

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

Goderich, Ontario  
March 21, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21<sup>st</sup> day of March 2018.

**1. Call To Order:**

All members of Council were present. Chair Cole called the meeting to order at 9:02 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 March 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:**

**4.1 Municipal Property Assessment Corporation (MPAC):**

Jennifer Lajoie, Account Manager, Municipal and Stakeholder Relations provided information on Assessment Base Management (ABM) – Implementing ABM in Your Community.

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 directs staff to prepare a report regarding the presentation from Jennifer Lajoie, Account Manager, Municipal and Stakeholder Relations on participating/implementing in an Assessment Base Management (ABM) program in Huron County.

CARRIED

**4.2 St. Joseph's Kingsbridge Community:**

Jennifer Miltenburg requested Council consider tax relief and promotion of St. Joseph's Kingsbridge Community. This will be considered under section 12.1.

Council recessed at 10:55 AM and resumed at 11:03 AM.

**5. Councillor's Issues:**

Councillor Versteeg stated that March 21, 2018 was World Down Syndrome Day. He thanked staff and council for supporting this day by wearing odd socks and bringing awareness to those with Down Syndrome.

**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 Barbara Hall and Michele Gaynor)

RECOMMENDED MOTION: Receive for information.

6.2 Homes for the Aged Update: (prepared by Connie Townsend)

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 February 22, 2018 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	51,850.49
Social Housing	241,678.19
Homes for the Aged	200,684.62
Public Works	509,560.07
Emergency Services	16,827.48
Ec Dev	31,833.68

ACTION:

THAT:

The accounts up to and including February 22, 2018 be received.

**Consent Agenda:**

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

THAT:

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

CARRIED

**7. Social and Property Services:**

7.1 Disaster Response Agreement with the Canadian Red Cross: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 2 receives the report by Michele Gaynor, Social Services Manager, dated March 21, 2018, titled Disaster Response Agreement with the Canadian Red Cross Society, as presented for information;

AND FURTHER THAT:

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

CARRIED

7.2 Social and Property Services Department – 2018 Strategic Plan: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 2 receives the report by Barbara Hall, Manager, Social and Property Services, dated March 21, 2018, titled Social and Property Services Department – 2018 Strategic Plan, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the 2018 Strategic Plan to be implemented by the Social and Property Services Department.

CARRIED

7.3 Affordable Housing Rental Build: (presented by Barbara Hall)

MOTION:

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

THAT:

The Committee of the Whole Day 2 receives the report by Barbara Hall, Manager, Social and Property Services, dated March 21, 2018 titled Affordable Housing Rental Build, as presented for information;

AND FURTHER THAT:

The Request for Proposal submitted by the Affordable Housing Solutions Corporation (AHSC) for the construction of 12 one-bedroom apartment units receive conditional approval for Investment in Affordable Housing Program Funding and the Social Infrastructure Funding by the Committee of the Whole Day 2;

AND FURTHER THAT:

The conditional approval be based on the following eligibility criteria being met:

- 1) The appropriate zoning be in effect and force for the selected site identified in the proposal submission by AHSC by September 30, 2018 to allow for the development of affordable housing and the subsequent development of the additional housing required under the Agreement of Purchase and Sale with the Town of Goderich.
- 2) Verification of reduced property taxes for the 12 affordable housing units by setting the tax rate at a rate equivalent to, or lower than, the single residential rate for the area for the term of the affordable housing (21 years from the date of obtaining the certificate of occupancy).
- 3) A letter from the proponent's financial institution verifying the proponent's company has available cash equity in the amount of 10% of the total cost of the rental build (which will be \$190,400 based on rental build estimated capital cost of \$1,904,000).
- 4) Confirmation that AHSC, as the proponent, will be responsible for constructing the laneways leading to each driveway and unit, and that snow removal will be the proponent's responsibility, and that it has been factored in to their operational budget.

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to execute a Contribution Agreement between the County and the proponent once the conditions have been fully met.

CARRIED

**8. Homes for the Aged:**

- 8.1 South West LHIN L-SAA Agreement: (presented by Connie Townsend and Angela Steadman)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Steffler

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 March 21, 2018, titled South West LHIN L-SAA Agreement, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the South West Local Health Integration Network (LHIN) Long-Term Care Home Service Accountability Agreement (L-SAA);

AND FURTHER THAT:

A by-law be prepared to authorize the signing of the agreement.

CARRIED

**9. Emergency Services:**

- 9.1 2018-01 RFP Results – 2018 Ambulance Replacement: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Jeff Horseman, Chief Emergency Services, dated March 21, 2018 titled 2018-01 RFP Results - 2018 Ambulance Replacement, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 awards the 2018 replacement of two (2) ambulances to Demers Ambulances of Beloeil, Quebec for the tendered price of \$272,080.00 (excluding HST) and included will be the Stryker power stretcher / power load system for an additional price of \$108,042.00 (excluding HST).

CARRIED

**10. Public Works Department:**

- 10.1 Contract HC 18-301 - County Road 87 - County Road 28 (South) to Howick-Minto Line Cold In-Place Recycling (CIR) and Surface Asphalt (11.5km): (presented by Steve Lund and Imran Khalid)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer and Imran Khalid, Engineering Projects Manager - Roads, dated March 21, 2018, titled Contract HC 18-301 - County Road 87 - County Road 28 (South) to Howick-Minto Line Cold In-Place Recycling (CIR) and Surface Asphalt (11.5km), as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 awards the tender to Lavis Contracting Company Limited for Contract HC 18-301 for the tendered price of \$2,160,334 (HST Included);

AND FURTHER THAT:

An additional:

\$59,000 be allocated for contract administration and inspection costs;

\$150,000.00 be allocated for shoulder gravel, to be completed by County forces;

AND FURTHER THAT:

The surplus budget allowance be transferred to the Highway Reserve subject to favourable year end results;

AND FURTHER THAT:

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

CARRIED

**11. Economic Development:** None.

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

12.1 Notice of Motion as presented at the Council meeting of March 7, 2018:

Moved by: Councillor Steffler      Seconded by: Councillor Watt

THAT:

The Council of the County of Huron considers supporting a property tax exemption as a grant for the Kingsbridge Community Centre at the Committee of the Whole Day 2 meeting in March 2018.

CARRIED

Moved by: Councillor Hessel and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to prepare a report on the requests from Kingsbridge Community Centre for:

1. A policy to allow for relief of property taxes for community hubs.
2. Promotion of the Kingsbridge Community Centre through the Huron County Tourism, Arts and Culture Strategy.

CARRIED

**13. Correspondence:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

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

CARRIED

**14. Closed to the Public Session:**

MOTION:

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

THAT:

The Committee do now go into a Closed to the Public Session at 11:24 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations – Ontario Nurses' Association (ONA), Homes;

AND FURTHER THAT:

CAO Meighan Wark, Clerk Susan Cronin, Human Resources Director Lara Vanstone and Human Resources Senior Manager Jane Anderson remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

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

CARRIED

- Reporting Out – Council received information.

**15. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, April 18, 2018 at 9:00 AM.

**16. Adjournment:**

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 11:48 AM.

CARRIED

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Chair Maureen Cole

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Clerk Susan Cronin