



# Day Two: Committee of the Whole

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

Minutes - January 19, 2011

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
January 19<sup>th</sup>, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19<sup>th</sup> of January, 2011. All members of Council were present.

Warden Neil Vincent called the meeting to order at 9:54 a.m.

### **Election of the Chair and Vice-Chair of the Committee of the Whole Day 2 for 2011:**

Warden Vincent requested a Motion to nominate a Chair of the Committee of the Whole Day 2 for 2011. Warden Vincent called three times for nominations for the Chair of the Committee of the Whole Day 2 for 2011.

Councillor Barnim nominated Councillor Joe Steffler as the Chair of the Committee of the Whole Day 2 for 2011.

Warden Vincent confirmed with Councillor Steffler that he would be in favour of the nomination of Chair of the Committee of the Whole Day 2 for 2011. Councillor Steffler agreed to have his name stand as Chair of the Committee of the Whole Day 2 for 2011.

### MOTION:

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

### THAT:

Councillor Joe Steffler; be nominated as the Chair of the Committee of the Whole Day 2 for 2011.

CARRIED

Warden N. Vincent turned the Committee of the Whole Day 2 meeting over to Chair Steffler.

Chair Steffler requested a Motion to nominate a Vice-Chair of the Committee of the Whole Day 2 for 2011. Chair Steffler called three times for nominations for the Vice-Chair of the Committee of the Whole Day 2 for 2011.

Councillor D. Shewfelt nominated Warden N. Vincent as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Warden N. Vincent nominated Councillor B. Siemon as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Councillor B. Dowson nominated Councillor D. Jewitt as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Councillor J. Dietrich nominated Councillor A. Versteeg as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Chair Steffler confirmed with Warden Vincent that he would be in favour of the nomination of Vice-Chair of the Committee of the Whole Day 2 for 2011. Warden Vincent thanked his nominator; however declined the nomination as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Chair Steffler confirmed with Councillor Siemon that he would be in favour of the nomination of Vice-Chair of the Committee of the Whole Day 2 for 2011. Councillor Siemon thanked his nominator; however declined the nomination as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Chair Steffler confirmed with Councillor Jewitt that he would be in favour of the nomination of Vice-Chair of the Committee of the Whole Day 2 for 2011. Councillor Jewitt thanked his nominator; however declined the nomination as Vice-Chair of the Committee of the Whole Day 2 for 2011.

Chair Steffler confirmed with Councillor Versteeg that he would be in favour of the nomination of Vice-Chair of the Committee of the Whole Day 2 for 2011. Councillor Versteeg agreed to have his name stand as Vice-Chair of the Committee of the Whole Day 2 for 2011.

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Councillor A. Versteeg; be nominated as the Vice-Chair for the Committee of the Whole Day 2 for 2011.

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 G. Robertson and Seconded by: Councillor B. Siemon:

**THAT:**

The Committee of the Whole Day 2 Agenda for January 19<sup>th</sup>, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

**Delegations:**

Awards were presented to Huron County EMS employees; by Warden N. Vincent, Committee Chair Steffler and CAO L. Adams to the following:

- Harold Martin
- Dave Wagner

Also in attendance and receiving Awards were the following Wescast First Response Team Members:

- Kevin Carter
- Chris MacDonald
- Conan Crimmings
- Kevin Hogg
- Wayne Whytock

The individual who suffered the heart attack, Wayne Wilson was also present to assist in handing out the awards.

Dr. Don Eby, on behalf of the Southwestern Ontario Regional Base Hospital, also presented a certificate to EMS employees Harold Martin and Dave Wagner.

The Medical Director's Award of Excellence was presented to Huron County EMS employee Tristan Barter. Dr. Don Eby, on behalf of the Southwestern Ontario Regional Base Hospital Program made the presentation.

Tristan Barter received a Certificate from Dr. Don Eby and his name will be included on a plaque that is hung at the Southwestern Ontario Regional Base Hospital.

**Councillor's Issues:**

Warden Vincent reported that former County Councillor Murray Scott had successfully come through hip surgery on January 18<sup>th</sup> in London.

Councillor MacLellan requested that Council consider reviewing "working lunches".

CAO Adams advised that in order for this issue to be considered by Council it was necessary for a vote with two-thirds majority of the Committee members in agreement to put this Motion on the floor.

MOTION:

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

THAT:

County Council; reconsider the issue of "working lunches" during Committee of the Whole Days 1 and 2.

2/3 Majority Agreed  
CARRIED

MOTION:

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

THAT:

County Council; agree to "working lunches" for those Committee of the Whole Days 1 and 2 that require Council attendance during the afternoon of the meeting;

AND FURTHER THAT:

The CAO and Warden are to review the Agenda of the Committee of the Whole Days 1 or 2 and decide if a "working lunch" will be necessary prior to the day of the meeting.

CARRIED

Director of Cultural Services Beth Ross announced to Committee that she will be retiring June 2011 as County Librarian and Director of Cultural Services. Director of Cultural Services Ross is prepared to assist Huron County through a smooth transition with the appointment of a new Director of Cultural Services and County Librarian.

MOTION:

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

THAT:

The County of Huron Council, accept with regret, the resignation of Director of Cultural Services Beth Ross.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor B. Siemon:

THAT:

Huron County Council show their appreciation to Director of Cultural Services Beth Ross in recognition of 23 years of dedicated service to the County of Huron.

CARRIED

**7. Cultural Services:**

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

**7.1 Museum and Gaol Information/Updating Report for November and December 2010:**

**8. Social Services:**

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

**8.1 Report from the Social Services Department:**

**8.2 Purchase of Service Agreement Renewals – Child Care Centres:**

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor A. Versteeg:

THAT:

The recommendation of Eveleen McDonagh, Children Services Manager, that the Warden and Clerk be authorized to sign the annual Child Care Purchase of Service Agreements with the Child Care Centres in the County of Huron; be approved;

AND FURTHER THAT:

The appropriate By-laws be prepared and considered at the February 2<sup>nd</sup>, 2011 County Council meeting.

CARRIED

**8.3 Bad Debt Write-Off (2010):**

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the bad debts of former tenants, of the Huron County Housing, be written off for 2010, in the amount of \$14,865.05; be approved.

CARRIED

**8.4 Enabling Accessibility Fund:**

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the Enabling Accessibility Fund application, be endorsed by Council; be approved.

CARRIED

**8.5 Bid Summary – Huron East Seniors' Apartments:**

Councillor Siemon requested a Report next month with all the figures and costs of the project. Councillor Shewfelt suggested that a schematic may be of assistance with regard to this project. A schematic was used recently when the Town of Goderich was working on the renovation and construction of the Goderich Municipal Office and Councillor Shewfelt reported it was quite helpful.

Director Overboe will invite the Architect to the next meeting.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that Public Tender AHP 2011-02; be awarded to the compliant low bidder – H. Bye Construction Limited, for the supply of all labour, materials, accessories and equipment for the construction of the 31 unit apartment building known as Huron East Seniors' Apartments under the Canada-Ontario Affordable Housing Program; in the amount of \$4,595,000; be approved.

CARRIED

### **8.6 Renovation Project at the Health and Library Building – Clinton:**

MOTION:

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

THAT:

The recommendation of Dave Breznik, Facilities Manager, that the tender for the renovations at the Huron County Health and Library building be awarded to Wayne Bouck, in the amount of \$44,588.67, plus the anticipated professional fees of \$7,000; with a total cost not to exceed \$63,000; be approved.

CARRIED

### **9. Emergency Services:**

In David Lew's absence, Deputy-Chief, Emergency Services Jeff Horseman presented the following reports for the information of the Committee.

Councillor Shewfelt requested the 911 presentation to Council again.

#### **9.1 Emergency Service Executive Summary – January:**

#### **9.2 December 2010 Monthly Report:**

#### **9.3 CEMC December Report:**

#### **9.4 November & December 9-1-1 Report:**

### **10. Homes for the Aged:**

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

#### **10.1 Report from the Homes for the Aged:**

Barb Springall reported further to her Report that indicated Huronview was in outbreak, she was pleased to advise that Huronview as of January 17<sup>th</sup>, 2011 is not in outbreak any longer. The staff at the Huronview Home for the Aged is to be commended for their response in working diligently to keep the residents from becoming ill with the influenza.

#### **10.2 Palliative Care Death Management: Quiet Room:**



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

Larry Adams, Chief Administrative Officer presented the following piece of correspondence for Council's direction.

11.1 A request from Richard Harding, Program Director of the PHHC (Performance Horse Handler Certificate Program) from REACH for \$100 contribution towards the Business & Communications Award, which will be granted upon graduation to the student that has shown the highest academic proficiency in business related courses within the PHH Curriculum.

There was some discussion about the precedence that approving this request would set.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor A. Versteeg:

THAT:

The request from Richard Harding, Program Director of the PHHC (Performance Horse Handler Certificate Program) from REACH for \$100 contribution towards the Business & Communications Award; be approved.

DEFEATED

**12. Correspondence:**

**13. Accounts and Financial Statements:**

13.a) Accounts up to and including November 30<sup>th</sup>, 2010 were reviewed.

Museum/Gaol	\$8,773.27
Buildings	\$73,918.66
Social Housing	\$351,150.58
EMS	\$34,853.76
Homes for the Aged	\$164,377.89
Council	\$31,041.80
Corporate	\$1,591,026.66
Accessibility	

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Financial statements for the period ending October 31<sup>st</sup>, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	134,318	177,260	902,075	1,004,120	767,757	826,860
Huron Heritage Fund	0	0	13,205	16,670	13,205	16,670
Buildings	1,323,187	1,435,280	1,518,486	1,888,030	195,299	452,750
Social Housing	2,779,163	2,859,380	4,034,589	4,231,100	1,255,426	1,371,720
Social Services	16,738,167	15,912,480	20,079,517	19,441,650	3,341,350	3,529,170
EMS	3,690,181	3,708,140	7,572,177	7,563,280	3,881,996	3,855,140
Homes	12,130,520	11,718,777	13,213,025	13,431,509	1,082,505	1,712,732
Accessibility Committee	0	0	19,672	48,130	19,672	48,130
Council	3,585	0	400,258	522,380	396,673	522,380
Corporate	33,524,253	33,352,180	4,684,223	4,690,590	(28,840,030)	(28,661,590)

MOTION:

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

THAT:

The accounts up to and including November 30<sup>th</sup>, 2010 and the financial statements as of October 31<sup>st</sup>, 2010 be received.

CARRIED

13.b) Accounts up to and including December 31<sup>st</sup>, 2010 were reviewed.

Museum/Gaol	\$11,893.78
Buildings	\$74,368.64
Social Housing	\$399,977.87
EMS	\$39,772.97
Homes for the Aged	\$204,365.69
Council	\$17,182.15
Corporate	\$2,307,487.98
Accessibility	\$2,702.78

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 Wednesday January 19<sup>th</sup>, 2011  
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Financial statements for the period ending November 30<sup>th</sup>, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	149,523	194,986	993,076	1,104,532	843,553	909,546
Huron Heritage Fund	0	0	14,360	18,337	14,360	18,337
Buildings	1,455,233	1,578,808	1,699,522	2,076,833	244,289	498,025
Gaol Building	112,926	112,926	9,378	78,419	(103,548)	(34,507)
Social Housing	3,069,380	3,145,318	4,520,372	4,654,210	1,450,992	1,508,892
Social Services	18,487,968	17,503,728	22,152,650	21,385,815	3,664,682	3,882,087
EMS	4,279,555	4,078,954	8,279,216	8,319,608	3,999,661	4,240,654
Homes	13,080,033	12,885,561	14,256,090	14,731,406	1,176,057	1,845,845
Accessibility Committee	0	0	23,143	52,943	23,143	52,943
Council	3,407	0	549,435	574,618	546,028	574,618
Corporate	36,933,653	36,687,398	5,111,273	5,159,649	(31,822,380)	(31,527,749)

**MOTION:**

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

**THAT:**

The accounts up to and including December 31<sup>st</sup>, 2010 and the financial statements as of November 30<sup>th</sup>, 2010 be received.

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday February 16<sup>th</sup>, 2011 at 9:45 a.m.

**Adjournment:**

**MOTION:**

Moved by: Councillor J. Dietrich and Seconded by: Councillor B. MacLellan:

**THAT:**

The meeting adjourn 11:46 a.m.

CARRIED

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Chair Joe Steffler