

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

Goderich, Ontario
August 8, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 8th day of August 2018.

1. Call To Order:

All members of Council were present except Councillor Watt. Chair Cole called the meeting to order at 9:00 AM

2. Approval of Agenda:

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Agenda for August 8, 2018 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

4. Delegations/Petitions/Presentations: None.

5. Councillor's Issues:

Councillor Donnelly informed members that the Facilities Review Committee meeting was cancelled pending a response from the Town of Goderich. Councillors Donnelly and Morrison will investigate the issue with the Town of Goderich to give this proper priority.

Councillor Vincent informed members that the Britespan 4-H Dairy Invitational Show held in Lucknow on August 6, 2018 was a success.

6. Consent Agenda – (Items 6.1 through 6.9):

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. Public Works Update – August 2018 (prepared by Steven Lund)

RECOMMENDED MOTION: Receive for information.

6.2. GreenON - Cancellation (prepared by Barbara Hall)

RECOMMENDED MOTION: Receive for information

6.3. Economic Development Board Minutes - May 23, 2018 (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

6.4. Economic Development Board Minutes - June 7, 2018 (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

6.5. Social and Property Services Update (prepared by Barbara Hall)

RECOMMENDED MOTION: Receive for information.

6.6. Emergency Services Update (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information

6.7. Economic Development Department Update (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

6.8. Homes for the Aged Update (prepared by Connie Townsend)

RECOMMENDED MOTION: Receive for information.

6.9. Accounts and Financial Statements

RECOMMENDED MOTION:

THAT:

The accounts up to and including July 22, 2018 and the financial statements for the period ending June 30, 2018 be received.

Consent Agenda:

MOTION:

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

THAT:

Items 6.1 through 6.9 be approved with the actions as noted.

CARRIED

7. Social and Property Services:

Barbara Hall informed members that Michele Gaynor, Social and Property Services Manager was retiring effective August 10, 2018. Barbara Hall introduced Michele Gaynor's replacement Cheryl Patience.

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron send correspondence to Michele Gaynor thanking her for her many years of service to the County and congratulating her on her retirement.

CARRIED

7.1. Shared Data Agreement-Amending Agreement (presented by Barbara Hall)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report from Barbara Hall, Director, Social and Property Services, dated August 8, 2018, titled Amending Agreement – Shared Data Agreement, as presented;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Amending Agreement.

CARRIED

7.2. Homelessness Enumeration - 2018 (presented by Erin Schooley)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Morrison

THAT:

The Committee of the Whole Day 2 receives the report by Erin Schooley, Homelessness Program Supervisor, dated August 8, 2018, titled Homeless Enumeration 2018;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves a motion to release the Ontario Core Question results from Huron County to the Ministry of Municipal Affairs and Housing.

CARRIED

7.3. Lease Extension and Amending Agreement – 38 North Street, Goderich (presented by Barbara Hall)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 receives the report from Barbara Hall, Director, Social and Property Services, dated August 8, 2018, titled Lease Extension and Amending Agreement – 38 North Street, Goderich, as presented;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Lease Extension and Amending Agreement and the Commission Agreement.

CARRIED

7.4. Service Agreement – Huron Out of the Cold Program (presented by Barbara Hall)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 2 receives the report from Barbara Hall, Director, Social and Property Services, dated August 8, 2018, titled Service Agreement – Huron Out of the Cold Program, as presented;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the Service Agreement.

CARRIED

7.5. Ontario Works Administrator – New Appointment (presented by Barbara Hall)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Morrison

THAT:

The Committee of the Whole Day 2 receives the report from Barbara Hall, Director, Social and Property Services, dated August 8, 2018, titled Ontario Works Administrator – New Appointment, as presented;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the appointment of Barbara Hall as the Ontario Works Administrator for Huron County.

CARRIED

7.6. Portable Housing Benefit - Special Priority Policy (presented by Barbara Hall)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 2 receives the report from Barbara Hall, Director, Social and Property Services, dated August 8, 2018, titled Portable Housing Benefit – Special Priority Policy, as presented;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and/or Clerk to execute the Transfer Payment Agreement for the Portable Housing Benefit – Special Priority Policy.

CARRIED

8. Homes for the Aged: None.

9. Emergency Services: None.

10. Public Works Department:

10.1. Traffic Signal Report for CR#83 and CR#4 (presented by Steven Lund)

MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Steven Lund, County Engineer/Director of Operations dated August 8th, 2018 titled Traffic Signal Report County Road #83 and #4, as presented for information.

CARRIED

10.2. Pedestrian Crossing Report (presented by Steven Lund)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Steven Lund, County Engineer/Director of Operations dated August 8, 2018 titled Pedestrian Crossing Report, as presented for information;

AND FURTHER THAT:

County Public Works staff review the locations mentioned in the Pedestrian Crossing Report during the summer and fall of 2018 and bring back recommendations for Pedestrian Crossings as part of the 2019 County Budget deliberations.

CARRIED

10.3. Engineering Services to Local Municipalities Report (presented by Steven Lund)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Steven Lund, County Engineer/Director of Operations dated August 8, 2018 titled Engineering Services to Local Municipalities Report, as presented for information.

CARRIED

MOTION:

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

THAT:

The Council of the County of Huron directs staff to prepare a report that provides a comprehensive analysis of engineer costs at the County and local municipalities including internal costs and contracted services and the possibility of partnering out engineering services to the local municipalities for engineering services for smaller projects.

AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Jewitt

THAT:

The following be removed from the motion:

“and local municipalities” and “and the possibility of partnering out engineering services to the local municipalities for engineering services for smaller projects.”

CARRIED

THE ORIGINAL MOTION WAS APPROVED AS FOLLOWS:

THAT:

The Council of the County of Huron directs staff to prepare a report that provides a comprehensive analysis of engineer costs at the County including internal costs and contracted services.

CARRIED

10.4. Tender HC 18-801 Open Cut Culvert Replacement and Trenchless Culvert Installation (presented by Imran Khalid)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron approves the report by Imran Khalid, Engineering Projects Manager - Roads, dated July 30, 2018, titled Tender HC 18-801 – Open Cut Culvert Replacement and Trenchless Culvert Installation, as presented;

AND FURTHER THAT:

The Chief Administrative Officer approves the presented expenditure as per the delegation of authority provisions during "Lame Duck";

AND FURTHER THAT:

The Council of the County of Huron awards the tender to Lavis Contracting for Contract HC 18-801 for the tendered price of \$898,601 Excluding Applicable Taxes;

AND FURTHER THAT:

An additional \$50,000 be allocated for contingency allowance;

AND FURTHER THAT:

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

CARRIED

10.5. RFT for 2018-2019 Supply & Delivery of Alternative Non-Liquid De-Icer Material

MOTION:

Moved By: Councillor Donnelly and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Walter Johnston, Fleet & Facility Manager, dated July 25, 2018;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute all required documents for the tender from Compass Minerals Canada Corporation of Mississauga for the supply and delivery of approximately 4,600 tonnes of Thawrox treated salt at an

estimate cost of \$434,700.00 (excluding HST) for the 2018-2019 winter maintenance season.

CARRIED

11. Economic Development: None.

12. Administration, Policies & Other Issues:

12.1 Clarification of Motion: (presented by Susan Cronin)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Fergusson

THAT:

The Council of the County of Huron approves Option # 2 as presented by Susan Cronin, County Clerk as follows:

The Council of the County of Huron approves Official Plan Amendment No.12 to the Municipality of Bluewater Official Plan, **without** the following recommended modifications of Monica Walker-Bolton, Planner, Planning and Development Department;

2. Amend the wording in the proposed amendment in Section 3.4.4 to, “The residence is habitable or will be renovated to a habitable condition, as determined by the Chief Building Official, and is intended to be used as a primary residence.”
3. Remove the proposed policy in Section 3.4.10 to permit severances of a former church and a former school house.

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

12.2 Updating Procedural By-law (presented by Susan Cronin)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron accepts the report by County Clerk titled Updating Procedural By-law, as presented;

AND FURTHER THAT:

The Amended Procedural By-law be presented for approval at the September 5, 2018 Council meeting.

CARRIED

13. Correspondence: None.

Council recessed at 10:17 AM and resumed at 10:29 AM.

14. Closed to the Public Session:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee do now go into a Closed to the Public Session at 10:30 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Labour relations or employee negotiations – Ontario Public Service Employees Union (OPSEU) – Health Unit;
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

3. Personal matters about an identifiable individual, including municipal or local Board employees - Employee benefit contributions;

AND FURTHER THAT:

CAO Meighan Wark (Items 1, 2 & 3), Clerk Susan Cronin (Item 1 & 3), Lara Vanstone, Director of Human Resources (Items 1 & 3), Jane Anderson, Senior Manager of Human Resources (Items 1 & 3), Erin Thomson, Supervisor of Safety and Wellness (Item 3), Ashley Wisser, Total Rewards Supervisor (Item 3), Dennis Donnelly (Item 3) and Solicitor Greg Stewart (Items 1 & 2) remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 11:04 AM.

CARRIED

- Reporting Out

MOTION:

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

THAT:

The Council of Huron County approves the Collective Agreement with the County of Huron Health Unit Ontario Public Service Employees Union as negotiated on June 18, 2018;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden, Clerk, CAO, Director of Human Resources and Senior Manager of Human Resources to sign and execute the agreement with Huron Health Unit Ontario Public Service Employees Union on behalf of the County of Huron.

CARRIED

15. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, September 19, 2018 at 9:00 AM.

16. Adjournment:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 11:06 AM.

CARRIED

Chair Maureen Cole

Clerk Susan Cronin