



Day Two: Committee of the Whole

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

Minutes - December 16, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
December 16th, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16th of December, 2011. All members of Council were present. Councillor B. Dowson left the meeting at 11:25 a.m.

Warden B. MacLellan called the Committee of the Whole Day 2 meeting to order at 9:46 a.m.

Warden MacLellan reported that the St. Joseph's and Area Historical Society had received funds from the Huron Heritage Fund in 2011. The funds were used toward the production of a play. It was recently announced the play won a Governor General's History Award for Excellence in Community Programming. Warden MacLellan wanted to recognize the efforts of the St. Joseph's and Area Historical Society and indicate that a very good quality DVD about the production is in circulation and it will be around for future generations.

Election of the Chair and Vice Chair of the Committee of the Whole Day 2 for 2012:

Warden MacLellan requested a Motion to nominate the Chair for the Committee of the Whole Day 2 for 2012.

Councillor J. Steffler nominated Councillor A. Versteeg. Councillor Versteeg agreed to the nomination.

Councillor D. Shewfelt nominated Councillor J. Ginn. Councillor Ginn declined the nomination.

Councillor P. Gowing nominated Councillor B. Dowson. Councillor Dowson declined the nomination.

The Warden called one last time for nominations for the Chair of the Committee of the Whole Day 2. There were no further nominations.

MOTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor P. Klopp:

THAT:

Councillor A. Versteeg; be nominated as the Chair of the Committee of the Whole Day 2 for 2012.

CARRIED

Warden MacLellan turned the Committee of the Whole Day 2 meeting over to the newly elected Chair.

Chair Versteeg requested a Motion to nominate a Vice Chair for the Committee of the Whole Day 2 for 2012.

Councillor P. Gowing nominated Councillor B. Dowson. Councillor Dowson agreed to the nomination.

Chair Versteeg called two more times for nominations for the Vice Chair of the Committee of the Whole Day 2. There were no other nominations.

MOTION:

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

THAT:

Councillor B. Dowson; be nominated as the Vice Chair for the Committee of the Whole Day 2 for 2012.

CARRIED

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

There were no declarations of pecuniary conflict of interest.

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

The Committee of the Whole Day 2 Agenda for December 16th, 2011; be accepted and all the reports included in the Agenda; be received.

CARRIED

Delegation:

5.1 Karen Stewart; Event Programmer, Huron Arts and Heritage Network to review the events planned for 2012.

Karen Stewart, Event Programmer with the Huron Arts and Heritage Network delivered a presentation on the events this organization has planned for 2012.

6. Councillor's Issues:

There were no Councillor's issues for this meeting.

7. Cultural Services:

Meighan Wark, Director of Cultural Services presented the following reports; for the information of Committee.

7.1 Museum and Cultural Program Information/Updating Report for November 2011:

8. Social Services:

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

8.1 Report from the Social Services Department:

8.2 Funding Agreement with the Ministry of Education:

MOTION:

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

THAT:

The recommendation of Eveleen McDonagh, Children's Services Manager; to authorize the appropriate signing authorities from the County of Huron; to renew annual funding between the Ministry of Education and the County of Huron; be approved.

CARRIED

8.3 Affordable Housing Program – Apartment Building Name:

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the Council of the County of Huron; select the name "County View Seniors' Apartments"; in reference to the County's Affordable Housing Program apartment building currently under construction; be approved.

CARRIED

8.4 Housing Services Act and Regulations re: Housing Providers:

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the Council of the County of Huron authorize the Service Manager to have the authority to implement any changes to local rules and requirements in reference to the Housing Services Act; be approved;

AND FURTHER THAT:

The Service Manager implements any changes by way of an initial directive to the affected social housing providers; be approved.

CARRIED

8.5 2011 Capital Budget:

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor J. Steffler:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that all surpluses from the 2011 Facilities Capital Budget be transferred to the Department's Accumulated Surplus, for use in 2012 to complete projects planned in 2011; be approved.

CARRIED

9. Emergency Services:

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

9.1 Emergency Services Executive Summary – December:

9.2 EMS Report:

Jeff Horseman, Deputy Chief, Emergency Medial Services prepared a report entitled EMS Report; for the information of Committee.

9.3 December Report:

Jason Dodds, 911 System Specialist prepared a report entitled December Report; for the information of Committee.

Ian Siertsema reviewed a 911 issue in the Municipality of Bluewater that was brought up by Councillors Dowson and Klopp.

9.4 December Report:

Gary Wood, CEMC prepared a report entitled December Report; for the information of Committee.

9.5 Ambulances versus Rapid Response Units:

David Lew, Chief, Emergency Services prepared a report entitled Ambulances versus Rapid Response Units; for the information of Committee.

Warden MacLellan requested information on the cost savings if the Rapid Response Units were replaced with two or four ambulances.

9.6 Parameters for PRISM Initiation:

David Lew, Chief, Emergency Services prepared a report entitled Parameters for PRISM Initiation; for the information of Committee.

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that the Council of the County of Huron implement the Common Alerting Protocol (CAP) to assist staff to develop "event messaging" for the emergency notification system; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that the Council of the County of Huron; activate the parameters of the PRISM911 system; be approved.

CARRIED

MOTION:

Moved by: Councillor D. Jewitt and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of David Lew, Chief, Emergency Services that the Council of the County of Huron employ social media methods as an adjunct to the PRISM 911 system; be approved.

CARRIED

9.7 Correspondence received from the Regional Municipality of Peel regarding Bystander Cardiopulmonary Resuscitation.

This correspondence was for information only.

10. Homes for the Aged:

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

10.1 Report from the Homes for the Aged:

11. Administration, Policies & Other Issues:

There were no reports from Administration.

12. Correspondence:

13. Accounts and Financial Statement:

Accounts up to and including November 28th, 2011 were reviewed.

Museum/Gaol	\$8,102.78
Buildings	\$46,639.18
Social Housing	\$286,057.89
EMS	\$41,367.62
Homes for the Aged	\$187,907.01
Council	\$19,994.56
Corporate	\$1,492,980.52
Accessibility	-

Financial statements for the period ending October 31st, 2011 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	113,557	180,380	942,283	1,058,890	828,726	878,510
Huron Heritage	-	-	17,143	16,670	17,143	16,670
Buildings	1,387,758	1,497,890	1,651,699	1,944,010	263,941	446,120
Social Housing	2,072,224	2,007,990	3,701,786	3,502,970	1,629,562	1,494,980
Social Services	9,255,003	9,847,690	11,221,501	11,766,640	1,966,498	1,918,950
EMS	3,936,613	3,876,470	8,150,728	8,101,663	4,214,115	4,225,193
Homes	9,915,342	12,320,776	11,150,652	14,336,848	1,235,310	2,016,072
HCAAC	-	-	34,462	49,760	34,462	49,760
Council	6,696	-	411,467	550,840	404,771	550,840
Corporate	34,543,256	34,035,367	4,818,484	5,676,437	(29,724,772)	(28,358,930)

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor N. Vincent:

THAT:

The accounts up to and including November 28th, 2011 and the financial statements as of October 31st, 2011; be received.

CARRIED

MOTION:

Moved by: Councillor P. Gowing and Seconded by: Councillor J. Ginn

THAT:

The Resolution from the August 3rd, 2011 Committee of the Whole Day 1 meeting; to table proceeding with the sale of the former Grand Bend Patrol Yard until an appraisal is completed; be raised from the table.

CARRIED

"Closed to the Public Session":

MOTION:

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

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:07 a.m. under Section 239 of the Municipal Act, 2001 as amended:

- *the security of the property of the municipality or local board;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Public Works Dave Laurie and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Ginn:

THAT:

The Committee rise from the "Closed to the Public Session" at 11:34 a.m.

CARRIED

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor P. Gowing:

THAT:

Staff; proceed as directed in "Closed to the Public Session".

CARRIED

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor D. Jewitt:

THAT:

The recommendation of Director of Public Works Dave Laurie and County Clerk Barb Wilson; that the Grand Bend Patrol Yard be sold by a process of requesting sealed bids; be approved;

AND FURTHER THAT:

The Council of the County of Huron; agree to establish a date as an "Open House"; for potential bidders to attend at the property and do a "walk through" prior to their bidding on the purchase of the property;

AND FURTHER THAT:

The proceeds of the sale of the property described as 34239 Dashwood Road, Lot 38, North Boundary Concession, Stephen Township, Municipality of South Huron; be set aside in the Public Works Capital Reserve to offset the cost of the future construction of the proposed Zurich Patrol Building.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday January 18th, 2012 at 9:45 a.m.

Warden MacLellan would like to proceed with a Strategic Planning day in January to deal with the composition of the Council of the County of Huron.

MOTION:

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

THAT:

The Council of the County of Huron; agree to hold a Strategic Planning meeting to discuss the composition of County Council; on Friday January 6th, 2012 at 9:00 a.m. in the Court House, Council Chambers, Goderich.

CARRIED

AMDENDING MOTION: *(This motion was passed at the January 4th, 2012 County Council Second Session; that will amend the previous motion passed at the December 16th, 2011 Committee of the Whole Day 2 meeting)*

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

THAT:

The Strategic Planning meeting scheduled for January 6th, 2012 at 9:00 a.m.; to discuss the composition of Huron County Council; be rescheduled to a later date, being at the next COTW meeting.

CARRIED

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

The meeting adjourn at 11:55 a.m.

CARRIED

Chair A. Versteeg