



# Day Two: Committee of the Whole

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

Minutes - June 20, 2012

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Clinton, Ontario  
June 20<sup>th</sup>, 2012

The Committee of the Whole Day 2 met in the Auditorium of the Health and Library Complex, south of Clinton on the 20<sup>th</sup> of June, 2012. All members of Council were present except for Warden MacLellan and Councillors Grace and Klopp. Chair A. Versteeg called the meeting to order at 9:45 a.m.

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

There were no declarations of pecuniary conflict of interest.

### RESOLUTION:

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

### THAT:

The Committee of the Whole Day 2 Agenda for June 20th, 2012 with the addition of Item 10.4 – Truck Mounted Anti-ice Unit Purchased; be accepted and all Reports included in the Agenda; be received.

CARRIED

The presentation of certificates to County staff per agenda Item 9.1 was made at this time.

### **Councillor's Issues:**

Councillor Robertson introduced a letter written by 13 year old Dean Bell to the Premier of Ontario requesting that the Provincial decision regarding SLOTS be reconsidered. Chair Versteeg read the letter to the Committee.

Councillor G. Robertson declared his intention to run for the position of Warden of The County of Huron for 2013.

Councillor Vincent sought and received the names of Councillors who would be participating in the Communities in Bloom Golf Tournament, to be held in Goderich.

Councillor Ginn advised that there is a meeting in Milton on Thursday morning June 21 with the CEO and staff of OLG-SLOTS.

**6. Cultural Services:**

Meighan Wark, Director of Cultural Services presented the following reports for the information of the Committee.

**6.1 Museum and Cultural Program Information/Updating Report for May 2012:**

**6.2 Huron Heritage Fund Applications to April 1 Deadline:**

RESOLUTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

THAT:

The recommendation from the Huron Heritage Fund Committee; that the following applications be approved;

<u>Applicant</u>	<u>Project</u>	<u>Project Costs</u>	<u>Requested</u>
Huron Arts and Heritage Network	Doors Open Huron-Defending a Nation-'Fly-In' in Centralia	\$29,995	\$3,500
Ed Laithwaite	Stone restoration Project	\$5,373	\$2,686.50

CARRIED

**6.3 Consultant Selection – Museum Study and Strategic Plan:**

RESOLUTION:

Moved by: Councillor N. Rintoul and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services that the County of Huron enter into a contract agreement with Christine Lockett Associates and Beverly Dywan/Design in Three Dimensions for the development of a Museum Study and Strategic Plan in accordance with the Request for Proposal and the applicant's submission; for the tendered amount of \$39,350 (not including taxes); be approved.

CARRIED

**7. Social Services:**

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

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

Evy McDonagh, Manager of Children's Services, presented a report on the progress in child care services in Huron County.

**7.2 Consultants – Housing & Homelessness Plan; Housing Services Act:**

Barbara Hall, Housing Services Manager prepared a report entitled Consultants – Housing & Homelessness Plan; Housing Services Act; for the information of Committee.

RESOLUTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Barbara Hall, Housing Services Manager that consultants be retained to provide services to the Housing Services Division to both facilitate the Housing & Homelessness Plan and to review the social housing policies as they relate to the Housing Services Act, introduced as new legislation; be approved.

CARRIED

**7.3 P.T. (PS) 2012-03 Transformer and Generator Replacement:**

Barbara Hall, Housing Services Manager prepared a report entitled P.T. (PS) 2012-03 Transformer and Generator Replacement; for the information of Committee.

RESOLUTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that the contract P.T. (PS) 2012-03 to supply all the labour, materials and equipment for the transformer and generator replacement at the Health and Library Complex and the Jacob Memorial Building; be awarded to Selectra Inc., in the amount of \$182,558.14 (net cost including 1.76% HST); be approved.

CARRIED

**8. Emergency Services:**

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

**8.1 Emergency Services Executive Summary – June 2012:**

**8.2 EMS June 2012 Report:**

Jeff Horseman, Deputy Chief, Emergency Medical Services prepared a report entitled EMS June 2012 Report; for the information of Committee.

**8.3 911-Report June 2012:**

Jason Dodds, 9-1-1 System Specialist prepared a report entitled 911 Report June 2012; for the information of Committee.

**8.4 PRISM911 June 2012:**

Ian Siertsema, 9-1-1 System Specialist prepared a report entitled PRISM911 June 2012; for the information of Committee.

**8.5 CEMC Report June 2012:**

David Lew, Chief, Emergency Services presented a report entitled CEMC Report June 2012; for the information of Committee.

**8.6 Sirens as an Early Warning System:**

David Lew, Chief, Emergency Services presented a report entitled Sirens as an Early Warning System; for the information of Committee.

RESOLUTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that the audit of the Fire Department sirens located within Huron County be an adjunct to the PRISM911 system as an early warning plan for severe weather; be approved.

CARRIED

**8.7 EMS 1 Replacement:**

David Lew, Chief, Emergency Services presented a report entitled EMS 1 Replacement; for the information of Committee.

**8.8 Ambulance Dispatch Report System (ADRS) Access Agreement:**

RESOLUTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services that the County of Huron enter into an Ambulance Dispatch Report System (ADRS) Access agreement (as represented by the Minister of Health and Long-Term Care); be approved;

AND FURTHER THAT:

A By-law authorizing the Warden and the Clerk to sign the Agreement be included on the July 4<sup>th</sup>, 2012 Council Agenda.

CARRIED

**9. Homes for the Aged:**

**9.1 Innovation and Excellence Award for Ontario:**

Barb Springall, Homes Administrator, delivered a presentation further to Homes staff upon winning the Innovation and Excellence Award for Ontario at the OANHSS Convention in May. Chair Versteeg and Homes Administrator Barb Springall presented certificates to the following staff from the Homes:

- Cher McGlynn
- Deb Cooper
- Yvonne McLean
- Joanne Hickey

**9.2 Information Update:**

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

**9.3 Report for HealthKick:**

**9.4 Letter from the Ministry of Health and Long-Term Care:**

**9.5 Executive Summary – Long-Term Care Task Force on Resident Care and Safety:**

**9.6 South West Community Care Access Centre (CCAC):**

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

**10.1 Tornado Related Expenses and ODRAP Claim:**

A report entitled Tornado Related Expenses and ODRAP Claim was prepared; for the information of Committee.

RESOLUTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The Council of the County of Huron agree to pay invoice number 9505112073-9; in the amount of \$733,881.94 to Belfor Restoration Services.

CARRIED

**10.2 Warden's Monthly Expense for May, 2012:**

**10.3 Consent Agenda:**

Heather Adams, Acting CAO, Scott Tousaw, Acting Deputy CAO and Clerk Barb Wilson prepared a report entitled Consent Agenda; for the information of Committee.

RESOLUTION:

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

THAT:

The Council of the County of Huron; agree to proceed with the use of the Consent Agenda as a governance tool effective August 1<sup>st</sup>, 2012.

CARRIED

**10.4 Roads Equipment:**

Walter Johnston, Fleet Manager prepared a report entitled Truck Mounted Anti-ice Unit Purchase; for the information of the Committee.

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The Council of the County of Huron; authorize the Public Works Department to purchase a new anti-ice unit, for the price of \$30,713.40 (including HST) from Road Maintenance Equipment & Services Inc. in Cobourg;

AND FURTHER THAT

The price includes operator training for the use and maintenance of the unit.

CARRIED

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including May 31<sup>st</sup>, 2012 were reviewed.

Museum/Gaol	\$9,008.68
Buildings	\$73,298.97
Social Housing	\$494,419.31
EMS	\$60,518.89
Homes for the Aged	\$187,765.55
Council	\$11,874.35
Corporate	\$2,671,270.85
Accessibility	\$5,309.42

Financial statements for the period ending April 30<sup>th</sup>, 2012 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	55,529	69,521	379,255	431,807	323,726	362,286
Huron Heritage	-	-	-	8,333	-	8,333
Buildings	548,836	540,750	646,761	785,205	97,925	244,455
Social Housing	737,755	994,039	1,725,273	1,716,480	987,518	722,441
Social Services	2,922,869	3,224,587	3,593,138	3,763,580	670,269	538,993
EMS	1,557,010	1,548,811	3,225,589	3,338,312	1,668,579	1,789,501
Homes	4,084,271	3,993,856	4,401,205	4,679,440	316,934	685,584
HCAAC	-	-	21,115	20,088	21,115	20,088
Council	1,800	-	240,839	200,551	239,039	200,551
Corporate	13,753,216	13,603,079	2,225,238	2,126,524	(11,527,978)	(11,476,555)

**RESOLUTION:**

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

**THAT:**

The accounts up to and including May 31<sup>st</sup>, 2012 and the financial statements as of April 30<sup>th</sup>, 2012; be received.

CARRIED

**"Closed to the Public Session":**

There was not a "Closed to the Public Session" for this meeting.



**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday August 8<sup>th</sup>, 2012 at 9:45 a.m.

**Adjournment:**

RESOLUTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Gowing:

THAT:

The meeting adjourn at 11:25 a.m.

CARRIED

---

Chair A. Versteeg