



Day Two: Committee of the Whole

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

Minutes - June 15, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
June 15th, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15th of June, 2011. All members of Council were present except for Councillors Grace and Klopp. Councillors Dietrich and Hessel left the meeting at 11:00 a.m. Councillor Shewfelt left the meeting at 11:40 a.m. Councillor Robertson left the meeting at 11:45 a.m. Chair J. Steffler called the meeting to order at 9:58 a.m.

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

Councillors MacLellan, Ginn, Van Diepenbeek and Rintoul declared a conflict with item 5.1 on the Agenda.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for June 15th, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

4. Delegation:

4.1 Christine Heffer - Lyme Disease:

Christine Heffer delivered a presentation on Lyme Disease. As an adult living with the disease, Christine was able to communicate the frustration and the pitfalls in Ontario with the receiving the proper diagnosis on this disease. The lack of education both to the public and the medical profession was highlighted in Christine's presentation.

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor D. Shewfelt:

THAT:

Motion Con't. on Page 2.

Motion Con't. from Page 1.

The Council of the County of Huron agree to petition the legislative assembly of Ontario to request the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnostic and successful treatment protocols available to patients and physicians.

CARRIED

5. Councillor's Issues:

Councillor B. MacLellan announced he is putting his name forward as a candidate for the 2012 Huron County Warden.

5.1 Councillor B. Siemon's Councillor Issue from Seventh Session – June 1st, 2011:

"Requesting that the Low Frequency Noise (LFN) Committee be placed on the COTW Day 2 Agenda to have County Council broaden the mandate for the LFN Committee to include impacts and other health issues from wind turbines."

MOTION:

Moved by: Councillor B. Barnim and Seconded by: Councillor D. Riach:

THAT:

The Council of the County of Huron request the Low Frequency Noise (LFN) Committee to broaden their mandate for the LFN Committee to include impacts and other health issues from industrial wind turbines.

DEFEATED

6. Cultural Services:

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

6.1 Museum and Gaol Information/Updating Report for May:

6.2 Request for Support from South Huron Heritage Advisory Committee:

MOTION:

Moved by: Warden Vincent and Seconded by: Councillor Versteeg:

THAT:

The recommendation of Beth Ross, Director of Cultural Services to deny the request from the South Huron Heritage Advisory Committee; be approved;

AND FURTHER THAT:

A letter; be sent to the South Huron Heritage Advisory Committee with information about the Huron Heritage Fund application process.

CARRIED

6.3 Appoint a Director of Cultural Services:

MOTION:

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

THAT:

The Council of Huron County appoint Ms Meighan Wark as the Director of Cultural Services effective upon ratification on July 6th, 2011;

AND FURTHER THAT:

A By-law and employment contract; be prepared for the July 6th, County Council meeting.

CARRIED

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:

There was some discussion regarding the 18% increase of total applications on the wait list for affordable housing in Huron County since April 2010.

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor D. Frayne:

THAT:

Staff; be directed to make a request to be a delegation to the Ministry of Municipal Affairs and Housing at the upcoming Association of Municipalities (AMO) conference in London; to discuss the *Landlord and Tenant Act*.

CARRIED

7.2 Huron Sands Non-Profit Homes Inc.

Barbara Hall, Housing Services Manager prepared a report entitled Huron Sands Non-Profit Homes Inc., for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager to increase the benchmark subsidy provided monthly by the County of Huron to Huron Sands Non-Profit Homes Inc. from the current monthly subsidy of \$14,444.31 to \$15,644.31; which is an increase of \$14,400 annually or \$1,200 per month; be approved.

CARRIED

7.3 Affordable Housing Program – New Proponent for Clinton:

Barbara Hall, Housing Services Manager prepared a report entitled Affordable Housing Program – New Proponent for Clinton, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the Council of the County of Huron provide approval for Housing Services to proceed with the recent proposal submitted by a private proponent; McPhail Developments Inc.; regarding the remaining funds available from the original Affordable Housing Program build in Clinton; be approved;

AND FURTHER THAT:

This would be contingent upon approval by the Ministry of Municipal Affairs and Housing for the reallocation of the original remaining Affordable Housing Program (AFP) in Clinton.

CARRIED

7.4 Maple Tree Community Housing Corporation – Construction Tender Results:

Barbara Hall, Housing Services Manager prepared a report entitled Maple Tree Community Housing Corporation – Construction Tender Results, for the information of the Committee.

Director of Social Services Dave Overboe requested this report be removed from the Agenda, pending more information.

7.5 Public Tender – Attic Insulation:

Barbara Hall, Housing Services Manager prepared a report entitled Public Tender – Attic Insulation, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that Public Tender (HS) 2011-06; be awarded to Benmiller Construction for the supply of all labour, materials, accessories and equipment for fiberglass attic insulation; at the total cost of \$25,272.64; be approved.

CARRIED

7.6 Clinton Site – Back Up Power Remediation:

Dave Breznik, Facilities Manager prepared a report entitled Clinton Site – Back Up Power Remediation, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Dave Breznik, Facilities Manager that Integrated Engineering be awarded the contract for engineering services to replace the present transformer servicing both the Jacob Memorial Building and the Health & Library Complex with a separate transformer and power generator for each building; at the total cost of \$13,000; be approved.

CARRIED

7.7 Court House Clock Repair:

Dave Breznik, Facilities Manager prepared a report entitled Court House Clock Repair, for the information of the Committee.

MOTION:

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

THAT:

Motion Con't. on Page 6.

Motion Con't. from Page 5.

The recommendation of Dave Breznik, Facilities Manager that the contract to repair both clocks and the chime system located on the County Court House Building; be awarded to Harkes Industrial Inc., in the amount of \$16,561.88; be approved.

CARRIED

7.8 Funding Agreement with the Ministry of Education:

Eveleen McDonagh, Children's Services Manager prepared a report entitled Funding Agreement with the Ministry of Education, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Eveleen McDonagh, Children's Services Manager that the annual Funding Agreement be renewed between the Ministry of Education and the County of Huron; be approved.

CARRIED

Councillors Dietrich and Hessel left the meeting at 11:00 a.m.

8. Emergency Services:

Jeff Horseman, Deputy Chief, Emergency Services presented the following reports in Chief of Emergency Services, David Lew's absence.

8.1 Emergency Services Executive Summary – June:

David Lew, Chief, Emergency Services prepared a report entitled Emergency Services Executive Summary – June, for the information of the Committee.

Councillor MacLellan requested information about the number of people who signed up for PRISM911 at the recent Firemen's Breakfast in Brucefield. Deputy Chief Horseman will respond with this follow up information.

8.2 EMS Report:

Jeff Horseman, Deputy Chief, Emergency Services prepared a report entitled EMS Report, for the information of the Committee.

8.3 911 Report:

Jason Dodds, 911 System Specialist prepared a report entitled 911 Report, for the information of the Committee.

8.4 Temporary EMS Post at Clinton Fire Hall:

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of David Lew, Chief, Emergency Services that the location of an ambulance at the Clinton Fire Hall, Central Huron; be approved;

AND FURTHER THAT:

This arrangement will be only until the Blyth Fire Hall in the Township of North Huron is ready for occupancy by the EMS;

AND FURTHER THAT:

The Warden and Clerk; be authorized to sign a Letter of Agreement with the Municipality of Central Huron.

CARRIED

Councillor Shewfelt left the meeting at 11:40 a.m. Councillor Robertson left the meeting at 11:45 a.m.

9. Homes for the Aged:

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

9.1 Report from the Homes for the Aged:

9.2 Meat Request for Quotation for Huron County Homes for the Aged:

Connie Townsend, Nutrition Manager/Assistant Administrator prepared a report entitled Meat Request for Quotation for Huron County Homes for the Aged, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Connie Townsend, Nutrition Manager/Assistant Administrator that the Homes for the Aged proceed with utilizing Metzger Meats as the vendor for meat products; be approved.

CARRIED

9.3 Huronview/Huronlea Front Entrance Project/Capital Project:

Tracey Seymour, Environmental Services Manager prepared a report entitled Huronview/Huronlea Front Entrance Project/Capital Project, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager that the services of the Architect firm of Gail E. Lamb Inc., be engaged for the design and build phase of the new entrance areas for Huronview and Huronlea Homes for the Aged; be approved.

CARRIED

9.4 Point of Care Kiosk/Capital Request:

Becky Jervis, Business Manager prepared a report entitled Point of Care Kiosk/Capital Request, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Becky Jervis, Business Manager that Huronlea Homes for the Aged proceed with the purchase of 8 Point of Care kiosk and that Huronview proceed with the purchase of a 16 Point of Care kiosk; from the supplier Careworx; at a total cost of \$53,715.14 (including taxes); be approved.

CARRIED

9.5 Bulletin: Important News Regarding Long-Term Care Home Co-payment Rates from the Ministry of Health and Long-Term Care:

This was for information only.

10. Administration, Policies & Other Issues:

10.1 Appoint Alternative Council member to the Maple Tree Community Housing Board of Directors:

MOTION:

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

THAT:

The Council of Huron County; agree to appoint Councillor J. Steffler as the alternative County Council member to the Maple Tree Community Housing Board of Directors.

CARRIED

11. Correspondence:

Warden Vincent announced that Councillor J. Grace was acclaimed as a member of the South West Economic Alliance (SWEA) Board of Directors at the recent SWEA Assembly in Guelph.

12. Accounts and Financial Statements:

Accounts up to and including May 27th, 2011 were reviewed.

Museum/Gaol	\$11,247.29
Buildings	\$70,950.83
Social Housing	\$212,066.02
EMS	\$39,666.08
Homes for the Aged	\$156,936.13
Council	\$8,003.60
Corporate	\$1,584,562.89
Accessibility	\$2,286.62

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	29,950	72,152	331,289	423,556	301,339	351,404
Huron Heritage	-	-	1,500	6,668	1,500	6,668
Buildings	600,706	599,156	638,205	777,604	37,499	178,448
Social Housing	766,879	803,196	1,417,938	1,401,188	651,059	597,992
Social Services	4,783,366	6,000,744	5,656,531	7,059,988	873,165	1,059,244
EMS	1,554,830	1,550,588	3,146,786	3,194,240	1,591,956	1,643,652
Homes	3,924,343	4,934,388	4,085,945	5,510,572	161,602	576,184
HCAAC	-	-	12,622	19,904	12,622	19,904
Council	675	-	190,147	220,336	189,472	220,336
Corporate	13,588,690	13,614,148	1,852,973	2,366,948	(11,735,717)	(11,247,200)

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor N. Rintoul:

THAT:

The accounts up to and including May 27th, 2011 and the financial statements as of April 30th, 2010; be received.

CARRIED

"Closed to the Public Session":

There was not a Closed to the Public Session.

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday August 10th, 2011 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor P. Gowing:

THAT:

The meeting adjourn at 11:59 a.m.

CARRIED

Chair J. Steffler