



# Day Two: Committee of the Whole

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

## Minutes - February 15, 2012

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
February 15<sup>th</sup>, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15<sup>th</sup> of February, 2012. All members of Council were present except for Councillors Dietrich and Klopp. Chair A. Versteeg called the meeting to order at 10:20 a.m.

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

There were no declarations of pecuniary conflict of interest.

### **Accept Agenda and Reports:**

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for February 15<sup>th</sup>, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **Delegation:**

Coalition for Huron Injury Prevention (CHIP) delivered a presentation; for the information of the Committee. David Frayne, Chair of the Coalition for Huron Injury Prevention (CHIP) (South Huron's representative), John Warkentin from the Ministry of Transportation of Ontario and Tim Poole, Chief of Police, Wingham Police Services delivered the presentation.

Others in attendance were Sherri Preszcator and Laura Armstrong representing the Huron County Health Unit, Inspector Chris Martin and Sergeant Kevin Adams with the Huron Ontario Provincial Police, David Riach, North Huron's representative and Linda Henhoeffter, Howick's representative and Secretary of CHIP.

**MOTION:**

Moved by: Councillor N. Rintoul and Seconded by: Councillor N. Vincent:

**THAT:**

The request from the Coalition for Huron Injury Prevention (CHIP) for \$5,000; be considered by Huron County Council in their 2012 Budget deliberations.

**CARRIED**

**Councillor's Issues:**

Warden MacLellan updated Council on the organizational review. Mr. Cuff has requested another session with all of Council on March 13<sup>th</sup>, 2012 from 9:00 a.m. until 11:00 a.m. in the Council Chambers of the Town of Goderich municipal office.

Treasurer Carey reviewed a report entitled County of Huron Tornado Related Expenses – Insurance Coverage and Non-Insurance Coverage as of February 9<sup>th</sup>, 2012. The net claim to ODRAP is \$839,502.13. The total cleaning costs including the cleaning of the asbestos was \$1,189,624.94 plus restoration costs and extraordinary expenses, lost revenue etc. equaling \$1,992,272.40 for total costs, less the coverage by the Insurer for a total of \$1,152,770.27 leaving \$839,502.13 that the County is out of pocket and applying to the Ontario Disaster Relief Assistance Program through the Ministry of Municipal Affairs and Housing.

**6. Cultural Services:**

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

**6.1 Museum and Cultural Program Information/Updating Report:**

**6.2 Huron Heritage Fund Review and Applications:**

**MOTION:**

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:

**THAT:**

The recommendation of Meighan Wark, Director of Cultural Services that Council; agree to increase the annual budget of the Huron Heritage Fund to \$25,000; be approved;

Motion Con't. on Page 3.

Motion Con't. from Page 2.

AND FURTHER THAT:

Council; agree to update the Huron Heritage Fund Policy to include local history publications under the scope of priorities for the Fund. An updated application form will reflect that projects will now be evaluated based on their impact on local tourism, how they will be promoted upon completion and their potential to build heritage capacity in Huron County.

CARRIED

### **7. Social Services:**

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

#### **7.1 Report from the Social Services Department:**

#### **7.2 Indigent Burial/Funeral Rates:**

Michele Gaynor, Social Services Manager prepared a report entitled Indigent Burial/Funeral Rates; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Michele Gaynor, Social Services Manager that the rates included in the Indigent Burial/Funeral Service policy be maintained at the 2011 level; be approved.

CARRIED

#### **7.3 Bad Debt Write-Off Report – 2011:**

Barbara Hall, Housing Services Manager prepared a report entitled Bad Debt Write-Off Report – 2011; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the bad debts incurred by former tenants of the Huron County Housing Corporation (included in the report) be written off for 2011; be approved.

CARRIED

**8. Emergency Services:**

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

**8.1 Emergency Services Executive Summary – February 2012:**

**8.2 EMS February 2012 Report:**

Jeff Horseman, Deputy Chief, Emergency Medical Services prepared a report entitled EMS February 2012 Report; for the information of Committee.

Councillor Jewitt requested information pertaining to the response time prior to the Rapid Response Units. Chief Lew ensured Committee that information would be available in the next Agenda.

**8.3 February 2012 – 911 Report:**

Jason Dodds, 911 System Specialist prepared a report entitled February 2012 – 911 Report; for the information of Committee.

**8.4 PRISM911 Report February 2012:**

David Lew, Chief, Emergency Services prepared a report entitled PRISM911 Report February 2012; for the information of Committee.

**8.5 2012 February Emergency Management Report:**

Gary Wood, Coordinator, Emergency Management prepared a report entitled 2012 February Emergency Management Report; for the information of Committee.

**8.6 911 Ontario Advisory Board Request:**

David Lew, Chief, Emergency Services prepared a report entitled 911 Ontario Advisory Board Request; for the information of Committee.

MOTION:

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

THAT:

The County of Huron; agree to support the 911 Ontario Advisory Board's request with \$1000 of financial support for the County of Huron and the nine Lower Tiers.

CARRIED

**9. Homes for the Aged:**

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

**9.1 Information Update:**

Connie Townsend, Assistant Administrator, Ruth Craig, Huronlea Director and Joanne Hickey, Huronview Director presented a Risk Management report that is mandated by the *Long-Term Care Homes Act*.

**9.2 Influenza Vaccination Rates Comparison:**

Barb Springall, Homes Administrator prepared a chart for the information of the Committee showing the influenza immunization rates since 1999 for Huronview Home for the Aged, Huronlea Home for the Aged, all Long-Term Care Homes and all Hospitals in Huron County. The Committee will note that Huronview and Huronlea compare favourably with other organizations in immunization rates.

**9.3 Huronview/3 Stage Domestic Hot Water Boiler:**

Tracey Seymour, Environmental Services Manager prepared a report entitled Huronview/3 Stage Domestic Hot Water Boiler; for the information of the Committee.

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager that Huronview Home for the Aged purchase and install a new Laars Pennant PNCV 1000 3 stage domestic hot water boiler from Responsive Multi-Tech Services Ltd. in the amount of \$24,145.73 including taxes; be approved.

CARRIED

**9.4 Correspondence:**

A letter was received from the family of Gertrude Brisbin a resident of Huronlea; for the information of the Committee.

**10. Administration, Policies & Other Issues:**

Michael Blumhagen, Manager of Provincial Offences and Financial Analyst presented the following reports; for the information of the Committee.

**10.1 Provincial Offences Administration – 2011 Operational Updates:**

MOTION:

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

THAT:

The members of the Committee of the Whole Day 2 agree to continue the meeting past noon (12:00 p.m.).

CARRIED

**10.2 Provincial Offences Administration – OAPSB White Paper:**

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Michael Blumhagen, Manager of Provincial Offences and Financial Analyst that the County of Huron support the resolution of Grey County with respect to the Ontario Association of Police Services Board White Paper; be approved.

CARRIED

**10.3 Warden's Monthly Expense Submission for the month of January:**

**10.4 2012 Draft Budget – Walk In:**

David Carey, Treasurer gave an overview of the 2012 Budget. Each Department will be presenting their Budget at their respective COTW meetings in March.

**10.5 Health Unit – Unused Levy:**

Treasurer David Carey read the report entitled Health Unit – Unused Levy; for the information of the Committee. This report was requested at the Committee of the Whole Day 1 meeting on February 8<sup>th</sup>.

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including January 31<sup>st</sup>, 2012; were reviewed.

Museum/Gaol	\$17,074.88
Buildings	\$54,067.36
Social Housing	\$197,256.58
EMS	\$58,626.27
Homes for the Aged	\$192,126.72
Council	\$13,386.02
Corporate	\$2,440,619.79
Accessibility	\$2,256.62

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Grace:

THAT:

The accounts up to and including January 31<sup>st</sup>, 2012; be received.

CARRIED

**"Closed to the Public Session":**

MOTION:

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 12:42 p.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item that relates to:

- *Labour relations and employees negotiations*

AND FURTHER THAT:

CAO Larry C. Adams, Manager of Human Resources Jane Anderson, Homes Administrator Barb Springall 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 12:47 p.m.

CARRIED



**MOTION:**

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

**THAT:**

Staff; proceed with the direction given in the Closed to the Public Session.

CARRIED

**MOTION:**

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

**THAT:**

The County of Huron Council support the Collective Agreement with the employees at the Homes for the Aged that are in the International Union of Operating Engineers;

**AND FURTHER THAT:**

The Collective Agreement; be ratified for three years with the increases of 2.25% for the first year (until December 31<sup>st</sup>, 2012), 2.25% for the second year (until December 31<sup>st</sup>, 2013) and 2.5% for the third year (until December 31<sup>st</sup>, 2014).

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday March 21<sup>st</sup>, 2012 at 9:45 a.m.

**Adjournment:**

**MOTION:**

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

**THAT:**

The meeting adjourn at 12:51 p.m.

CARRIED

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Chair A. Versteeg