



Day Two: Committee of the Whole

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

Minutes - February 19, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
February 19, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19th day of February 2014.

1. CALL TO ORDER:

All members of Council were present except Councillor Rintoul. Councillor Vincent arrived at 10:49 a.m. Chair Hessel called the meeting to order at 9:00 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

CAO Orchard stated that there was an addition to the agenda under section 12 – personal matters about an identifiable individual, including municipal or local Board employees – CAO Orchard will remain in attendance.

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for February 19, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. DELEGATIONS: none

5. COUNCILLOR'S ISSUES: none

6. CONSENT AGENDA (Items 6.1 through 6.13):

6.1 Museum and Cultural Services Information Report for January 2014:
(prepared by Meighan Wark)

ACTION: Received for information.

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- 6.2 Ministry of Consumer Services, re Proposals to refine the regulation of propane transfer facilities in Ontario:
ACTION: Received for information.
- 6.3 Emergency Services Update for February 2014: (prepared by David Lew)
ACTION: Received for information.
- 6.4 Land Ambulance Dispatch: (prepared by David Lew)
ACTION: Received for information.
- 6.5 Results of Inquest re: Norman Laberge: (prepared by David Lew)
ACTION: Received for information.
- 6.6 Social and Property Services Update: (prepared by Dave Overboe)
ACTION: Received for information.
- 6.7 Information Update from Huronview and Huronlea Homes: (prepared by Barb Springall and Connie Townsend)
ACTION: Received for information.
- 6.8 Corporation of the United Townships of Head, Clara and Maria re: Mandatory Septic System Inspections.
ACTION: Received for information.
- 6.9 Ministry of Citizenship and Immigration re: Newcomer Champion Award and nominations.
ACTION: Received for information.
- 6.10 Ministry of Consumer Services re: Regulation of Propane Transfer Facilities in Ontario Consultation.
ACTION: Received for information.
- 6.11 Huron County Food Bank Distribution Centre expressing gratitude to Huron County EMS Staff the Truck Local Food Drive.
ACTION: Received for information.

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6.12 Township of Greater Madawaska re: OPP proposed new billing model.

ACTION: Received for information.

6.13 Accounts:

Accounts up to and including January 23, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	8,282.35
Buildings	137,814.57
Social Housing	212,016.04
EMS	84,684.97
Homes for the Aged	234,869.31
Council	17,671.42
Corporate	2,475,500.98

MOTION:

THAT:

The accounts up to and including January 23, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Dietrich

THAT:

Items 6.1 through 6.13 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

8.1 Bad Debt Write-Off Report - prepared by Barbara Hall

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Van Diepenbeek

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the bad debts incurred by former tenants of the Huron County Housing Corporation be written off for 2013, be approved.

CARRIED

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8.2 Fire Protection Water System Agreement - prepared by Barbara Hall

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Grace

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, **that County Council provide approval for the "Agreement for Fire Protection Water System, Maintenance and Management Services"** to be signed by the Warden, be approved;

AND FURTHER THAT:

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

CARRIED

8.3 Purchase of Service Agreement Renewals – Child Care Centres - prepared by Michele Gaynor

MOTION:

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

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that by-laws be approved authorizing the renewal and signing of the annual funding agreements between the County of Huron and the following Child Care Centres, be approved:

Goderich Municipal Child Care Centre
Tuckersmith Day Nursery
Seaforth Co-operative Children's Centre
Walton's Little School
Relow Early Childhood Learning Centre
West Huron Childhood Learning Centre
North Huron Children's Centre
Clinton Co-operative Childcare Centre
Bean Sprouts Nursery School

CARRIED

8.4 Healthy Kids Community Challenge Grant Application - prepared by Christina Taylor. Amy MacDonald and Laura Dekroon presented to Council.

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Grace

THAT:

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The recommendation of Christina Taylor, Public Health Manager, that County Council endorse the Huron County Health Unit's grant application for the Healthy Kids Community Challenge, be approved.

CARRIED

9. EMERGENCY SERVICES:

9.1 2014 Ambulance Replacement - prepared by David Lew

MOTION:

Moved By: Councillor Klopp and Seconded By: Warden Steffler

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that the Huron County Council approve the purchase of two (2) ambulances with air ride system from Demers Ambulances for the 2014 EMS vehicle replacements, be approved.

A Motion to table was introduced prior to a vote on the Motion:

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that the Huron County Council approve the purchase of two (2) ambulances with air ride system from Demers Ambulances for the 2014 EMS vehicle replacements, be tabled pending further information.

CARRIED

10. HOMES FOR THE AGED:

10.1 Request for Proposal for Physiotherapy Services Recommendation - prepared by Debra Corrie

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Grace

THAT:

The recommendation of Debra Corrie, Programs and Social Services Coordinator, Huronview/Huronlea, that the Homes enter into a contract with Centric Health to provide Physiotherapy Services to the Homes for the period of three years, be approved;

AND FURTHER THAT:

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Upon mutual agreement, in writing, to be renewed in one year increments to a maximum of three renewals.

CARRIED

10.2 Integrated Assessment Records (IAR) - prepared by Elaine Fraser

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The recommendation by Elaine Fraser, Associate Director of Care, Huronview, to enter into an agreement with Community Care Information Management Group with regards to Integrated Assessment Records for both Huronview and Huronlea Homes for the Aged, be approved;

AND FURTHER THAT:

A By-law be prepared with authorization to the Warden and Clerk to sign the agreement.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 2014 Liability Insurance Premium - prepared by Michael Blumhagen

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Robertson

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that the 2014 liability insurance premium in the amount of \$360,158 plus applicable taxes be approved and paid to Frank Cowan Insurance Company.

CARRIED

11.2 Finance Policy 6.03 – Amortization - prepared by Michael Blumhagen

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that the report entitled Finance Policy 6.03 - Amortization, be received for information.

CARRIED

Council recessed at 10:02 a.m. and resumed at 10:22 a.m.

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11.3 Budget Presentation - prepared by Michael Blumhagen

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Robertson

THAT:

County Council approve the 2014 Draft Budget Summary presented by Michael Blumhagen, Acting Treasurer, for information.

CARRIED

12. "CLOSED TO THE PUBLIC SESSION":

Closed to the Public Session:

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Vincent

THAT:

The Committee do now go into a **"Closed to the Public Session"** at 10:53 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- (1) Labour relations or employee negotiations – CUPE
- (2) Personal matters about an identifiable individual, including municipal or local Board employees

AND FURTHER THAT:

CAO Brenda Orchard (Items 1 and 2), Clerk Susan Cronin (Item 1 only) and Senior Manager of Human Resources Jane Anderson (Item 1 only) remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Vincent and Seconded by: Councillor Ginn

THAT:

The Committee rise from the "Closed to the Public Session" at 11:29 a.m.

CARRIED

There was discussion regarding OPP billing. This will be considered at the March 5, 2014 Council meeting as business arising from the minutes from Committee of the Whole Day 1.

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13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on March 19, 2014 at 9:00 a.m.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 11:36 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin