



Day Two: Committee of the Whole

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

Minutes - September 15, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
September 15th, 2010

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15th of September, 2010. All members of Council were present except for Councillor J. Bezaire; who arrived at 10:53 a.m. Councillor D. Kelly left the meeting at 11:45 a.m. Chair N. Vincent called the meeting to order at 9:57 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest stated.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for September 15th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegation:

Employee Long Term Service Awards:

Joanne Schroeder was presented with an Employee Long Term Service Certificate for ten years of service from Warden B. Dykstra, Chair N. Vincent, CAO L. Adams and Director D. Overboe.

Shelli Berlet-Barlow was presented with an Employee Long Term Service Certificate for ten years of service from Warden B. Dykstra, Chair N. Vincent, CAO L. Adams, County Treasurer D. Carey and Emergency Services Chief D. Lew.

Marianne McIsaac was presented with an Employee Long Term Service Certificate for ten years of service from Warden B. Dykstra, Chair N. Vincent, CAO L. Adams and County Treasurer D. Carey.

Audited County of Huron Consolidated Financial Report:

Eugene Bender of Vodden, Bender and Seebach presented the Audited County of Huron Consolidated Financial Report, as of December 31st, 2009.

Procedure When Changing Fire Boundary Areas:

Paul Josling, Mutual Aid Fire Coordinator for Huron County and Marty Bedard, Alternate Mutual Aid Fire Coordinator presented the procedure to follow when municipalities decide to make fire boundary changes.

There was a suggestion that this presentation be made to the new Council that will be sworn in at the Inaugural Council meeting on December 8th, 2010. A copy of this procedure will be sent to the lower tier CAOs in the County as well as all the Huron County Fire Chiefs.

Councillor Issues:

Councillor MacLellan reported the unsatisfactory service that is provided to the public when they are phoning into the County switchboard.

CAO Adams advised that if Council would like the phones to be answered personally it will require additional staff.

One other issue that was brought to Committee's attention is that the EMS extension is the last option on the list of extensions. It was questioned if it should be the first. The voice mail in the EMS clearly states that if this is an emergency to hang up and dial 911.

Councillor Seili presented a petition to the Director of Social Services Dave Overboe. The petition requested the Maple Villa Apartments be converted to a 55+ apartment building in Brussels.

Councillor Demaray inquired about the \$45 charge levied by EMS to pick up a person and transfer them to the hospital.

Emergency Services Chief Lew advised that the \$45 is levied by the Province of Ontario; with \$15 kept by the billing institution/hospital and the remaining \$30 goes to the Province.

CAO Adams advised on September 25th at the Auburn Shop, the annual Municipal Equipment Auction will be held at 10:30 a.m. A list of the available items can be found on the County of Huron web site.

6. Cultural Services:

Beth Ross, Director of Cultural Services was unavailable to present the following Report.

6.1 Museum and Gaol Information/Updating Report for July and August 2010:

7. Social Services:

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

7.1 Report from the Social Services Department:

Barbara Hall, Housing Services Manager presented the following Reports; for the information of Committee.

7.2 Short Term Rent Support Program (STRSP):

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the County of Huron participate in the Short Term Rent Support Program (STRSP); shared provincial delivery option, in partnership with the Ministry of Municipal Affairs and Housing and the Ministry of Revenue to provide time-limited rental assistance; be approved.

CARRIED

7.3 Contract Position – Community Relations Worker:

7.4 Affordable Housing Program – Maple Tree Community Housing Corporation:

There was some discussion regarding the proposed Agreement between Maple Tree Community Housing Corporation and the County of Huron. Members of

Council would like the Agreement to reflect that in a default situation the County will be lenient and give them a chance to get established. The other item is that the County of Huron will be the first mortgage holder to be paid in the event of foreclosure.

CAO Adams clarified that a formal Agreement will be considered by County Council with a By-law authorizing the Warden and the Clerk to sign the Agreement.

MOTION:

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

THAT:

The proposed Agreement between Maple Tree Community Housing Corporation and the County of Huron states that three members of County Council will sit on the Maple Tree Community Housing Corporation Board of Directors. Council agree to appoint the following to represent the County of Huron:

The Warden of the day, Councillor B. Siemon and Councillor J. Grace.

CARRIED

7.5 Award Public Tender (HS) 2010-06:

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Warden B. Dykstra:

THAT:

The recommendation of Barbara Hall, Housing Services Manager to award the tender to Stephens General Contracting for the supply of all labour, materials, accessories and equipment for the upgrading of 12 bathrooms in the family units on John Street, Clinton, in the amount of \$50,268.00; be approved;

AND FURTHER THAT:

If the references for Stephens General Contracting are not satisfactory the tender will be awarded to the next lowest tender in the amount of \$54,626.73; being Bob Fenlon Construction Ltd.

CARRIED

7.6 Award Public Tender (HS) 2010-07:

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of Barbara Hall, Housing Services Manager to award the tender to Stephens General Contracting Inc. for the supply of all labour, materials, accessories and equipment for the upgrading of 13 bathrooms in various family units in Goderich, in the amount of \$54,457.00; be approved;

AND FURTHER THAT:

If the references for Stephens General Contracting are not satisfactory the tender will be awarded to the next lowest tender in the amount of \$59,178.86; being Bob Fenlon Construction Ltd.

CARRIED

7.7 Elevator – Health and Library Complex:

MOTION:

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

THAT:

The recommendation of Dave Overboe, Director of Social Services and Facilities to award the tender for the repairs and replacement of the elevator at the Health and Library Complex; be awarded to Skyline Elevator Inc., in the amount of \$117,408.13; be approved;

AND FURTHER THAT:

The replacement door skins at a maximum cost of \$5,000 including HST; be added to the contract for the successful tender.

CARRIED

8. Emergency Services:

David Lew, Chief, Emergency Services presented the following report for the information of the Committee.

8.1 September Update:

There was some discussion regarding the chute time in Brussels. The reason for the extended chute times was the distance required to walk to the vehicle. This is being looked at to address this concern.

9. Homes for the Aged:

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

9.1 Report from the Homes for the Aged:

Connie Townsend, Nutrition Services Manager for the Homes presented a power point presentation entitled Risk Management: Homes for the Aged.

9.2 Proposed Rate Increase for Homes' Van Rental:

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Lori Demaiter, Business Manager of the Homes that the proposed rates for the van rental (excluding trips to Town) be increased to reflect the current per kilometer reimbursement rates set monthly by the County; be approved.

CARRIED

9.3 Proposed Rate Increase for Year 2011:

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor T. Collyer:

THAT:

The recommendation of Lori Demaiter, Business Manager of the Homes that the rental rates at Highland and Heartland Apartments increase effective January 1st, 2011 by 0.7%; as allowed under the Provincial Rent Control Guidelines; be approved.

CARRIED

10. Administration, Policies & Other Issues:

Larry Adams, Chief Administrative Officer presented the following Report; for the information of Committee.

10.1 Predatory Coyote Compensation:

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor B. Van Diepenbeek:
THAT:

The Council of the County of Huron direct staff and political representation to meet with the other Counties involved with this issue regarding the Predatory Coyotes;

AND FURTHER THAT:

Other stakeholders are to be invited to sit in on these discussions.

CARRIED

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including August 26th, 2010 were reviewed.

Museum/Gaol	\$5,212.14
Buildings	61,582.56
Social Housing	286,627.92
EMS	49,712.97
Homes for the Aged	208,601.16
Council	8,227.52
Corporate	1,972,547.50
Accessibility	77.62

Financial statements for the period ending July 31st, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	102,682	85,197	651,996	612,415	549,314	527,218
Buildings	931,200	921,485	1,309,589	1,032,142	378,389	110,657
Social Housing	1,530,158	1,933,464	2,381,488	2,810,292	851,330	876,828
Social Services	11,985,190	11,471,414	14,367,503	13,896,825	2,382,313	2,425,411
EMS	2,518,272	2,575,027	5,117,958	5,168,489	2,599,686	2,593,462
Homes	7,973,171	8,472,297	9,245,994	9,324,539	1,272,823	852,242
Accessibility Committee			32,271	13,704	32,271	13,704
Council			348,116	286,798	348,116	286,798
Corporate	23,665,761	23,513,171	3,268,106	3,379,880	(20,397,655)	(20,133,291)

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MOTION:

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

THAT:

The accounts up to and including August 26th, 2010 and the financial statements as of July 31st, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday October 20th, 2010 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

The meeting adjourn at 12:04 p.m.

CARRIED

Chair N. Vincent