



# Day Two: Committee of the Whole

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

Minutes - February 23, 2011

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
February 23<sup>rd</sup>, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 23<sup>rd</sup> of February, 2011. All members of Council were present except for Councillor Jewitt. Councillors Shewfelt and Grace left the meeting at 11:45 a.m. and Councillor MacLellan left the meeting at 12:15 p.m. Chair Steffler called the meeting to order at 10:02 p.m.

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

There were no declarations of pecuniary conflict of interest.

#### MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor B. MacLellan:

#### THAT:

The Committee of the Whole Day 2 Agenda for February 23<sup>rd</sup>, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **Delegation:**

#### **4.1 Rob Bundy, Manager, Above the Falls Challenge Course:**

Rob Bundy provided an overview of the Above the Falls Challenge Course (AFCC). He had originally requested \$50,000 in capital funding for the Above the Falls Challenge Course project. The AFCC has access to \$90,000 in a loan from the Huron Business Development Corporation (HBDC). Mr. Bundy was requesting \$18,000 for the first loan payment to HBDC in February 2012.

There was a great deal of discussion.

#### MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Dowson:

#### THAT:

Motion Con't. on Page 2.

Motion Con't. from Page 1.

The County of Huron agree to provide a 10 year interest free loan of \$50,000 from the Economic Development Reserve to the Above the Falls Challenge Course with repayment of \$10,000 per year to commence the first day of the sixth year of the loan term(2016).

CARRIED

**4.2 Larry Heard representing Phyllis Heard property owner at 37418A Mill Road:**

Councillor Dowson spoke on behalf of Larry Heard and provided the background into the issues with the 911 numbering at 37418A and B Mill Road.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor B. Barnim:

THAT:

The recommendation of Jason Dodds, 911 System Specialist, that the driveway ownership issues at 37418A Mill Road be dealt with between the owners of the property through the legal system and a letter to this effect be sent to the owners; be approved.

DEFEATED

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor P. Gowing:

THAT:

The County of Huron 911; be instructed to prepare two separate 911 numbers for these properties;

AND FURTHER THAT:

The County of Huron 911; receive written concurrence from the separate landowners.

CARRIED

**4.3 Huron East Seniors' Apartments:**

Allan Avis and Jason Morgan of Allan Avis Architects attended the meeting to clarify some questions from an earlier meeting regarding the roofing material, the air conditioning and the engineering and architect fees for this project.

After considerable discussion, the following motions were put on the table; however there was not a seconder for either of the two motions.

**MOTION:**

Moved by: Councillor P. Klopp and Seconded by:

**THAT:**

The decision with regard to air conditioning in each unit; be left to the tenants.

**MOTION:**

Moved by: Councillor B. Siemon and Seconded by:

**THAT:**

The Warden; establish an Ad Hoc Committee to review the Huron East Seniors' Apartments project.

The Committee requested Director of Social Services Dave Overboe to bring a Report to a future Committee meeting with further research on the air conditioning issue.

**MOTION:**

Moved by: Councillor B. Siemon and Seconded by: Councillor P. Klopp:

**THAT:**

The members of the Committee agree to continue the meeting through the lunch break.

CARRIED

**6. Cultural Services:**

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

**6.1 Museum and Gaol Information/Updating Report for January 2011:**

Councillors Shewfelt and Grace left the meeting at 11:45 a.m.

**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 Public Tender – Boiler Replacement – Exeter:**

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

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that Public Tender (HS) 2011-01; be awarded to the qualified low bidder; Brad Baker Plumbing, in the amount of \$65,540.00; for the supply of all labour, materials, accessories and equipment for the boiler replacement at 134 Sanders Street, Exeter, as per tender specifications; be approved.

CARRIED

**7.3 Huron East Seniors' Apartments:**

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

After more discussion Chair Steffler advised a Report will come back to this Committee.

**7.4 Replacement of Exterior Clocks and Sound System – Court House:**

Dave Breznik, Facilities Manager presented this Report; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Dave Breznik, Facilities Manager, that the RFP (request for proposal) received from Allan Avis Architects Inc.; be accepted in the amount of \$5,000 plus \$300 for disbursements; to design the specifications and bid documents for the replacement of the exterior clocks and sound system in the Court House; be approved.

DEFEATED

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor A. Versteeg:

THAT:

Motion Con't. on Page 5.

Motion Con't. from Page 4.

The Warden establish an Ad Hoc Committee to investigate and report back on the clocks and chime system at the Court House.

CARRIED

At 12:15 p.m. Councillor MacLellan left the meeting.

**8. Emergency Services:**

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

**8.1 January 2011 Monthly Report:**

**8.2 Emergency Services Executive Summary - February:**

**8.3 Huron County Map Book:**

MOTION:

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

THAT:

The recommendation of Jason Dodds, 911 System Specialist, that a charge of ten dollars plus HST (\$10 plus HST); be required of all map book purchases and the remainder of the cost be incorporated in the 2011 levy; be approved.

CARRIED

**8.4 Investigation of property at 37418A Mill Road:**

See Delegation 4.2 for the Motion considered and passed by the Committee.

**8.5 911 System Specialist January 2011 Update:**

**8.6 CEMC December 2010 Report:**

**9. Homes for the Aged:**

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

**9.1 Information Update:**

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

David Carey, County Treasurer presented the following Reports; for the information of Committee.

**10.1 2011 Council and Committee Remuneration and Expenses:**

**10.2 Public Sector Salary Disclosures Act 1996:**

**10.3 Coyote Compensation Ad Hoc Committee Meeting:**

Warden Vincent reviewed the minutes from the Coyote Compensation Ad Hoc Committee meeting in Owen Sound on January 11<sup>th</sup>, 2011.

MOTION:

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

THAT:

The County of Huron endorses the current Policy for Coyote Compensation;

AND FURTHER THAT:

The standardized marking of one inch from the top of the ears; be approved, with the current Policy being amended to include this;

AND FURTHER THAT:

The County of Huron County; continue working toward a Regional solution to this ongoing problem.

CARRIED

**Walk In Report – Maple Tree Community Housing Corporation (MTCHC) – Additional Funding:**

Dave Overboe reviewed the Report for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Dave Overboe, Director of Social Services; that the staff and the Council representative to the Maple Tree Housing Corporation be authorized to take the necessary steps to access the additional funding offered by the Province;

AND FURTHER THAT:

The County of Huron provide the additional funding as outlined in this Report.

CARRIED

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including January 31<sup>st</sup>, 2011 were reviewed.

Museum/Gaol	\$2,941.91
Buildings	\$155,069.19
Social Housing	\$228,398.62
EMS	\$51,269.67
Homes for the Aged	\$231,109.58
Council	\$14,105.66
Corporate	\$1,606,616.50
Accessibility	\$2,615.38

MOTION:

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

THAT:

The accounts up to and including January 31<sup>st</sup>, 2011; be received.

CARRIED

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

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Warden N. Vincent:

THAT:

The Committee of the Whole Day 2 do now go into a "Closed to the Public Session" at 1:00 p.m. under Section 239(1) of the Municipal Act, 2001 as amended; to discuss an item which relates to:

- Labour relations or employee negotiations, to discuss 2011 Bargaining.

AND FURTHER THAT:

The following staff members remain in attendance; CAO Larry C. Adams, Treasurer David Carey, Director of Human Resources Darcy Michaud, Homes Administrator Barb Springall and Clerk Barbara L. Wilson.

CARRIED



Committee of the Whole Day 2  
Wednesday February 23<sup>rd</sup>, 2011  
Page 8 of 8

**MOTION:**

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

**THAT:**

The Committee of the Whole Day 2 rise from "Closed to the Public Session" at 1:45 p.m. with staff directed to proceed as instructed in the "Closed to the Public Session".

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday March 23<sup>rd</sup>, 2011 at 9:45 a.m.

**Adjournment:**

**MOTION:**

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

**THAT:**

The meeting adjourn at 1:46 p.m.

CARRIED

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Chair Joe Steffler