



Day Two: Committee of the Whole

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

Minutes - April 18, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
April 18th, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18th of April, 2012. All members of Council were present except for Councillors Dietrich and Shewfelt. Chair A. Versteeg called the meeting to order at 9:50 a.m.

Chair Versteeg requested all present to observe a moment of silence in honour of the late John Black, Fire Chief of the North Huron Fire Service. Fire Chief Black died suddenly April 17th, 2012 in Bracebridge.

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

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT:

The Committee of the Whole Day 2 Agenda for April 18th, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

Warden MacLellan reminded members of Council of the Strategic Planning meeting on Friday April 20th at 9:00 a.m. in the Court House Council Chambers. This meeting is expected to be a full day.

Delegation at 11:30 a.m.:

Municipality of Central Huron Councillor Brian Barnim was scheduled as a delegation; however he did not attend the meeting.

6 Cultural Services:

Meighan Wark, Director of Cultural Services presented the following report for the information of the Committee.

6.1 Museum and Cultural Program Information/Updating Report for March 2012:

MOTION:

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

THAT:

The Council of the County of Huron; agree to purchase 20 books entitled; The Power of the Maitland by John Hazlitt and Ted Turner;

AND FURTHER THAT:

These books will be used in future for prizes and gifts from the County of Huron.

CARRIED

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 Public Tender – Courthouse Masonry Repointing:

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Steffler:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the tender for the supply of all labour, materials and equipment for the masonry repointing at the Goderich Courthouse; be awarded to Elgin Contracting and Restoration Ltd., in the amount of \$103,795.20 (net cost including 1.76% HST); be approved.

CARRIED

7.3 Public Tender – Door Hardware Replacement:

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the tender for the supply of all labour, materials, accessories and equipment for door hardware; be awarded to IF Construction, in the amount of \$42,960.02 (net cost including 1.76% HST); be approved.

CARRIED

7.4 Short Form Tender – Refrigerator Replacement:

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Grace:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the tender for the supply and delivery of the replacement refrigerators; be awarded to Middleton's Countywide, in the amount of \$24,146.63 (net cost including 1.76% HST); be approved.

CARRIED

7.5 Short Form Tender – Janitorial Services, Snow Removal, Landscape Maintenance:

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the tender for the supply of all labour, materials, accessories and equipment for the janitorial services, snow removal and landscape maintenance at 134 Sanders Street, Exeter; be awarded to Staffen's Lawn Care, in the amount of \$24,763.30 (net cost including 1.76% HST); be approved.

CARRIED

7.6 Program Delivery and Fiscal Plan – IAH Program:

7.7 By-law re: Tax Exemption – County View Seniors' Apartments:

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the County of Huron consider a By-law authorizing tax exemption for land owned by the Corporation of the County of Huron, at the May 2nd, 2012 Council meeting; be approved.

CARRIED

8. Emergency Services:

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

8.1 Emergency Services Executive Summary – April 2012:

8.2 EMS April 2012 Report:

Jeff Horseman, Deputy Chief, Emergency Medical Services prepared a report entitled EMS April 2012 Report; for the information of Committee.

8.3 April 2012 – 911 Report:

Jason Dodds, 9-1-1 System Specialist prepared a report entitled April 2012 – 911 Report; for the information of Committee.

8.4 April 2012 – Emergency Management Report:

David Lew, Chief, Emergency Services prepared a report entitled April 2012 – Emergency Management Report; for the information of Committee.

8.5 Social Media – April 2012:

David Lew, Chief, Emergency Services prepared a report entitled Social Media – April 2012; for the information of Committee.

8.6 Repatriation Agreement with London Health Sciences Centre:

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of David Lew, Chief, Emergency Services that the County of Huron enter into a Repatriation Agreement for STEMI patients with London Health Sciences Centre; be approved;

AND FURTHER THAT:

A By-law; be prepared authorizing the Warden and the Clerk to sign the Repatriation Agreement at the May 2nd, 2012 County Council meeting.

CARRIED

8.7 Request for Assistance: (Walk in Report)

CAO Adams read a letter from Nancy Michie, Administrator Clerk-Treasurer for the Township of Morris-Turnberry requesting permission for Gary Wood to be a moderator at a Public Meeting scheduled for May 10th, 2012 at 7:00 p.m. at the Township of Morris-Turnberry. The Public Meeting is to present the Township of Morris-Turnberry with a proposal for fire service.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor J. Steffler:

THAT:

The Council of the County of Huron agree that administration is to make the decision whether Gary Wood is to be the moderator at the Public Meeting in Morris-Turnberry.

CARRIED

9. Homes for the Aged:

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

9.1 Information Update:

10. Administration, Policies & Other Issues:

10.1 Warden's Monthly Expense Submission:

David Carey, Treasurer prepared the Warden's Monthly Expense Submission for March, 2012; for the information of Committee.

Warden MacLellan reported the Western Ontario Warden's Caucus has agreed to support the horse racing industry until there is more information available from the Province. The Rural Ontario Municipalities Association (ROMA) is also supporting the horse racing industry. Warden MacLellan requested anyone with information that can be used as justification for the Province to see the true results of the benefits to Ontario from the horse racing industry is encouraged to contact the administration at the County of Huron.

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including March 30th, 2012; were reviewed.

Museum/Gaol	\$10,479.57
Buildings	\$85,388.30
Social Housing	\$374,408.14
EMS	\$74,309.94
Homes for the Aged	\$251,336.63
Council	\$72,477.49
Corporate	\$2,076,910.77
Accessibility	\$4,046.42

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor G. Robertson:

THAT:

The accounts up to and including March 30th, 2012; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:12 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item which relates to:

- *The security of the property of the municipality;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Social Services Dave Overboe, Housing Manager Barbara Hall and Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor T. Hessel:

THAT:

The Committee rise from the "Closed to the Public Session" at 11:21 a.m.

CARRIED

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor G. Robertson:

THAT:

The direction given to staff in the "Closed to the Public Session"; be approved.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday May 16th, 2012 at 9:45 a.m.

Warden MacLellan requested members of Council to reserve Tuesday May 22nd and Wednesday May 23rd as full days of Council for the purpose of Mr. Cuff presenting the Organizational Review Report.

Adjournment:

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

The meeting adjourn at 11:34 a.m.

CARRIED

Chair A. Versteeg