts and Financial Statements:

Accounts up to and including April 30, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	46,175.54
Social Housing	373,314.17
Homes for the Aged	215,611.53
Public Works	358,197.01
Emergency Services	85,615.05
Ec Dev	30,741.25

Financial statements for the period ending March 31, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	425,231	421,026	598,822	592,647	173,591	171,621
Social Housing	1,033,431	1,127,676	1,658,413	1,673,442	624,982	545,766
Social Services	3,579,667	3,942,150	4,516,622	4,842,090	936,955	899,940
Homes	3,415,504	3,510,921	4,006,899	4,267,339	591,395	756,418
Public Works	1,457,797	1,421,047	4,991,881	5,362,125	3,534,084	3,941,078
ES	1,461,782	1,517,349	2,568,502	2,653,218	1,106,720	1,135,869
Ec Dev	53,146	76,896	374,772	380,985	321,626	304,089
Ec Dev Board	-	-	17,184	38,361	16,914	38,361

ACTION:

THAT:

The accounts up to and including April 30, 2017 and the financial statements as of March 31, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

- 7. Report of the Agricultural & Rural Economic Development Advisor OMAFRA:**
(presented by Vicki Lass, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs) – No report this month.

8. Social and Property Services:

- 8.1 Annual Report Card – Housing and Homelessness Plan: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Housing and Property Services, dated May 11, 2017 titled Annual Report Card – Housing and Homelessness Plan, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron provides approval for the Annual Report Card in reference to the County's Long-Term Affordable Housing and Homelessness Plan.

CARRIED

- 8.2 Occupancy Agreements with Avon Maitland District School Board (AMDSB):
(presented by Michele Gaynor)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Manager of Social and Property Services, dated May 24, 2017 titled Occupancy Agreements with Avon Maitland District School Board, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign the Occupancy Agreements with the Avon Maitland District School Board.

CARRIED

- 8.3 2017 Child Care and Family Program Service Agreement: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Social and Property Services Manager, dated May 24, 2017 titled 2017 Child Care and Family Program Service Agreement, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign the 2017 Child Care and Family Program Service Agreement;

CARRIED

9. Homes for the Aged:

- 9.1 Clinical Connect Participation Agreement: (presented by Barb Springall and Connie Townsend)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Fergusson

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 May 24, 2017 titled Clinical Connect Participation Agreement, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to execute all required documents for the Clinical Connect Participation Agreement;

AND FURTHER THAT:

This by-law delegate the authority to the Chief Administrative Officer to approve amendments to this agreement as required that are deemed to be minor in nature.

CARRIED

10. Emergency Services:

CAO Orchard and Chief Horseman introduced David Clarke, Community Emergency Management Coordinator for Huron County.

11. Public Works Department:

- 11.1 Use of Off-Road Vehicles on County Roads: (presented by Steve Lund and Mike Hausser)

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Steve Lund, County Engineer and Mike Hausser, Manager of Public Works, dated May 9, 2017 titled Use of Off-Road Vehicles on County Roads, as presented for information;

AND FURTHER THAT:

Council prohibits all off-road vehicles from using the County road network enforceable under the Highway Traffic Act Ontario Regulation 316/03;

AND FURTHER THAT:

Council considers a review of existing by-laws within Huron County in efforts to establish consistent conditions, requirements, and constraints to improve enforceability;

AND FURTHER THAT:

Council, in future, considers recreational use of off-road vehicles on County roads in the event an organized trail network is established and sections of County Roads would provide connectivity.

CARRIED

- 11.2 Tender Results – Contract BR1204 for Culvert 18-3.1 Repairs: (presented by Mike Hausser and Steve Lund)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works and Steve Lund, County Engineer, dated May 24, 2017 titled Tender Results – Contract BR1204 for Culvert 18-3.1 Repairs, as presented for information;

AND FURTHER THAT:

Contract BR1204 as prepared by B.M. Ross and Associates Ltd. be awarded to VanDriel Excavating Inc. for the pre-tax bid amount of \$519,439.04 including provisional items;

AND FURTHER THAT:

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

CARRIED

11.3 Huron County Road 34 – Boundary Road CIP / Asphalt Paving Tender Results: (presented by Mike Hausser and Steve Lund)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works and Steve Lund, County Engineer, dated May 24, 2017 titled Huron County Road 34 – Boundary Road CIP / Asphalt Paving Tender Results, as presented for information;

AND FURTHER THAT:

County Council approves the expenditure of \$674,332 towards the CIP Recycling and Asphalt Paving tenders, administered by the County of Perth, for County Road 34, Gorrie Line to Short Line;

AND FURTHER THAT:

The Warden and the Clerk be authorized to execute any project associated documents.

CARRIED

11.4 Temporary Reduced Speed Limits on County Roads Adjacent to the International Plowing Match (IPM): (presented by Mike Hausser)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated May 8, 2017 titled Temporary Reduced Speed Limits on County Roads Adjacent to the International Plowing Match, as presented for information;

AND FURTHER THAT:

A by-law be passed that temporarily reduces the speed limit between September 4, 2017 and September 29, 2017 on County Road 12 and County Road 25 in the vicinity of the IPM.

CARRIED

12. Economic Development:

Andrew Kemp, Director of Economic Development Department introduced Economic Development Officers Cody Joudry and Chris Watson.

12.1 Local Immigration Partnership (LIP) Budget Amendment: (presented by Kristin Crane)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Kristin Crane, Immigration Partnership Project Manager, dated May 5, 2017 titled Local Immigration Partnership Budget Amendment, as presented for information;

AND FURTHER THAT:

An amending by-law be prepared to amend the Local Immigration Partnership contribution agreement approved under By-law 2017-017 reallocating the program delivery funds;

AND FURTHER THAT:

This amending by-law include delegating the authority to the Chief Administrative Officer to approve and execute such adjustments that are deemed to be minor in nature.

CARRIED

12.2 Terms of Reference – Huron County Economic Development Board – Government Service System Delivery Research: (presented by Andrew Kemp)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron defers the request by the Huron County Economic Development Board that staff complete a request for proposal that will engage the private sector to undertake the proposed study.

CARRIED

13. Administration, Policies & Other Issues:

13.1 2016 Surplus Allocation: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated May 24, 2017 titled 2016 Surplus Allocation, as presented for information;

AND FURTHER THAT:

The County distributes the 2016 unallocated surplus balance of \$353,979 as follows:

- \$353,979 to the Levy Stabilization Fund.

CARRIED

13.2 New Multi-residential Property Tax Class – Tax Ratio and Tax Rate: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated May 24, 2017 titled New Multi-residential Property Tax Class – Tax Ratio and Tax Rate, as presented for information;

AND FURTHER THAT:

The County establishes a tax ratio of 1.1 for the new multi-residential property tax class (NT) for 2017 with a tax rate of 0.00544949;

AND FURTHER THAT:

A by-law be passed to amend By-Law 2017-020 to establish the tax ratio and tax rate for the new multi-residential property tax class (NT).

CARRIED

13.3 2017 Capping Analysis: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen, dated May 24, 2017 titled 2017 Capping Analysis, as presented for information;

AND FURTHER THAT:

Council approves the new capping parameters as presented in Table A for the Multi-residential, Commercial and Industrial Classes;

AND FURTHER THAT:

A by-law be passed to adopt the optional tools for the purpose of administering the limits for the Commercial, Industrial and Multi-residential properties.

CARRIED

14. Correspondence:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Cole

THAT:

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

CARRIED

15. Closed to the Public Session:

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Committee do now go into a Closed to the Public Session at 12:06 p.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 – IT Department;

AND FURTHER THAT:

CAO Brenda Orchard remains in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 12:26 p.m.

CARRIED

- Reporting Out – None.

16. Next Meeting:

The next meeting of the Committee of the Whole Day 2 will be in Goderich on Wednesday, June 21, 2017 at 9:00 a.m.

17. Adjournment:

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The meeting adjourn at 12:27 p.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin