

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

Goderich, Ontario  
December 20, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 20<sup>th</sup> day of December 2017.

**1. Call To Order:**

All members of Council were present except Councillor Steffler. Councillor MacLellan departed at 11:01 a.m. Warden Ginn called the meeting to order at 9:00 a.m.

**2. Election of the Chair and Vice-Chair of the Committee of the Whole Day 2 for 2018:**

Warden Jim Ginn requested a Motion to nominate a Chair for the Committee of the Whole Day 2 for 2018.

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Fergusson

THAT:

Councillor Cole be nominated as the Chair of the Committee of the Whole Day 2 for 2018.

CARRIED

Warden Jim Ginn turned the Committee of the Whole Day 2 meeting over to the newly elected Chair Cole.

Chair Cole requested a Motion to nominate a Vice-Chair for the Committee of the Whole Day 2 for 2018.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Morrison

THAT:

Councillor Jewitt be nominated as the Vice-Chair for the Committee of the Whole Day 2 for 2018.

CARRIED

**3. Approval of Agenda:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 Agenda for December 20, 2017 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

**4. Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of Pecuniary Interest stated.

**5. Delegations/Petitions/Presentations:**

5.1 Goderich Celtic Folk Society, Inc.:

John Lodge presented a funding request for the 2018 College and Festival.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron directs staff to prepare a report with regards to the request for financial support from John Lodge for the 2018 College and Festival.

**WITHDRAWN**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron forward the request for financial support from John Lodge for the 2018 College and Festival to the Economic Development Board for consideration.

**CARRIED**

5.2 Huron County Food Bank Distribution Centre:

Mary Ellen Zielman provided an annual update to Council.

## **6. Councillor's Issues:**

Councillor Gowing informed members that the Municipality of Morris-Turnberry has a delegation at the ROMA conference with the Minister of Finance regarding the Tenanted Farm Tax Rate.

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron directs staff to prepare a report regarding the request to assist the Municipality of Morris-Turnberry delegation with the Minister of Finance at the Rural Ontario Municipal Association Conference concerning the Tenanted Farm Tax Rate.

**CARRIED**

Councillor Jewitt requested clarification on the amendment to the procedural by-law for alternate members to be appointed to County Council. Clerk Cronin stated that the process was discussed with staff of the local municipalities. The Clerk of the County must receive a certified appointment by-law passed by the local municipality which names the alternate and the County member. Prior to participating in a meeting of County Council, an alternate will make the Declaration of Office at a meeting after the Inaugural Session.

## **7. Consent Agenda – (Items 7.1 through 7.8):**

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.

7.1 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor and Barbara Hall)

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

7.3 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

7.4 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

7.5 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

7.6 Huron County Economic Development Board Minutes – October 24, 2017:  
 (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

7.7 Huron County Economic Development Board Minutes – November 20, 2017:  
 (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

7.8 Accounts and Financial Statements:

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

DEPARTMENT	ACCOUNT
Buildings	54,368.38
Social Housing	318,373.36
Homes for the Aged	213,597.93
Public Works	658,514.62
Emergency Services	74,454.20
Ec Dev	84,537.75

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,417,861	1,403,420	1,843,128	1,975,490	425,267	572,070
Social Housing	3,176,919	3,850,587	4,991,069	5,578,140	1,814,150	1,727,553
Social Services	12,228,973	13,140,497	15,223,921	16,140,300	2,994,948	2,999,803
Homes	11,814,697	11,703,070	13,911,089	14,316,763	2,096,392	2,613,693
Public Works	4,472,593	4,796,577	14,719,428	14,056,925	10,246,835	9,260,348
ES	4,911,921	5,057,830	9,326,712	9,739,396	4,414,791	4,681,566
Ec Dev	214,205	256,320	1,251,631	1,272,700	1,037,426	1,016,380
Ec Dev Board	1,587	-	32,163	127,870	30,576	127,870

ACTION:  
 THAT:

The accounts up to and including November 24, 2017 and the financial statements as of October 31, 2017 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Donnelly

THAT:

Items 7.1 through 7.8 be approved with the actions as noted.

CARRIED

**8 Social and Property Services:**

8.1 Bad Debt Write-Off Report – July 1, 2016 to June 30, 2017: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated December 20, 2017, titled Bad Debt Write-Off Report – July 1, 2016 to June 30, 2017, as presented for information;

AND FURTHER THAT:

The bad debts incurred by former tenants of the Huron County Housing Corporation listed in the report be written off for the period of July 1, 2016 to June 30, 2017.

CARRIED

8.2 National Housing Strategy: (presented by Barbara Hall)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Frayne

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated December 20, 2017, titled National Housing Strategy, as presented for information.

CARRIED

8.3 Income Reform Roadmap Review: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Manager, Ontario Work and Children's Services, dated December 20, 2017, titled Income Reform Roadmap Review, as presented for information.

CARRIED

8.4 Social and Property Services Response to TVO Article: (presented by Michelle Carter, Barbara Hall and Michele Gaynor)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Michelle Carter, Public Health Nurse, Barbara Hall, Manager, Housing and Property Services and Michele Gaynor,

Manager, Ontario Work and Children's Services, dated December 20, 2017, titled Social and Property Services Response to TVO Article, as presented for information.

CARRIED

**9. Homes for the Aged:** None.

**10. Emergency Services:**

10.1 Provision of Emergency Management Services Agreements: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated December 7, 2017, titled Provision of Emergency Management Services Agreements, as presented for information;

AND FURTHER THAT:

Council authorizes the Huron County CAO and the Chief of Emergency Services to execute Provision of Emergency Management Services Agreements with the Municipality of Bluewater and the Municipality of Huron East.

CARRIED

**11. Public Works Department:** None.

Council recessed at 10:23 a.m. and resumed at 10:33 a.m.

**12. Economic Development:**

12.1 Draft Workforce Attraction and Retention Strategy: (presented by Chris Watson and Kristin Crane)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Chris Watson, Economic Development Officer and Kristin Crane, Immigration Liaison, dated December 20, 2017, titled Draft Workforce Attraction and Retention Strategy, as presented for information.

CARRIED

12.2 Agri-Food Economic Development 2018 - 2020 Work Plan: (presented by Cody Joudry)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Cody Joudry, A/Director of Economic Development, dated December 20, 2017, titled Agri-Food Economic Development 2018 – 2020 Work Plan, as presented for information;

AND FURTHER THAT:

Council approves the Agri-Food Economic Development 2018 - 2020 Work Plan.

CARRIED

12.3 Local Immigration Partnership Funding: (presented by Kristin Crane)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Kristin Crane, Immigration Liaison, dated December 20, 2017, titled Local Immigration Partnership Funding, as presented for information.

CARRIED

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

**13.1 Proposed Amendments to Ausable Bayfield and Maitland Valley Source Protection Plans: (presented by Sandra Weber)**

The Ausable Bayfield and Maitland Valley Source Protection Authorities are proposing amendments to the approved Source Protection Plans for the Ausable Bayfield Maitland Valley Source Protection Region under Section 34 of the *Clean Water Act (2006)*. The proposed amendments include maps to incorporate both new and revised wellhead protection areas, and two policy revisions that would extend the timeline for Risk Management Plans to be completed, and more flexibility for the Risk Management Official to provide direction to municipal staff about the types of applications that could be excluded from requiring a Restricted Land Use Permit under Section 59 of the Act. A letter was received from the Authorities summarizing the proposed amendments and requesting Municipal endorsement prior to initiating public consultation as required under the Clean Water Act.

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron endorses the proposed amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans pursuant to Section 34(3) of the Clean Water Act, 2006.

CARRIED

**13.2 Public Meeting for Plan of Subdivision Application 40T17002, GJAJ Holdings Ltd. c/o Gary Rutledge/ Applicant Ron Davidson Land Use Planning Consultant Inc., Part Lots D, E & F, Plan 173, Blyth, Township of North Huron: (presented by Sandra Weber)**

A member of Council is required to attend a joint public meeting of the County of Huron and the Township of North Huron for a Subdivision application. The application proposes to create a plan of subdivision with 22 residential lots and blocks and a mix of densities. The public meeting for this application is scheduled for Monday, January 15<sup>th</sup> 2018 at 7:00 pm in the Council Chambers, North Huron Town Hall.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

Councillor Versteeg be appointed to represent County Council at the public meeting for Subdivision application 40T17002.

CARRIED

**13.3 Provincial Offences Act (POA) Remote Interpretation: (presented by Michael Blumhagen)**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated December 20, 2017, titled Provincial Offences Act (POA) Remote Interpretation, as presented for information;

AND FURTHER THAT:

Council approves the implementation of telephone remote interpretation services for the POA Court.

CARRIED

13.4 Capital/Operating Projects – Deferral to 2018: (presented by Michael Blumhagen)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated December 20, 2017, titled Capital/Operating Projects – Deferral to 2018, as presented for information;

AND FURTHER THAT:

The 2017 projects listed in Appendix A of the report be carried forward into the 2018 budget.

CARRIED

13.5 Human Resources Pregnancy and Parental Leave Policy Update: (presented by Lara Vanstone)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Lara Vanstone, Director of Human Resources, dated December 11, 2017, titled Human Resources Pregnancy and Parental Leave Policy Update, as presented for information;

AND FURTHER THAT:

Council approves the Parental Leave Policy Update.

CARRIED

13.6 Copy of Draft Summary of 2018 Budget was distributed at meeting: (Presented by Michael Blumhagen, Treasurer)

#### **14. Correspondence:**

MOTION:

Moved By: Warden Ginn 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:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee do now go into a Closed to the Public Session at 11:30 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, Treasurer Michael Blumhagen, Director of Human Resources Lara Vanstone and County Clerk Susan Cronin remain 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 11:45 a.m.

CARRIED

- Reporting Out - none

**16. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, January 17, 2018 at 9:00 a.m.

**17. Adjournment:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Frayne

THAT:

The meeting adjourn at 11:46 a.m.

CARRIED

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Chair Maureen Cole

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Clerk Susan Cronin