



Day Two: Committee of the Whole

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

Minutes - March 17, 2010

GODERICH, ONTARIO



DAY 2 COMMITTEE OF THE WHOLE

Goderich, Ontario
March 17th, 2010

The Day 2 Committee of the Whole met in the Court House Council Chambers in Goderich on the 17th of March, 2010. All members of Council were present except for Councillor B. MacLellan. Chair N. Vincent called the meeting to order at 9:54 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 G. Robertson:

THAT:

The Day 2 Committee of the Whole Agenda be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor M. Demaray reported he had a complaint that the Canadian flag at the County Shed south of Wingham on County Road 4 is in very poor shape and it should be replaced.

Councillor N. Vincent extended Happy St. Patrick's Day wishes to everyone. Councillor Vincent also took the opportunity on behalf of the Township of North Huron to thank everyone who took part in Constable Vu Pham's Police Funeral on Friday March 12th.

CAO L. Adams passed along some personal comments from his brother, a member of the Huron County OPP detachment; that he and his fellow officers and commanders very much appreciated the attendance by Huron County Council at the Police Funeral.

CAO Adams announced the recent birth of Director of Public Works Dave Lorie's baby daughter, Margaret Lucy. On a sadder note, unfortunately on Sunday March 14th, Dave's mother passed away. At Mrs. Laurie's request there will be no service. The County is making a donation to a memorial tree in lieu of flowers.

5. Cultural Services:

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

5.1 Museum and Gaol Information Report for February 2010:

5.2 Archives Research Assistant New Hire:

Councillor J. Fergusson stated that last fall there had been a meeting with citizens interested in archives. He questioned the Director of Cultural Services if there was anything identified that came out of that meeting. Director Beth Ross advised there is another meeting on March 29th with the group of interested citizens, from various archival groups in the County. This is a good indication of the support for archival resources in the County.

Councillor B. Van Diepenbeek took the opportunity to congratulate and thank Director Beth Ross for her part on achieving the Balls Bridge Heritage plaque. Director Ross prepared an essay indicating why the Balls Bridge was deserving of a Heritage plaque. The blue and gold Ontario Heritage plaque for the Balls Bridge will be installed in 2011.

Councillor J. Seili requested it be recorded in the minutes that he was not in favour of the following Motion.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor K. Oke:

THAT:

The recommendation from Beth Ross, Director of Cultural Services that the position of Archives Research Assistant for the Museum; be approved.

CARRIED

5.3 Correspondence from the Town of Goderich re: McGee Historical Collection:

A letter from the Town of Goderich was included for information purposes. Councillor Van Diepenbeek advised there has been a meeting with Mr. McGee and action is being taken regarding his historical collection.

6. Social Services:

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

6.1 Report from the Social Services Department:

The portion of the Report from the Social Services Department – Children’s Services was presented by Evy McDonagh.

The successful “Touch the Truck” event will be continued this year. The date has been set for Saturday June 12th, 2010.

There was a great deal of discussion regarding the Maple Tree Housing development the County of Huron has funded and the status thereof.

6.2 Renewable Energy Initiative:

MOTION:

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

THAT:

The recommendation from Barbara Hall, Housing Services Manager that the County of Huron participate in the Canada-Ontario Affordable Housing Initiative – Renewable Energy Initiative; be approved.

CARRIED

6.3 Pathways to Self-Sufficiency:

Michele Gaynor, Social Services Director and Sherri Preszcator, Public Health Manager, presented the following report for the information of the Committee.

Members of Council were given an opportunity to ask questions about this project.

7. Emergency Services:

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

7.1 March Update:

7.2 Performance Measures:

8. Homes for the Aged:

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

8.1 Report from the Homes for the Aged:

8.2 Correspondence:

- Notice to enter into a Service Accountability Agreement re: Huronlea Home for the Aged with the South West LHIN
- Notice to enter into a Service Accountability Agreement re: Huronview with the South West LHIN
- Correspondence from the Ministry of Health and Long-Term Care announcing that on July 1st, 2010, the *Long-Term Care Homes Act, 2007* will be proclaimed into force

9. Administration, Policies & Other Issues:

10. Correspondence:

11. Accounts and Financial Statements:

Accounts up to and including February 25th, 2010 were reviewed.

Museum/Gaol	\$ 7,351.25
Social Housing	\$ 187,482.15
EMS	\$ 57,639.56
Homes for the Aged	\$ 191,141.28
Council	\$ 2,011.51
Corporate	\$ 1,916,078.15
Accessibility	\$ 21.02

MOTION:

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

THAT:

The accounts up to and including February 25th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday April 21st, 2010 at 9:45 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn 11:40 a.m.

CARRIED

Chair N. Vincent