



Day Two: Committee of the Whole

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

Minutes - June 18, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
June 18, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18th day of June 2014.

1. CALL TO ORDER:

All members of Council were present except Councillors Grace, Jewitt, MacLellan, Shewfelt, Versteeg and Warden Steffler. Councillor Vincent departed at 10:20 a.m. Chair Hessel called the meeting to order at 9:02 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

Chair Hessel stated there was an amendment to the agenda – item 4.1 will occur at 10:00 a.m.

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 2 Agenda for June 18, 2014 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

4. DELEGATIONS:

David Lew, Chief, Emergency Services assisted Past Warden Robertson with presentations for a Lifesaving Award and a Prehospital Newborn Delivery Award:

December 19, 2013 - Lifesaving Award to Paramedics Kevin Gorman and Amanda Smith, Paramedic Student James McKelvie, Communication Officers Ryan Smith & Alicia Dodds.

February 16, 2014 - Newborn Delivery by Paramedics Karen Rollins-Beneteau and Savannah VanRaes.

4.2 Active Transportation Master Plan-presented by Wayne Caldwell and Laura Dekroon.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Dietrich

THAT:

The recommendation of Wayne Caldwell and Laura Dekroon, that County Council endorse the "Huron County Active Transportation: A Call to Action" report.

CARRIED

- 4.3 Healthy Rural Lens Project-presented by Wayne Caldwell and Janice Dunbar.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Klopp

THAT:

The recommendation of Wayne Caldwell and Janice Dunbar, that County Council receive the "Healthy Rural Lens" report, be approved;

AND FURTHER THAT:

The "Lens" be implemented by County Council.

CARRIED

5. COUNCILLOR'S ISSUES:

Councillor Klopp stated concerns regarding the legislation mandating that Library Boards meet a minimum of 10 times per year. The scheduling of library board meetings will be considered during the review of the procedural by-law.

6. CONSENT AGENDA (Items 6.1 through 6.10):

- 6.1 Museum, Gaol and Archives Information/Updating Report for May 2014: (prepared by Meighan Wark)

ACTION: Received for information.

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

ACTION: Received for information.

- 6.3 Huronview and Huronlea Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

- 6.4 George June Collection: (prepared by Meighan Wark)

MOTION:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services, that the Huron County Museum and Historic Gaol deaccession the George June collection and that it be transferred to Windsor's Community Museum, be approved.

- 6.5 Source Protection Committee Meeting #58 Minutes.

ACTION: Received for information.

- 6.6 City of Kingston motion re: election finance under the Municipal Elections Act, 2006

ACTION: Received for information.

- 6.7 Huron Heritage Fund Review and Applications: (prepared by Meighan Wark)

MOTION:

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THAT:

The recommendation of Meighan Wark, Director of Cultural Services, that the Huron Heritage Fund Committee recommends approval of the applications **listed in the report of June 18, 2014 entitled "Huron Heritage Fund Review and Applications"**, be approved.

6.8 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor and Barbara Hall)

ACTION: Received for information.

6.9 Huronview and Huronlea Homes Strategic Plan: (prepared by Barb Springall)

ACTION: Received for information.

6.10 Accounts and Financial Statements:

Accounts up to and including May 22, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	25,619.48
Buildings	47,820.83
Social Housing	201,745.23
EMS	65,841.61
Homes for the Aged	229,720.48
Council	2,609.01
Corporate	1,868,188.65

Financial statements for the period ending April 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	54,783	82,956	457,284	488,764	402,501	405,808
Huron Heritage	-	-	8,714	8,332	8,714	8,332
Buildings	541,017	588,792	700,904	754,840	159,887	166,048
Social Housing	864,387	903,504	1,670,914	1,660,320	806,527	756,816
Social Services	3,994,399	4,051,932	5,338,977	5,352,332	1,344,578	1,300,400
EMS	1,703,252	1,703,876	3,353,507	3,345,828	1,650,255	1,641,952
Homes	4,349,873	4,378,064	4,857,540	5,056,968	507,667	678,904
Council	-	-	185,996	213,308	185,996	213,308
Corporate	13,938,020	14,029,512	1,818,229	2,079,540	(12,119,791)	(11,949,972)

ACTION:

THAT:

The accounts up to and including May 22, 2014 and the financial statements as of April 30, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

THAT:

Items 6.1 through 6.10 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

8.1 P.T. (HPS) 2014-01 – Court House Generator Installation: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-01 be awarded to the qualified, low bidder, **Lloyd's Electric of Stratford Inc., for the supply of all labour, materials and equipment** for the installation of an emergency power generator at 1 Courthouse Square, Goderich, be approved.

CARRIED

8.2 P.T. (HPS) 2014-02 – HVAC and Lighting Controls Upgrade – Court House: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Robertson

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-02 be awarded to the qualified, low bidder, Brad Baker Plumbing, Heating and Electrical Inc., for the supply of all labour, materials and equipment for the installation of HVAC and lighting controls at 1 Courthouse Square, Goderich, be approved.

CARRIED

8.3 P.T. (HPS) 2014-03 – HVAC and Controls Upgrade – Museum – Phase II: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Rintoul

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-03 be awarded to the qualified, low bidder, Turner Plumbing & Heating Ltd., for the supply of all labour, materials and equipment for the installation of HVAC and controls for the Museum, be approved.

CARRIED

8.4 P.T. (HPS) 2014-06 Transfer Switch – 85 West Street, Goderich: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Vincent

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-06 be awarded to the qualified, low bidder, John Elligsen Electric Ltd., for the supply of all labour, materials and

equipment for the installation of the transfer switch required for an emergency generator at 85 West Street, Goderich, be approved.

CARRIED

8.5 P.T. (HPS) 2014-07 – Sanitary Line and Fire Alarm Upgrades - Zurich: -
(presented by Barbara Hall)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The recommendation of Barbara Hall, Housing and Property Manager, that P.T. (HPS) 2014-07 be awarded to the qualified, low bidder, Wayne & Harold Smith Construction Limited, for the supply of all labour, materials and equipment for the sanitary line and fire alarm upgrades at 31 Main Street, Zurich, be approved.

CARRIED

9. EMERGENCY SERVICES:

10. HOMES FOR THE AGED:

10.1 Barb Springall, Director of Homes, Social and Property Services, introduced Jolanta Linde Martinsons, the new Administrator for Huronlea.

Agenda # 4.1 was considered at this time.

Council recessed at 10:17 a.m. and resumed at 10:28 a.m.

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 RFP No. 2014-Exchange – Microsoft Exchange and Outlook 2013 Implementation: (presented by Kim Reid)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Dietrich

THAT:

The recommendation by Kim Reid, IT Manager, that the proposal submitted by ProServeIT in response to RFP No. 2014-Exchange for the implementation of a Microsoft Exchange and Outlook 2013 email solution, for the proposed price of \$35,875.00 (excluding HST) plus travel and per diem expenses related to on-site services, be approved.

CARRIED

11.2 Funding for Microsoft Exchange and Outlook 2013: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Klopp

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that the County funds the acquisition of the Microsoft Exchange and Outlook 2013 with the salary savings from the new staff included in the 2014 budget, be approved.

CARRIED

12. "CLOSED TO THE PUBLIC SESSION":

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Committee do now go into a "Closed to the Public Session" at 10:29 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- a proposed or pending acquisition or disposition of land by the municipality or local Board – Bluewater Youth Centre Property;

AND FURTHER THAT:

CAO Brenda Orchard, County Clerk Susan Cronin, Director of Planning and Development Scott Tousaw and Senior Economic Development Officer Mike Pullen remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Robertson and Seconded by: Councillor Dietrich

THAT:

The Committee rise from the "Closed to the Public Session" at 11:01 a.m.

CARRIED

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, August 13, 2014 at 9:00 AM.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Gowing

THAT:

The meeting adjourn at 11:02 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin