

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

Goderich, Ontario
November 15, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15th day of November 2017.

1. Call To Order:

All members of Council were present. Chair Frayne called the meeting to order at 9:00 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 November 15, 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 Tanner Steffler Foundation:

John Steffler, Heather Steffler and Inspector Jason Younan, Huron OPP Detachment Commander, requested funding support for partnership development in the creation of mental health and addiction services specifically for youth of Huron County.

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron directs staff to prepare a report with regards to the request for financial support from John Steffler, Heather Steffler and Inspector Jason Younan for the Tanner Steffler Foundation.

CARRIED

5. Councillor's Issues:

Warden Ginn informed members that the IPM Board is wrapping up loose ends. They are requesting a list of suggestions where the proceeds may be distributed. Members of Council are to forward suggestions to the Warden. The IPM Board is requesting a suggestion for the location of the International Plowing Match sign. Warden Ginn will suggest the Walton Hall.

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

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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 – September 25, 2017: (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

6.6 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

6.7 Accounts and Financial Statements:

Accounts up to and including October 24, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	55,415.82
Social Housing	418,178.37
Homes for the Aged	268,638.38
Public Works	1,663,324.92
Emergency Services	83,899.45
Ec Dev	105,743.79

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,264,536	1,263,078	1,667,517	1,777,941	402,981	514,863
Social Housing	2,905,681	3,465,528	4,593,416	5,020,326	1,687,735	1,554,798
Social Services	11,094,466	11,826,447	13,855,348	14,526,270	2,760,882	2,699,823
Homes	10,616,975	10,532,763	12,656,194	12,953,055	2,039,219	2,420,292
Public Works	4,026,443	4,320,174	12,483,992	12,917,943	8,457,549	8,597,769
ES	4,375,416	4,552,047	8,505,299	8,892,857	4,129,883	4,340,810
Ec Dev	210,635	230,688	1,140,657	1,145,430	930,022	914,742
Ec Dev Board	1,587	-	29,628	115,083	28,041	115,083

ACTION:

THAT:

The accounts up to and including October 24, 2017 and the financial statements as of September 30, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

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: None.

9. Homes for the Aged: Director of Homes Barb Springall and Huronview Administrator Connie Townsend introduced Huronlea Administrator Angela Steadman.

10. Emergency Services:

10.1 Huron County Emergency Response Plan: (presented by Jeff Horseman and David Clarke)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services and David Clarke, CEMC, Emergency Manager, dated November 1, 2017, titled Huron County Emergency Response Plan, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the recommendation of the Huron County Emergency Management Program Committee to accept the updated and revised version of the County of Huron Emergency Response Plan;

AND FURTHER THAT:

A bylaw be drafted approving the 2017 County of Huron Emergency Response Plan as required by the Emergency Management and Civil Protection Act and By-law 28-1993 be repealed.

CARRIED

11. Public Works Department: Manager of Public Works Mike Hauser responded to a request for information on the construction project on County Road 83. This project is complete and will open today with speed limits resuming.

12. Economic Development:

12.1 Small Business Centre Funding Agreement – 2 Year Extension: (presented by Cody Joudry)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

The Council of the County of Huron receives the report by A/Director of Economic Development, Cody Joudry, dated November 15, 2017, titled Small Business Centre Funding Agreement – 2 Year Extension, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2 year funding agreement extension for the Small Business Centre;

AND FURTHER THAT:

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

CARRIED

13. Administration, Policies & Other Issues:

13.1 Ontario Bill 148 Review and Impact: (presented by Lara Vanstone)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Lara Vanstone, Director of Human Resources, dated November 15, 2017, titled Ontario Bill 148 Review and Impact, as presented for information.

CARRIED

Council recessed at 10:06 a.m. and resumed at 10:14 a.m.

13.2 County Calendar for 2018: (presented by Susan Cronin). The Huron County Economic Development Board meetings are pending due to scheduling conflicts.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated November 15, 2017, titled County Calendar for 2018, as amended for information;

AND FURTHER THAT:

The Council of the County of Huron establishes the following events, subject to available facilities and resources:

- An Invitation to attend County Council's Fifth Session on April 4th, 2018 be extended to:
Past Wardens, Huron-Bruce M.P. Ben Lobb, Huron-Bruce M.P.P. Lisa Thompson, and the local municipalities of Town of Goderich, Township of Howick, Township of Ashfield-Colborne-Wawanosh, Township of North Huron and Municipality of Morris-Turnberry;
- County Council Photograph on July 4th, 2018;
- Warden's Banquet on November 2nd, 2018;

AND FURTHER THAT:

The County Calendar for 2018 be approved with the exception of Huron County Economic Development Board meetings.

CARRIED

13.3 Accessibility for Ontarians with Disabilities Act (AODA), 2005-2017 Reporting: (presented by Tracy Nash and Susan Cronin)

MOTION:

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

THAT:

The Huron County Committee of the Whole Day 2 approves the following documents to ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA), as presented:

- 2018 Annual Accessibility Plan;
- 2017 Accomplishments – Update of 5 Year Accessibility Plan;
- 2018 Goals and Objectives;

AND FURTHER THAT:

A copy be sent to the Minister of Government and Consumer Services and posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

13.4 Proposed User Fees and Charges By-law: (presented by Susan Cronin)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated November 15, 2017, titled Proposed User Fees and Charges By-law, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the departmental proposed fee amendments as presented;

AND FURTHER THAT:

A by-law be prepared with the proposed amendments and considered at Council on December 6, 2017.

CARRIED

13.5 2017 Department Performance Dashboard Report: (presented by Scott Currie)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Cole

THAT:

The Committee of the Whole Day 2 receives the report by Scott Currie, Communications Officer, dated November 15, 2017, titled 2017 Department Performance Dashboard Report, as presented for information.

CARRIED

13.6 Capital/Operating Projects – Deferral to 2018 and 2018 Pre-Budget Capital Approval: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated November 15, 2017, titled, Capital/Operating Projects – Deferral to 2018 and 2018 Pre-Budget Capital Approval, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the carryforward of the 2017 projects listed in Appendix A into the 2018 budget;

AND FURTHER THAT:

The Council of the County of Huron approves that Public Works, Homes for the Aged and Social and Property Services be authorized to spend up to 80% of their 2017 capital budgets prior to the 2018 Budget approval.

CARRIED

13.7 September 2017 Q3 Year-to-Date Financial Reporting: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated November 15, 2017, titled September 2017 Q3 Year-to-Date Financial Reporting, as presented for information.

CARRIED

13.8 Vacant Unit Rebate Program – Public Consultation: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Verseeeg

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated November 15, 2017, titled Vacant Unit Rebate Program – Public Consultation, as presented for information;

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron does not approve the 3 year phase out of the vacant unit rebate program beginning in the 2018 tax year.

Prior to the vote, a recorded vote was requested by Councillor Donnelly:

YEAS: Councillors MacLellan, Van Diepenbeek, Vincent, Donnelly

NAYS: Councillors Versteeg, Gowing, Watt, Jewitt, Morrison, Cole, Frayne, Steffler, Hessel, Fergusson, Warden Ginn.

DEFEATED

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron approves approves the 3 year phase out of the vacant unit rebate program beginning in the 2018 tax year.

CARRIED

13.9 911-IT-GIS Delegation of Authority: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated November 15, 2017, titled 911-IT-GIS Delegation of Authority, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron delegates authority to the Treasurer, Director of Corporate Service and/or the Senior Manager of IT to execute required documentation such as Letters of Agreements and Data Sharing Agreements for the provision of 911, IT, and GIS services.

CARRIED

13.10 2018 IT Scheduling Proposal: (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 Michael Blumhagen, Treasurer, dated November 15, 2017, titled 2018 IT Scheduling Proposal, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron carries forward \$31,000 in current year IT operating surplus into 2018 to fund a 40 hour per week with no time off in lieu model for some IT staff for the period of January 1 2018 – April 30, 2018.

CARRIED

13.11 2018 Borrowing By-law: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Cole

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated November 15, 2017, titled 2018 Borrowing By-law, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2018 Borrowing By-law;

AND FURTHER THAT:

A by-law be prepared to authorize the County of Huron to borrow up to the amount of \$4,000,000 to meet current expenditures for the Municipality in 2018.

CARRIED

13.12 Advocacy Campaign Update: (presented by Meighan Wark)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 directs staff to prepare a report on the initiatives outlined in the report by Acting CAO Meighan Wark, dated November 15, 2017, titled Advocacy Campaign Update.

CARRIED

13.13 Video Surveillance Policy: (presented by Meighan Wark)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Acting CAO Meighan Wark, dated November 15, 2017, titled Video Surveillance Policy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Video Surveillance Policy.

CARRIED

14. Correspondence:

MOTION:

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

THAT:

The Council of the County of Huron support resolution from the Municipality of Morris-Turnberry concerning the Tenanted Farm Tax Class properties being changed to the Residential Tax Class.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

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 Gowing

THAT:

The Committee do now go into a Closed to the Public Session at 11:31 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations;

AND FURTHER THAT:

A/CAO Meighan Wark, Jeff Horseman, Chief Emergency Services, Lara Vanstone, Director of Human Resources, Jane Anderson, Senior Manager of Human Resources and Susan Cronin, County Clerk remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

The Committee rise from the Closed to the Public Session at 11:47 a.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 directs staff to proceed as per direction given in Closed to the Public Session of November 15, 2017.

CARRIED

16. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, December 20, 2017 at 9:00 a.m.

17. Adjournment:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 11:48 a.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin