



Day Two: Committee of the Whole

Museum/Gaol, Social Services, EMS, Homes & Corporate

Minutes - October 16, 2009

GODERICH, ONTARIO



DAY 2 COMMITTEE OF THE WHOLE

Goderich, Ontario
October 16th, 2009

The Day 21 Committee of the Whole met in the Court House Council Chambers in Goderich on Friday October 16th, 2009. Chair B. Dowson called the meeting to order at 9:54 a.m.

All members of Council were present except for Councillor B. MacLellan.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:
There were no declarations of pecuniary conflict of interest.

Presentation of Service Awards:

Warden Oke and CAO Adams along with the Director of the Social Services, Dave Overboe presented "long term service awards" to the following Huron County employees:

Janet Priebe – 10 years

Catherine Allen – 10 years (unavailable to attend the meeting)

Councillor's Issues:

Councillor B. Dykstra informed the Committee that the Mayor of Brockton, Charlie Bagnato was successful in his bid to run as the Federal Liberal candidate for the Huron Bruce riding.

Councillor B. Siemon questioned the LAS/AMO incentive to rent roof space from municipalities for solar energy. CAO Adams confirmed that staff is preparing a report for the next Day 1 Committee of the Whole.

Chair B. Dowson advised that John Avis had recently passed away. He wanted to give special recognition to Mr. Avis who had worked with the County of Huron for many years as a contractor.

Delegations:

Museum Friends:

Brenda Graham, President of the Museum Friends, accompanied by Sharon Kirkey, Vice President and Anne Capper, Secretary presented a cheque in the amount of \$4,629 to the Huron County Museum. This represents the Museum Friends portion towards the purchase of the upgrade to the Tour-Mate Listening Wand System in the Huron County Museum. These audio tours are a very popular feature. Visitors enjoy the opportunity to listen and learn as they visit the galleries. Director of Cultural Service Beth Ross had a Listening Wand available and provided a demonstration to Committee.

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor D. Johnston:

THAT:

The Museum Friends be duly appreciated by the County of Huron with a plaque.

CARRIED

6. Cultural Services:

Beth Ross, Director of Cultural Services presented the following reports for the information of Committee.

6.1 Museum and Gaol Information/updating Report for September 2009:

MOTION:

Moved by: Councillor D. Kelly and Seconded by: Councillor M. Scott:

THAT:

The Report entitled Museum and Gaol Information/updating Report for September 2009 be received.

CARRIED

There was some discussion regarding increasing the archives and genealogy services provided by the County. Director Ross noted this gap in her Service Delivery Review. The cost recovery for the archival service was discussed as well. She will provide a report to Council.

Councillor Van Diepenbeek questioned the meeting held recently in terms of the McGee collection. Director Ross reported there was a great deal of interest surrounding this planning meeting and they are looking at options about the Sky Harbour Gallery and preserving the aviation history of Huron County.

7. Social Services:

Dave Overboe, Director of Social Services presented the following reports for the information of Committee.

7.1 Report from the Social Services Department:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Warden K. Oke:

THAT:

The Report entitled Report from the Social Services Department be received.

CARRIED

8. Emergency Medical Services:

David Lew, Emergency Medical Services Manager, will present the following reports for the information of Committee.

8.1 EMS Update:

MOTION:

Moved by: Councillor D. Kelly and Seconded by: Councillor G. Robertson:

THAT:

The Report entitled EMS Update be received.

CARRIED

8.2 County of Huron – EMS Fleet Request for Proposal:

MOTION:

Moved by: Councillor B. Dykstra and Seconded by: Warden K. Oke:

THAT:

The Report entitled County of Huron – EMS Fleet Request for Proposal be received.

CARRIED

There was a great deal of discussion regarding the maintenance of the EMS vehicles from the north end of Huron County to the south end of Huron County.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the Huron County Council approve the selection of Huron Motor Products' (HMP) submission to the Emergency Medical Services Fleet RFP request for a three year contract with the option of two - one year extensions commencing 01 January 2010.

CARRIED

8.3 County of Huron – 911 Request for Proposal:

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor D. Kelly:

THAT:

The Report entitled County of Huron – 911 Request for Proposal be received.

CARRIED

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Grace:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the Huron County Council approve the selection of the Northern Communication Service's submission to the Emergency Services 911 RFP request for a three year contract with the option of two - one year extensions commencing 01 April 2010.

CARRIED

8.4 Centralized CEMC:

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor J. Fergusson:

THAT:

The Report entitled Centralized CEMC be received.

CARRIED

There was a brief discussion regarding the County of Huron hiring a full time CEMC. It was confirmed by CAO Adams that only one municipality had requested the centralization of the CEMC function for training and the conduction of exercises for each municipality.

MOTION:

Moved by: Councillor D. Johnston and Seconded by: Councillor D. Kelly:

THAT:

The recommendation from David Lew, Chief, Emergency Services to centralize the CEMC function for training and the conduction of exercise for each municipality as required under the legislation be deferred until the other eight lower municipalities agree to this.

CARRIED

9. Homes for the Aged:

Director of Homes for the Aged, Barb Springall presented the following reports for the information of Committee.

9.1 Report from the Homes for the Aged:

MOTION:

Moved by: Warden K. Oke and Seconded by: Councillor T. Collyer:

THAT:

The Report entitled Report from the Homes for the Aged be received.

CARRIED

9.2 Group Facilitation Guidelines Policy:

Sherri Cantelon, Social Worker for the Homes presented the following report for the information of Committee.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor N. Rintoul:

THAT:

The Power Point Presentation Report entitled Group Facilitation Guidelines Policy be received.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The recommendation from Debra Corrie, Program and Social Services Coordinator and Sherri Cantelon, Social Worker; that the Group Facilitation Guidelines Policy be adopted for use at the Huronlea and Huronview Homes for the Aged.

CARRIED

9.3 Correspondence:

An email received from the families of Marcella Courtney, a resident of Huronview.

Southwestern Economic Alliance (SWEA) President Serge Lavoie:

Councillor J. Bezaire reviewed the purpose of the Southwestern Economic Alliance (SWEA) and the membership. He introduced the President and CEO of the Southwestern Economic Alliance (SWEA) Serge Lavoie.

Mr. Lavoie delivered a presentation on the accomplishments and the commitment to by the membership of SWEA to reach their mandate.

Member of the Committee were given an opportunity to ask questions and make comments.

The SWEA 2010 Conference was discussed. Mr. Lavoie advised that there were three areas that have offered to host the 2010 Conference and it will be decided by the Board of Directors at their November meeting.

Mr. Lavoie advised the members of the Committee of an opportunity to join the membership of SWEA on Thursday November 19th, as they go to Queen's Park to a meeting with the Liberal Southwest Caucus. There will be representatives from Agriculture and Agri-food, manufacturing and industry, culture and tourism and the knowledge and workforce development. There is a luncheon reception with the Legislature and meetings have been set with key cabinet ministers and their advisors.

10. Administration, Policies & Other Issues:

MOTION:

Moved by: Warden Oke and Seconded by: Councillor B. Siemon:

THAT:

The Day 2 Committee of the Whole continue through the lunch break.

CARRIED

10.1 Treasury:

David Carey, Treasurer presented the following report for the information of Committee.

MOTION:

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Dietrich:

THAT:

The Report entitled Time-Off-In-Lieu ("TOIL") – June 30, 2009 be received.

CARRIED

10.2 Provincial Offences Administration – Change of Court Dates for 2010:

In Michael Blumhagen, Manager of Provincial Offences and Financial Analyst's absence, Treasurer David Carey presented the following report for the information of Committee.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor N. Vincent:

THAT:

The Report entitled Provincial Offences Administration – Change of Court Dates for 2010 be received.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor B. Siemon:

THAT:

The Council of the County of Huron agree to revise the Procedural By-law No. 13-2009 to accommodate the Provincial Offences court schedule and change the day for the Library Board and the Day 2 Committee of the Whole meetings from the third Tuesday of the month to the third Wednesday of the month;

AND FURTHER THAT:

This change would be effective January 2010.

CARRIED

10.3 Combined Group Benefits RFP for the Upper and Lower Tier Municipalities of Huron County:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Grace:

THAT:

The Report entitled Combined Group Benefits RFP for the Upper and Lower Tier Municipalities of Huron County be received.

CARRIED

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The recommendation from Larry C. Adams, CAO for Huron County Council to agree to participate and allow the Huron County Clerk's and Treasurer's Association Sub Committee to proceed with an RFP for combined group benefits on behalf of the municipality with the understanding that the municipality may be able to decide independently to accept the results of the RFP and to customize their benefit package as required.

CARRIED

10.4 Phase II – Service Delivery Review (SDR):

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor M. Scott:

THAT:

The Report entitled Phase II – Service Delivery Review (SDR) be received.

CARRIED

MOTION:

Moved by: Councillor Shewfelt and Seconded by: Councillor Van Diepenbeek:

THAT:

Huron County Council agree to proceed with Council to continue reviewing the operation of each department during detailed budget deliberations on an annual basis with administrative staff;

AND FURTHER THAT:

A review of all the operations and services conducted by all departments again in more detail.

A Recorded Vote was requested by Councillor B. Dykstra.

RECORDED VOTE:

YEAS: Johnston
 Kelly
 Rintoul
 Collyer
 Dykstra
 Scott
 Oke
 Grace
 Dietrich
 Shewfelt
 Seili
 Fergusson
 Van Diepenbeek
 Robertson
 Siemon
 Demaray
 Vincent
 Dowson

NAYS: Bezaire

ABSENT: MacLellan

YEAS – 18, NAYS – 1, ABSENT 1.
 CARRIED

11. Correspondence:

12. Accounts & Financial Statements:

Accounts for September 2009 were reviewed.

Museum/Gaol	\$ 1,377.51
Social Services	300,813.07
Social Housing	457,225.84
Emergency Medical Services	58,884.22
Homes for the Aged	136,381.78
Accessibility Committee	159.07
Council	3,714.10
Corporate	1,647,922.21

Financial statements for the period ending August 31, 2009 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$108,614	\$117,351	\$702,391	\$745,140	\$593,777	\$627,789
Social Services	11,415,395	13,697,359	14,547,244	16,420,004	3,131,849	2,722,645
Social Housing	2,550,542	1,748,753	3,445,264	2,721,701	894,722	972,948
Emergency Medical Services	2,931,204	2,588,208	5,613,238	5,849,091	2,682,034	3,260,883
Homes for the Aged	9,240,910	9,114,600	10,231,754	10,516,605	990,844	1,402,005
Accessibility Committee			11,864	36,877	11,864	36,877
Council			297,399	389,846	297,399	389,846
Corporate	26,739,766	27,046,585	3,619,173	3,734,976	(23,120,593)	(23,311,609)

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The accounts for September 2009 and the financial statement as of August 31st, 2009 be received.

CARRIED

14. Next Meeting:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Tuesday November 17th, 2009 at 9:45 a.m.

15. Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Seili:

THAT:

The meeting adjourn at 12:08 p.m.

CARRIED

Chair B. Dowson