



## Day Two: Committee of the Whole

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

Minutes - March 23, 2011

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
March 23<sup>rd</sup>, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 23<sup>rd</sup> of March, 2011. All members of Council were present except for Councillor Klopp. Councillor Grace arrived at 10:42 a.m. Councillors Dietrich and Frayne left the meeting at 1:00 p.m. Chair J. Steffler called the meeting to order at 10:33 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 B. Dowson and Seconded by: Councillor B. Barnim:

### **THAT:**

The Committee of the Whole Day 2 Agenda for March 23<sup>rd</sup>, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **Delegation:**

CAO Adams advised he had information that should be discussed in a "Closed to the Public Session".

There was some discussion whether this information should be discussed in open Council. County of Huron Solicitor Greg Stewart was in attendance and advised it was Council's decision to go in a "Closed to the Public Session" or to stay in open Council. The reason for the "Closed to the Public Session" is to obtain advice from their Solicitor.

CAO Adams advised that there was a Motion passed at the January 12<sup>th</sup>, 2011 Committee meeting regarding the composition of County Council; that was tabled and that Council was not in conflict with that tabled motion by proceeding today in closed session.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor D. Frayne:  
THAT:

The Committee do now go into a "Closed to the Public Session" at 10:40 a.m. under *Section 239 of the Municipal Act, 2001 as amended*:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

CAO Larry C. Adams, County Treasurer David Carey and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor g. Robertson and Seconded by: Councillor B. Barnim:  
THAT:

The Committee rise from the "Closed to the Public Session" at 11:51 a.m.

CARRIED

MOTION:

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

The issue of the composition of County Council as determined by By-law No. 28-1999; be sent for a judicial review.

Councillor D. Shewfelt requested a Recorded Vote.

YEAS: Grace  
Shewfelt  
Van Diepenbeek  
Dowson  
Rintoul  
Hessel  
Gowing

NAYS: Siemon  
Riach  
Ginn  
Robertson  
Versteeg

Motion Con't. on Page 3.

Motion Con't. from Page 2.

Frayne  
Jewitt  
Vincent  
Dietrich  
MacLellan  
Barnim  
Steffler

ABSENT: Klopp

YEAS: 7; NAYS: 12; ABSENT: 1  
DEFEATED

**Councillor's Issues:**

Councillor B. Van Diepenbeek requested the status of the Mandatory Septic System Maintenance Inspection Program. CAO Adams advised the Mandatory Septic System Maintenance Inspection Program has been tabled pending receipt of additional information after meeting with the lower tier municipalities in Huron County.

Warden Vincent advised there is a 45 day commenting period regarding the coyote issue to be submitted to the Ministry of Natural Resources. Warden Vincent is making a submission and if any Councillors would like to share their comments, Warden Vincent will need them in writing by the April 6<sup>th</sup>, County Council meeting.

**6. Cultural Services:**

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

**6.1 Museum and Gaol Information/Updating Report for February 2011:**

**6.2 Correspondence re: the Historic Gaol:**

Director of Cultural Services Beth Ross reported that the Huron County Historic Gaol had received congratulations from the Municipal Heritage Committee – Heritage Goderich. This is a recognition of the County conserving or enhancing heritage in 2010 with the retrofit to the Gaol.

**7. Social Services:**

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

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

Evy McDonagh, Children Services Manager presented the following report; for the information of Committee.

**7.2 Implementation of a Best Start Child and Family Centre in Clinton:**

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor D. Shewfelt:

THAT:

The recommendation of Evy McDonagh, Children Services Manager; that Council remain advised of the progress of the creation of a Best Start Child and Family Centre at Clinton Public School; be approved.

CARRIED

Barbara Hall, Housing Services Manager will present the following reports; for the information of Committee.

**7.3 Air Conditioners re: Huron East Seniors' Apartments:**

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor A. Versteeg:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the proposed air conditioners for the Huron East Seniors' Apartments; as per tender specifications; be installed in each of the 31 apartments; be approved.

CARRIED

**7.4 Public Tender – Bathroom Upgrades – Wingham:**

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Warden N. Vincent:

THAT:

Motion Con't. on Page 5.

Motion Con't. from Page 4.

The recommendation of Barbara Hall, Housing Services Manager; that Public Tender (HS) 2011-02; be awarded to Stephen's General Contracting Inc., in the amount of \$41,890.00; for the supply of all labour, materials, accessories and equipment for the bathroom upgrades at the Bristol Terrace family units in Wingham, as per tender specifications; be approved.

CARRIED

### **7.5 Public Tender – Kitchen Upgrades – Goderich:**

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that Public Tender (HS) 2011-03; be awarded to Joe Pace & Sons Contracting Inc., in the amount of \$45,539.00; for the supply of all labour, materials, accessories and equipment for the kitchen upgrades; as per tender specifications; be approved;

AND FURTHER THAT:

This recommendation is based on the satisfactory sample of a fabricated kitchen cupboard; as indicated in the tender specifications; prior to the awarding of the contract.

CARRIED

### **7.6 Surplus 2010 Capital Funds re Kitchen Upgrades – Goderich:**

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the unspent but committed capital budget funds for the previously tendered kitchen upgrades in Goderich; be allocated to allow for an additional seven kitchen upgrades; be approved.

CARRIED

**7.7 Huronview Farmland Rental:**

MOTION:

Moved by: Councillor B. Barnim and Seconded by: Councillor D. Frayne:

THAT:

The recommendation of Dave Breznik, Facilities Manager; that the price of \$302.00 per acre for leasing 38 acres of farmland owned by the County of Huron be accepted from Jonathan and Jason Hugill; be approved;

AND FURTHER THAT:

An Agreement; be completed for three years between the County of Huron and Jonathan and Jason Hugill.

CARRIED

**7.8 Walk In - Maple Tree Community Housing Corporation – Provisional Ministry Funding Update:**

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that County Council endorse the Management Agreement and authorize the Warden and County Clerk to sign the Management Agreement;

AND FURTHER THAT:

The subsequent Amendment to the Contribution Agreement registering this Management Agreement to the Contribution Agreement on or before March 31<sup>st</sup>, 2011 to meet the Ministry of Municipal Affairs and Housing requirements for provisional funding; be approved.

CARRIED

Councillors Dietrich and Frayne left the meeting at 1:00 p.m.

**8. Emergency Services:**

David Lew, Chief, Emergency Services, is unavailable to attend this meeting. In David Lew's absence Jeff Horseman, Deputy Chief, Emergency Services presented the following Reports; for the information of Committee.

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

**8.2 EMS Update:**

**8.3 March 2011 Update from Jason Dodds 911 System Specialist:**

**8.4 PRISM911 Update:**

**8.5 OnTrace:**

**8.6 Emergency Management March Update:**

**8.7 Mutual Assistance Agreement:**

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services; that Huron County Council enter into a Mutual Assistance Agreement with Perth County; in the event of a disaster; be approved.

CARRIED

**9. Homes for the Aged:**

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

**9.1 Information Update from the Homes for the Aged:**

**9.2 Ministry Safety Program Purchases:**

**(Correspondence from the Ministry of Health and Long-Term Care):**

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Warden N. Vincent:

THAT:

The recommendation of Becky Jervis, Business Manager; that the Homes proceed with the purchase of the items that meet the criteria of the Ministry Equipment Safety Program; in the amounts of \$27,712 (including taxes) for Huronview Home for the Aged and \$15,218 (including taxes) for Huronlea Home for the Aged; be approved.

CARRIED



MOTION:

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

THAT:

Staff; be authorized to dispose of the beds as deemed appropriate.

CARRIED

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

David Carey, Treasurer presented the following Report as a Walk In; for the information of Committee.

**10.1 County Provided Vehicles:**

This Report has further information to the Walk In report from March 16<sup>th</sup>, COTW Day 1 meeting.

MOTION:

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

THAT:

The Report entitled County Provided Vehicles by Treasurer David Carey; be received.

CARRIED

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Barnim:

THAT:

Staff; be directed to prepare a Report for the next COTW Day 1 meeting that outlines the amount of personal fuel used by the employees driving the County Vehicles in 2010.

CARRIED

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including February 25<sup>th</sup>, 2011; were reviewed.

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Museum/Gaol	\$1,804.24
Buildings	\$89,307.07
Social Housing	\$260,176.07
EMS	\$37,031.37
Homes for the Aged	\$142,234.25
Council	\$7,967.74
Corporate	\$1,999,691.94
Accessibility	\$2,615.38

**MOTION:**

Moved by: Councillor B. Dowson and Seconded by: Councillor P. Gowing:

**THAT:**

The accounts up to and including February 25<sup>th</sup>, 2011; be received.

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday April 20<sup>th</sup>, 2011 at 9:45 a.m.

**Adjournment:**

**MOTION:**

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

**THAT:**

The meeting adjourn at 1:40 p.m.

CARRIED

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Chair Joe Steffler