



Day Two: Committee of the Whole

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

Minutes - April 20, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
April 20th, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 20th of April, 2011. All members of Council were present except for Warden Vincent and Councillors MacLellan and Jewitt. Chair J. Steffler called the meeting to order at 9:48 a.m.

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

There were no declarations of pecuniary conflict of interest.

Motion to accept the Agenda and receive all Reports:

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor B. Siemon:

THAT:

The Committee of the Whole Day 2 Agenda for April 20th, 2011; be accepted and all the Reports included in the Agenda; be received.

CARRIED

4. Delegation:

4.1 HealthKick – Community Approach to Health Human Resources:

Laura Overholt, Project Manager for the Huron Perth Hospitals Alliance; presented a power point presentation on HealthKick.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor D. Shewfelt:

THAT:

The request from HealthKick for funding in the amount of \$27,129.03, to support the continuation of the HealthKick training programs until August 2013; be approved;

AND FURTHER THAT:

The funds will be used from the Economic Development Reserves.

CARRIED

5. Councillor's Issues:

There were no Councillor's Issues.

6. Cultural Services:

Beth Ross, Director of Cultural Services presented the following report for the information of the Committee.

6.1 Museum and Gaol Information/Updating Report for March 2011:

Director of Cultural Services Beth Ross encouraged everyone to visit the museum to view the new exhibit. *Fakes and Forgeries: Yesterday and Today* is set to open on April 23rd and will continue until August 14th, 2011.

7. Social Services:

Dave Overboe, Director of Social Services presented the following reports; for the information of the Committee.

7.1 Report from the Social Services Department:

Director of Social Services Dave Overboe discussed the need to upgrade and replace some equipment at the Health and Library Complex and Jacob Memorial Building. A new switching gear and some repair work is required on the transformer. Hydro One will give their assessment regarding the transformer on Thursday April 28th.

As a reminder of how critical this equipment is there was a hydro outage early morning Wednesday April 20th. The Health Unit was minutes from losing approximately \$100,000 of medicine due to the power outage. The generator is now working.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor D. Frayne:

THAT:

The Council of the County of Huron direct staff to prepare a Report on the situation of the back up generator, switching gear and the transformer at the Jacob Memorial Building and the Health and Library Complex site;

AND FURTHER THAT:

The report; be received at the May 4th County Council meeting.

CARRIED

7.2 Projected Monthly Draw Schedule – Huron East Seniors' Apartments:

Barbara Hall, Housing Services Manager prepared the following report entitled Projected Monthly Draw Schedule – Huron East Senior's Apartments. The report was presented by Dave Overboe, Director of Social Services; for the information of Committee.

MOTION:

Moved by: Councillor B. Barnim and Seconded by: Councillor B. Dowson:

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the monthly draw schedule from the Contractor, H. Bye Construction Limited, in reference to the Huron East Seniors' Apartments; be approved;

AND FURTHER THAT:

Approval of the invoices, once reviewed and approved by the consulting architect and Housing Services Division, be authorized for payment by either the Chief Administrative Officer, County Treasurer or the Director of Social Services for the County of Huron; be approved.

CARRIED

7.3 Replacement of the supply water line to the Services building, 38 North Street, Goderich:

Dave Breznik, Facilities Manager presented the following report; for the information of Committee.

MOTION:

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

THAT:

The recommendation of Dave Breznik, Facilities Manager; that the tender to replace the supply water line to the Services building, 38 North Street, Goderich; be awarded to Postill Excavating; in the amount of \$8,000 (plus applicable taxes); be approved;

AND FURTHER THAT:

An additional \$1200; be included for this project to cover unknown obstructions; 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:

There was some discussion about how to encourage more citizens to register for PRISM911. One suggestion was for staff to go to the lower tier Councils with a presentation of the PRISM911 project. There are many new Councillors and it may assist in encouraging more citizens to register. As well, Councillors indicated that circulating PRISM911 Registration forms in the local taxes again may be of benefit and requested that the various municipal partners be contacted to determine how many forms they might require.

8.2 EMS Report:

8.3 911 Update:

8.4 Emergency Management Report:

8.5 PRISM911 Update:

There was some discussion regarding some seniors who are having trouble with the automated messages. Chief Lew will look into rectifying this. At the last verification process of PRISM 911, there were 400-500 follow up calls made to those that were not able to react to the automated message or had left messages of concern and these concerns have been addressed.

8.6 North Huron First Response Agreement:

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor D. Riach:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that a First Response Agreement between the County of Huron and the North Huron Fire Department; be approved;

AND FURTHER THAT:

A By-law will be prepared for an upcoming Council meeting authorizing the County to enter into an Agreement with the North Huron Fire Department and authorizing the Warden and the Clerk to sign the Agreement.

CARRIED

8.7 County of Huron – EMS Fleet Preventative Maintenance and Repairs:

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the preventative maintenance and repairs for Emergency Services remain with Huron Motor Products (HMP) for the duration of the contract; be approved;

AND FURTHER THAT:

Huron County Public Works Department; be directed to bid on the contract when the contract comes up for Tender; be approved.

CARRIED

9. Homes for the Aged:

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

9.1 Report from the Homes for the Aged:

Homes Administrator Barb Springall updated members of the Committee advising that the Respiratory Outbreak at Huronview was declared over on April 13th.

There was some discussion regarding the AMO LAS roof top leases.

9.2 Huronview Report Room Renovation / 200 & 500 wings:

Tracey Seymour presented the following report entitled Huronview Report Room Renovation / 200 & 500 Wings; for the information of Committee.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; be authorized to move forward with the 2011 Capital Project for the Huronview Reporting Room Renovation on 200 and 500 wings; be approved.

CARRIED

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Barnim:

THAT:

The recommendation of Tracey Seymour, Environmental Services Manger; that the bulk of the Huronview Reporting Room Renovation on 200 and 500 wing; be completed by in-house maintenance staff with any additional labour hours being directly billed to the capital project; be approved;

AND FURTHER THAT:

The flooring component be completed by contractor bid; be approved.

CARRIED

9.3 Risk Management Report for 2010:

Assistant Administrator/Nutrition Care Manager Connie Townsend delivered a power point presentation on the Homes Risk Management Report for 2010.

Members of the Committee were given an opportunity to ask questions.

10. Administration, Policies & Other Issues:

Barbara L. Wilson, Clerk presented the following reports; for the information of Committee.

10.1 Procedural By-law:

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Barbara L. Wilson, Clerk; that after Committee reviews the revisions to the County of Huron Procedural By-law No. 26-2009; that the Clerk be directed to prepare a By-law for Council's consideration at the May 4th, 2011 - Fifth Session; with the appropriate Notice being given; be approved.

CARRIED

10.2 Correspondence from the Honourable Carol Mitchell regarding wildlife damage:

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Barbara L. Wilson, Clerk; following Committee's review of the correspondence to Warden Arlene Wright of Grey County from the Honourable Carol Mitchell, Minister of Agriculture Food and Rural Affairs; that the Council of the County of Huron direct the Clerk to prepare a formal request to the Honourable Linda Jeffrey, Minister of Natural Resources, stating that the Council of the County of Huron would support her consideration of partial funding of a pilot project to address wildlife predation in Grey County; be approved.

CARRIED

MOTION AMENDMENT:

Moved by: Councillor J. Ginn and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The County of Huron would consider being involved with this Pilot Project if they were requested by the County of Grey.

CARRIED

10.3 SWEA – 2011 Voting Membership Renewal:

CAO Larry C. Adams is looking for direction from Committee to join South West Economic Alliance (SWEA) for 2011.

MOTION:

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

THAT:

The Council of the County of Huron agree to join the South West Economic Alliance (SWEA) for 2011.

CARRIED

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Dowson:
THAT:

Warden Vincent and Councillor J. Grace along with CAO Adam, Director of Planning and Development Tousaw and Economic Development Officer Pullen represent Huron County on SWEA for 2011.

CARRIED

11. Correspondence:

MOTION:

Moved by: Councillor Klopp and Seconded by: Councillor Van Diepenbeek:
THAT:

The Council of the County of Huron supports the resolution from the County of Grey that reads:

The County of Grey continue to monitor and support the Ontario Association of Police Services Boards in its efforts to seek alternative ways to collect defaulted Provincial Offences' Court Ordered Fines.

CARRIED

12. Accounts and Financial Statements:

Accounts up to and including March 31st, 2011 were reviewed.

Museum/Gaol	\$7,073.54
Buildings	\$59,338.67
Social Housing	\$301,208.66
EMS	\$51,564.30
Homes for the Aged	\$221,298.58
Council	\$3,672.68
Corporate	\$1,869,425.93
Accessibility	\$2,650.64

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Riach:
THAT:

The accounts up to and including March 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday May 18th, 2011 at 9:45 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 11:56 a.m.

CARRIED

Chair J. Steffler