



Day Two: Committee of the Whole

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

Minutes - May 15, 2013

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
May 15th, 2013

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 15th day of May 2013.

1. Call to Order:

All members of Council were present. Chair Gowing called the meeting to order at 9:01 a.m. Councillor Grace departed at 11:15 a.m.

2. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

3. Approval of the Agenda:

CAO Brenda Orchard stated that there were two additions to the agenda under section 12 "Closed to the Public Session": under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 1) the County Official Plan Appeal 2) Plumbing Inspections

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 Agenda for May 15th, 2013 be accepted and all reports included in the Agenda be received with additions as presented.

CARRIED

Councillor Ginn declared a pecuniary interest with regards to Section 12 Closed to the Public Session: 1) County Official Plan Appeal.

4. Delegations:

4.1 Sandra Coleman, CEO of South West CCAC, Mike Barrett, CEO, South West LHIN Representative, and Sue McCutcheon, Lead, Access to Care were in attendance. The team made a presentation on "Access to Care" which is an approach focused on supporting people, specifically seniors and adults with complex needs, in their homes for as long as possible,

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with community supports. Members of Council asked questions and stated support for the program.

5. Councillor's Issues:

Councillor Gowing informed members of the presentation on May 30, 2013 at the Reach Centre in Clinton by Alvin Law which is sponsored by the Huron County Accessibility Advisory Committee.

Councillor Vincent congratulated Paul Dodds and Kevin Haney who won the Canadian Plowing Competition Championships in their respective class. Both will be attending the world competition in France.

Councillor MacLellan informed members that the Board of Health issued correspondence to Ben Lobb requesting support regarding a Sodium Bill that is currently being presented. There was concern regarding the process for this, CAO Brenda Orchard will investigate.

Councillor Jewitt declared a pecuniary interest with regards to Section 12 Closed to the Public Session: 1) County Official Plan Appeal.

Councillor Hessel informed members of the upcoming play, "Bloodless Battle of Bayfield", in which he will be participating in at the Bayfield Town Hall on May 24, 25, and 26, 2013.

Councillor Ginn informed members that Central Huron was unsuccessful in their bid to hosting the Paralympic Games. He thanked everyone for their support.

6. Consent Agenda (Items 6.1 through 6.6):

6.1 Museum, Gaol and Cultural Program Information/Updating Report for April 2013 - presented by Meighan Wark

ACTION: Received for information.

6.2 Emergency Services Update for May 2013 - presented by David Lew

ACTION: Received for information.

6.3 Posts and Brackets RFP results – May 2013 - presented by David Lew

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ACTION: Received for information.

6.4 Homes Department Information Update - presented by Barb Springall

ACTION: Received for information.

6.5 Social and Property Services Department Update - presented by David Overboe

ACTION: Received for information.

6.6 Accounts and Financial Statements:

Accounts up to and including April 25, 2013 were reviewed.

Museum/Gaol	8,953.89
Buildings	53,524.00
Social Housing	322,247.18
EMS	54,277.73
Homes for the Aged	155,421.61
Council	3,604.85
Corporate	2,069,439.56
Accessibility	2,256.62

Financial statements for the period ending March 31, 2013 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/ Gaol	25,272	63,825	289,433	371,358	264,161	307,533
Huron Heritage	-	-	1,285	6,249	1,285	6,249
Buildings	410,095	437,841	468,493	593,724	58,398	155,883
Social Housing	664,674	830,079	1,255,008	1,417,614	590,334	587,535
Social Services	2,638,822	3,355,110	3,616,565	4,310,982	977,743	955,872
EMS	1,234,105	1,217,466	2,480,500	2,594,496	1,246,395	1,377,030
Homes	2,824,089	3,101,477	3,397,181	3,843,834	573,092	742,357
HCAAC	-	-	9,817	15,111	9,817	15,111
Council	-	-	131,222	151,836	131,222	151,836
Corporate	10,552,807	10,491,108	1,360,399	1,593,151	(9,192,408)	(8,897,957)

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ACTION:

THAT:

The accounts up to and including April 25, 2013 and the financial statements as of March 31, 2013 be received.

Consent Agenda:

A report regarding EMS response notification process as well as historical data for wait lists for Homes was requested.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Grace

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Grace

THAT:

The Council move into Closed to Public Session after the recess.

CARRIED

Members recessed at 10:10 a.m. and reconvened at 10:20 a.m.

12. "CLOSED TO THE PUBLIC SESSION":

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The Committee do now go into a "closed to the public session" at 10:21 a.m. under Section 239 of *the Municipal Act, 2001 as amended*; to discuss an item that relates to:

- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose* – Plumbing Inspections, Huron County Official Plan Appeal

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin, Director of Planning and Development Scott Tousaw, and County Solicitor Gregory Stewart remain in attendance.

CARRIED

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MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Hessel

THAT:

The Committee rise from the “closed to the public session” at 11:10 a.m.

CARRIED

Councillors Ginn, Jewitt, Rintoul, Van Diepenbeek, Dowson and Klopp declared a pecuniary interest with regards to the Huron County Official Plan Ontario Municipal Board Appeal.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Grace

THAT:

Huron County Council will not consent to an adjournment of the Central Huron Official Plan Appeal and to proceed to a hearing on June 3, 2013.

A recorded vote was requested by Councillor Hessel and taken as follows:

Declarations of Pecuniary Interest by: Councillors Ginn, Jewitt, Rintoul, Van Diepenbeek, Dowson and Klopp.

YEAS: Shewfelt, Grace, Dietrich, MacLellan, Steffler, Robertson, Gowing, Vincent, Versteeg, Hessel

NAYS: none

CARRIED

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

- 8.1 Short Form Tender-Janitorial, Snow Removal, Landscape Maintenance - presented by Barbara Hall

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Klopp

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the SFT (HS)2013-02 be awarded to the qualified, low bidder – Staffen’s Lawn Care, for the janitorial, snow removal and landscape and site maintenance at 400 Alexander Street, Brussels.

CARRIED

9. EMERGENCY SERVICES:

9.1 Fire Services Requesting Data - presented by David Lew

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Ginn

THAT:

The recommendation by David Lew, Chief, Emergency Services, that the County Council approve the provision of 911 data to Lower Tier Municipality/designate for use with Fire Pro software be approved;

AND FURTHER THAT:

A By-law be prepared directing Huron County signing officers to sign the data sharing release agreement.

CARRIED

9.2 Special Recognition of a Police Officer, a Paramedic and a Fire Fighter of the Year - presented by David Lew.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Steffler

THAT:

The recommendation by David Lew, Chief, Emergency Medical Services, that the County Council approve the revisions noted in the report Special Recognition of a Police Officer, a Paramedic and a Fire Fighter of the Year Award as altered by the Warden's Task Force be approved.

CARRIED

10. HOMES FOR THE AGED:

10.1 CI-DSA and CI-NSA Agreements - presented by Barb Springall.

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Ginn

THAT:

The recommendation by Barb Springall, Homes Administrator, that Huron County enters into a "Community Integration Data Sharing Agreement: (CI-DSA)" with Participants as outlined in the Agreement;

AND FURTHER THAT:

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Huron County enters into a "Community Integration Information Management and Network Services Agreement" (CI-NSA) with the Ontario Association of Community Care Access Centres, and the Parties listed in Schedule "A" of the Agreement;

AND FURTHER THAT:

By-laws to authorize the CAO and Warden to sign both Agreements be prepared.

CARRIED

10.2 Request for Extension of Physiotherapy Contract - presented by Barb Springall

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Robertson

THAT:

The recommendation by Barb Springall, Homes Administrator, that a By-law be prepared to enter into an agreement with Centric Health until March 31, 2014 for the provision of physiotherapy services.

CARRIED

10.3 "Request for Proposal for Pharmaceutical Services" Recommendation - presented by "Pharmacy Work Group" of Connie Townsend, Ruth Craig, Joanne Hickey and Elaine Fraser.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Dietrich

THAT:

The recommendation by Connie Townsend, Assistant Administrator that a By-law be prepared to enter into a contract with Medical Pharmacies Group Limited, London, to provide Pharmaceutical Services to the Homes for the period of five years and upon mutual agreement, in writing, to be renewed in one year increments to a maximum of five renewals.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 VISA Cards - presented by Brenda Orchard.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Versteeg

THAT:

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The recommendation of Brenda Orchard, CAO, that Council directs the CAO to reduce the number of VISA cards being utilized by County staff to one per department (recognizing the Library and Museum as two separate entities for this purpose).

CARRIED

11.2 1st Quarter Statement of Operations - presented by Nancy Rennick

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Hessel

THAT:

The Council receives the 1st Quarter Statement of Operations report for information.

CARRIED

11.3 2013 Capping Analysis - presented by Nancy Rennick

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Vincent

THAT:

The recommendation of Nancy Rennick, Deputy Treasurer that Scenario 6 be approved that takes into effect all the capping options available for the Multi-residential, Commercial and Industrial classes.

AND FURTHER THAT:

A By-law be prepared to adopt the optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-residential properties.

CARRIED

11.4 Application to Use the County of Huron Logo - presented by Susan Cronin

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron approve the request to use the Corporate Logo by Heather Boa, Huron News Now.

CARRIED

11.5 Audit Committee - presented by Brenda Orchard

MOTION:

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Moved By: Councillor Steffler Seconded By: Councillor Dietrich

THAT:

The Council appoints the "Cuff Committee" as the Selection Panel for the Citizen Member of the Audit Committee.

AND FURTHER THAT:

Council adopts the Terms of Reference for the Audit Committee as presented.

CARRIED

13. NEXT MEETING:

CAO Brenda Orchard announced that John Cummings has accepted the position as Treasurer for the County of Huron and will start on June 17, 2013.

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday June 19th, 2013 at 9:00 a.m.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 11:42 a.m.

CARRIED

Chair Councillor P. Gowing

Clerk Susan Cronin