



Day Two: Committee of the Whole

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

Minutes - March 19, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
March 19, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19th day of March 2014.

1. CALL TO ORDER:

All members of Council were present. Chair Hessel called the meeting to order at 9:01 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Van Diepenbeek declared a pecuniary interest with regards to item 11.2-Acknowledgement and Consent Agreement–“K2 Wind Project” Capital Power and 11.3-Proposed Road User Agreement–“Goshen Wind Project” NextEra Energy Canada (Varna Wind Inc.)

3. APPROVAL OF AGENDA:

There were no amendments to the agenda.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Dietrich

THAT:

The Committee of the Whole Day 2 agenda for March 19, 2014 be accepted and all reports included in the agenda be received as presented.

CARRIED

4. DELEGATIONS:

4.1 Jeff Horseman, Deputy Chief, Emergency Services assisted Warden Steffler with a presentation for a Prehospital Newborn Delivery Award in Huron County to Paramedics Tharon Riley and James Janssen for the January 7, 2014 newborn.

4.2 Coalition for Huron Injury Prevention (CHIP) – James Stanley, Huron County O.P.P. and John Warkentin, Ministry of Transportation provided an overview of C.H.I.P. operations in relation to its 2014 grant request.

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MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 adhere to the grant policy and direct staff to prepare a report for presentation to Council with regards to the request for financial support by the Coalition for Huron Injury Prevention.

CARRIED

5. COUNCILLOR'S ISSUES:

Councillor Rintoul congratulated the Town of Goderich on a successful Young Canada Hockey Tournament.

Councillor Grace informed members of Council there was a strong and positive media presence for the Huron County display at the Canada Blooms Flower and Garden Festival March 14-23, 2014 in Toronto.

6. CONSENT AGENDA (Items 6.1 through 6.8):

6.1 Museum and Cultural Program Updating Report for February 2014:
(prepared by Meighan Wark)

ACTION: Received for information.

6.2 Social and Property Services Department Update: (prepared by Dave Overboe)

ACTION: Received for information.

6.3 Emergency Services Update–March 2014: (prepared by Jeff Horseman)

ACTION: Received for information.

6.4 Social Assistance Restructuring Funding: (prepared by Michele Gaynor)

ACTION: Received for information.

6.5 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

6.6 **Kathleen Wynne, Premier of Ontario re: Huron County Council's**
Resolution regarding Bill 6, the proposed Great Lakes Protection Act

ACTION: Received for information.

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6.7 Town of Petrolia Resolution re: Request for Action on Bill 69

ACTION: Received for information.

6.8 Accounts:

Accounts up to and including February 20, 2014 will be reviewed.

| DEPARTMENT | ACCOUNT |
|--------------------|--------------|
| Museum/Gaol | 11,580.68 |
| Buildings | 71,680.71 |
| Social Housing | 217,121.25 |
| EMS | 58,304.89 |
| Homes for the Aged | 248,613.06 |
| Council | 3,488.03 |
| Corporate | 2,382,606.36 |

ACTION:

THAT:

The accounts up to and including February 20, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Vincent

THAT:

The Council of Huron County support the request for Action on Bill 69 –The Prompt Payment Act, 2013 received by the Association of Municipalities of Ontario.

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Steffler

THAT:

Items 6.1-6.6 and 6.8 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

7.1 Funding Agreement for the Cultural Development Fund Grant
(presented by Meighan Wark)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Gowing

THAT:

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The recommendation of Meighan Wark, Director of Cultural Services, that the Committee of the Whole Day 2 approve the funding agreement with the Ministry of Tourism, Culture and Sport regarding the Cultural Development Fund grant, be approved;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to sign the agreement.

CARRIED

8. SOCIAL SERVICES:

8.1 Community Homelessness Prevention Initiative Funding 2014-2015
(prepared by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Community Homelessness Prevention Initiative Investment Plan 2014-2015 to be signed by the Warden, be approved.

CARRIED

9. EMERGENCY SERVICES:

9.1 2014 Ambulance Replacement (presented by Jeff Horseman)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Dietrich

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that the Huron County Council approve the purchase of two (2) ambulances with air ride system from Demers Ambulances for the 2014 EMS vehicle replacements, tabled at the Committee of the Whole Day 2, February 19, 2014, be raised from the table.

CARRIED

MOTION:

Moved By: Councillor Klopp and Seconded By: Warden Steffler

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that the Huron County Council approve the purchase of two (2) ambulances with

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air ride system from Demers Ambulances for the 2014 EMS vehicle replacements, be approved.

CARRIED

9.2 Memorandum of Understanding – London Health Sciences Centre Southwest Ontario Regional Base Hospital Program (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

THAT:

The recommendation of Jeff Horseman, Deputy Chief, Emergency Medical Services, that County Council approve the Memorandum of Understanding with the London Health Sciences Centre, Southwest Ontario Regional Base Hospital Program, be approved;

AND FURTHER THAT:

A by-law be prepared to endorse this agreement.

CARRIED

9.3 West Coast Health Links (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The recommendation of Jeff Horseman, Deputy Chief, Emergency Medical Services, that Huron County Council send a letter to the Erie St. Clair Local Health Integration Network (LHIN) as a supporting participating stakeholder in the West Coast Health Link Program, be approved.

CARRIED

10. HOMES FOR THE AGED:

10.1 Liquor License Renewal for Huronview and Huronlea (presented by Becky Jervis)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Grace

THAT:

The recommendation of Becky Jervis, Business Manager, that the Warden, CAO and Clerk be authorized to sign all required documentation to renew the

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Liquor License, for Huronview and Huronlea Homes for the Aged, be approved.

CARRIED

10.2 Schedule E Declaration Due to LHIN (presented by Barb Springall)

MOTION:

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

THAT:

The recommendation of Barb Springall, Director of the Homes, that the Warden be authorized to sign the required declaration known as Schedule E of the LSAA Agreements for Huronview and Huronlea Homes, and that the signed Schedule E be forwarded to the Southwest Local Health Integration Network, be approved.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 Public Sector Salary Disclosure and Member of Council Remuneration
(presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Gowing

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that the report entitled Public Sector Salary Disclosure and Member of Council Remuneration, dated March 19, 2014, be received for information.

CARRIED

11.2 Acknowledgment and Consent Agreement – “K2 Wind Project” Capital
Power (presented by Dave Laurie)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Shewfelt

THAT:

The recommendation by Dave Laurie, Director of Public Works, that the Clerk and Warden be authorized by County Council to execute the attached Acknowledgement and Consent Agreement, be approved;

AND FURTHER THAT:

A By-Law be prepared to authorize the signing of this Agreement.

CARRIED

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11.3 Proposed Road User Agreement – **“Goshen Wind Project” NextEra Energy Canada** (Varna Wind Inc.) (presented by Dave Laurie)

Councillors Klopp and Dowson declared a pecuniary interest for item 11.3.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Robertson

THAT:

The recommendation by Dave Laurie, Director of Public Works, that the Clerk and Warden be authorized by County Council to execute the attached Road User Agreement, be approved;

AND FURTHER THAT:

A By-Law be prepared to authorize the signing of this Agreement.

CARRIED

12. "CLOSED TO THE PUBLIC SESSION":

None.

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on April 16, 2014 at 9:00 a.m.

Huron County Municipal Officers' Association (HCMOA) meeting at the Blyth Arena on Friday, April 11, 2014.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 10:08 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin