

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

Goderich, Ontario
October 18, 2017

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

1. Call To Order:

All members of Council were present. Chair Frayne called the meeting to order at 9:01 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Cole and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 Agenda for October 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: None.

5. Councillor's Issues:

Councillor MacLellan informed members that he had a request from the Council of the Huron East to receive an update from the staff of the Huron County Economic Development Department outlining activities. CAO Wark stated that regular monthly updates will be included in the Committee of the Whole agenda that is also forwarded to the CAO of Huron East.

Councillor Hessel stated his concerns that the 5 year review for the Municipality of Bluewater has been pushed back to 2018. CAO Wark will investigate with the Director of Planning and Development.

Councillor Vincent informed members that the Transfigured Town event held in Blyth was shorten by one day due to weather but was otherwise a success. He congratulated organizers.

Councillor Jewitt requested clarification on the process to receive information on articles of interest within Huron County such as Opioid Addiction. CAO Wark suggested forwarding these articles of interest to her for redirection.

Warden Ginn attended the graduation of 88 students held by Fanshawe College local campuses.

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)

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 – August 28, 2017: (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including September 21, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	41,695.95
Social Housing	184,007.81
Homes for the Aged	242,502.03
Public Works	659,816.58
Emergency Services	32,786.86
Ec Dev	28,829.42

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,124,421	1,122,736	1,498,147	1,580,392	373,726	457,656
Social Housing	2,601,341	3,080,469	4,044,579	4,462,512	1,443,238	1,382,043
Social Services	9,860,934	10,512,397	12,235,047	12,912,240	2,374,113	2,399,843
Homes	9,426,331	9,362,456	11,281,777	11,589,347	1,855,446	2,226,891
Public Works	3,590,287	3,840,705	10,971,284	11,730,709	7,380,997	7,890,004
ES	3,884,452	4,046,264	7,582,500	7,912,738	3,698,048	3,866,474
Ec Dev	186,136	205,056	957,858	1,018,160	771,722	813,104
Ec Dev Board	1,587	-	28,776	102,296	27,189	102,296

ACTION:
 THAT:

The accounts up to and including September 21, 2017 and the financial statements as of August 31, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

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 2018-2019 Ontario Early Years Child and Family Centres: Service Agreement:
(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, Social and Property Services Manager, dated October 18, 2017 titled 2018-2019 Ontario Early Years Child and Family Centres: Service Agreement, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.2 Emergency Sheltering – Huron Out of the Cold Program: (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, Housing and Property Services Manager, dated October 4, 2017, titled Emergency Sheltering – Huron Out of the Cold Program, as presented for information;

AND FURTHER THAT:

A by-law be approved authorizing the Warden and Clerk to sign the Service Agreement for the Huron Out of the Cold Program.

CARRIED

8.3 Interim Report on Social and Property Services 2017 Strategic Plan: (presented by Barb Springall, Michele Gaynor, Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Barb Springall, Director of Social and Property Services, Michele Gaynor, Manager, Social and Property Services and Barbara Hall, Manager, Housing and Property Services, dated October 18, 2017, titled Interim Report on Social and Property Services 2017 Strategic Plan, as presented for information.

CARRIED

9. Homes for the Aged:

- 9.1 Interim Report on Homes 2017 Strategic Plan: (presented by Barb Springall and Connie Townsend)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Barb Springall, Director, Homes for the Aged, and Connie Townsend, Administrator, Huronview Home for the Aged, dated October 18, 2017, titled Interim Report on Homes 2017 Strategic Plan, as presented for information.

CARRIED

10. Emergency Services: None.

11. Public Works Department:

- 11.1 Huron/Bruce County Boundary Road Agreement Report: (presented by Steve Lund)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Steve Lund, County Engineer, dated October 18, 2017, titled Huron/Bruce County Boundary Road Agreement Report, as presented for information;

AND FURTHER THAT:

County Council renews the existing boundary road agreement until December 1, 2027;

AND FURTHER THAT:

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

CARRIED

- 11.2 Road Salt Supply Report: (presented by Steve Lund)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Steve Lund, County Engineer, dated October 18, 2017, titled Road Salt Supply Report, as presented for information.

CARRIED

- 11.3 Recommendation to Award Tender RFT-2017-31 Supply and Delivery of Various Fuel Products: (presented by Walter Johnston)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Walter Johnston, Fleet Manager, dated October 2, 2017, titled Recommendation to Award Tender RFT-2017-31 Supply and Delivery of Various Fuel Products, as presented for information;

AND FURTHER THAT:

Tender RFT-2017-31 – Supply and Delivery of Various Fuel Products be awarded to Parkland Fuel Corporation (o/a Bluewave Energy), Harriston, Ontario for the tax included bid amount of \$516,581.76;

AND FURTHER THAT:

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

CARRIED

12. Economic Development:

12.1 Ministry of Citizenship and Immigration Municipal Immigration Funding Approval:
(presented by Kristin Crane)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Kristin Crane, Immigration Liaison, dated October 2017, titled Ministry of Citizenship and Immigration Municipal Immigration Funding Approval, as presented for information;

AND FURTHER THAT:

Council enters into an agreement with the Ontario Ministry of Citizenship and Immigration (MCI) for the Municipal Immigration Funding for an Attraction, Training, and Settlement of Newcomers Pilot 2017-06-1-588973227 under the Ministry's Municipal Innovation Fund;

AND FURTHER THAT:

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

CARRIED

13. Administration, Policies & Other Issues: None.

14. Correspondence:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

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

CARRIED

15. Closed to the Public Session: None.

16. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, November 15, 2017 at 9:00 a.m.

17. Adjournment:

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 9:25 a.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin