



# Day Two: Committee of the Whole

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

Minutes - April 17, 2013

GODERICH, ONTARIO



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

Goderich, Ontario  
April 17, 2013

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17<sup>th</sup> day of April 2013.

### **1. Call to Order:**

All members of Council were present except Councillor Versteeg. Councillor Jewitt departed at 11:30 a.m. Chair Gowing called the meeting to order at 9:02 a.m.

### **2. Declaration of Pecuniary Interest:**

There were no declarations of Pecuniary Interest.

### **3. Approval of the Agenda:**

MOTION:

Moved By: Councillor Hessel    Seconded By: Councillor Grace

THAT:

The Committee of the Whole Day 2 Agenda for April 17<sup>th</sup>, 2013 be accepted and all reports included in the Agenda be received as presented.

CARRIED

### **4. Delegations:**

4.1 James Scongack, Vice President, Corporate Affairs of Bruce Power made a presentation to Council. Bruce Power is a significant energy provider in the province and has a large impact on the economy of Huron County. A tour of Bruce Power is scheduled for Council and staff on April 25<sup>th</sup>, 2013. Councillor Shewfelt thanked Mr. Scongack for the support that Bruce Power provided to the area after the tornado.

4.2 Sherri Preszcator, Public Health Manager and Angela Willert, Community Health Team presented a report on Tobacco-Free Outdoor Spaces. Options for next steps were reviewed. The importance of public input and enforcement was discussed.

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MOTION:

Moved By: Councillor Jewitt    Seconded By: Councillor Grace

THAT:

The report by Sherri Preszcator, Public Health Manager and Angela Willert, Community Health Team, regarding Tobacco-free Outdoor Spaces be approved as presented.

AND FURTHER THAT:

Staff be directed to prepare a Draft By-law for presentation to Council as per Policy Option #3 with recommendations for the inclusion of Public Input Sessions.

CARRIED

**5. Councillor's Issues:**

Councillor Gowing informed Council that he will be speaking to items 11.2 and 11.3. Warden Robertson will assume the chair.

Councillor Vincent congratulated staff on the auction of the county cars held on Saturday April 13. The event went well. One car was sold under the reserve bid, CAO Orchard stated that this was to resolve the issue. Further details are pending.

Councillor Ginn thanked staff for the organization of the Huron County Municipal Officers' Association event held on April 12<sup>th</sup>, 2013 in Clinton. The presentation by Niagara Region will be further discussed at the Strategic Plan session with Economic Development established as a key topic.

**6. Consent Agenda (Items 6.1 through 6.9):**

6.1 Museum and Gaol Information Report for March 2013 - presented by Meighan Wark

ACTION:    Received for information.

6.2 Cultural Program Report for March 2013 - presented by Meighan Wark

ACTION:    Received for information.

6.3 Social and Property Services Department Update - presented by Dave Overboe

ACTION:    Received for information.

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6.4 Social Housing Evolution - presented by Barbara Hall

ACTION: Received for information.

6.5 Emergency Services Report for April 2013 - presented by David Lew

ACTION: Received for information.

6.6 RFP Results for Emergency Services Administration Vehicle - presented by David Lew

ACTION: Received for information.

6.7 RFP Results for Emergency Response Vehicle - presented by David Lew

ACTION: Received for information.

6.8 Homes Department Information Update

ACTION: Received for information.

6.9 Accounts and Financial Statements:

Accounts up to and including March 27, 2013 were reviewed.

Museum/Gaol	3,955.17
Buildings	66,732.96
Social Housing	378,698.41
EMS	45,722.44
Homes for the Aged	200,040.88
Council	13,320.51
Corporate	1,566,570.68
Accessibility	2,256.62

ACTION:

THAT:

The accounts up to and including March 27, 2013 be received.

**Consent Agenda:**

MOTION:

Moved By: Councillor Grace Seconded By: Councillor Ginn

THAT:

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

CARRIED

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Members recessed at 10:30 a.m. and reconvened at 10:45 a.m.

**7. CULTURAL SERVICES:**

**8. SOCIAL SERVICES:**

8.1 Delegate Certain Power of Authority – Rent Supplement Program - presented by Barbara Hall

MOTION:

Moved By: Councillor Vincent Seconded By: Councillor Steffler

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services that County Council provide approval for the Warden and the Chief Administrative Officer to sign the Rent Supplement Landlord Agreements for the County's Housing initiatives program be approved;

AND FURTHER THAT:

A By-law be prepared to delegate the authority to sign all Rent Supplement Landlord Agreements.

CARRIED

8.2 P.T. (PS) 2013-01 – Masonry Repointing - presented by Barbara Hall

MOTION:

Moved By: Councillor Ginn Seconded By: Councillor Grace

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (PS) 2013-01 be awarded to the qualified, low bidder Elgin Construction and Restoration Ltd., for the supply of all labour, materials and equipment for the masonry repointing at the Courthouse be approved.

CARRIED

8.3 Ontario Works IT Reserve - presented by Michele Gaynor

MOTION:

Moved By: Councillor Vincent Seconded By: Councillor Dietrich

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that the current balance in the Ontario Works IT Reserve be used to support an upgrade for the Corporate Training Centre located at the Jacob Memorial Building be approved.

CARRIED

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8.4 Ground Floor Opportunities (Jacob Memorial Building) - presented by Michele Gaynor

MOTION:

Moved By: Councillor Dowson Seconded By: Councillor Hessel

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that the tender by IF Construction Consulting Inc. in the amount of \$31,169.72 for the Ground Floor Opportunities project be approved.

CARRIED

8.5 Services Agreement – Energy Planning Tool -presented by Barbara Hall

MOTION:

Moved By: Councillor Ginn Seconded By: Councillor Hessel

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that Council provide approval for the Warden to sign the Energy Planning Tool Services Agreement be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of this agreement.

CARRIED

**9. EMERGENCY SERVICES:**

9.1 Community Notification Program - presented by David Lew

MOTION:

Moved By: Councillor Ginn Seconded By: Councillor Vincent

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services to discuss with Quinte West the withdrawal from their PRISM system; begin designing a new logo for the Huron County Emergency Notification program and to explore additional uses for the County of Huron's Community Notification program be approved.

CARRIED

9.2 Flagging Hazardous Addresses - presented by David Lew. The types of hazards were reviewed as well as the process of flagging and unflagging a property.

MOTION:

Moved By: Councillor Jewitt Seconded By: Councillor Dowson

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THAT:

The recommendation of David Lew, Chief, Emergency Services that County Council approve the Flagging Hazardous Addresses Agreement with the London Central Ambulance Communications Centre;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of the agreement.

CARRIED

9.3 Recommendations from the Norm Laberge Inquest - presented by David Lew.

MOTION:

Moved By: Councillor Steffler Seconded By: Councillor Shewfelt

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services that County Council approve the actions noted with regards to the "Recommendation items 4, 6 and 12" as outlined in the Norm Laberge Inquest.

CARRIED

9.4 Call Volume 2012 / 2013 - presented by David Lew. A report on the number of patient contacts will be provided.

MOTION:

Moved By: Councillor Hessel Seconded By: Councillor Grace

THAT:

The report presented by David Lew, Chief, Emergency Services, re: Call Volume 2012 / 2013 be received for information.

CARRIED

**10. HOMES FOR THE AGED:**

10.1 Microfit Solar Electric Project - presented by Tracey Seymour. There was discussion regarding the engineer costs and firefighting concerns.

MOTION:

Moved By: Councillor Shewfelt Seconded By: Councillor Vincent

THAT:

The recommendation by Tracey Seymour, Environmental Services Manager, that the Homes for the Aged do not move forward with the Microfit Solar Electric Project with Essex Energy Inc. be approved.

CARRIED

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MOTION:

Moved By: Councillor Shewfelt    Seconded By: Councillor Klopp

THAT:

Staff investigate further options with regards to Green Energy options including Solar.

CARRIED

**11. ADMINISTRATION, POLICIES & OTHER ISSUES:**

11.1 Report on CHIP Request for Funds - presented by Nancy Rennick.

MOTION:

Moved By: Councillor Grace    Seconded By: Councillor Ginn

THAT:

The recommendation by Nancy Rennick, Deputy Treasurer, that Council receives the report on CHIP Request for Funds for information as presented;

AND FURTHER THAT:

The Council approve financial support in the amount of \$500 be given regarding the request by Coalition for Huron Injury Prevention.

WITHDRAWN

MOTION:

Moved By: Councillor Hessel    Seconded By: Councillor Dietrich

THAT:

The recommendation by Nancy Rennick, Deputy Treasurer, that Council receives the report on CHIP Request for Funds for information as presented;

AND FURTHER THAT:

The financial support for the Coalition for Huron Injury Prevention remain at the existing \$4500.

CARRIED

Chair Gowing vacated the position of Chair. Warden Robertson assumed the position of Chair.

11.2 Animal Exposures - presented by Dr. Nancy Cameron. Dr. Cameron informed members that due to PHIPPA regulations the release of information to the public or the by-law officer was not permitted unless the dog was considered vicious.

MOTION:

Moved By: Councillor Steffler    Seconded By: Councillor Van Diepenbeek



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THAT:

The recommendation by Dr. Nancy Cameron, Medical Officer of Health/CEO that the report on Animal Exposures be received for information as presented.

CARRIED

11.3 Plumbing Inspections - presented by Dr. Nancy Cameron. Councillor Gowing expressed concerns over the time frames currently being experienced to have a plumbing inspection completed and that there would be efficiencies achieved by delegating this task to the lower tiers. Councillor MacLellan stated that the Health Unit provided consistent costs and inspections. There was further discussion on the necessary qualifications to perform plumbing inspections. CAO Orchard reviewed the process under section 191 of the Municipal Act to delegate the authority to the lower tiers.

MOTION:

Moved By: Councillor Grace Seconded By: Councillor MacLellan

THAT:

The recommendation by Dr. Nancy Cameron, Medical Officer of Health/CEO that the delivery of plumbing and sewage systems related inspections remain at the County level and continue to be conducted by Huron County Health Unit staff be approved.

A recorded vote was requested by Councillor Grace and taken as follows (absent-Councillor Versteeg, Councillor Jewitt):

YEAS: Rintoul, Steffler, Klopp, MacLellan, Ginn, Shewfelt, Grace, Hessel,  
Dowson, Van Diepenbeek

NAYS: Vincent, Gowing, Dietrich, Robertson

CARRIED

11.4 Cuff Recommendations 19(b) and 19(c) - presented by Brenda Orchard.

MOTION:

Moved By: Councillor MacLellan Seconded By: Councillor Klopp

THAT:

The recommendation of Brenda Orchard, CAO, that Council endorses the recommendation of the Library Board with regard to the Cuff recommendation 19(b) that the Huron County Library Board Executive may consist of a maximum of one County Council member be approved;

AND FURTHER THAT:

Council endorses the recommendation of the Library Board with regard to the Cuff recommendation 19(c) that the County Clerk be appointed as the Secretary of the Library Board.

CARRIED

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**12. "CLOSED TO THE PUBLIC SESSION":**

There was no Closed to the Public Session.

**13. NEXT MEETING:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday May 15<sup>th</sup>, 2013 at 9:00 a.m.

**14. ADJOURNMENT:**

MOTION:

Moved By: Councillor Dietrich Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 12:14 p.m.

CARRIED

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Chair Councillor P. Gowing

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Clerk Susan Cronin