



# Day Two: Committee of the Whole

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

Minutes - March 21, 2012

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
March 21<sup>st</sup>, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21<sup>st</sup> of March, 2012. All members of Council were present except for Councillors Steffler and Klopp. Chair A. Versteeg called the meeting to order at 10:24 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 G. Robertson and Seconded by: Councillor D. Jewitt:

### **THAT:**

The Committee of the Whole Day 2 Agenda for March 21<sup>st</sup>, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

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

Councillor Robertson inquired about defibrillators being located in Legions.

Emergency Services Chief David Lew advised defibrillators are not available from the Heart and Stroke Foundation for Legions; however there are other options available to the Legions to access a defibrillator.

Councillor Ginn has met with the OPSEU (Ontario Public Sector Employees Union) employees from the former Bluewater Youth Centre. The Union is looking for support to a petition to the Ministry of Community Safety and Correctional Services to convert the former Bluewater Youth Centre to a low to medium security adult facility.

**MOTION:**

Moved by: Councillor J. Ginn and Seconded by: Councillor J. Grace.

**THAT:**

The Council of the County of Huron; agree to support the OPSEU employees from the former Bluewater Youth Centre as they petition the Ministry of Community Safety and Correctional Services with a request to convert the former Bluewater Youth Centre to a low to medium security adult facility.

CARRIED

**Support for Conversion of Bluewater Youth Centre into Adult Prison - Walk-In Report:**

Mike Pullen, Senior Economic Development Officer prepared a report entitled Support for Conversion of Bluewater Youth Centre into Adult Prison; for the information of the Committee.

Mike Pullen advised the Task force did meet and the number one priority for them is to support employees and retain as many jobs as possible. Recently, it has been learned that the Ministry has begun the circulation process to see if there is any interest for the former Bluewater Youth Centre being used for another purpose.

Councillor Shewfelt advised the date for a response to the Ministry is April 19<sup>th</sup>, 2012 for an expression of interest.

**County of Huron TOIL (Time off in lieu) Report – Walk In Report:**

Darcy Michaud, Director of Human Resources presented a report entitled County of Huron TOIL, resulting from a request at the Committee of the Whole Day 1 meeting.

**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 the March 2012 Meeting:**

## **6.2 Huron Heritage Fund Policy Review:**

MOTION:

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

THAT:

The recommendation of Meighan Wark, Director of Cultural Services that the Huron Heritage Fund Policy; be approved.

CARRIED

## **7. Social Services:**

Dave Overboe, Director of Social Services was not available for this meeting. In his absence Barbara Hall, Housing Services Manager assisted in answering questions from the Committee.

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

#### **7.2 Status Update – County View Seniors’ Apartments:**

Barbara Hall, Housing Services Manager presented a report entitled Status Update – County View Seniors’ Apartments; for the information of Committee.

#### **7.3 SFT (PS) 2012-01 – POA Office Alterations:**

Barbara Hall, Housing Services Manager presented a report entitled SFT (PS) 2012-01 – POA Office Alterations; for the information of Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager that contract SFT (PS) 2012-01; be awarded to Wayne Bouck Renovations, for the supply of all labour, materials, accessories and equipment for the alteration to the *Provincial Offences Act* administration office at the Court House in Goderich; in the amount of \$30,510.00 including taxes; be approved.

CARRIED

## **8. Emergency Services:**

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

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

**8.2 PRISM911 Report for February 2012:**

**8.3 EMS March 2012 Report:**

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

**8.4 911 Report February 2012:**

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

**8.5 March 2012 Report:**

Gary Wood, Coordinator, Emergency Management prepared a report entitled March 2012 Report; for the information of Committee.

**8.6 Replacement EMS 1 – 2006 Chevrolet Uplander:**

David Lew, Chief, Emergency Services presented a reported entitled Replacement EMS 1 – 2006 Chevrolet Uplander; for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of David Lew, Chief, Emergency Services that the EMS 1 (2006 Chevrolet Uplander); be replaced; using EMS Fleet Reserve; be approved.

CARRIED

**8.7 Cross Border Billing Report January 2012:**

David Lew, Chief, Emergency Services presented a report entitled Cross Border Billing Report January 2012; for the information of Committee.

**MOTION:**

Moved by: Warden B. MacLellan and Seconded by: Councillor P. Gowing:

**THAT:**

The recommendation of David Lew, Chief, Emergency Services that the agreement as endorsed by the CAO's group for presentation to the Wardens; be approved;

Motion Con't. on Page 5.

Motion Cont'. from Page 4.

AND FURTHER THAT:

Chief Lew; be directed to begin discussions with neighbouring services to determine actions to be taken for the calendar years 2006 through 2011; be approved.

CARRIED

**9. Homes for the Aged:**

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

**9.1 Information Update:**

**9.2 Huronview Chiller Replacement Project:**

Tracey Seymour, Environmental Services Manager presented a report entitled Huronview Chiller Replacement Project; for the information of Committee.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager that the existing chiller unit be decommissioned; be approved

AND FURTHER THAT:

The purchase and installation of a new 170 ton chiller unit for Huronview Home for the Aged, from TRANE Building Services, at a cost of \$101,530.50, including HST; be approved.

CARRIED

**9.3 Ontario's Action Plan for Health Care:**

Councillor Van Diepenbeek requested further information on Vitamin D and other drugs related to the Ontario's Action Plan for Health Care.

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

David Carey, Treasurer presented the following report; for the information of Committee.

**10.1 Revised Councillor Expense Form:**

MOTION:

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

THAT:

The "revised" Councillor Expense Form; be approved for use by County Councillor;

AND FURTHER THAT:

The "revised" Councillor Expense Form will be used in conjunction with the attendance sheet at all Committee, Board and Council meetings;

AND FURTHER THAT:

The "revised" Councillor Expense Form will be reviewed in six months (September 2012).

CARRIED

**10.2 Warden's Monthly Expense Submission for February 2012:**

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including February 23<sup>rd</sup>, 2012; were reviewed.

Museum/Gaol	\$2,178.89
Buildings	\$73,263.07
Social Housing	\$206,485.57
EMS	\$62,182.59
Homes for the Aged	\$173,150.03
Council	\$4,667.72
Corporate	\$2,074,831.80
Accessibility	\$7,083.94

MOTION:

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

THAT:

The accounts up to and including February 23<sup>rd</sup>, 2012; be received.

CARRIED

**13. 2012 Budget Presentation:**

- Cultural Services
- Social Services
- EMS
- Homes for the Aged

Director of Cultural Services, Meighan Wark reviewed the draft 2012 Budget for Cultural Services.

Director of Social Services Dave Overboe was not available to attend this meeting. In his absence Michele Gaynor, Ontario Works Manager reviewed the Social Services Department draft 2012 Budget. Barbara Hall, Housing Services Manager reviewed the Facilities and Properties draft 2012 Budget.

Chief, Emergency Services David Lew reviewed the draft 2012 Budget for Emergency Services.

Homes Administrator Barb Springall reviewed the draft 2012 Budget for the Homes for the Aged.

Treasurer David Carey presented a summary, advising that currently the 2012 Budget increase is 0.9% or \$29,336 on the levy. This will translate to an increase of approximately \$2.06 on a \$100,000 residential assessment.

Council requested the summary list of requests be forwarded to Council for their review prior to the next Budget meeting.

MOTION:

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

THAT:

A special day; be set to review the 2012 Budget.

DEFEATED

MOTION:

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

THAT:

April 4<sup>th</sup>, 2012 at 10:30 a.m.; be the time set to review and consider the 2012 Budget.

CARRIED



There was discussion regarding the Mandatory Septic Inspection Program.

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

There was not a "Closed to the Public Session".

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday April 18<sup>th</sup>, 2012 at 9:45 a.m.

**Adjournment:**

MOTION:

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

THAT:

The meeting adjourn at 1:45 p.m.

CARRIED

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Chair A. Versteeg