



Day Two: Committee of the Whole

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

Minutes - January 20, 2010

GODERICH, ONTARIO



DAY 2 COMMITTEE OF THE WHOLE

Goderich, Ontario
January 20th, 2010

The Day 2 Committee of the Whole met in the Court House Council Chambers in Goderich on the 20th of January, 2010. All members of Council were present except for Councillors J. Seili, B. Van Diepenbeek and D. Johnston. Chair N. Vincent called the meeting to order at 9:48 a.m.

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

There were no declarations of pecuniary conflict of interest.

Councillor's Issues:

Chairman Vincent made an announcement that Huron-Bruce MPP Carol Mitchell was appointed to the position of Minister of Agriculture Food and Rural Affairs. The Honourable Carol Mitchell has represented the residents of Huron County well over the years, as County Councillor, Warden and Member of Provincial Parliament. She is very deserving of this appointment.

Chairman Vincent also announced the recent passing of the former Reeve of Usborne Township, Pat Down.

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor M. Scott:

THAT:

The Day 2 Committee of the Whole Agenda be accepted and all Reports included in the Agenda; with amendments including 6.5 and 7.3, be received.

CARRIED

5. Cultural Services:

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

5.1 Museum and Gaol Information/Updating Report for December, 2009:

6. Social Services:

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

6.1 Report from the Social Services Department:

6.2 Indigent Burials/Funeral Services:

There was some a suggestion to decide this request at the upcoming Budget meeting. Councillor MacLellan requested it be considered now. The request from the Georgian Bay Funeral Service Association was to increase the Indigent Burials/Funeral Services to \$4,995 plus taxes from the current \$3,126 plus taxes.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Warden B. Dykstra:

THAT:

County Council agree to increase the requested fee amount of \$4,995 in two stages; the first 50% increase (\$934.50 equaling \$4,060 plus taxes) in 2010 and the second 50% (\$934.50 equaling \$4,995 plus taxes) in 2011 for Indigent Burials/Funerals.

CARRIED

6.3 Municipal Day Care Fee Increases:

There was a great deal of discussion regarding the increase to the Municipal Day Care Fees.

6.4 Short Form Tender (HC) 2010-01 – Move Out and Cycle Painting:

Director of Social Services Dave Overboe presented this report in the absence Barbara Hall, Housing Services Manager for the information of Committee.

MOTION:

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

THAT:

The recommendation from Barbara Hall, Housing Services Manager that the Short Form Tender (HC) 2010-01 be awarded to M & M Painting & Decorating Ltd. in the amount of \$43,354.50 for the move out and cycle painting for both

the multi-residential and family units with the Huron County Housing Corporation; be approved.

CARRIED

6.5 Affordable Housing Proposal – Huron East – Vanastra:

Director of Social Services Dave Overboe presented this report.

There was a great deal of discussion about the two proposed sites and the studies that have been completed for the proposed Huronview Site and the studies required for the proposed Vanastra site. CAO Adams advised that there was a Motion passed at the January 13th Committee of the Whole meeting that authorized staff to proceed with the application for funding at the proposed Huronview Site. There was a consensus that once the funding is in place for the Affordable Housing project at the proposed Huronview Site; if Council wish to proceed to perform the studies to consider the project at the proposed Vanastra site, it will come back to Council for their ratification.

7. Emergency Medical Services:

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

7.1 January Emergency Services Update:

7.2 Hospital Discussions:

7.3 Elections Canada/Ontario:

David Lew, Chief, Emergency Services presented this “walk in” report for the information of Committee.

There was a great deal of discussion about the costing of the mapping versus the need for the County of Huron and the potential to charge agencies for their reproduction.

The cost per license for this mapping software is \$5,000 and it was confirmed by Treasurer Carey it has already been included in the 2010 Budget.

Jason Dodds, 911 Specialist with the County of Huron answered questions from Council.

MOTION

Moved by: Councillor K. Oke and Seconded by: Councillor B. Siemon:

THAT:

EMS/911 work towards accommodating this request as time and resources permit.

CARRIED

8. Homes for the Aged:

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

8.1 Report for the Homes for the Aged:

8.2 Unimac Gas Dryer Purchase for Huronview:

Tracey Seymour/Environmental Services Manager presented this report.

MOTION:

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

THAT:

The recommendation from Tracey Seymour, Environmental Services Manager that the Homes for the Aged proceed with the purchase of a Unimac Gas Dryer for Huronview from Harco Ltd., at the purchase price of \$4,975 plus applicable taxes; be approved.

CARRIED

8.3 2009 year end Risk Management Report:

Connie Townsend, Nutrition Care Manager presented this report. It was necessary for some of this report to be in a "closed to the public" session.

MOTION:

Moved by Councillor D. Kelly and Seconded by: Councillor B. MacLellan:

THAT:

The Committee do now go into a "closed to the public session" at 11:05 a.m. under Section 239 of *the Municipal Act, 2001* as amended:

- reason for closed session – *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

CAO Larry C. Adams, Homes Administrator Barb Springall, Nutrition Care Manager Connie Townsend, Treasurer David Carey and Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

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

THAT:

The Committee rise from the "closed to the public session" at 11:16 a.m.

CARRIED

8.4 Homes for the Aged Correspondence:

8.4.1 Correspondence from Carol Mitchell, M.P.P. Huron-Bruce; advising of Home Administrator Springall's request forwarded to the Minister of Health and Long-Term Care regarding the loss of provincial funding for 2010; under the Province's new formula. Also enclosed was the letter from the Ministry of Health and Long-Term Care advising of the CMI funding.

8.4.2 The South West LHIN Board of Directors Highlights – December 2009.

9. Administration, Policies & Other Issues:

CAO Adams, reminded Councillors of the Special Budget meeting on January 27th at 9:00 a.m.

CAO Adams verbally reported on the question at an earlier meeting from Councillor B. Van Diepenbeek regarding the process for harvesting coyotes as it relates to the Ministry of Natural Resources (MNR). There has been a change from the Applications being approved at the MNR office in Clinton to approval coming from a Wild Life Specialist at the MNR office in Guelph. This is causing a delay for those wishing to harvest the coyotes immediately, having to wait three or more days. This presents a problem as by the time the approval has been received from Guelph, many times the coyotes have moved from the area that the application has approved for the harvest.

There was a great deal of discussion about this problem in Huron County. CAO Adams advised that Bruce County has made application to the Minister of Natural Resources at the OGRA/ROMA Conference to meet with politicians

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from Bruce, Grey and Huron Counties to streamline the process for harvesting coyotes.

CAO Adams is preparing a Report for the COTW meeting next month.

10. Correspondence:

CAO Adams pointed out that Municipal Employer Pension Centre of Ontario (MEPCO) being the caretaker of OMERS on behalf of the employers are requesting financial support of \$2,500.

11. Accounts and Financial Statements:

Accounts up to and including December 31st, 2009 will be reviewed.

Museum/Gaol	\$ 9,143.75
Social Housing	\$ 268,696.63
Ambulance	\$ 33,905.38
Homes for the Aged	\$ 211,422.65
Council	\$ 15,259.39
Corporate	\$1,991,068.35
Accessibility	\$ 792.58

Financial statements for the period ending November 30th, 2009 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$150,620	\$161,357	\$ 975,132	\$ 1,024,567	\$ 824,512	\$863,210
Huron Heritage Fund	\$ -	\$ -	\$ 8,373	\$ 18,333	\$ 8,373	\$ 18,333
Social Services	\$16,569,343	\$18,833,870	\$20,742,139	\$22,577,505	\$4,172,796	\$3,743,635
Social Housing	\$3,637,647	\$2,404,535	\$5,045,461	\$3,742,339	\$1,407,814	\$1,337,804
Ambulance	\$4,033,132	\$3,957,284	\$7,935,036	\$8,042,503	\$3,901,904	\$4,085,219
Homes for the Aged	\$12,676,928	\$12,538,882	\$14,140,998	\$14,328,442	\$1,464,070	\$1,789,560
Accessibility Committee	\$ -	\$ -	\$33,331	\$50,708	\$33,331	\$50,708
Council	\$ -	\$ -	\$461,946	\$536,041	\$461,946	\$536,041
Corporate	\$36,763,991	\$37,189,054	\$4,872,998	\$5,137,792	\$(31,890,993)	\$(32,051,262)

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MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor J. Fergusson:

THAT:

The accounts up to and including December 31st, 2009 and the financial statements as of November 30th, 2009; be received.

CARRIED

NEXT MEETING:

The next meeting of Day 2 Committee of the Whole will be in the Council Chambers of the Court House, Goderich on Wednesday February 17th, 2010 at 9:45 a.m.

ADJOURNMENT:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Kelly:

THAT:

The meeting adjourn at 11:40 p.m.

Chair N. Vincent