



Day Two: Committee of the Whole

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

Minutes - January 22, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
January 22, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 22nd day of January 2014.

1. CALL TO ORDER:

All members of Council were present except Councillor Klopp and MacLellan. Chair Hessel called the meeting to order at 9:01 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

Section 12 – Closed to Public Session was moved to before Section 4 of the agenda. Labour Relations – EMS was deleted from this section.

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Grace

THAT:

The Committee of the Whole Day 2 Agenda for January 22, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

Closed to the Public Session:

County Clerk Susan Cronin delegated the Clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25* on the 22nd of January, 2014 for this meeting to Greg Stewart, Municipal Solicitor, for CAO Performance Review.

MOTION:

Moved by: Warden Steffler and Seconded by: Councillor Dietrich

THAT:

The Committee do now go into a "Closed to the Public Session" at 9:02 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

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- Personal matters about an identifiable individual, including municipal or local Board employees – SMT Performance Review
- Personal matters about an identifiable individual, including municipal or local Board employees – CAO Performance Review

AND FURTHER THAT:

CAO Brenda Orchard (#1 only) and Greg Stewart (#1 and #2) remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

The Committee rise from the “Closed to the Public Session” at 10:32 a.m.

CARRIED

Council recessed at 10:32 a.m. and resumed at 10:43 a.m.

MOTION:

Moved by: Councillor Robertson and Seconded by: Councillor Gowing

THAT:

CAO Orchard proceed with the recruitment of a Professional Engineering position.

CARRIED

4. DELEGATIONS: none

5. COUNCILLOR’S ISSUES:

Warden Steffler informed members of Council that correspondence was received from the Perth County Health Unit stating that they were not interested in pursuing a merger with Huron County Health Unit.

Councillor Grace distributed complimentary passes to each member of Council for the Canada Blooms Flower and Garden Festival March 14-23, 2014 event in Toronto. Correspondence was sent by the Warden to each lower tier requesting volunteers.

Councillor Jewitt requested orientation sessions be organized for candidates interested in running in the 2014 Municipal Election. CAO Orchard will discuss this at the next CAO meeting.

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6. CONSENT AGENDA (Items 6.1 through 6.14):

- 6.1 Museum and Gaol Information Report for December 2013: (prepared by Meighan Wark)

ACTION: Received for information.

- 6.2 Community Museums Operating Grant (CMOG): (prepared by Meighan Wark)

ACTION: Received for information.

- 6.3 Extending Reciprocal Agreement: (prepared by Claire Carter)

MOTION:

THAT:

The recommendation of Claire Carter, Business Development Manager, that the Huron County Museum and Historic Gaol include Simcoe County Museum and Waterloo Region Museum as reciprocal membership partners, be approved.

- 6.4 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

- 6.5 Transportation of Dangerous Goods - Railway: (prepared by David Lew)

ACTION: Received for information.

- 6.6 Request from the Georgian Bay Funeral Service Association: (prepared by Michele Gaynor)

MOTION

THAT:

The recommendation of Michele Gaynor, Social Services Manager, that the rates included in the Indigent Burials/Funeral Service policy be maintained at 2011 level, be approved.

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- 6.7 Homes for the Aged Information Update (prepared by Barb Springall)

ACTION: Received for information.

- 6.8 Ministry of Health and Long-Term Care One-Time Funding (prepared by Barb Springall)

The Ministry of Health and Long-Term Care (LTCH) has announced one-time funding for the 2013-14 fiscal year for training and development of LTCH direct care staff. The funding for Huronview (\$15,600) and Huronlea (\$8,300) is to be used by March 31, 2014.

MOTION:

THAT:

The recommendation of Barb Springall, Homes for the Aged Executive Director, that the Executive Director be authorized to utilize the funds within the program conditions, be approved.

- 6.9 Social and Property Services Update (prepared by Dave Overboe)

ACTION: Received for information.

- 6.10 Child Care Operating Grants (prepared by Michele Gaynor)

ACTION: Received for information.

- 6.11 Township of Whitewater Region correspondence and resolution re: proposed new OPP billing model.

ACTION: Received for information.

- 6.12 The Council of Canadians re: ***Our Great Lakes Commons: A People's Plan to Protect the Great Lakes Forever*** written by Maude Barlow. **(Copies of this publication are available in the Clerk's office)**

ACTION: Received for information.

- 6.13 **Ministry of Agriculture and Food re: the 2014 Premier's Award for Agri-Food Innovation Excellence program.** (Information available in the **Clerk's office**)

ACTION: Received for information.

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6.14 Accounts and Financial Statements:

Accounts up to and including December 31, 2013 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	11,877.12
Buildings	73,218.30
Social Housing	233,093.17
EMS	56,909.90
Homes for the Aged	219,722.98
Council	6,714.82
Corporate	2,076,890.89

Financial statements for the period ending November 30, 2013 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	198,196	234,025	1,272,004	1,361,646	1,073,808	1,127,621
Huron Heritage	-	-	14,944	22,913	14,944	22,913
Buildings	1,515,657	1,605,417	1,575,381	2,176,988	59,724	571,571
Social Housing	2,823,174	3,043,623	4,994,719	5,197,918	2,171,545	2,154,295
Social Services	11,406,991	12,302,070	15,378,100	15,806,934	3,971,109	3,504,864
EMS	4,544,724	4,464,042	9,421,873	9,513,152	4,877,149	5,049,110
Homes	11,722,505	11,372,082	13,902,277	14,094,058	2,179,772	2,721,976
Council	779	-	463,534	556,732	462,755	556,732
Corporate	38,802,752	38,467,396	5,109,480	5,844,556	(33,693,272)	(32,622,840)

ACTION:

THAT:

The accounts up to and including December 31, 2013 and the financial statements as of November 30, 2013 be received.

Consent Agenda:

There was discussion regarding OPP costs and alternatives.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Dietrich

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THAT:

Items 6.1 through 6.14 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

8.1 Quotation (HPS) 2014-01 - prepared by Barbara Hall

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the Quotation (HPS) 2014-01 be awarded to the qualified bidder, Brad Baker Plumbing, Heating and Electrical, for the supply of all labour, materials and equipment for the complete installation of a 20 ton HVAC unit and controls for the main rooftop unit at the Health & Library Complex, be approved.

CARRIED

8.2 Planning for 2014 Capital Projects- **Use of 80% of last year's approved Capital Budget** - prepared by Barbara Hall

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Rintoul

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council allow the Housing and Property Services **division to use up to 80% of last year's approved Capital Budget to tender a** portion of the 2014 work for both Housing and Property Services in the first quarter of 2014, be approved.

CARRIED

8.3 2014 Child Care and Family Support Program Service Agreement - prepared by Michele Gaynor

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that a by-law be approved authorizing the acceptance of the annual funding between the Ministry of Education and the County of Huron.

CARRIED

- 8.4 SAMS (Social Assistance Management System) Group Facilitator Agreement - prepared by Michele Gaynor

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Versteeg

THAT:

The recommendation of Michele Gaynor, Social and Property Services Manager, that the County of Huron through the Social and Property Services Department enter into a SAMS Group Facilitator Agreement with the Corporation of the County of Grey;

AND FURTHER THAT:

A by-law be approved authorizing the signing of the agreement.

CARRIED

9. EMERGENCY SERVICES:

- 9.1 Land Ambulance Grant Agreement - prepared by David Lew

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Robertson

THAT:

The recommendation of David Lew, Chief, Emergency Services, that County Council approve the Land Ambulance Grant Agreement with the Province of Ontario, be approved;

AND FURTHER THAT:

A by-law be approved to endorse this agreement.

CARRIED

10. HOMES FOR THE AGED:

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

- 11.1 EMS Review – Tracking Sheet (prepared by Brenda Orchard). CAO Orchard requested amending the document so the Professional Engineer position will be the “person responsible” instead of the EMS Chief and completion dates will be adjusted as to the recruitment of this position.

MOTION:

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Moved By: Councillor Shewfelt and Seconded By: Councillor Dietrich

THAT:

The recommendation by Brenda Orchard, CAO, that Council receives the EMS Review Tracking Chart as amended, for information, be approved.

CARRIED

11.2 Management Structure - prepared by David Lew

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Grace

THAT:

The recommendation by David Lew, Chief, Emergency Services, that Council receives the Management Structure report as information, be approved.

CARRIED

11.3 Deployment Strategy Recommendations - prepared by Jeff Horseman

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Dietrich

THAT:

The recommendation by Jeff Horseman, Deputy Chief, Emergency Services, that Council receives the Deployment Strategy Recommendations report as information, be approved.

CARRIED

11.4 Cost Comparison between 24 and 12 Hour Shifts - prepared by Jeff Horseman

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Robertson

THAT:

The recommendation by Jeff Horseman, Deputy Chief, Emergency Services, that Council receives the Cost Comparison between 24 and 12 Hour Shifts report as information, be approved.

CARRIED

11.5 Ambulance Replacement - prepared by David Lew

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

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The recommendation of David Lew, Chief, Emergency Services, that the Huron County Council approve the ambulance replacement process of purchasing two new ambulances each year based on the seventy-two (72) month timetable, beginning in 2014, be approved.

CARRIED

11.6 Base Furniture - prepared by David Lew

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Dietrich

THAT:

The recommendation by David Lew, Chief, Emergency Services, that Council receives the Base Furniture report as information, be approved.

CARRIED

11.7 Performance Measures - prepared by David Lew

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Versteeg

THAT:

The recommendation of David Lew, Chief, Emergency Services, that the County of Huron Council approve the Performance Measures Canadian Triage and Acuity Scale (CTAS) levels be changed from:

CTAS 1 8min - 35%	CTAS 2 17min -	CTAS 3 17min -	CTAS 4 120min -	CTAS 5 120min -
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To the following CTAS levels:

CTAS 1 8min - 40%	CTAS 2 17min - 65%	CTAS 3 17min - 50%	CTAS 4 30min - 65%	CTAS 5 30min - 50%
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be approved.

CARRIED

11.8 Advanced Care Paramedics - prepared by David Lew

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Grace

THAT:

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The recommendation of David Lew, Chief, Emergency Services, that the County Council approve the review of the Advanced Care Paramedic (ACP) program in the County of Huron by an Ontario Base Hospital Physician in conjunction with the Huron County EMS to determine if the ACP interventions have had a positive impact on patient outcome, be approved.

CARRIED

11.9 Southwest Economic Alliance (SWEA) Intelligent Region Project -
prepared by Scott Tousaw

The Southwest Economic Alliance (SWEA) has secured funding and retained Cisco Canada to conduct a benchmarking and community engagement study across the region. The study will gauge existing and future uses of information and communications technology (ICT) by all sectors (health, education, industry, agriculture, etc.). This benchmarking will form the basis for future strategies to improve programs, applications and functionality of ICT for economic development. Local providers of ICT will be involved throughout the study. SWEA will provide temporary staff locally, through the Job Creation Partnership program, to raise awareness, collect information, arrange meetings, etc. The costs to the County include providing workstations for the temporary staff and guiding the project (existing Economic Development staff).

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Gowing

THAT:

The recommendation of Scott Tousaw, Director, that a By-law be prepared and the Warden and Clerk be authorized to sign the Memorandum of Understanding with SWEA, be approved.

CARRIED

11.10 Action Plans for the 2013 Strategic Plan.

The review of the Action Plans for the 2013 Strategic Plan will be at the March 5, 2014 Council meeting.

12. "CLOSED TO THE PUBLIC SESSION":

After section 3 in agenda.

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13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on February 12, 2014 at 9:00 a.m.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 11:30 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin