

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
February 20, 2019

The Council of the County of Huron met in the Council Chambers on Wednesday, February 20, 2019. All members of Council were present except Councillor Bailey. Councillor Watt departed at 11:30 AM. Councillor Grace departed at 10:36 AM and returned at 12:20 PM.

1. Warden Jim Ginn called the meeting to order at 9:18 AM.

2. Approval of Agenda:

MOTION: #086-19

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron accepts the agenda for February 20, 2019 as amended.

CARRIED

3. Declaration of Pecuniary Interest:

Councillor Murdock stated a conflict of interest with regards to agenda Item 5.1 Presentation by Alexandra Marine and General Hospital Foundation as he is a board member of the AMGH Foundation.

4. Minutes of the Previous Sessions: None.

5. Delegations/Petitions/Presentations:

5.1. Alexandra Marine and General Hospital Foundation

Shannon LaHay, Executive Director, Bruce Potter, Campaign Team Member, John Peet, Ron Burt, and Dr. Patrick Conlon requested financial support from the County for the Alexandra Marine and General Hospital Foundation Capital Campaign.

MOTION: #087-19

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron directs staff to prepare a report on the request by Alexandra Marine and General Hospital Foundation Capital Campaign request for financial support.

CARRIED

5.2. Huron County Federation of Agriculture

Rob Vanden Hengel, Executive Member, Huron County Federation of Agriculture, and Margaret Vincent, Member Service Representative, Ontario Federation of Agriculture, provided a presentation on the Huron County Federation of Agriculture (HCFA) for information.

6. Councillor's Issues:

Councillor McNeil thanked staff for the orientation session with speakers from MPAC and the Integrity Commissioner.

7. Consent Agenda – Items 7.1 through 7.9:

MOTION: #088-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

Items 7.1 through 7.9 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1. Housing Peer Support Worker Agreement (presented by Christine Hoffman)

MOTION: #089-19

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated February 20, 2019, titled Peer Support Worker Agreement as presented;

AND FURTHER THAT:

Huron County Council directs staff to prepare a by-law authorizing the Warden and Clerk to execute the Agreement with Canadian Mental Health Association Middlesex for the Peer Support Worker Agreement.

CARRIED

8.2. Signing of Accertaclaim Service Corp. Inc. (presented by Cheryl Patience)

MOTION: #090-19

Moved by: Councillor Watt and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron approves the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated February 20, 2019, titled Signing Accertaclaim Service Corp. Inc agreement, as presented;

AND FURTHER THAT:

The Clerk be authorized to sign the addendum to the agreement between the County of Huron and Accertaclaim Servicecorp Inc. to include the Eligibility Verification Portal add on.

CARRIED

8.3. RFT (HPS) 2019-02-Archive reading room renovations - Museum (presented by Jeff Kerslake)

MOTION: #091-19

Moved by: Councillor Heffer and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Jeff Kerslake, Technical Services Manager, dated February 20, 2019, titled Archive Reading room renovation as presented for information;

AND FURTHER THAT:

Tender # RFT (HPS) 2019-02 be awarded to SDI Builders 2010 Ltd. for the amount of \$119,725.79 including provisional items;

AND FURTHER THAT:

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

CARRIED

8.4. Social and Property Services - 2019 Strategic Plan (presented by Barbara Hall)

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MOTION: #092-19

Moved by: Councillor Watt and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services, dated February 20, 2019, titled Social and Property Services Department – 2019 Strategic Plan, as presented for information.

CARRIED

9. Homes for the Aged:

- 9.1. Homes Sprinkler System Upgrades Project Revision (presented by Connie Townsend). Jason Morgan, Allan Avis Architect reviewed the proposed project.

MOTION: #093-19

Moved by: Councillor MacLellan and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves the report by Connie Townsend, Director of Homes for the Aged dated February 20, 2019 titled Homes Sprinkler System Upgrades Project Revision, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the recommendation by Allan Avis Architects for the full replacement of the sprinkler system at both Huronview and Huronlea;

AND FURTHER THAT:

By-law 2018-077 to enter into a contract with Western Fire Protection Inc. for Project No. 1735.00 for Sprinkler System Upgrades at Huronview and Huronlea Homes passed on November 7, 2018 be repealed;

AND FURTHER THAT:

The Council of the County of Huron directs staff to prepare a by-law authorizing the Warden and the Clerk to execute the contract and any other required documentation with Western Fire Protection Inc. for the replacement of the entire fire safety system;

AND FURTHER THAT:

The estimated cost of \$1,700,000.00 + HST be funded from the Homes reserve fund.

CARRIED

- 9.2. Authorization for Additional Services for Homes Sprinkler System Upgrades by Allan Avis Architects (presented by Connie Townsend)

MOTION: #094-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves the report by Connie Townsend, Director of Homes for the Aged dated February 20, 2019 titled Authorization for Additional Services for Homes Sprinkler System Upgrades by Allan Avis Architects, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Authorization for Additional Services recommendation by Allan Avis Architects for additional services to the original agreement at both Huronview and Huronlea;

AND FURTHER THAT:

The Council of the County of Huron authorizes the CAO to execute the contract and any other required documentation with Allan Avis Architects for the additional services required;

AND FURTHER THAT:

The estimated cost of \$53,085.00 be funded from the Homes reserve fund.

CARRIED

- 9.3. Homes for the Aged Department Overview (presented by Connie Townsend)

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MOTION: #095-19

Moved by: Councillor Harding and Seconded by: Councillor Murdock

THAT:

The Council receives the report by Connie Townsend, Director of Homes for the Aged, dated February 20, 2019, titled Homes for the Aged Department Overview, as presented for information.

CARRIED

Council recessed at 10:57 AM and resumed at 11:09 AM.

10. Emergency Services: None.

11. Public Works:

11.1. Tender Results for Tender HC 19-02 Four-Wheel Drive Pickup Trucks (presented by Mike Hausser)

MOTION:

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated February 20, 2019 titled Tender Results for Tender HC 19-02 Four-Wheel Drive Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards HC 19-02 tender to Oxford Dodge at the tendered price of \$34,227.99 (Net HST) for each vehicle for a total of \$102,683.98 (Net HST);

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for HC 19-02.

DEFEATED

MOTION: #096-19

Moved by: Councillor Heffer and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated February 20, 2019 titled Tender Results for Tender HC 19-02 Four-Wheel Drive Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards HC 19-02 tender to Leslie Motors at the tendered price of \$34,433.53 (Net HST) for each vehicle for a total of \$103,300.65 (Net HST);

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for HC 19-02.

CARRIED

Motion: #096-19 was rescinded at the April 3, 2019 Council Day 1 meeting.

11.2. Tender Results for Tender HC 19-03 Two-Wheel Drive Pickup Trucks (presented by Mike Hausser)

MOTION: #097-19

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

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The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works, dated February 20, 2019 titled Tender Results for Tender HC 19-03 Two-Wheel Drive Pickup Trucks, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron awards HC 19-03 tender to Huron Motor Products of Exeter at the tendered price of \$30,636.88 (Net HST) for each vehicle for a total of \$122,547.53 (Net HST);

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for HC 19-03.

CARRIED

11.3. RFP 2019-114 Mechanical Street Sweeper Recommendation to Award (presented by Mike Hausser)

MOTION: #098-19

Moved by: Councillor McNeil and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Mike Hausser, Manager of Public Works dated February 20, 2019 titled RFP 2019-114 Mechanical Street Sweeper Recommendation to Award;

AND FURTHER THAT:

The Council of the County of Huron awards the RFP 2019-114 to Cubex of Brantford, Ontario for the price of \$326,921.80 including net applicable taxes;

AND FURTHER THAT:

The Manager of Fleet and Facilities be delegated the authority to endorse any required documentation for RFP 2019-114.

CARRIED

11.4. Ethel Intersection Review (presented by Steven Lund)

MOTION: #099-19

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report from the County Engineer and Director of Operations Steven Lund, dated February 20, 2019 titled Ethel Intersection Review as presented for information;

AND FURTHER THAT:

Council approves installation of a stop sign on County Road 12 (south approach) at the intersection with Brandon Road in the Village of Ethel.

CARRIED

12. Economic Development Department: None.

13. Administration, Policies and Other Issues:

13.1. Appointment of Acting Deputy Treasurer (presented by Susan Cronin)

MOTION: #100-19

Moved by: Councillor Murdock and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the report by Susan Cronin, County Clerk titled Appointment of Acting Deputy Treasurer dated February 20, 2019 as presented;

AND FURTHER THAT:

A by-law be prepared appointing Meighan Wark as Acting Deputy Treasurer to ratify this appointment.

CARRIED

13.2. Strategic Asset Management Policy (presented by Michael Blumhagen)

MOTION: #101-19

Moved by: Councillor McNeil and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Strategic Asset Management Policy, dated February 20, 2019 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the Strategic Asset Management Policy as presented.

CARRIED

13.3. 2018 Council Remuneration and Public Sector Disclosure (presented by Michael Blumhagen)

MOTION: #102-19

Moved by: Councillor Harding and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Public Sector Salary Disclosure and Member of Council Remuneration, dated February 20, 2019 as presented for information.

CARRIED

14. Correspondence:

MOTION: #103-19

Moved by: Councillor McNeil and Seconded by: Councillor Dietrich

THAT:

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

CARRIED

15. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

15.1. Thames-Sydenham Drinking Water Source Protection Committee - Municipal Representation (presented by Susan Cronin)

MOTION: #104-19

Moved by: Councillor Klopp and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron supports the appointment decision of the County of Perth, Town of St. Marys and City of Stratford and/or the Source Protection Authorities Striking Committee to the Thames-Sydenham & Region Source Protection Committee for a 4 year term commencing June 1, 2019.

CARRIED

16. Notice of Motion: None.

17. By-laws:

MOTION: #105-19

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2019-009; being a By-law of the Corporation of the County of Huron to adopt a policy with respect to the manner in which the Corporation will protect and enhance tree canopy and natural vegetation in the municipality.

By-law No. 2019-010; being a By-law of the Corporation of the County of Huron to appoint an Acting Deputy Treasurer.

CARRIED

MOTION: #106-19

Moved by: Councillor McNeil and Seconded by: Councillor MacLellan

THAT:

By-law No. 2019-009 and 2019-010 be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-009 and 2019-010 as read a first and second time, be passed.

CARRIED

MOTION: #107-19

Moved by: Councillor Jewitt and Seconded by: Councillor Fergusson

THAT:

By-law No. 2019-009 and 2019-010 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2019-009 and 2019-010 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Closed to the Public Session:

MOTION: #108-19

Moved by: Councillor Dietrich and Seconded by: Councillor McNeil

THAT:

County Council do now go into a Closed to the Public Session at 11:35 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees - Engagement Survey Results;

AND FURTHER THAT:

CAO Meighan Wark, Director of Human Resources Lara Vanstone, and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION: #109-19

Moved by: Councillor Finch and Seconded by: Councillor Grace

THAT:

County Council rise from the Closed to the Public Session at 12:50 PM.

CARRIED

Reporting out of Closed Session – CAO Wark stated that staff updated members of Council on confidential information on the Employee Engagement Survey Results.

19. Arrangement of Committee/Board Meetings:

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- Special Council Budget Meeting - Thursday, February 21, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.
- Board of Health - Thursday, March 7, 2019 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.
- Library Board - Wednesday, March 13, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board - Wednesday, March 13, 2019 at 5:00 PM in the Bayfield Library, 20 Main Street, Bayfield.
- Huron County Accessibility Advisory Committee - Monday, March 18, 2019 at 10:00 AM in the Court House Council Chambers, Goderich.
- Council Day 2 - Wednesday, March 20, 2019 at 9:00 AM in the Court House Council Chambers, Goderich.

20. Confirmatory By-law:

MOTION: #110-19

Moved by: Councillor Harding and Seconded by: Councillor Heffer

THAT:

By-Law No. 2019-011; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2019-011; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

21. Adjournment:

MOTION: #111-19

Moved by: Councillor Dietrich and Seconded by: Councillor McNeil

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:45 PM to meet again on Wednesday, March 6, 2019 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin