



Day Two: Committee of the Whole

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

Minutes - August 13, 2014

GODERICH, ONTARIO



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

Goderich, Ontario
August 13, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 13th day of August 2014.

1. CALL TO ORDER:

All members of Council were present except Councillor Grace. Councillor Van Diepenbeek departed at 10:35 a.m. Chair Hessel called the meeting to order at 9:01 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for August 13, 2014 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

4. DELEGATIONS:

Carol Dutot presented concerns she had in regards to the Regional Equine and Agricultural Centre of Huron (REACH) \$300,000 Grant Funding Request of August 6, 2014. Ms. Dutot's report will be forwarded to members of Council.

5. COUNCILLOR'S ISSUES:

None stated.

6. CONSENT AGENDA (Items 6.1 through 6.6):

6.1 Museum and Gaol Information Report for June 2014: (prepared by Meighan Wark)

ACTION: Received for information.

6.2 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor and Barbara Hall)

ACTION: Received for information.

6.3 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

6.4 Emergency Services Update: (prepared by David Lew)

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ACTION: Received for information.

ITEM 6.5 was pulled for further discussion.

6.6 Accounts and Financial Statements:

Accounts up to and including July 22, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	16,993.53
Buildings	93,478.48
Social Housing	446,793.82
EMS	111,861.98
Homes for the Aged	338,466.24
Council	2,352.19
Corporate	4,192,954.54

Financial statements for the period ending June 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/ Gaol	80,622	124,434	726,897	733,146	646,275	608,712
Huron Heritage	-	-	8,714	12,498	8,714	12,498
Buildings	817,335	883,188	1,015,244	1,132,260	197,909	249,072
Social Housing	1,303,259	1,355,256	2,469,580	2,490,480	1,166,321	1,135,224
Social Services	6,191,436	6,077,898	8,155,208	8,028,498	1,963,772	1,950,600
EMS	2,633,769	2,555,814	5,104,094	5,026,269	2,470,325	2,470,455
Homes	6,531,004	6,567,096	7,940,674	8,048,250	1,409,670	1,481,154
Council	3,300	-	267,868	319,962	264,568	319,962
Corporate	20,900,728	21,044,268	2,736,025	3,069,764	(18,164,703)	(17,974,504)

ACTION:

THAT:

The accounts up to and including July 22, 2014 and the financial statements as of June 30, 2014 be received.

Consent Agenda:

6.5 The College of Physicians and Surgeons of Ontario re: Honouring Outstanding Ontario Physicians

MOTION:

Moved By: Councillor Robertson and Seconded By: Warden Steffler

THAT:

Dr. Ken Milne be nominated by the County of Huron for a Council Award bestowed by the College of Physicians and Surgeons of Ontario.

CARRIED

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Dietrich

THAT:

Items 6.1 through 6.4 and 6.6 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

8.1 Aesthetics Report – Update – Court House Generator Installation:
(presented by Barbara Hall and Jeff Kerlake)

8.2

There was discussion regarding the necessity of the bollards.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the planting of trees and shrubs for aesthetically appealing coverage of the generator at the Court House as indicated as option #1 listed in the report entitled Aesthetics Report - Update – Court House Generator Installation, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and Clerk to sign all required documents.

CARRIED

8.3 P.T. (HPS) 2014-10 – Roof Replacement: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-10 be awarded to the qualified, low bidder, True Trough Ltd., for the supply of all labour, materials and equipment for the roof replacement at 134 King Street, Clinton, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and Clerk to sign all required documents.

CARRIED

8.4 P.T. (HPS) 2014-14 – Fire Alarm Installation and Monitoring Equipment:
(presented by Barbara Hall)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Shewfelt

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-14 be awarded to the qualified, low bidder, Georgian Bay Fire & Safety Ltd., for the supply of all labour, materials and equipment for the installation of fire alarm monitoring equipment and monitoring of same for two years, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and Clerk to sign all required documents.

CARRIED

8.4 Lease Agreement – Huron County Soil and Crop Improvement Association: (presented by Barbara Hall)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Vincent

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THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Lease Agreement with the Huron County Soil and Crop Improvement Association (HCSCIA) to be signed by the Warden and the County Clerk, be approved;

AND FURTHER THAT:

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

CARRIED

8.5 Union Gas – Home Weatherization Program Agreement: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Gowing

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Home Weatherization Program Agreement with Union Gas Limited for the eligible Huron County Housing Corporation properties, to be signed by the Warden and County Clerk, be approved;

AND FURTHER THAT:

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

CARRIED

8.6 One-Time Funding for the Implementation of the Social Assistance Management System: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Vincent

THAT:

The recommendation of Michele Gaynor, Manager, Social and Property Services, that the Director be authorized to utilize the additional provincial funding related to the Social Assistance Management System (SAMS), be approved.

CARRIED

9. EMERGENCY SERVICES:

9.1 Uniform for Lake Chapala, Jalisco, Mexico Fire Department: (presented by David Lew)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Versteeg

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that County Council approve sending uniform items that are Huron County EMS replaced items, to the Anezeh Shriners Lake Chapala Shrine Club to be dispersed to the local fire departments in Mexico, be approved.

CARRIED

9.2 Emergency Management Program Committee: (presented by David Lew)

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Gowing

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that County Council approve the implementation of an Emergency Management Program Committee (EMPC) as set out in the Ontario Regulation 380/04; be approved;

AND FURTHER THAT:

A by-law be developed outlining the composition of the EMPC;

AND FURTHER THAT:

This committee be established during the Inaugural Session by the Striking Committee.

CARRIED

10. HOMES FOR THE AGED:

10.1 Huron Perth Non-Profit Homes and Services for Seniors – Letter of Understanding: (presented by Barb Springall)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Versteeg

THAT:

The recommendation of Barb Springall, Director of Homes and Social & Property Services, that the Huronview and Huronlea Homes enter into a Letter of Understanding agreement with the Huron Perth Non-profit Homes and Services for Seniors (HPNHSS) group, be approved;

AND FURTHER THAT:

Barb Springall be authorized to sign this Letter of Understanding Agreement.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 Tax Ratios – Range of Fairness: (presented by Brenda Orchard, CAO)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The recommendation of Brenda Orchard, CAO, that Council approves a contract with MTE Consultants Inc. at a cost of \$2,000 plus taxes to prepare a report exploring the rules, options, mechanisms and limitations surrounding tax ratio setting and the delegation of ratio setting authority with the inclusion of the 25% farmland tax ratio, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and Clerk to sign all required documents.

CARRIED

11.2 Bill 83 Protection of Public Participation Act: (presented by Brenda Orchard). This report is regarding Item 7.7 (Regional Municipality of Halton resolution re: Protection of Public Participation Act, 2014 – Bill 83) presented at Committee of the Whole Day 1 on August 6, 2014.

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Ginn

THAT:

The recommendation of Brenda Orchard, CAO, that Council receive the report entitled “Bill 83 Protection of Public Participation Act” as presented for information, be approved.

CARRIED

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11.3 Regional Equine and Agricultural Centre of Huron (REACH) Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor MacLellan

THAT:

The Committee do now go into a "Closed to the Public Session" at 10:38 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- a matter in respect of which a Council, Board of Committee or other body may hold a closed meeting under another Act – Contract negotiation between REACH and a potential educational partner;

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin, Acting Treasurer Michael Blumhagen and the REACH delegates remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Gowing and Seconded by: Councillor Ginn

THAT:

The Committee rise from the "Closed to the Public Session" at 10:45 a.m.

CARRIED

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

The recommendation of Michael Blumhagen, Acting Treasurer, that Council receive the report entitled "REACH Funding Request" as presented for information, be approved.

CARRIED

Council recessed at 10:45 a.m. and resumed at 10:52 a.m.

12. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, September 17, 2014 at 9:00 AM.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 11:12 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin