



Day Two: Committee of the Whole

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

Minutes - December 14, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
December 14, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 14th day of December 2012. All members were present.

1. Call to Order

Warden George Robertson called the meeting to order at 9:00 a.m. All members of Council were present and Councillor Jewitt left at 12:07 p.m. and did not return.

2. Election of Chair and Vice-Chair

Warden George Robertson requests a motion to nominate a Chair for the Committee of the Whole Day 2 for 2013.

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

“THAT

Councillor Gowing be nominated as the Chair of the Committee of the Whole Day 2 for 2013.”

CARRIED

Warden George Robertson turned the meeting over to the new Chair for 2013, Councillor Gowing.

Chair Gowing requests a motion to nominate a Vice-Chair for the Committee of the Whole Day 2 for 2013.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Shewfelt

“THAT

Councillor Klopp be nominated as the Vice-Chair of the Committee of the Whole Day 2 for 2013.”

CARRIED

3. Declaration of Pecuniary Conflict of Interest

Members express no declarations of pecuniary interest.

4. Approval of the Agenda

MOTION:

Moved By: Councilor Hessel and Seconded By: Councillor Grace

“THAT

The Committee of the Whole Day 2 Agenda for December 14, 2012; be accepted, and all reports included in the Agenda; be received.”

CARRIED

5. Delegations

5.1 Larry Brown, Chair of Source Water Protection Committee, re:
Proposed Huron County Septic Re-inspection program.

Larry Brown provides an overview of the Source Water Protection Committee and its interest in the County of Huron Septic Re-inspection Program highlighting the following:

- A Committee policy has been established by the Source Water Protection Committee to provide clean drinking water
- Focus has been on education and outreach where there is significant threat along with informing users of a municipal inspection program
- Households within certain Well Head Protection Areas must have mandatory septic inspections completed by 2017 and stewardship funds are currently available
- Financial support to fund mandatory repairs and/or inspections which is similar to tile drain loans

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor MacLellan

“THAT

The staff be directed to provide an overview of a septic system repair/replacement loan program in connection with the Huron County Septic Re-inspection program.”

CARRIED

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MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Hessel

“THAT

The delegation from Larry Brown, Chair of Source Water Protection Committee, re: Proposed Huron County Septic Re-inspection program, be received.”

CARRIED

6. Councillor’s Issues

- 6.1 Councillor Vincent – County support is required before March 2, 2013 for the bid to host the 2017 International Plowing Match in Huron County.

7. Consent Agenda

- 7.1 Report from Meighan Wark, Director of Cultural Services, re: Museum and Gaol Information Report for November 2012.

ACTION: Received for information.

- 7.2 Report from Meighan Wark, Director of Cultural Services, re: Review of Huron Heritage Fund Applications – November Intake.

ACTION:

THAT:

The recommendation of the Huron Heritage Fund Committee regarding approval of the applications as outlined in the report of Meighan Wark, Director of Cultural Services; be approved.

- 7.3 Report from Meighan Wark, Director of Cultural Services, re: Front Desk Renovation Project.

ACTION:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services, that the \$8,000 in funds from the 2012 budget associated with a new front desk be rolled into a reserve fund and the funds be used in 2013; be transferred.

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- 7.4 Report from Barbara Hall, Manager of Housing and Property Services, re: Capital Projects.

ACTION:

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval to transfer to the capital reserves unused funds raised for capital projects not completed in 2012; be approved.

- 7.5 Report from Barbara Hall, Manager of Housing and Property Services, re: Lease Extension Agreement – Municipal Property Assessment Corporation.

ACTION:

THAT:

The recommendation of Barbara Hall, Manager of Housing and Property Services, that County Council provide approval for the Lease Extension Agreement with the Municipal Property Assessment Corporation (MPAC); be approved

AND FURTHER THAT:

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

- 7.6 Report from Barbara Hall, Manager of Housing and Property Services, re: Service Agreement – Community Homelessness Prevention Initiative.

ACTION:

THAT:

The recommendation of Barbara Hall, Manager of Housing and Property Services, that County Council provide approval for the Service Agreement for the Community Homelessness Prevention Initiative; be approved

AND FURTHER THAT:

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

- 7.7 Report from Barbara Hall, Manager of Housing and Property Services, re: Contribution Agreement – Municipal Infrastructure Investment Initiative

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ACTION:

THAT:

The recommendation of Barbara Hall, Manager of Housing and Property Services, that County Council provide approval for the Contribution Agreement for the Municipal Infrastructure Investment Initiative (MIII); be approved

AND FURTHER THAT:

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

- 7.8 Report from Dave Overboe, Director of Social Services, re: Amending Agreement with the Ministry of Community and Social Services (C243-2/A1)

ACTION:

THAT:

The recommendation of Dave Overboe, Director of Social Services, that the appropriate authorities be authorized to sign the amending agreement between the Ministry (MCSS) and the County of Huron; be approved.

- 7.9 Report from David Lew, Chief of Emergency Services, re: Letter of Support for Huron County Cardiac Safe Community.

ACTION:

THAT:

The recommendation of David Lew, Chief of Emergency Services that Council approve the following three recommendations to ensure a cardiac safe community; be approved

1. Commit to implement a broad public education campaign raising awareness around issues such as the ease of CPR training and use of an AED.
2. Work with the Heart and Stroke Foundation through the Ontario Defibrillator Access Initiative (ODAI) to ensure AEDs are placed in all sport and recreation facilities and schools.
3. That municipalities write the Minister of Health and Long-Term Care in support of the Heart and Stroke Foundation's request that the

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script for emergency medical dispatchers be revised to provide the most compelling, clear and mandatory CPR direction in all cases of cardiac arrest.

- 7.10 Report from Jeff Horseman, Deputy Chief of Emergency Services, re: EMS Report for December 2012.

ACTION: Received for information.

- 7.11 Report from Ian Siertsema, 9-1-1- System Specialist, re: PRISM Activities in November 2012.

ACTION: Received for information.

- 7.12 Report from Jason Dodds, 9-1-1 System Specialist, re: 911 Report for December 2012.

ACTION: Received for information.

- 7.13 Report from Gary Wood, County Emergency Management Coordinator (CEMC), re: CEMC Report for December 2012.

ACTION: Received for information.

- 7.14 Report from Barb Springall, Homes Administrator, re: Information Update Report for December 2012.

ACTION: Received for information.

- 7.15 Report from Barb Springall, Homes Administrator, re: Contribution to Reserve.

ACTION:

THAT:

The recommendation of Barb Springall, Homes Administrator that the following amounts be transferred to the Homes reserve: \$41,500 for ongoing Refurbishment of Resident Areas at Huronview; \$48,000 for ongoing Refurbishment of Resident Areas at Huronlea; and

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\$13,000 to complete Resident Room Identification Shadow Boxes for both homes, Mattress purchases at Huronview of \$21,600 and Hi Low Beds from Huronlea of \$13,000; be approved.

7.16 Correspondence from United Way, Thunder Bay re: Thunder Bay and Area Disaster Relief Fund.

ACTION: Received for information.

7.17 Correspondence from the Ministry of Agriculture, Food and Rural Affairs re: 2013 Premier's Award for Agri-Food Innovation Excellence program.

ACTION: Received for information.

7.18 Accounts and Financial Statements

a) Accounts up to and including November 30, 2012 to be received.

Museum/Gaol	20,028.86
Buildings	79,447.64
Social Housing	309,314.60
EMS	60,070.64
Homes for the Aged	228,261.59
Council	16,216.54
Corporate	1,846,871.36
Accessibility	2,256.62

b) Financial Statements for period ending October 31, 2012 to be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	149,085	173,801	1,071,334	1,079,517	922,249	905,716
Huron Heritage						
Buildings	1,372,673	1,351,875	1,541,767	1,963,014	169,094	611,139
Social Housing	2,511,444	2,485,096	4,403,068	4,291,207	1,891,624	1,806,111
Social Services	8,205,312	8,061,467	9,582,270	9,408,945	1,376,958	1,347,478
EMS	4,071,988	3,872,028	8,214,800	8,345,774	4,142,812	4,473,746

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Homes	10,152,277	9,984,640	11,854,666	12,555,712	1,702,389	2,571,072
HCAAC	1,356	-	57,824	50,220	56,468	50,220
Council	6,842	-	505,620	501,378	498,778	501,378
Corporate	34,521,70	34,007,699	5,307,146	5,316,314	(29,214,554)	(28,691,385)

ACTION:

THAT the accounts up to and including November 30, 2012, and the financial statements as of October 31, 2012; be received.

Consent Agenda:

Prior to the approval of the Consent Agenda, there was a question with respect to Report Item 7.8.

Dave Overboe provides an overview of the amending agreement with the Ministry of Community and Social Services confirming that there is no change in the funding commitment.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

“THAT:

The Huron County Council approves Consent Items 7.1 through 7.18 and actions noted.”

CARRIED

8. Emergency Services

8.1 Report from David Lew, Chief of Emergency Services, re: Provincial Response, re: Rapid Response Units – December 2012.

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Klopp

“THAT

The Report Item 8.1 be tabled to a future Committee meeting for discussion until more information is provided by staff on the details of the Rapid Response Program.”

CARRIED

9. Administration, Policies and Other Issues

9.1 Report from Heather Adams, Acting CAO, re: Mandatory Septic System Re-inspection Program.

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Scott Tousaw, Acting Deputy CAO, provides an overview of the responses to date from the lower tier municipalities for the Mandatory Septic System Re-inspection Program.

Until a response is provided by some of the remaining, the County will be in a better position to address the implementation of the program.

There is general consensus that those lower-tier municipalities who have not responded be requested to provide a response by February 1, 2013.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Klopp

"THAT

The report from Heather Adams, Acting CAO, re: Mandatory Septic System Re-inspection Program be received, for information;

AND FURTHER THAT;

The lower tier municipalities who have not yet responded be requested to provide a response in regards to their position on the County of Huron Mandatory Septic Re-inspection Program by February 1, 2013."

CARRIED

2013 Budget

9.2 2013 Budget, Cultural Services – Meighan Wark, Director of Cultural Services.

Meighan Wark provides an overview of the 2013 Budget for the Cultural Services Department. There is a 5.39% change in levy year-over-year which translates to a 0.19% increase on the overall levy.

9.3 2013 Budget, Social Services – Dave Overboe, Director of Social Services.

Dave Overboe provides an overview of the 2013 Budget for the Physical and Social Services Department. There is a -20.07% change in levy year-over-year which translates to a 0.51 % decrease on the overall levy for Physical Services and there is a 4.22 % change in levy year-over-year which translates to a 0.49 % decrease on the overall levy for Social Services.

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9.4 2013 Budget, EMS – Dave Lew, Chief of Emergency Services.

Dave Lew provides an overview of the 2013 Budget for the Emergency Services Department. There is a 6.69% change in levy year-over-year which translates to a 1.07% increase on the overall levy.

In reviewing the 2013 Emergency Services Budget, there is direction to include the cost of an organizational review for Emergency Services for further consideration.

9.5 2013 Budget, Homes for the Aged – Barb Springall, Administrator, Homes for the Aged.

Barb Springall provides an overview of the 2013 Budget for the Homes for the Aged. There is a 0.24% change in levy year-over-year which translates to a 0.02% increase on the overall levy.

9.6 2013 Administration Budgets – Nancy Rennick, Deputy Treasurer.

Nancy Rennick provides an overview of the 2013 Budget for Administration, including a presentation of the IT budget by Kim Reid, Manager. There is a 33.46% change in levy year-over-year which translates to a 2.89% increase on the overall levy.

In reviewing the 2013 Administration Budget, there is direction to include a cost analysis conducted to review information technology services that can be contracted externally and reported back for further consideration.

At present, there is a 4.08% overall increase for the 2013 Budget.

10. Closed to the Public Session

There is no closed session to the public.

11. Next Meeting

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday January 30, 2013 at 9:00 a.m.

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12. Adjournment

MOTION:

Moved by: Councillor Hessel and Seconded by: Councillor Steffler

“THAT:

The Committee of the Whole Day 2 meeting of December 14th, 2012
adjourned at 12:12 p.m.”

CARRIED

Chair Paul Gowing

Acting Clerk Michael A. Di Lullo