

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

Goderich, Ontario
February 21, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21st day of February 2018.

1. Call To Order:

All members of Council were present except Councillors Van Diepenbeek and Watt. Chair Cole called the meeting to order at 9:01 AM.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Agenda for February 21, 2018 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 attended a session at the ROMA Conference titled "The Scoop on Poop: Onsite Wastewater – The Municipal Dilemma". This presentation outlined some interesting points on septic tank inspections.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 directs staff to prepare a report regarding the information from the ROMA Conference presentation titled "The Scoop on Poop: Onsite Wastewater – The Municipal Dilemma".

CARRIED

6. Consent Agenda – (Items 6.1 through 6.5):

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, 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 Accounts:

Accounts up to and including January 31, 2018 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	130,089.56
Social Housing	424,166.20
Homes for the Aged	442,392.71
Public Works	1,023,617.13
Emergency Services	132,600.44
Ec Dev	47,405.82

ACTION:

THAT:

The accounts up to and including January 31, 2018 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Morrison and Seconded By: Warden Ginn

THAT:

Items 6.1 through 6.5 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

7.1 Healthy Kids Community Challenge Amending Agreement: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 receives the report by Michele Gaynor, Social and Property Services Manager, dated February 21, 2018, titled Healthy Kids Community Challenge Amending Agreement, as presented for information;

AND FURTHER THAT:

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

CARRIED

7.2 2018 Child Care Service Agreement: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by Michele Gaynor, Social and Property Services Manager, dated February 21, 2018, titled 2018 Child Care Service Agreement, as presented for information;

AND FURTHER THAT:

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

CARRIED

7.3 RFT (SHIP) 2017-03: (presented by Jeff Kerslake)

MOTION:

Moved By: Councillor Frayne and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Jeff Kerslake, Technical Services Manager, dated February 21, 2018, titled RFT (SHIP) 2017-03, as presented for information;

AND FURTHER THAT:

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

CARRIED

7.4 Shared Data Agreement: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Donnelly

THAT:

The Committee of the Whole Day 2 receives the report by Barbara Hall, Housing and Property Services Manager, dated February 21, 2018, titled Shared Data Agreements, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and the Clerk to execute the Shared Data Agreement with the United Way of Perth-Huron (operating as the Social Research and Planning Council) and all other required documents.

CARRIED

7.5 Revision to Local Occupancy Standards – Social Housing: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Barbara Hall, Housing and Property Services Manager, dated February 21, 2018, titled Revision to Local Occupancy Standards – Social Housing, as presented for information;

AND FURTHER THAT:

The Warden be authorized to sign the revised policy for Local Occupancy Standards, Policy No. 2013-09 in reference to social housing in Huron County.

CARRIED

8. Homes for the Aged:

8.1 Homes Quality Improvement Plan: (presented by Connie Townsend and Angela Steadman)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 receives the report by Connie Townsend, Administrator, Huronview Home for the Aged and Angela Steadman, Administrator, Huronlea Home for the Aged, dated February 21, 2018, titled Homes Quality Improvement Plan, as presented for information;

AND FURTHER THAT:

Staff be given approval to submit the narratives, progress reports, and workplans for Huronview Home for the Aged and Huronlea Home for the Aged to Health Quality Ontario.

CARRIED

9. Emergency Services: None.

10. Public Works Department:

10.1 Electric Vehicle Considerations for the Huron County Fleet: (presented by Steve Lund, Mike Hausser and Walter Johnston)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer, Mike Hausser, Manager of Public Works and Walter Johnston, Manager of Fleet and Facilities, dated February 21, 2018, titled Electric Vehicle Considerations for the Huron County Fleet, as presented for information.

CARRIED

10.2 Tender Results – Contract No. BR1205 for the Replacement of Culvert 25-43.4: (presented by Steve Lund, Mike Hausser and Cameron Harper)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer, Mike Hausser, Manager of Public Works and Cameron Harper, Engineering Project Manager - Bridges, dated February 9, 2018, titled Tender Results – Contract No. BR1205 for the Replacement of Culvert 25-43.4, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 accepts the tender submitted by Theo Vandenberg Construction in the amount of \$714,853.82 (net HST), based on the anticipated scope of work;

AND FURTHER THAT:

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

CARRIED

11. Economic Development:

11.1 Summer Company Program Contract: (presented by Nicki Darbyson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 accepts the report by Nicki Darbyson, Small Business Centre Coordinator, dated February 21, 2018, titled Summer Company Program, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and CAO to execute the agreement with the Ontario Ministry of Economic Development and Growth for the Summer Company Program.

CARRIED

12. Administration, Policies & Other Issues:

12.1 Public Sector Salary Disclosure and Member of Council Remuneration:
(presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated February 21, 2018, titled Public Sector Salary Disclosure and Member of Council Remuneration, as presented for information.

CARRIED

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

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated February 21, 2018, titled St. Joseph's Kingsbridge Community – Tax Exemption Request, as presented for information.

CARRIED

12.3 County of Huron 2018 Budget Summary: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated February 21, 2018, titled County of Huron 2018 Budget Summary, as presented for information;

AND FURTHER THAT:

This report be posted on the County of Huron website.

CARRIED

13. Correspondence:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 accepts correspondence not specifically dealt with, for information.

CARRIED

14. Closed to the Public Session:

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor MacLellan

THAT:

The Committee do now go into a Closed to the Public Session at 9:23 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; Federal Funding Application;

AND FURTHER THAT:

CAO Meighan Wark, Treasurer Michael Blumhagen and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Committee rise from the Closed to the Public Session at 9:35 AM.

CARRIED

- Reporting Out

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 directs staff to proceed as per direction given in Closed to the Public Session of February 21, 2018.

CARRIED

15. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, March 21, 2018 at 9:00 AM.

16. Adjournment:

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Donnelly

THAT:

The meeting adjourn at 9:36 AM.

CARRIED

Chair Maureen Cole

Clerk Susan Cronin