



Day Two: Committee of the Whole

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

Minutes - April 16, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
April 16, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16th day of April 2014.

1. CALL TO ORDER:

All members of Council were present. Councillor Jewitt departed at 10:10 a.m. Chair Hessel called the meeting to order at 9:00 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

Chair Hessel stated there were 2 additions to the agenda under section 12 Closed to the Public Session:

- (1) personal matters about an identifiable individual including municipal or local board employees – Professional Engineer Position
- (2) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CAO Orchard will remain in attendance.

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Dietrich

THAT:

The Committee of the Whole Day 2 Agenda for April 16, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. DELEGATIONS:

4.1 “Alice Munro Country” (through Township of North Huron)

Laurel Armstrong, Rick Sickinger and Connie Goodall provided the committee with an overview of the “Alice Munro Country” operations in relation to its 2014 grant request.

MOTION:

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

Moved By: Councillor MacLellan and Seconded By: Councillor Klopp

THAT:

The Committee of the Whole Day 2 adhere to the grant policy and direct staff to prepare a report for the presentation to Council with regards to the **request for \$15,000 in financial support by the "Alice Munro Country" committee.**

CARRIED

5. COUNCILLOR'S ISSUES:

Councillor MacLellan thanked the Huron County Municipal Officers' Association for a successful annual meeting where many positive comments were received.

6. CONSENT AGENDA (Items 6.1 through 6.9):

6.1 Museum, Gaol and Archives Report for March 2014: (prepared by Meighan Wark)

ACTION: Received for information.

6.2 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

6.3 Ontario Agricultural Hall of Fame Association re: 35th Annual Members Meeting and Induction Ceremony

ACTION: Received for information.

6.4 Huron County Federation of Agriculture re: Rail to Trail proposal- (G2G)

ACTION: Received for information.

6.5 Social and Property Services Update: (prepared by Dave Overboe)

ACTION: Received for information.

6.6 Installation of EMS Signs (further to discussion at March 19, 2014 COTW): (prepared by Barbara Hall)

ACTION: Received for information.

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

6.7 Homes for the Aged Information Update: (prepared by Barb Springall and Connie Townsend)

ACTION: Received for information.

6.8 Community Paramedicine Application: (prepared by David Lew)

ACTION: Received for information.

6.9 Accounts and Financial Statements:

Accounts up to and including March 20, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	22,092.56
Buildings	72,798.97
Social Housing	433,625.26
EMS	62,831.13
Homes for the Aged	203,411.68
Council	2,876.51
Corporate	2,065,980.41

Financial statements for the period ending February 28, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	22,282	41,478	233,338	244,382	201,056	202,904
Huron Heritage	-	-	3,644	4,166	3,644	4,166
Buildings	273,502	294,396	362,345	377,420	88,843	83,024
Social Housing	433,061	451,752	815,912	830,160	382,851	378,408
Social Services	1,781,839	2,025,966	2,467,573	2,676,166	685,734	650,200
EMS	851,671	851,938	1,690,137	1,672,914	838,466	820,976
Homes	2,182,418	2,189,032	2,267,967	2,528,484	85,549	339,452
Council	-	-	93,378	106,654	93,378	106,654
Corporate	6,884,754	7,014,756	933,623	1,039,770	(5,951,131)	(5,974,986)

ACTION:
THAT:

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

The accounts up to and including March 20, 2014 and the financial statements as of February 28, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

THAT:

Items 6.1 through 6.9 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

7.1 Huron County Municipal Cultural Plan: (presented by Rick Sickinger)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Grace

THAT:

The recommendation of Rick Sickinger, Cultural Development Officer and Meighan Wark, Director of Cultural Services, that the Huron County Cultural Plan be received and that the report become a public circulated document, be approved.

CARRIED

Council recessed at 10:07 a.m. and resumed at 10:17 a.m.

8. SOCIAL SERVICES:

8.1 Purchase of Service Agreement Renewals – Before and After Program at YMCAs Across Southwestern Ontario: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Robertson

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that a by-law be approved authorizing the renewal and signing of the annual funding agreement between the County of Huron and the YMCAs across Southwestern Ontario, be approved.

CARRIED

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

8.2 Reallocation of Capital Item Funding: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Dietrich

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the reallocation of capital item funding in the amount of \$40,800 from Property Services to Housing Services, be approved.

CARRIED

9. EMERGENCY SERVICES:

10. HOMES FOR THE AGED:

10.1 Emergency Blixer Replacement: (presented by Beth Sorensen)

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Vincent

THAT:

The recommendation of Beth Sorensen, Nutrition Care Manager, that the Nutrition Care Manager be authorized to replace the blixer at Huronview at the cost of \$2,200, be approved.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 CHIP Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Dietrich

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that Council **receive this staff report entitled "CHIP Funding Request" as information**, be approved.

CARRIED

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Gowing

THAT:

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

The Committee of the Whole Day 2 approve the request for financial support by Coalition for Huron Injury Prevention - **"CHIP" in the amount of \$5,000.** from the 2014 Budget.

CARRIED

11.2 Ontario Works Act Administrator Appointment (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Gowing

THAT:

The recommendation by Brenda Orchard, CAO, that the Council for the County of Huron appoint Barbara Springall as Social Services Administrator for the purposes of the Ontario Works Act effective May 2, 2014, be approved.

CARRIED

11.3 County of Huron and Ontario Municipal Partnership Fund, Reserves and Asset Management: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Versteeg

THAT:

A letter be sent to the Premier requesting justification for the requirement of the OMPF Review – Municipal Reference Group participants to sign a confidentiality agreement with regards to information that should be public.

DEFEATED

Moved By: Councillor MacLellan and Seconded By: Councillor Ginn

THAT:

Correspondence be sent to members of ROMA requesting support for consideration of terminating memberships in Association of Municipalities of Ontario (AMO) due to the lack of a rural voice.

A Motion to table was introduced prior to a vote on the Motion:

Moved By: Councillor Shewfelt and Seconded By: Councillor Versteeg

THAT:

The motion: **"Correspondence be sent to members of ROMA requesting support for consideration of terminating memberships in Association of Municipalities of Ontario (AMO) due to the lack of a rural voice"** be tabled

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

pending further information from CAO Orchard and Warden Steffler meeting with the ROMA Board.

CARRIED

MOTION:

Moved by: Councillor Versteeg and Seconded by: Councillor Dowson

THAT:

A Financial Working Group consisting of the CAO, Acting Treasurer and Councillors MacLellan, Vincent, Klopp and Shewfelt be formed.

CARRIED

12. "CLOSED TO THE PUBLIC SESSION":

Closed to the Public Session:

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Vincent

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:55 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- (1) Personal matters about an identifiable individual including municipal or local Board employees – Professional Engineer Position
- (2) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Versteeg and Seconded by: Councillor Ginn

THAT:

The Committee rise from the "Closed to the Public Session" at 12:13 p.m.

CARRIED

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on May 21, 2014 at 9:00 a.m.

Huron County Committee of the Whole – Day 2 Minutes
April 16, 2014

14. ADJOURNMENT:

Warden Steffler congratulated Dave Overboe, Director of Social Services on his upcoming retirement on May 1, 2014 and thanked him for his many years of service to Huron County.

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 12:13 p.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin