



Day Two: Committee of the Whole

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

Minutes - January 18, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
January 18th, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18th of January, 2012. All members of Council were present except for Councillors Jewitt and Ginn. Chair A. Versteeg 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 pecuniary conflict of interest.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT:

The Committee of the Whole Day 2 Agenda for January 18th, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegation:

4.1 Gateway Rural Health Research to present a progress report on the \$500,000 that the County of Huron funded to them for five years; commencing April 2008:

Gwen Devereaux, President of Gateway Rural Health Research delivered a progress report to the Committee for their information. Dr. Claudio Munoz, Scientific Director was in attendance for the presentation.

4.2 (11:00) Southwestern Ontario Development Fund Consultation:

Mike Pullen, Senior Economic Development Officer prepared a report entitled Southwestern Ontario Development Fund Consultation. This is a "walk in" report as directed by Committee of the Whole Day 1 on January 11th, 2012; requesting a report be prepared for this meeting.

MOTION:

Moved by: Councillor P. Gowing and Seconded by: Councillor T. Hessel:

THAT:

The "walk in" report of Mike Pullen, Senior Economic Development Officer entitled Southwestern Ontario Development Fund Consultation; be received.

CARRIED

MOTION:

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

THAT:

The recommendation of Mike Pullen, Senior Economic Development Officer, that a letter of support for the new Southwestern Ontario Development Fund be submitted to the Ministry of Economic Development and Innovation as part of the current consultation process; be approved;

AND FURTHER THAT:

The letter indicate the County of Huron's interest in current and future community economic development project funding and support for Huron County businesses;

AND FURTHER THAT:

This correspondence be prepared for Council's consideration at the February 1st Council meeting.

CARRIED

Councillor's Issues:

Councillor Vincent reported the Huron County Plowmen's Association is bidding for the International Plowing Match to be held in Huron County in 2017. A planning committee has been established and will be requesting an interest free loan from Huron County in 2013. This will be to assist with the planning of this event if the Huron County Plowmen's Association is successful in their bid to host the 2017 International Plowing Match.

Councillor Shewfelt commented on an article in a local newspaper that stated the unemployment rate in Huron County was the highest in Ontario. Councillor Shewfelt thanked Mike Pullen and Rebecca Rathwell, County of Huron Planning and Development staff that researched this further and showed that Huron County's unemployment is only 4.6%. The County of Huron has supported so many programs such as HealthKick and the Reach Centre and this has assisted in the creation of employment for Huron County.

Warden MacLellan commented that Mike Pullen had followed up with an article that stated the national unemployment average is 7%. Huron County is doing much better than indicated in the newspaper article.

CAO Adams reported that the Town of Goderich is vying to be the Kraft Hockeyville community in Canada for 2012. The successful community would have the honours of hosting an NHL pre-season game and receive \$100,000 in arena upgrades from Kraft.

Councillor Shewfelt encouraged everyone to register to assist in the success of this event.

MOTION:

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

THAT:

The County of Huron Council support the Town of Goderich as they endeavor to be the successful recipients of the Goderich is Hockeyville competition by Kraft for 2012;

AND FURTHER THAT:

The County of Huron staff is encouraged to support Goderich is Hockeyville by being involved in "dress down Fridays" by wearing hockey jerseys or team shirts.

CARRIED

6. Cultural Services:

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

6.1 Museum and Cultural Program Information/Updating Report for December 2011:

7. Social Services:

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

7.1 Report from the Social Services Department:

7.2 Short Form Tender – Move Out and Cycle Painting:

Barbara Hall, Housing Services Manager presented the report entitled Short Form Tender – Move Out and Cycle Painting; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the short form tender 2012-01; be awarded to the qualified, low bidder, Boone Coatings Inc., for the supply of all labour, materials, accessories and equipment for move out and cycle painting for the housing corporation units; be approved.

CARRIED

7.3 Program Delivery and Fiscal Plan – Investment in Affordable Housing Program:

Barbara Hall, Housing Services Manager presented the report entitled Program Delivery and Fiscal Plan – Investment in Affordable Housing Program; for the information of the Committee.

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the Program Delivery and Fiscal Plan regarding the Investment in Affordable Housing program; be submitted to the Ministry of Municipal Affairs and Housing; be approved.

CARRIED

Councillor Shewfelt requested the correspondence from Bruce Gibbings be sent to the Director of Social and Property Services Dave Overboe and Housing Services Manager Barbara Hall. Clerk Wilson will follow up with this request.

8. Emergency Services:

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

8.1 Emergency Management Report for January 2012:

8.2 Emergency Services Executive Summary – January 2012:

8.3 Emergency Medical Services Report January 2012:

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

8.4 911 Report for January 2012:

Jason Dodds, 9-1-1 System Specialist provided a report entitled 911 Report for January 2012; for the information of the Committee.

8.5 PRISM911 Report January 2012:

David Lew, Chief, Emergency Services presented a report entitled PRISM911 Report January 2012, for the information of the Committee.

8.6 Cost Savings from Replacing Rapid Response Units:

David Lew, Chief, Emergency Services presented a report entitled Cost Savings from Replacing Rapid Response Units; for the information of the Committee.

9. Homes for the Aged:

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

9.1 Report from the Homes for the Aged:

9.2 Ministry of Health and Long-Term Care Funding Announcement:

9.3 Three Year Roadmap for Long-Term Care in Ontario:

9.4 Correspondence from the Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS):

10. Administration, Policies & Other Issues:

Barb Wilson, County Clerk presented the following two reports; for the information of the Committee.

10.1 Request to use the County of Huron Logo:

MOTION:

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

THAT:

The recommendation of County Clerk Barb Wilson, that the request for the use of the County of Huron logo by Bullet News Huron; be denied.

Recorded Vote requested by Councillor J. Grace:

YEAS:

Dowson

Gowing

Versteeg

Rintoul

Vincent

Dietrich

NAYS:

Robertson

Shewfelt

Klopp

Steffler

Hessel

MacLellan

Van Diepenbeek

Grace

ABSENT:

Jewitt

Ginn

YEAS – 6; NAYS – 8; ABSENT - 2
DEFEATED

MOTION:

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

THAT:

The County of Huron staff be directed to review and propose amendments to the Application to Use the County of Huron Logo and return for Council's approval;

AND FURTHER THAT:

Bullet News Huron's request for usage of the County of Huron logo; be approved.

CARRIED

10.2 Request to use the County of Huron Crest:

MOTION:

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

THAT:

The request from Leona Armstrong, former Warden of Huron County to use the County of Huron crest; be approved.

CARRIED

10.3 Warden’s Monthly Expense Submission for December 2011:

10.4 Provincial Offences Administration – Early Resolution:

Mike Blumhagen, Manager of Provincial Offences and Financial Analyst provided a report entitled Provincial Offences Administration – Early Resolution; for the information of the Committee.

11 Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including December 31st, 2011; were reviewed.

Museum/Gaol	\$8,158.57
Buildings	\$64,439.74
Social Housing	\$225,582.78
EMS	\$70,961.75
Homes for the Aged	\$227,090.50
Council	\$13,579.14
Corporate	\$2,460,407.53
Accessibility	\$3,418.51

Financial statements for the period ending November 30th, 2011; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	131,626	198,418	1,030,791	1,164,779	899,165	966,361
Huron Heritage	-	-	17,143	18,337	17,143	18,337
Buildings	1,503,547	1,647,679	1,766,729	2,138,411	263,182	490,732
Social Housing						
Social Services	10,122,269	10,832,459	12,310,038	12,943,304	2,187,769	2,110,845
EMS	4,352,569	4,264,117	8,895,774	8,911,830	4,543,205	4,647,713
Homes	10,928,045	13,554,373	12,317,019	15,730,513	1,388,974	2,176,140

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HCAAC	-	-	36,926	54,736	36,926	54,736
Council	1,178	-	447,031	605,924	445,853	605,924
Corporate	38,050,331	37,438,903	5,287,775	6,214,941	(32,762,556)	(31,223,962)

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT:

The accounts up to and including December 31st, 2011 and the financial statements as of November 30th, 2011; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday February 15th, 2011 at 9:45 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 11:46 a.m.

CARRIED

Chair A. Versteeg