



# Day Two: Committee of the Whole

Social Services, EMS, Homes & Corporate

Minutes - January 21, 2015

GODERICH, ONTARIO



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

Goderich, Ontario  
January 21, 2015

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21<sup>st</sup> day of January 2015.

### **1. Call To Order:**

All members of Council were present. Councillor Jewitt departed at 11:25 a.m. Chair Morrison called the meeting to order at 9:02 a.m.

### **2. Approval of Agenda:**

Clerk Cronin stated that there was an addition to the agenda that was circulated after the agenda was posted - under section 5 – Councillor issues.

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Agenda for January 21, 2015 be accepted and all reports included in the Agenda be received as amended.

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 Western Ontario Warden's Caucus – SWIFT Project**

Geoff Hogan, Grey County IT Director requested financial support for the SWIFT Project.

#### **4.2 HealthKick**

Laura Overholt provided an update on HealthKick project activities for 2014 and a forecast of activities for 2015 and beyond, along with a request for funding for 2016-2018.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 adhere to the grant policy and direct staff to prepare a report for presentation to Council with regards to the request for financial support by HealthKick.

CARRIED

### **5. Councillor's Issues:**

Request by Councillor MacLellan to consider supporting his candidacy as a member of the Association of Municipalities of Ontario (AMO) Board of Directors, County Caucus for 2015-2016.

MOTION:

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

THAT:

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The Council of the County of Huron support Councillor Bernie MacLellan's candidacy for the AMO Board of Directors, County Caucus for the 2015-2016 term.

CARRIED

Councillor Ginn presented a notice of motion for inclusion in the February 4, 2015 agenda as follows:

“That staff be directed to prepare a policy for approval by County Council that outlines compensation to members of Council for attending meetings that support Huron County business.”

Councillor Van Diepenbeek stated his concerns regarding the increased number of requests coming in for financial support and perhaps setting a deadline for inclusion in the budget or requirement for sustainability after a certain number of years.

**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 Emergency Services Update: (prepared by David Lew)**

ACTION: Received for information.

**6.2 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor & Barbara Hall)**

ACTION: Received for information.

**6.3 Homes for the Aged Update: (prepared by Barb Springall)**

ACTION: Received for information.

**6.4 LHIN Supported BSO (Behaviour Supports Ontario) Funding Enhancements: (prepared by Jolanta Linde-Martinsons and Connie Townsend)**

ACTION: Received for information.

**6.5 Accounts and Financial Statements:**

Accounts up to and including December 19, 2014 were reviewed.

DEPARTMENT	ACCOUNT					
Buildings	58,061.02					
Social Housing	155,492.92					
Homes for the Aged	177,009.84					
Highways	952,788.43					
Fleet	70,168.60					
EMS	64,341.20					

Financial statements for the period ending November 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,523,868	1,619,178	1,832,241	2,101,976	308,373	482,789
Social Housing	2,580,683	2,484,636	4,633,805	4,596,524	2,053,122	2,111,888
Social Services	11,637,842	11,142,813	15,335,408	14,835,688	3,697,566	3,692,875

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	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Homes	12,084,597	12,039,676	14,708,131	14,832,258	2,623,534	2,792,582
Highways	1,771,479	1,919,643	14,045,740	12,465,223	12,274,261	10,545,580
Fleet	2,204,829	2,188,725	2,068,897	2,045,583	(135,932)	(143,142)
EMS	4,866,862	4,685,659	9,672,678	9,559,350	4,805,816	4,873,691

ACTION:

THAT:

The accounts up to and including December 19, 2014 and the financial statements as of November 30, 2014 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

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

CARRIED

**7. Social and Property Services:**

- 7.1 Additional Funding for Social Assistance Management System (SAMS)  
Implementation: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Vincent

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that the Director of Social and Property Services be authorized to utilize the additional provincial funding related to the Social Assistance Management System (SAMS), be approved.

CARRIED

**8. Homes for the Aged: None.**

**9. Emergency Services:**

- 9.1 Composition of Emergency Management Program Committee: (presented by David Lew)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Ginn

THAT:

The recommendation of David Lew, Chief/Community Emergency Management Coordinator (CEMC), that the Council of the County of Huron approve the appointment of the Warden, past Warden, members of the County Control Group (CCG as deemed appropriate) and the CEMC to the Emergency Management Program Committee (EMPC), be approved;

AND FURTHER THAT:

A By-law be developed outlining this composition of the EMPC.

CARRIED

**10. Public Works Department:**

- 10.1 Tender for Highway Coarse Bulk Salt: (presented by Steve Lund)

MOTION:

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

THAT:

The recommendation of Steve Lund, County Engineer/Director of Operations, that the tender submitted by Compass Minerals Canada Corporation be declined for the supply and delivery of highway coarse bulk salt for the period of February 16 to April 30, 2015 and the winter seasons of 2015/2016 and 2016/2017, be approved;

AND FURTHER THAT:

An exemption to the procurement by-law be made and staff be directed to negotiate the price for the supply and delivery of highway coarse bulk salt with Compass Minerals Canada Corporation for a 3 year period.

CARRIED

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

11.1 Priority Setting Workshop: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor MacLellan

THAT:

The recommendation of CAO Brenda Orchard, that Council directs the CAO to proceed to organize a priority setting workshop with Gordon McIntosh of the LGL Institute and set aside \$8000 in the 2015 budget to cover the costs associated, be approved.

CARRIED

11.2 Estimated Phase-in Growth by Realty Tax Class 2014: (presented by Mike Blumhagen)

This information is in response to a question posed at Committee of the Whole Day 1 on January 14, 2015.

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Watt

THAT:

The report presented by Treasurer Mike Blumhagen, entitled Estimated Phase-in Growth by Realty Tax Class 2014, be received as presented for information.

CARRIED

Council recessed at 10:34 a.m. and resumed at 10:51 a.m.

11.3 Department Budget Presentation: Each department reviewed the draft budget and responded to questions from members of Council.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The Draft 2015 Budget be added to the February 4, 2015 for further consideration and review.

CARRIED

Council recessed at 12:40 p.m. and resumed at 12:49 p.m.

**12. Correspondence:**

12.1 Canada Post in response to a letter from Past Warden Joe Steffler re: the upcoming conversion to community mailboxes (CMBs) in areas that currently receive door-to-door delivery.

MOTION:

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

THAT:

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

CARRIED

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

MOTION:

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

THAT:

The Closed to the Public Session of January 21, 2015 be deferred until February 4, 2015.

CARRIED

**14. Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, February 18, 2015 at 9:00 a.m.

**15. Adjournment:**

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Frayne

THAT:

The meeting adjourn at 2:01 p.m.

CARRIED

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Chair Councillor Morrison

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Clerk Susan Cronin