



Day Two: Committee of the Whole

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

Minutes - April 1' , 201'

GODERICH, ONTARIO



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

Goderich, Ontario
April 15, 2015

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15th day of April 2015.

1. Call To Order:

All members of Council were present except Councillor Jewitt. Chair Morrison called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

Clerk Cronin stated that there was an addition to the agenda under section 11.3 “Strategic Priorities Chart”.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Agenda for April 15, 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: none.

5. Councillor’s Issues:

Councillor Donnelly issued an invitation to a celebration at his home on May 16, 2015.

Councillor Frayne stated he was unable to attend the Huron County Municipal Officers’ Association meeting on Friday April 17, 2015.

6. Consent Agenda – (Items 6.1 through 6.4)

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 Barb Springall, Michele Gaynor and Barbara Hall)

ACTION: Received for information.

6.2 Homes Information Report: (prepared by Barb Springall)

ACTION: Received for information.

6.3 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

6.4 Accounts:

Accounts up to and including March 19, 2015 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	95,036.39
Social Housing	354,522.54
Homes for the Aged	241,485.41
Highways	595,552.08
Fleet	128,486.43
EMS	54,727.39

ACTION:

THAT:

The accounts up to and including March 19, 2015 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Ginn

THAT:

Items 6.1 through 6.4 be approved with the actions as noted.

CARRIED

7. Social and Property Services: none.

8. Homes for the Aged:

8.1 Cost Analysis | Heartland and Highland Apartments: (presented by Becky Jervis)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Watt

THAT:

The recommendation of Becky Jervis, Business Manager, that the Age in Place rates for Heartland and Highland Apartments be increased by \$23.00/month on September 1, 2015 and increased an additional \$23.00/month on January 1, 2016 to eliminate the deficit in the apartments, be approved.

CARRIED

8.2 Huronlea & Huronview Electric Bed/Mattress Purchase: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Gowing

THAT:

The recommendation by Becky Jervis, Business Manager, that the Council of the County of Huron approve the purchase of 30 electric beds – including mattresses for Huronlea Home for the Aged and 63 electric beds – including mattresses for Huronview Home for the Aged, from Cardinal Health Canada at \$64,034.14 for Huronlea and \$132,051.15 for Huronview. (HST exempt beds/mattresses, applied on freight portion), be approved.

CARRIED

9. Emergency Services: none.

10. Public Works Department:

10.1 Culvert #20-13.8 Rehabilitation (Project BR 1142): (presented by Steve Lund)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The recommendation of Steve Lund, County Engineer, that the Council of the County of Huron receive the report entitled "Culvert #20-13.8 Rehabilitation (Project BR 1142)" dated April 15, 2015;

AND FURTHER THAT:

Council award the tender to Van Driel Excavating Inc. of Clinton, Ontario, for the tendered price of \$170,013.65 (including HST), based on estimated quantities;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

10.2 HC 15-201, 202, 203, 204, 205, 207, 209, 210 – Granular 'M' shoulder gravel for Maintenance and Construction Jobs: (presented by Mike Alcock)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron approve the recommendation of Mike Alcock, Civil Engineering Technologist, that:

1. Contract 15-201 Supply Granular 'M' Shoulder Gravel be awarded to Donegan's Haulage (2010) Ltd. for the tendered price of \$16,070.40 (including HST) based on estimated quantities;

AND FURTHER THAT:

2. Contract 15-202 Supply Granular 'M' Shoulder Gravel be awarded to Joe Kerr Ltd. for the tendered price of \$18,786.25 (including HST) based on estimated quantities;

AND FURTHER THAT:

3. Contract 15-203 Supply Granular 'M' Shoulder Gravel be awarded to Donegan's Haulage (2010) Ltd. for the tendered price of \$35,942.40 (including HST) based on estimated quantities. This is a boundary road between Huron and Perth Counties. Award is subject to Boundary agreement discussions and/or joint approval by Perth County;

AND FURTHER THAT:

4. Contract 15-204 Supply Granular 'M' Shoulder Gravel be awarded to Donegan's Haulage (2010) Ltd. for the tendered price of \$28,080.00 (including HST) based on estimated quantities;

AND FURTHER THAT:

5. Contract 15-205 Supply Granular 'M' Shoulder Gravel be awarded to Johnston Bros. (Bothwell) Ltd. for the tendered price of \$39,409.20 (including HST) based on estimated quantities;

AND FURTHER THAT:

6. Contract 15-206 Supply Granular 'M' Shoulder Gravel be awarded to Lavis Contracting Ltd. for the tendered price of \$9,944.00 (including HST) based on estimated quantities;

AND FURTHER THAT:

7. Contract 15-207 Supply Granular 'M' Shoulder Gravel be awarded to Lavis Contracting Ltd. for the tendered price of \$62,432.00 (including HST) based on estimated quantities;

AND FURTHER THAT:

8. Contract 15-208 Supply Granular 'M' Shoulder Gravel be awarded to Jennison Construction Ltd. for the tendered price of \$49,900.80 (including HST) based on estimated quantities;

AND FURTHER THAT:

9. Contract 15-209 Supply Granular 'M' Shoulder Gravel be awarded to Jennison Construction Ltd. for the tendered price of \$61,472.00 (including HST) based on estimated quantities;

AND FURTHER THAT:

10. Contract 15-210 Supply Granular 'M' Shoulder Gravel be awarded to Jennison Construction Ltd. for the tendered price of \$43,392.00 (including HST) based on estimated quantities. This is part of a boundary paving project. Middlesex has already authorized us to proceed with both the paving project and the subsequent shoulder gravel project;

AND FURTHER THAT:

The Warden and Clerk be authorized to execute the contracts and all other required documents.

CARRIED

11. Administration, Policies & Other Issues:

11.1 Drinking Water Source Protection: (presented by Jean-Guy Albert)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron support the recommendation by Public Health Manager Jean-Guy Albert to approve the agreements with the Municipalities of Ashfield-Colborne- Wawanosh, Huron East and Central Huron for the delivery of services in support of the Drinking Water Source Protection Program;

AND FURTHER THAT:

A by-law be prepared directing the Warden and Clerk to sign these agreements and any documentation necessary to fulfill requirements for the delivery of services in support of the Drinking Water Source Protection Program.

CARRIED

11.2 Notice of Motion presented by Councillor Ginn at Council on April 1, 2015 as follows:

THAT:

The County of Huron send correspondence to the Deputy Minister of OMAFRA requesting the update of the Huron County soils mapping under the Ontario Soils Map.

A Motion to defer was introduced prior to discussion:

MOTION:

Moved By: Councillor Ginn and Seconded By: Warden Gowing

THAT:

The Motion that "The County of Huron send correspondence to the Deputy Minister of OMAFRA requesting the update of the Huron County soils mapping under the Ontario Soils Map" be deferred pending further information by Councillor Ginn.

CARRIED

- 11.3 “Strategic Priorities Chart”. This was presented for information and will be considered further at the May 6, 2015 Council meeting.

Councillor MacLellan requested an update on the report that included information on staffing for the homes. This will be made available to members of Council.

12. Correspondence:

12.1 Correspondence from Gary McNamara, President of the Association of Municipalities of Ontario (AMO) to The Honourable Dr. Helena Jaczek, Minister of Community and Social Services re: Social Assistance Management System (SAMS).

12.2 Ministry of Municipal Affairs and Housing re: 2015-16 and 2016-17 funding allocations under the Community Homelessness Prevention Initiative (CHPI).

12.3 Ministry of Agriculture, Food and Rural Affairs re: Natural Gas Expansion.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

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

CARRIED

13. Closed to the Public Session: none.

14. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, May 20, 2015 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Frayne and Seconded By: Warden Gowing

THAT:

The meeting adjourn at 9:22 a.m.

CARRIED

Chair Councillor Morrison

Clerk Susan Cronin