



Day Two: Committee of the Whole

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

Minutes - December 16, 2009

GODERICH, ONTARIO



DAY 2 COMMITTEE OF THE WHOLE

Goderich, Ontario
December 16th, 2009.

The Day 2 Committee of the Whole met in the Court House Council Chambers in Goderich on the 16th of December, 2009. All members of Council were present except for Councillors Grace and Kelly.

Warden Dykstra chaired the meeting until a new Chair for Day 2 Committee of the Whole was elected.

MOTION:

Moved by: Councillor J. Fergusson that Councillor N. Vincent be nominated as the Chair of Day 2 Committee of the Whole.

MOTION:

Moved by: Councillor T. Collyer that Councillor J. Bezaire be nominated as the Chair of Day 2 Committee of the Whole.

An open vote occurred.

MOTION:

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

THAT:

Councillor N. Vincent be appointed Chair of Day 2 Committee of the Whole.

CARRIED

Chair N. Vincent called the meeting to order at 10:00 a.m.

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

There were no declarations of conflict of interest.

Councillor's Issues:

Councillor B. Van Diepenbeek advised that currently those who are hunting coyotes in Huron County are to forward their paperwork to the Ministry of Natural Resources office in Guelph instead of the office in Clinton. This is delaying things and the 30 day period in some cases cannot be met. CAO Adams will contact the local representative at MNR to find out why the County was not notified of this change and the reasoning for it.

Councillor J. Bezaire requested that the Board of Health comment on the contraband tobacco that is being used by approximately 50% of those who smoke in Ontario. Our youth, especially female youth are being targeted to smoke this illegal tobacco. He requested a letter be forwarded from the Board of Health to Huron-Bruce MP Ben Lobb and Huron-Bruce MPP Carol Mitchell and to the Association of Municipalities of Ontario (AMO) regarding this issue. Councillor Bezaire would like to see if there is anything the County of Huron can do to stop this. CAO Adams will take this to BOH in January.

Councillor G. Robertson brought up the Motion that was recently passed by the County of Huron Council to request the Accommodation Review Committee (ARC) to put a moratorium on school closures particularly as it applies to schools in Huron County. The Accommodation Review Committee did not discuss the Motion at a recent meeting.

Councillor J. Seili advised that both the Motions, one from the County of Huron and the other from the Municipality of Huron East were denied any time on the ARC Agenda.

Councillor J. Bezaire suggested that an effective course of action may be to have Warden Dykstra attend and speak at an upcoming Avon Maitland District School Board meeting on behalf of the County of Huron. Warden Dykstra agreed to attend and staff agreed to look into this course of action further.

CAO Adams reviewed the OMPF announcements by the Province that were made on December 15th.

MOTION:

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

THAT:

The Day 2 Committee of the Whole Agenda be accepted and all Reports included in the Agenda; be received.

CARRIED

5. Cultural Services:

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

5.1 Museum and Gaol Information/Updating Report for November 2009:

5.2 Gene McGee Collection:

There was a great deal of discussion regarding the potential of displaying the McGee Collection at the Goderich Airport, in a venue similar to the Sky Harbour Gallery.

MOTION:

Moved by: Councillor K. Oke and Seconded by: Councillor M. Scott:

THAT:

The recommendation from Director of Cultural Services Beth Ross that Mr. McGee be invited to donate his collection to the Huron County Museum; be approved;

AND FURTHER THAT:

The County of Huron agrees to participate in a permanent exhibit at the Goderich Airport under similar conditions to the Sky Harbour Gallery, e.g. in partnership with the Town of Goderich and the community, subject to the donation of the artifacts to the County; with the County of Huron taking the lead on developing the exhibit itself;

AND FURTHER THAT:

The County of Huron agrees that the Huron County Museum feature a temporary exhibit on the Port Albert Air Navigation School either fall of 2011 for approximately two months or summer of 2012 for approximately four months, subject to the donation of the artifacts at least six months prior to the exhibit.

Councillor J. Bezaire requested a Recorded Vote.

YEAS Siemon
 Fergusson
 Oke
 Scott
 Shewfelt
 Dietrich
 Demaray
 Van Diepenbeek
 Vincent

Johnston
Dykstra
Rintoul
Bezair
Dowson
Seili
MacLellan
Collyer
Robertson

ABSENT Kelly
Grace

YEAS – 18, ABSENT - 2
CARRIED

MOTION:

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

THAT:

A Committee of County Council consisting of Councillors D. Shewfelt and B. Van Diepenbeek; with the Warden who sits ex officio; be established;

AND FURTHER THAT:

The Committee be directed to work with the Director of Cultural Services on the McGee Collection and the appropriate place to exhibit it.

CARRIED

6. Social Services:

Delegation:

Mr. Allan Avis delivered a presentation regarding the Affordable Housing Project at the County site in Clinton. This project has a time sensitive date of February 1st, 2010; as the deadline for the proposal to be submitted to the Province.

There was a great deal of discussion further to Mr. Avis's presentation. Mr. Avis handed out some material that showed the location of the project, a site plan and the floor plans as well as total "probable" project cost.

MOTION:

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

THAT:

The Affordable Housing Project Ad Hoc Committee review the project and provide a Report with more concrete figures at the January 6th, County Council meeting.

CARRIED

6.1 Report from the Social Services Department:

Dave Overboe, Director of Social Services presented this report for the information of Committee.

6.2 Planning for the 2010 Capital Projects – Use of 80% of last year’s approved Capital Budget:

Barbara Hall, Housing Services Manager presented this report for the information of Committee.

MOTION:

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

THAT:

The recommendation from Barbara Hall, Housing Services Manager that the Housing Services Department be allowed to use up to 80% of last year’s approved Capital Budget to tender a portion of the 2010 work for the local housing corporation units in the first quarter of 2010; be approved.

CARRIED

6.3 Affordable Housing – Huronview Options:

Dave Overboe, Director of Social Services presented this report for the information of Committee.

MOTION:

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

THAT:

The recommendation from Dave Overboe, Director of Social Services that the County of Huron endorse the activities of the Affordable Housing Ad Hoc Committee; be approved.

CARRIED

6.4 Affordable Housing Program – Submissions received from Expression of Interest (EOI):

Barbara Hall, Housing Services Manager presented this report for the information of Committee.

MOTION:

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

THAT:

The recommendation from Barbara Hall, Housing Services Manager that the County of Huron not proceed with any of the nine Expressions of Interest that were submitted by private proponents under the Rental Build component of the Affordable Housing Program; be approved.

CARRIED

6.5 Affordable Housing Proposal:

Dave Overboe, Director of Social Services presented this report for the information of Committee.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor D. Johnston:

THAT:

The recommendation from Dave Overboe, Director of Social Services that the County of Huron endorses the proposal to develop a thirty unit Affordable Housing Project at the County site near Clinton; be tabled until the January 6th, 2010 County Council meeting.

CARRIED

7. Emergency Medical Services:

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

7.1 EMS Update:

8. Homes for the Aged:

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

8.1 Report from the Homes for the Aged:

MOTION:

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

THAT:

The morning session of December 16th, 2009 be extended to 12:30 p.m.

CARRIED

9. Administration, Policies & Other Issues:

9.1 Overview of the Proposed 2010 Budget:

Treasurer Carey reviewed the proposed 2010 Budget with a "walk in" report for the information of Committee. Treasurer Carey presented a power point presentation regarding the proposed 2010 Budget. The proposed Budget currently sits with a 4.89% increase on the levy. Council would like to see this decreased to a 2% increase. It is important to remember that the County has lost over \$2 million in revenue/funding for the year 2010.

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor B. MacLellan:

THAT:

The proposed 2010 Budget presented by Treasurer Carey be received;

AND FURTHER THAT:

County Council will meet to continue deliberations of the proposed 2010 Budget on Wednesday January 27th, 2010 at 9:00 a.m. in the Court House Council Chambers;

AND FURTHER THAT:

County Council agree that lunch will be provided for that day.

CARRIED

9.2 Establish dates for County Events:

MOTION:

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

THAT:

The following dates be established for the County Events for 2010; subject to available facilities and resources;

- Past Wardens, M.P. and M.P.P. – April 7th, 2010
 - County Council photograph – July 7th, 2010
 - Warden's Banquet – November 5th, 2010
- CARRIED

9.3 2010 Council Calendar:

MOTION:

Moved by: Councillor J. Dietrich and Councillor M. Scott:

THAT:

The 2010 Calendar be approved.

CARRIED

MOTION:

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

THAT:

A change of the May 2010 Board of Health meeting be considered at the next Board of Health meeting;

AND FURTHER THAT:

County Council supports this change; thus allowing Councillors the opportunity to attend the Ontario Small Urban Municipalities Conference (OSUM) in Stratford, May 5th, 6th and 7th, 2010.

CARRIED

9.4 Borrowing By-law:

MOTION:

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

THAT:

The necessary By-law be passed providing for 2010 borrowing of up to \$4,000,000 from the Canadian Imperial Bank of Commerce.

CARRIED

10. CORRESPONDENCE:

11. ACCOUNTS AND FINANCIAL STATEMENTS:

Accounts up to and including November 26th, 2009 were reviewed.

Museum/Gaol	\$ 10,966.65
Social Housing	583,167.40
Ambulance	36,504.47
Homes for the Aged	147,125.13
Council	8,860.38
Corporate	1,590,751.69

Financial statements for the period ending October 31st, 2009 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$ 143,182	\$ 146,688	\$ 885,202	\$ 931,425	\$ 742,020	\$ 784,737
Social Services	14,624,916	17,121,700	18,504,951	20,525,002	3,888,035	3,403,302
Social Housing	3,327,487	2,185,940	4,611,457	3,402,126	1,283,970	1,216,186
Ambulance	3,626,456	3,597,532	7,037,036	7,311,370	3,410,580	3,713,838
Homes for the Aged	11,494,952	11,397,452	12,891,606	13,057,825	1,396,654	1,660,373
Accessibility Committee			28,923	46,100	28,923	46,100
Council	33,374,586	33,808,229	4,458,133	4,670,923	(28,916,453)	(29,137,306)
Corporate			408,472	487,306	408,472	487,306

MOTION:

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

THAT:

The Accounts up to and including November 26th, 2009 and Financial Statements for the period ending October 31st, 2009; be received.

CARRIED

NEXT MEETING:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday January 20th, 2010 at 9:45 a.m.

ADJOURNMENT:

MOTION:

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

THAT:

The meeting adjourn at 12:48 p.m.

CARRIED

Chair Neil Vincent