



Day Two: Committee of the Whole

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

Minutes - June 16, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
June 16th, 2010

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16th of June, 2010. All members of Council were present except for Councillors J. Grace, K. Oke, J. Seili and D. Shewfelt. 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.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for June 16th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

CAO Larry C. Adams reported that if any member of County Council would like a delegation with a Provincial Ministry at the AMO conference, to please advise him.

CAO Larry C. Adams reported that he had been approached to run as a member of the 2010-2012 AMO Board of Directors, County Caucus (municipal employee). Currently, Wayne Jamieson, CAO of Bruce County is holding that position.

MOTION:

Moved by: Councillor D. Johnston and Seconded by: Warden B. Dykstra:

THAT:

The Council of the County of Huron support CAO Larry C. Adams' candidacy for the 2010-2012 AMO Board of Directors, County Caucus (municipal employee) at the AMO conference, in August, 2010.

CARRIED UNANIMOUSLY

5. Cultural Services:

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

5.1 Museum and Gaol Information/Updating Report for May 2010:

5.2 Gene McGee Collection:

MOTION:

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that the Museum proceed to accept the offer of Mr. McGee's donation in accordance with the Museum's Collection Policy and Procedures; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that the Museum include components of the Gene McGee collection in the current Military Gallery and feature a temporary exhibit on the Port Albert Air Navigation School during the summer of 2011; subject to the donation being made at least six months in advance; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that the issues of accessibility and security be addressed at the Goderich Airport before the County participates in a permanent exhibit at the Goderich Airport under similar conditions to the Sky Harbour Gallery, e.g. in partnership with the Town of Goderich and the community, subject to the donation of the artifacts to the County; be approved;

AND FURTHER THAT:

The County Museum would take the lead on developing the exhibit itself.

CARRIED

Councillor Van Diepenbeek thanked Beth Ross for her work in the County accessing the McGee collection.

6. Social Services:

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

6.1 Report from the Social Services Department:

6.2 Short Form Tender (HS) 2010-07 – Boiler Replacement:

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor T. Collyer:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the Short Form Tender (HC) 2010-07 for the boiler replacement at 359 Edwards Street, Wingham be awarded to D.B. Mechanical Plumbing, Heating and HVAC in the amount of \$33,294.44; be approved.

CARRIED

6.3 Short Form Tender (HS) 2010-08 – Make Up Air Replacement and Relocation of Domestic Hot Water System – 31 Main Street, Zurich:

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the Short Form Tender (HS) 2010-08 for the supply and installation of the Make Up Air Unit and the relocation of the Domestic Hot Water System at 31 Main Street, Zurich be awarded to Brad Baker Plumbing & Heating in the amount of \$27,037.50; be approved.

CARRIED

6.4 Architectural/Construction Technologist Position:

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the Social Services Department proceed with the hiring of the Architectural/Construction Technologist contract position; be approved.

CARRIED

6.5 Designation of 400 Alexander Street, Brussels as a Senior Citizen Building:

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that Social Services continue to pursue solutions to the ongoing problems at 400 Alexander Street, Brussels and to retain the designation as an adult building; be approved.

Councillor B. Siemon requested a Recorded Vote:

YEAS: Collyer
MacLellan
Bezaire
Dietrich
Scott
Robertson
Dowson
Rintoul
Van Diepenbeek
Johnston
Dykstra
Kelly
Fergusson
Vincent

NAYS: Siemon
Demaray

ABSENT: Seili
Shewfelt
Grace
Oke

YEAS – 14, NAYS – 2, ABSENT – 4
CARRIED

6.6 Huronview Slope Remediation Project Contract No. 08239:

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Dietrich:
THAT:

The recommendation of Dave Breznik, Facilities Manager; that the tender for the slope remediation project (Contract No. 08239) at the Huronview site be awarded to VanDriel Excavating Inc., in the amount of \$119,767.04 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that the tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

7. Emergency Services:

7.1 Emergency Services Update:

In Chief of Emergency Services David Lew's absence, Deputy Chief Jeff Horseman presented the report for Emergency Services.

Councillor B. MacLellan questioned the percentage of residents in Huron County that are set up with PRISM 911. Deputy Chief Horseman reported he is unsure of the percentage; however Emergency Services recently did a campaign with the Health Unit to promote the advantages of being set up with PRSIM 911.

There was some discussion regarding the promotion of PRISM 911 with the member municipalities as they prepare to mail out their tax bills in August.

8. Homes for the Aged:

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

8.1 Report from the Homes for the Aged:

8.2 Emergency Fan Out Procedures for the Homes:

MOTION:

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

The recommendation of Lori Demaiter, Acting Business Manager; that the Emergency Fan Out Policy for the Homes for the Aged; be approved.

CARRIED

8.3 Huronlea/Dining Room and Area Flooring Project:

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; that the tender for the vinyl flooring for the main dining room at Huronlea be awarded to TenPas Décor Centre in the amount of \$21,948.30, plus applicable taxes; be approved.

CARRIED

8.4 Huronlea Water Softener System:

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; that the tender for a water softener system for Huronlea be awarded to Dale Pump and Farm Service Ltd. in the amount of \$9,400.00, plus applicable taxes; be approved.

CARRIED

8.5 Huronview Roofing Project/Capital Request:

MOTION:

Moved by: Councillor D. Kelly and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; that the tender for the Huronview roofing project be awarded to Morgan Roofing Contractors in the amount of \$45,671.00, plus applicable taxes; be approved.

CARRIED

8.6 Correspondence:

- a) Bulletin: Important news regarding Long-Term Care Home Co-payment Rates
- b) LTCH Act & Regulations: Executive Overview: Areas of Consideration
- c) A thank you note from a resident and her family

8.7 Nursing Graduate Guarantee for New Graduate Nurses:

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Councillor B. Dowson:

THAT:

The Walk In Report entitled Nursing Graduate Guarantee for New Graduate Nurses; be received.

CARRIED

MOTION:

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

THAT:

The recommendation of Barb Springall, Homes Administrator; that the Huronview Home for the Aged participates in the Nursing Graduate Guarantee Program for one RN position; be approved.

CARRIED

9. Administration, Policies & Other Issues:

Councillor J. Bezaire presented a power point presentation entitled Paperless Council, for the information of the Committee.

9.1 Paperless Council:

MOTION:

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

THAT:

The recommendation of the Paperless Council Ad Hoc Committee; that the Paperless Ad Hoc Committee members and Senior Management "test drive" the Paperless Council over the next five (5) months to assist staff in implementing the program with a live date beginning December, 2010; be approved.

CARRIED

Councillors B. MacLellan and B. Dowson left the meeting at 12:03 p.m.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of the Paperless Council Ad Hoc Committee; that the Facilities Manager be instructed to have the required wiring in the Council Chambers completed in July 2010; be approved.

CARRIED

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of the Paperless Council Ad Hoc Committee; that Councillors either:

- choose a laptop based on the models included in the Paperless Council Report (or models that are available at that time) or;
- should a Councillor prefer, be provided with a one-time allowance (amount to be determined) to acquire a laptop of their choice;

be approved.

CARRIED

9.2 Amendments to the Human Resource Policy No. 5.1, Occupational Health and Safety Policy:

Darcy Michaud, Director of Human Resources presented the report entitled Amendments to the Human Resource Policy No. 5.1, Occupational Health and Safety Policy, for the information of the Committee. These amendments will address the Bill 168 legislation.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor D. Johnston:

THAT:

The recommendation of Darcy Michaud, Director of Human Resources; that the amendments to Human Resource Policy No. 5.1, Occupational Health & Safety Policy; be approved.

CARRIED

9.3 Recognition of a Police Officer; a Paramedic and a Firefighter:

MOTION:

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

THAT:

The Policy entitled Recognition of a Police Officer, a Paramedic and a Fire Fighter of the Year Policy; be adopted by the Council of the County of Huron;

AND FURTHER THAT:

This Policy to be effective immediately.

CARRIED

County Treasurer David Carey advised it will be necessary for County Council to repeal By-law No. 14-2010; being a By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes. This results from an anomaly with respect to one multi-residential property. This will be on the County Council agenda for July 7th, 2010.

10. Correspondence:

11. Accounts and Financial Statements:

Accounts up to and including May 27th, 2010 were reviewed.

Museum/Gaol	\$11,255.51
Buildings	39,919.77
Social Housing	236,075.50
EMS	37,757.33
Homes for the Aged	137,117.09
Council	6,671.11
Corporate	1,750,392.40
Accessibility	281.07

Financial statements for the period ending April 30th, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	26,742	58,675	324,390	372,569	297,648	313,894
Buildings	524,121	532,115	590,579	748,334	66,458	216,219
Social Housing	903,025	874,375	1,418,392	1,360,851	515,367	486,476
Social Services	6,249,563	6,848,681	7,892,844	8,210,000	1,643,281	1,361,319
EMS	1,466,058	1,439,012	2,958,802	2,924,547	1,492,744	1,485,535
Homes	4,496,734	4,565,707	4,826,331	5,082,442	329,597	516,735
Access. Committee			10,890	18,441	10,890	18,441
Council			193,064	198,922	193,064	198,922
Corporate	13,467,624	13,523,291	1,867,037	1,867,489	(11,600,587)	(11,655,802)

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor M. Scott:

THAT:

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

CARRIED

Next Meeting:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday August 11th, 2010 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Bezaire:

THAT:

The meeting adjourned 12:14 p.m.

Chair N. Vincent