



Day Two: Committee of the Whole

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

Minutes - August 11, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
August 11th, 2010

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 11th of August, 2010. All members of Council were present except for Councillors J. Grace and D. Johnston. Chair N. Vincent called the meeting to order at 9:49 a.m. Councillors J. Bezaire, J. Seili left the meeting at 12:00 p.m.

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 D. Kelly:

THAT:

The Committee of the Whole Day 2 Agenda for August 11th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Warden B. Dykstra announced the 1st Annual Warden's Charity Golf Tournament will be held on Thursday October 7th, at Woodlands Links Golf Course. The proceeds from this event will be in support of the charity Habitat for Humanity.

Councillor D. Shewfelt questioned the qualifications of the sub trades in the restoration of the Gaol. Facilities Manager Dave Breznik advised that there was a strong criteria to qualify for a sub trade to be considered for this project. Facilities Manager Breznik will talk to the architect Allan Avis and try to resolve any issues surrounding this project.

5. Cultural Services:

Delegation:

Laurel Armstrong and Rick Sickinger provided an update on the Heritage and Cultural Partnership. The purpose of the presentation was to share success stories and underline how important partnerships are. Members of Committee were given an opportunity to ask questions.

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

5.1 Museum and Gaol Information /Updating Report for June 2010:

5.2 Creative Communities Prosperity Fund:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor T. Collyer:

THAT:

The recommendation of Beth Ross, Director of Cultural Services that the Cultural Services Department submit a funding application to the Ministry of Culture's Creative Communities Prosperity Fund for cultural mapping and related municipal cultural planning activities; be approved.

CARRIED

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Councillor B. Dowson:

THAT:

The recommendation of Beth Ross, Director of Cultural Services that the 50% matching funding required for the Ministry of Culture's Creative Communities Prosperity Fund; be included in the 2011 County budget and subject to budget approval, to a maximum of \$40,000; be approved.

CARRIED

6. Social Services:

6.1 Report from the Social Services Department:

Dave Overboe, Director of Social Services presented the following report. Evy McDonagh, Children's Services Manager reviewed the Children's Services

portion of the Report and highlighted some items in the Huron County Child Care Survey – Summary Results.

6.2 Short Form Tender – Retaining Wall and Fencing Replacement:

Housing Services Manager Barbara Hall presented the following Reports for the information of the Committee.

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor J. Bezaire:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that Short Form Tender (HS) 2010-09 be awarded to Cobble Design Inc. for the tendered amount of \$29,945.00; for the supply of all labour, materials, accessories and equipment for the retaining wall and fencing replacement at 85 West Street, Goderich; be approved.

CARRIED

6.3 Public Tender – Parking Lot Renovations:

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that Public Tender (HS) 2010-05 be awarded to Art's Landscaping for the tendered amount of \$53,512.82; for the supply of all labour, materials, accessories, and equipment for the parking lot renovation at 134 Sanders Street, Exeter; be approved.

CARRIED

6.4 Affordable Housing Program (AHP) – Huron East Seniors' Apartments, County of Huron:

There was a great deal of discussion regarding the calculation error that had been identified in the initial cost estimate from the Huron East Seniors' Apartments.

6.5 AHP – Maple Tree Community Housing Corporation:

A Background Report for Maple Tree Community Housing Corporation enabled Committee members to review the history of this Affordable Housing Project dating back to February/March of 2007.

There was a great deal of discussion regarding the Affordable Housing Project in Goderich that is requesting the County of Huron to be a mortgage guarantor for Maple Tree Community Housing Corporation. There were eight recommendations that were discussed.

Councillor B. MacLellan requested the Social Services staff review the minutes and resolutions from the Maple Tree Community Housing Board prior to the September 1st, County Council meeting.

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the County of Huron agrees to the provision of becoming the mortgage guarantor to enable the Maple Tree Housing Corporation Board to obtain mortgage financing from a recognized financial institution; be approved;

AND FURTHER THAT:

The following conditions be mandatory requirements of the recommendation of Barbara Hall, Housing Services Manager;

- a) The County of Huron will oversee and manage all aspects of the AHP project to completion;
- b) That three County Councillors as voting members and one County staff be appointed to the Maple Tree Board;
- c) That the Maple Tree Board adopt the County procurement policies and procedures for the acquisition of all labour, materials, equipment and services;
- d) That the County Treasury staff be appointed the Treasurer for the Maple Tree Board in regards to this AHP project, with the ability to question and hold any procurement that does not follow the County's procurement policies and procedures;
- e) That all previous Maple Tree Board minutes and resolutions be reviewed by County staff;
- f) That the Maple Tree Board provide copies of the annual budget and 10 year future cash projections/budgets to the County for review;
- g) That the default on any mortgage or loan payment guaranteed by the County for this project, by the Maple Tree Board will automatically result in the project defaulting to the ownership and management of the County of Huron through County Council (Social Services Department);
- h) That the above conditions remain in effect until the term of the guaranteed mortgage is complete or the funds are repaid and a formal written release from the County has been issued to Maple Tree.

Councillor B. Dowson requested a Recorded Vote.

YEAS: MacLellan
 Rintoul
 Siemon
 Scott
 Oke
 Collyer
 Dykstra
 Fergusson
 Robertson
 Shewfelt
 Kelly
 Van Diepenbeek
 Vincent

NAYS: Dowson
 Bezaire
 Demaray
 Dietrich
 Seili

ABSENT: Johnston
 Grace

YEAS – 13, NAYS – 5, ABSENT – 2
CARRIED

6.6 Public Tender – Make Up Air Unit Replacement:

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor D. Kelly:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that Public Tender (HS) 2010-04 be awarded to Heimpel Heating & Plumbing for the tendered price of \$95,485.00; for the supply of all labour, materials, accessories and equipment for the replacement of the Make Up Air Unit at 45 Alfred Street, Wingham (a 28 unit senior building) and 400 Alexander Street, Brussels (a 34 unit adult building); be approved.

CARRIED

MOTION:

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

THAT:

The Committee agree to take a break at 11:50 a.m. and continue working through lunch.

CARRIED

7. Emergency Services:

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

7.1 Emergency Medical Services Update:

7.2 Performance Measures:

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that Huron County Council approve Option No. 3 in the Report entitled Performance Measures; that the implementation of Emergency Response Vehicles (ERVs) in order to assist in achieving the legislated response time of eight (8) minutes for Canadian Triage Acuity Scale (CTAS) 1 returns within the 2011 Budget; be approved;

AND FURTHER THAT:

The recommendation of David Lew, Chief, Emergency Services that additional hours of operation be implemented to provide coverage in the areas of ACW, Brussels, Blyth, St. Joseph, Gorrie and Bayfield during those timeframes where call volume would have the most impact; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that the Huron County Emergency Medical Services' (EMS) attempt to achieve response times

Motion Con't. on Page 7.

Motion Con't. from Page 6.

for CTAS return levels 1 through 5 as follows based on the utilization of the ERV option:

CTAS 1 within 8 minutes 35 percent of the time

CTAS 2 within 17 minutes 50 percent of the time

CTAS 3 within 17 minutes 50 percent of the time

CTAS 4 within 120 minutes 50 percent of the time

CTAS 5 within 240 minutes 50 percent of the time;

be approved.

CARRIED

Director of Human Resources Darcy Michaud was called up to update Committee on the Sick Day Policy and how it has been received by the different unions.

8. Homes for the Aged:

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

8.1 Report from the Homes for the Aged:

8.2 Operational Checklist: Huronview and Huronlea HFA:

8.3 Level of Care Per Diem Funding Increases Deployment at Huronview and Huronlea Homes:

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Barb Springall, Homes Administrator; that the Administrator for Huronview and Huronlea Homes for the Aged proceed to utilize the level of care per diem funding increases; be approved;

AND FURTHER THAT:

The breakdown of the care per diem funding increases be attached to the minutes as Schedule A.

CARRIED

9. Administration, Policies & Other Issues:

9.1 2010 By-law to Establish Decrease Limits for Certain Property Classes:

Nancy Rennick, Deputy Treasurer presented the following Report; for the information of Committee.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Warden B. Dykstra:

THAT:

The recommendation of Nancy Rennick, Deputy Treasurer; that a By-law be passed for 2010 to establish decrease limits/retained for certain property classes as follows:

- a) multi residential property class 66.7790%
- b) commercial property class 92.7144%
- c) industrial property class 92.0828%

be approved;

AND FURTHER THAT:

Council reaffirm the past policy of funding the mandatory relief to the multi-residential, commercial and industrial classes via the clawback mechanism within each class.

CARRIED

Correspondence:

Accounts and Financial Statements:

Accounts up to and including July 26th, 2010 were reviewed.

Museum/Gaol	\$19,411.46
Buildings	\$103,884.21
Social Housing	\$615,179.47
EMS	\$100,918.47
Homes for the Aged	\$360,575.20
Council	\$6,023.10
Corporate	\$3,582,002.44
Accessibility	\$147.66

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Financial statements for the period ending June 30th, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	48,551	88,013	519,140	558,858	470,589	470,845
Buildings	788,968	798,173	886,819	1,122,506	97,851	324,333
Social Housing						
Consolidated Social Services	9,714,583	10,273,020	11,898,452	12,315,002	2,183,869	2,014,982
EMS	2,208,651	2,158,519	4,374,217	4,386,818	2,165,566	2,228,299
Homes	6,522,189	6,848,563	7,006,467	7,623,664	484,278	775,101
Accessibility			13,483	27,659	13,483	27,659
Council			266,226	298,384	266,226	298,384
Corporate	20,136,190	20,284,939	3,028,991	2,801,233	(17,107,199)	(17,483,706)

MOTION:

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

THAT:

The accounts up to and including July 26th, 2010 and the financial statements as of June 30th, 2010; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor D. Kelly and Seconded by: Councillor M. Demaray:

THAT:

The Committee of the Whole Day 2; do now go into a "Closed to the Public Session" at 1:07 p.m. under Section 239 of *the Municipal Act, 2001 as amended*:

- *personal matters about an identifiable individual including municipal or local board employees;*

AND FURTHER THAT:

CAO Larry C. Adams, Homes Administrator Barb Springall, Director of Human Resources Darcy Michaud and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

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

THAT:

The Committee of the Whole Day 2; rise from the "Closed to the Public Session" at 1:23 p.m. and approve the direction given to staff in the "Closed to the Public Session".

CARRIED

MOTION:

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

THAT:

The recommendation of Barb Springall, Homes Administrator that the current Nutrition Manager be promoted to the role of Assistant Administrator/Nutrition Manager for the Homes; be approved;

AND FURTHER THAT:

This position becomes effective the 1st of September, 2010;

AND FURTHER THAT:

The combined Assistant Administrator/Nutrition Manager position be adjusted to a forty hour work week;

AND FURTHER THAT:

The non Union title of Nutrition Supervisor be discontinued and upgraded to the Nutrition Manager title.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday September 15th, 2010 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Kelly:

THAT:

The meeting adjourn at 1:25 p.m.

CARRIED

Chair N. Vincent