



Day Two: Committee of the Whole

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

Minutes - August 8, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
August 8th, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 8th of August, 2012. All members of Council were present except for Councillor Jewitt. Councillor J. Dietrich left the meeting at 12:08 p.m. Chair A. Versteeg called the meeting to order at 9:52 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:

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The Committee of the Whole Day 2 Agenda for August 8th, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

4. DELEGATION:

4.1 Bob Worsell, Public Health Manager – Safe Water was unavailable to give an overview of Ontario Building Code Part 7 (Plumbing) and Part 8 (Sewage Systems) Programs Delivered by the Huron County Health Unit.

Chair A. Versteeg requested Vice Chair Dowson assume the position as Chair; for this portion of the meeting.

4.2 In Bob Worsell, Public Health Manager's absence, Warden MacLellan started the discussion regarding a report prepared by Bob Worsell; entitled Huron County Mandatory Septic System Maintenance Program:

There was a great deal of discussion about the County of Huron establishing a Mandatory Septic System Maintenance Program as a County-wide program.

RESOLUTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Bob Worsell, Public Health Manager that a County-wide Mandatory Septic System Maintenance Program, based on a cost recovery model and a five year cycle; be approved;

AND FURTHER THAT:

The County of Huron Health Unit; be designated as the principle authority to administer the program throughout the County of Huron.

AMENDMENT:

Moved by: Councillor A. Versteeg and Seconded by: Councillor P. Gowing:

THAT:

The Resolution; be amended to include the following words: "and that the decision to participate will be left to each lower tier municipality".

A Recorded Vote for this Amendment was requested by Councillor T. Hessel.

YEAS:

Robertson, Gowing, Rintoul, Versteeg, Dowson, Vincent, Dietrich

NAYS:

Van Diepenbeek, MacLellan, Klopp, Grace, Hessel, Ginn, Shewfelt, Steffler

ABSENT:

Jewitt

YEAS: 7; NAYS: 8; ABSENT: 1

AMENDMENT LOST

AMENDMENT:

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

AND FURTHER THAT:

The Resolution; be amended to include the following words: "and that the lower tier municipalities may contract with the County to deliver the services".

AMENDMENT CARRIED

RESOLUTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Bob Worsell, Public Health Manger that a County-wide Mandatory Septic System Maintenance Program, based on a cost recovery model and a five year cycle; be approved;

AND FURTHER THAT:

The County of Huron Health Unit; be designated as the principle authority to administer the program throughout the County of Huron;

AND FURTHER THAT:

The lower tier municipalities may contract with the County to deliver the services.

A Recorded Vote for this Resolution with the Amendment was requested by Councillor N. Vincent:

YEAS:

Hessel, MacLellan, Steffler, Rintoul, Dietrich, Grace, Ginn, Robertson, Van Diepenbeek, Dowson, Shewfelt, Klopp

NAYS:

Versteeg, Vincent, Gowing

ABSENT:

Jewitt

YEAS: 12; NAYS: 3; ABSENT: 1
CARRIED

Chair Versteeg resumed the position of Chair.

4.3 David Armstrong, President of the Huron County Historical Society presented a power point presentation entitled "Preservation of Archival and Heritage Material in Huron County".

Acting CAO Adams requested Council refer this issue to staff for a report at a future meeting. Director of Cultural Services Meighan Wark agreed that a report would be appropriate.

RESOLUTION:

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

THAT:

The Council of the County of Huron; agree to direct staff to prepare a report further to the recommendations presented in the "Preservation of Archival and Heritage Material in Huron County".

CARRIED

Patricia Hamilton, Huron County Museum Curator introduced the summer students who are working at the Huron County Museum;
Gavin Bowers is a resident of Huron East. Funding has been received from the Federal Government entitled "Young Canada Works in Heritage Institutions"; for his position at the Museum.

Sinead Cox is a resident of Central Huron and has a research position that is funded by the County of Huron.

Elliott Rate is a resident of the Town of Goderich. Funding has been received from the Province entitled "Rural Summer Jobs Service Program Wage Subsidy".

Each of the students highlighted their positions at the Museum and Historic Gaol.

5. Councillor's Issues:

Councillor Vincent advised he has banquet tickets for the Huron County Plowing Match held outside of Walton on Friday August 24th, 2012. Warden MacLellan will be participating in the plowing competition.

6. Consent Agenda:

6.1 Museum and Gaol Information/Updating Report:

Meighan Wark, Director of Cultural Services prepared a report entitled Museum and Gaol Information/Updating Report.

ACTION:

Received for information.

6.2 Social Services August Report:

Dave Overboe, Director of Social Services and Property Services prepared a report entitled Monthly Report.

ACTION:

Received for information.

6.3 Early Learning Child Care Agreement:

Dave Overboe, Director of Social Services and Property Services prepared a report entitled ELCC – Amended Agreement.

ACTION:

The recommendation of Dave Overboe, Director of Social and Property Services that the Amended Agreement with the Ministry of Education; be considered by Council with a By-law at the Special Council meeting of August 8th, 2012; be approved.

6.4 Provincial Budget 2012 Implications:

Michele Gaynor, Social Services Manager prepared a report entitled Provincial Budget 2012 Implications. Attached to the report is the Policy for Discretionary Benefits.

ACTION:

Received for information.

6.5 Emergency Management Report – August 2012:

David Lew, Chief, Emergency Services prepared a report entitled Emergency Management Report – August 2012.

ACTION:

Received for information.

6.6 EMS August 2012 Report:

Jeff Horseman, Deputy Chief, Emergency Medical Services prepared a report entitled EMS August 2012 Report.

ACTION:

Received for information.

6.7 911 Report for July 2012:

Jason Dodds, 9-1-1 System Specialist prepared a report entitled 911 Report July 2012.

ACTION:

Received for information.

6.8 PRISM911 August 2012 Report:

Ian Siertsema, 9-1-1 System Specialist prepared a report entitled PRISM911 August 2012 Report.

ACTION:

Received for information.

6.9 Emergency Services Addendum – August 2012:

David Lew, Chief, Emergency Services prepared a report entitled Emergency Services Addendum – August 2012.

ACTION:

Received for information.

6.10 Homes for the Aged – Information Update:

Barb Springall, Homes Administrator prepared a report entitled Information Update.

ACTION:

Received for information.

6.11 Thank you card from the Beer and Bailey families:

ACTION:

Received for information.

6.12 L-SAA Steering Committee Communique #1 (July 2012):

ACTION:

Received for information.

6.13 2012 By-law to Establish Decrease Limits for Certain Property Classes:

Nancy Rennick, Deputy Treasurer prepared a report entitled 2012 By-law to Establish Decrease Limits for Certain Property Classes.

ACTION:

The recommendation of Nancy Rennick, Deputy Treasurer that a By-law be passed for the 2012 year to establish decrease limits/retained for certain property classes as follows:

- a) Multi Residential property class 62.3662%
- b) Commercial property class 95.2087%
- c) Industrial property class 94.2470%

be approved;

AND FURTHER THAT:

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

6.14 Warden's Monthly Expense Submissions – June 2012:

ACTION:

Received for information.

6.15 Human Resources Policies Number 5.1 Occupational Health and Safety Policy and 5.14 Workplace Threat and Violence Policy Response Procedure:

Erin Thomson, Safety and Wellness Supervisor prepared a report entitled Human Resources Policies Number 5.1 Occupational Health and Safety Policy and 5.14 Workplace Threat and Violence Policy Response Procedure.

ACTION:

The recommendation of Erin Thomson, Safety and Wellness Supervisor that the Human Resources Policies; being 5.1 Occupational Health and Safety Policy and 5.14 Workplace Threat and Violence Policy Response Procedure; be approved.

6.16 AMO Watch File:

- a) August 2nd, 2012
- b) July 26th, 2012
- c) July 19th, 2012

ACTION:
Received for information.

6.17 AMO Year Round Mobile App:

ACTION:
Received for information.

6.18 Green Infrastructure Ontario Coalition Report:

ACTION:
Received for information.

6.19 Making Waves – Great Lakes and St. Lawrence Cities Initiative:

- a) August 1st, 2012
- b) July 30th, 2012

ACTION:
Received for information.

6.20 2012 Counties, Regions & Single Tier Symposium:

ACTION:
Received for information.

6.21 Municipality of Bluewater Resolution re: Health Canada Announces Wind Turbine Noise and Health Study:

ACTION:
Received for information.

6.22 Notice from Ausable Bayfield Maitland Valley Drinking Water Source Protection:

Notice – Public Invited to provide written comment on Proposed Source Protection Plans.

ACTION:
Received for information.

6.23 Ausable Bayfield Conservation Board Minutes of June 21st, 2012:

ACTION:

Received for information.

**6.24 Correspondence from the Regional Municipality of Durham:
Provincial Offences Act – Unpaid Fines – Ontario Association of Police
Services Board White Paper:**

ACTION:

Received for information.

**6.25 Correspondence from the Town of Penetanguishene:
Policing Costs and Service Levels and Delivery Methods:**

ACTION:

Received for information.

6.26 Accounts and Financial Statements:

Accounts up to and including June 29th, 2012 were reviewed.

Museum/Gaol	\$1,4386.33
Buildings	\$37,287.65
Social Housing	\$272,956.46
EMS	\$54,006.95
Homes for the Aged	\$169,986.74
Council	\$4,932.47
Corporate	\$2,964,330.52
Accessibility	\$4,468.79

Accounts up to and including July 26th, 2012 were reviewed.

Museum/Gaol	\$9,231.97
Buildings	\$21,349.05
Social Housing	\$234,354.82
EMS	\$39,693.21
Homes for the Aged	\$87,115.83
Council	-
Corporate	\$2,098,570.96
Accessibility	-

Financial statements for the period ending June 30th, 2012 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	73,248	104,280	606,775	647,712	533,527	543,432
Huron Heritage						
Buildings	819,078	811,125	947,675	1,177,809	128,597	366,684
Social Housing	1,104,864	1,491,057	2,792,364	2,574,725	1,687,500	1,083,668
Social Services	4,620,202	4,836,880	5,586,378	5,645,363	966,176	808,483
EMS	2,335,516	2,323,216	4,752,558	5,007,465	2,417,042	2,684,249
Homes	6,085,714	5,990,784	7,157,182	7,447,718	1,071,468	1,456,934
HCAAC	1,356	-	31,609	30,133	30,253	30,133
Council	7,281	-	340,714	300,828	333,433	300,828
Corporate	20,683,492	20,404,619	3,554,153	3,189,788	(17,129,339)	(17,214,831)

ACTION:

The accounts up to and including June 29th, 2012 and July 26th, 2012 and the financial statements as of June 30th, 2012 be received.

Consent Agenda:

RESOLUTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor P. Gowing:

THAT:

The Council of the County of Huron; approve Items 6.1 through 6.26; with the actions as noted.

CARRIED

7. Cultural Services:

Meighan Wark, Director of Cultural Services will present the following reports.

7.1 Art Show Report:

Meighan Wark, Director of Cultural Services advised there is an art bank that consists of pieces of art purchased by the County. The art bank provides a snapshot to generations to come of what the artists of the day were creating and also to preserve a piece of today in history.

RESOLUTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Rintoul:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services that the Council of the County of Huron; support the continuation of the Huron County Art Show and Sale beyond 2012 with an anticipated annual budget of \$5,000 per year; be approved.

CARRIED

7.2 Application for Creative Communities Prosperity Fund:

RESOLUTION:

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

THAT:

The recommendation of Meighan Wark, Director of Cultural Services that the Council of the County of Huron; support an application to the Creative Communities Prosperity Fund (CCPF) for 2013; be approved.

CARRIED

8. Social Services:

9. Emergency Services:

10. Homes for the Aged:

10.1 Solar Photovoltaic System Engineering Study at both Homes:

Tracey Seymour, Environmental Services Manager prepared a report entitled Solar Photovoltaic System Engineering Study at both Homes.

RESOLUTION:

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

THAT:

The recommendation of Tracy Seymour, Environmental Services Manager that the Council of the County of Huron move forward with Essex Energy Ltd. Solar Photovoltaic System Engineering Study for a 10kW AC solar array at Huronview Home for the Aged and at Huronlea Home for the Aged; be approved;

AND FURTHER THAT:

The Council of the County of Huron; authorize the re-deployment of \$7,000 of existing capital monies for the Engineering Studies to be completed at Huronview Home for the Aged and at Huronlea Home for the Aged; be approved.

DEFEATED

10.2 Huronview Home for the Aged and Huronlea Home for the Aged Satisfaction Survey Results:

Brianne Wheeler, Healthkick Summer Placement Student provided the results of the Resident and Family Surveys 2012 at Huronview and Huronlea Homes for the Aged.

10.3 Ministry Order for Locking Doors:

Tracey Seymour delivered a presentation on the shifts in the Ministry of Health and Long-Term Care Policy and the regulated requirements for Long-Term Care Homes in Ontario. He highlighted the necessary infrastructure changes in the Homes for the Aged; for them to be in compliance with the Ministry Order.

11. Administration, Policies & Other Issues:

11.1 Project Plan for Huron County Rain Barrel Project:

Scott Tousaw, Director of Planning and Development has prepared a report entitled Project Plan for Huron County Rain Barrel Project. This report is submitted as background to the Warden's proposal to develop a County-wide rain barrel project and to pursue significant funding, possibly in conjunction with septic re-inspection, so that all households – urban and rural – in the County would be included. A part-time staff resource is required to conduct research, develop the concept, design the project, consult with municipalities and others, and apply for funding. If further project resources are required after the initial 4 months (depending on funding applications), additional information will be brought back to Council at that time.

RESOLUTION:

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

THAT:

The Project Plan for Huron County Rain Barrel Project; be tabled until Scott Tousaw is available for commenting on the report.

CARRIED

Councillor J. Dietrich left the meeting at 12:08 p.m.

11.2 Role of the Warden:

Heather Adams, Acting CAO prepared a report entitled Role of the Warden.

There was a great deal of discussion about the Warden's position remaining a ceremonial position.

RESOLUTION:

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

THAT:

The recommendation of Heather Adams, Acting CAO is the report entitled Role of the Warden; be reviewed and discussed by Council and once there is a consensus for the role of the Warden, a By-law will be drafted for adoption by Council; be approved.

CARRIED

11.3 Status Report on Consideration of Cuff Report Recommendations:

Heather Adams, Acting CAO prepared a report entitled Status Report on Consideration of Cuff Report Recommendations.

ACTION:

Received for information.

12. "Closed to the Public Session":

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The Committee do now go into a "closed to the public session" at 12:22 P.M. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item that relates to:

- *Personal matters about an identifiable individual, including municipal or Board employees;*

AND FURTHER THAT:

Acting CAO Heather Adams; remain in attendance.

CARRIED

RESOLUTION:

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

THAT:

The Committee rise from the "Closed to the Public Session" at 12:34 p.m.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday September 19th, 2012 at 9:45 a.m.

Adjournment:

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The meeting adjourn at 12:35 p.m.

CARRIED

Chair A. Versteeg