

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

Goderich, Ontario  
June 21, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21<sup>st</sup> day of June 2017.

**1. Call To Order:**

All members of Council were present except Councillor MacLellan. Chair Frayne called the meeting to order at 9:00 a.m. Chair Frayne departed at 11:18 a.m.

**2. Approval of Agenda:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Agenda for June 21, 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 Goderich to Guelph Rail Trail Inc. (G2G):**

Paul Vandermolten updated Council on current developments regarding the G2G Trail and the availability of provincial funding designated for cycling projects. Mr. Vandermolten reviewed the following: Trillium grants, Blyth Brook Bridge, Perth County trail work, North Harbor road/bridge, Cycling Infrastructure financial support and Active Transportation Cycling Strategy.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 direct staff to prepare a report regarding the request to collaborate with the Goderich to Guelph Rail Trail Inc. to review funding opportunities.

CARRIED

**5. Councillor's Issues:**

Councillor Vincent invited members to the East Wawanosh 150<sup>th</sup> Anniversary Celebrations on June 30, July 1-2, 2017 in Belgrave.

Warden Ginn and Councillor Morrison attended the Great Lakes and St. Lawrence Cities Initiatives Conference in Montreal. Warden Ginn stated that a resolution was passed designating the Great Lakes and St. Lawrence River System a Unesco Biosphere Reserve. Councillor Morrison stated that the Federal Government will be banning the sale of products that contain plastic Microbeads, effective July 1, 2018.

**6. Consent Agenda – (Items 6.1 through 6.7):**

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)

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

6.4 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

6.5 Huron County Economic Development Board Minutes – April 24, 2017: (prepared by Amanda Piskorski)

ACTION: Received for information.

6.6 Huron County Economic Development Board Minutes – May 5, 2017: (prepared by Amanda Piskorski)

RECOMMENDED MOTION: Receive for information.

6.7 Accounts and Financial Statements:

Accounts up to and including May 23, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	50,777.06
Social Housing	108,080.52
Homes for the Aged	163,613.68
Public Works	190,132.49
Emergency Services	43,487.39
Ec Dev	14,757.34

Financial statements for the period ending April 30, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	565,115	561,368	767,801	790,196	202,686	228,828
Social Housing	1,319,503	1,503,568	2,095,326	2,231,256	775,823	727,688
Social Services	4,887,928	5,256,200	6,005,350	6,456,120	1,117,422	1,199,920
Homes	4,652,594	4,681,228	5,410,115	5,631,047	757,521	949,819

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Public Works	1,805,934	1,901,502	5,986,426	6,658,491	4,180,492	4,756,989
ES	1,949,306	2,023,132	3,470,654	3,633,337	1,521,348	1,610,205
Ec Dev	92,400	102,528	468,884	507,980	376,484	405,452
Ec Dev Bd	1,587	-	20,353	51,148	18,766	51,148

ACTION:  
 THAT:

The accounts up to and including May 23, 2017 and the financial statements as of April 30, 2017 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Versteeg

THAT:

Items 6.1 through 6.7 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 Ontario Works Service Plan: (presented by Michele Gaynor and Joanne Weber) Joanne Weber, Ontario Works Supervisor, reviewed the plan.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Social and Property Services Manager, dated June 21, 2017, titled Ontario Works Service Plan, as presented for information;

AND FURTHER THAT:

The Ontario Works Service Plan be approved.

CARRIED

- 8.2 Ontario Early Years Child and Family Centres (OEYCFC) – Community Needs Assessment and Initial Plan: (presented by Michele Gaynor and Diane Millian) Diane Millian, Children’s Services Manager, reviewed the plan.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Social and Property Services Manager, dated June 21, 2017, titled Ontario Early Years Child and Family Centres (OEYCFC) – Community Needs Assessment and Initial Plan, as presented for information;

AND FURTHER THAT:

The Ontario Early Years Child and Family Centres (OEYCFC) Community Needs Assessment and Initial Plan be approved.

CARRIED

**9. Homes for the Aged:**

9.1 Homes Sprinkler Water Line Replacement: (presented by Barb Springall, Connie Townsend and Ron Mercer)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Barb Springall, Director of Homes, Social and Property Services, Connie Townsend, Administrator, Huronview Home for the Aged, and Ron Mercer, Homes Environmental Services Manager dated June 21, 2017, titled Homes Sprinkler Water Line Replacement, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron provides approval to proceed with a Request for Tender to complete the removal and installation of all 3” sprinkler main throughout the attic space of Huronlea and Huronview Homes for the Aged;

AND FURTHER THAT:

Galvanized pipe be utilized for the project;

AND FURTHER THAT:

The costs for the sprinkler main replacement work be covered by the Homes for the Aged reserve fund.

CARRIED

9.2 Mission, Vision and Values at Huronlea and Huronview Homes for the Aged: (presented by Barb Springall and Connie Townsend)  
Staff presented the “Mission, Vision and Values 2017” video.

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Vincent

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 June 21, 2017, titled Mission, Vision and Values at Huronlea and Huronview Homes, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron adopts the updated Mission, Vision and Values statements for use at Huronlea and Huronview Homes for the Aged.

CARRIED

**10. Emergency Services:**

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

MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief, Emergency Services, dated June 2, 2017, titled Community Emergency Management Coordinator (CEMC) Designation, as presented for information;

AND FURTHER THAT:

A by-law be drafted appointing David Clarke as the Huron County Community Emergency Management Coordinator and By-law 2016-060 be repealed.

CARRIED

**11. Public Works Department:**

11.1 Regional Waste Management Projects: (presented by Steve Lund)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Steve Lund, County Engineer, dated June 21, 2017, titled Regional Waste Management Projects, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs staff to issue correspondence supporting the following:

- 1) City of London Environmental Assessment - Need for Access to Future Residual Waste Disposal – 3) Huron County would like to be included in the Service area of any new waste disposal facility and may consider using the facility depending on cost;
- 2) City of London Resource Recovery Strategy - Need for Access to Future Resource Recovery Facilities – 3) Huron County would like to be included in these discussions and may consider using the facilities depending on cost.

CARRIED

11.2 Recommendation to Award Tender HC 17-310 Milling and Hot Mix Patching/Paving: (presented by Mike Hausser and Steve Lund)

MOTION:

Moved By: Councillor Hessel 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 June 21, 2017, titled Recommendation to Award Tender HC 17-310 Milling and Hot Mix Patching/Paving, as presented for information;

AND FURTHER THAT:

Tender HC 17-310 – Milling and Hot Mix Patching/Paving be awarded to Lavis Contracting Co. Ltd. for the amount of \$107,936.88 including provisional items;

AND FURTHER THAT:

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

CARRIED

**12. Economic Development:**

12.1 2017 County of Huron Tourism, Arts and Culture Update: (presented by Rick Sickinger and Scott Currie)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Rick Sickinger, Cultural Development Officer and Scott Currie, Communication Coordinator, dated June 21, 2017, titled 2017 County of Huron Tourism, Arts and Culture Update, as presented for information.

CARRIED

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

This was a follow-up to the delegation presented by Jim Lynn, Chair of the Huron County Economic Development Board presented to Huron County Council on June 7, 2017. On behalf of the Huron County Economic Development Board, Mr. Lynn requested Council's support for the Terms of Reference – Huron County Economic Development Board - Government Service System Delivery Research. No action was required.

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

This report was presented at the May 24, 2017 Committee of the Whole Day 2 meeting and deferred to June 21, 2017 Committee of the Whole Day 2.

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Andrew Kemp, Director of Economic Development, dated May 27, 2017 titled Terms of Reference – Huron County Economic Development Board – Government Service System Delivery Research, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves 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.

A recorded vote was requested prior to the vote by Member Gowing and taken as follows:

YEAS: Steffler, Gowing, Versteeg, Frayne, Morrison, Cole, Jewitt, Van Diepenbeek, Watt.

NAYS: Fergusson, Donnelly, Vincent, Ginn, Hessel.

ABSENT: MacLellan.

YEAS 9, NAYS 5, ABSENT 1

CARRIED

Council recessed at 11:18 a.m. and resumed at 11:30 a.m.

Chair Frayne departed. Vice Chair Van Diepenbeek assumed the Chair.

**13. Administration, Policies & Other Issues:**

13.1 Vacant Unit Rebate and Vacant/Excess Land Subclass Tax Reductions: (presented by Michael Blumhagen). Council requested that local businesses and local Chambers of Commerce be included in the consultation process.

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Vacant Unit Rebate and Vacant Excess Land Subclass Tax Reductions, as presented for information;

AND FURTHER THAT:

A policy be adopted to phase out the current vacancy rebate program over a three year period starting in 2018 with the complete elimination by 2020, subject to the outcome of community consultations.

CARRIED

13.2 Financial Loans to Local Huron Municipalities: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Financial Loans to Local Huron Municipalities, as presented for information.

CARRIED

13.3 Proposed Municipal Asset Management Planning Regulation: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Proposed Municipal Asset Management Planning Regulation, as presented for information.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report in response to the Proposed Municipal Asset Management Planning Regulation that will have a significant reporting burden on municipalities to address this proposed regulation.

CARRIED

13.4 County Procurement and Trade Agreements: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled County Procurement and Trade Agreements, as presented for information.

CARRIED

13.5 Grant Policy: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Grant Policy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron extends the moratorium on grants through the remainder of the current term of Council that is ending in 2018.

CARRIED

13.6 Regional Equine and Agricultural Centre of Huron Inc. (REACH) Funding Request:  
(presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled REACH Funding Request, as presented for information.

CARRIED

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to release the funding in the amount of \$300,000 over 5 years to Regional Equine & Agricultural Centre of Huron Inc. (REACH) as the conditions have been satisfactorily met.

CARRIED

13.7 Great Lakes Waterfront Trail Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Great Lakes Waterfront Trail Funding Request, as presented for information.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron refers the request for financial support by the Great Lakes Waterfront Trail to the Economic Development Board for consideration.

CARRIED

13.8 St. Joseph's Kingsbridge Community – Tax Exemption Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled St. Joseph's Kingsbridge Community – Tax Exemption Request, as presented for information.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron defers the St. Joseph's Kingsbridge Community – Tax Exemption Request to 2018 budget deliberations.

CARRIED



13.9 Social Research and Planning Council – Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Social Research and Planning Council – Funding Request, as presented for information.

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to release the funding in the amount of \$15,000 to Social Research and Planning Council as the conditions have been satisfactorily met.

CARRIED

13.10 Howick – Fire Service Billing: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated June 21, 2017, titled Howick – Fire Service Billing, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron authorizes staff to pay \$13,221 in outstanding 2016 Township of Howick Fire Service bills conditional upon the Township of Howick rescinding Section 2.2 of the Tariff of Fees for Fire Department 45-2015 by-law.

CARRIED

**14. Correspondence:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

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: Councillor Watt

THAT:

The Committee do now go into a Closed to the Public Session at 12:04 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 – Information Technology, Administration and Human Resources;

AND FURTHER THAT:

CAO Brenda Orchard remains in attendance.

CARRIED

**MOTION:**

Moved By: Warden Ginn and Seconded By: Councillor Hessel

**THAT:**

The Committee rise from the Closed to the Public Session at 12:22 p.m.

**CARRIED**

- Reporting Out - CAO Orchard stated that she has accepted a CAO position with the County of Lennox & Addington in Eastern Ontario. August 2, 2017 will be her last day.

**MOTION:**

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

**THAT:**

A Hiring/Transition Committee be formed consisting of Warden Ginn, Councillors Gowing, Cole and MacLellan.

**AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE:**

Moved By: Warden Ginn and Seconded By: Councillor Gowing

**AND FURTHER THAT:**

The Hiring/Transition Committee direct staff to prepare a by-law for the July 5, 2017 Council meeting appointing an Interim CAO/Deputy Clerk.

**CARRIED**

**THE MAIN MOTION WAS ADOPTED AS FOLLOWS:**

**MOTION:**

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

**THAT:**

A Hiring/Transition Committee be formed consisting of Warden Ginn, Councillors Gowing, Cole and MacLellan.

**AND FURTHER THAT:**

The Hiring/Transition Committee direct staff to prepare a by-law for the July 5, 2017 Council meeting appointing an Interim CAO/Deputy Clerk.

**CARRIED**

**16. Next Meeting:**

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

**17. Adjournment:**

**MOTION:**

Moved By: Councillor Vincent and Seconded By: Councillor Steffler

**THAT:**

The meeting adjourn at 12:30 p.m.

**CARRIED**

---

Chair Dave Frayne

---

Clerk Susan Cronin