



# Day Two: Committee of the Whole

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

Minutes - May 16, 2012

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
May 16<sup>th</sup>, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 16<sup>th</sup> of May, 2012. All members of Council were present. Chair A. Versteeg called the meeting to order at 9:45 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 P. Klopp:

### **THAT:**

The Committee of the Whole Day 2 Agenda for May 16<sup>th</sup>, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

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

Councillor Grace encouraged everyone to attend the upcoming SWEA Conference in Stratford on Thursday June 14<sup>th</sup>. Councillor Grace would like to see a good contingency from Huron County attend the conference.

Councillor Grace reported that the Town of Goderich Council passed a Master Plan for the Town of Goderich. Councillor Grace is requesting that there be a meeting arranged with Huron County Facilities staff, Huron County OPP, representation from the Ministry of the Attorney General and representation from the Goderich Council to discuss changes to the north entrance of the Court House. The prisoner escorts will be changed from the South Street, main entrance to the North Street; currently used as the employee entrance. There will be recommendations forthcoming for Council to consider.

### **6. Cultural Services:**

Meighan Wark, Director of Cultural Services presented the following reports for the information of the Committee.

#### **6.1 Museum, Gaol and Cultural Program Information/Updating Report for April 2012:**

## **6.2 Museum Policy Review:**

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services; that the following Policies be adopted and included in the Huron County Museum's Standards for Community Museums Assessment, due on June 30<sup>th</sup>, 2012; be approved;

- Conservation Policy
- Emergency Plan.

CARRIED

## **6.3 Huron County Cultural Mapping Report:**

Rick Sickinger, Cultural Development Officer, Cultural Services presented a power point presentation on the Huron County Cultural Mapping Project Report. A Launch Event has been planned at the Huron County Museum, Goderich; just before the fireworks on June 30<sup>th</sup>, 2012.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Meighan Wark, Director of Cultural Services; that the Huron County Cultural Mapping Project Report; be received;

AND FURTHER THAT:

The Huron County Cultural Mapping Project Report; become a public circulated document.

CARRIED

## **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:**

#### **7.2 SFT(HS) 2012-05 – Make Up Air Unit Replacement:**

Barbara Hall, Housing Services Manager prepared a report entitled SFT (HS) 2012-05 – Make Up Air Unit Replacement; for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of Barbara Hall, Housing Services Manager; that the tender SFT (HS) 2012-05; for the supply of all labour, materials, accessories and equipment for the Make Up Air Unit Replacement at 134 King Street, Clinton; be awarded to Brad Baker Plumbing & Electric; in the amount of \$38,872.32 (including 1.76% HST); be approved.

CARRIED

**7.3 SFT(HS) 2012—06 – Make Up Air Unit Replacement:**

Barbara Hall, Housing Services Manager prepared a report entitled SFT (HS) 2012-06 – Make Up Air Unit Replacement; for the information of Committee.

**MOTION:**

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

**THAT:**

The recommendation of Barbara Hall, Housing Services Manager; that the tender SFT (HS) 2012-06; for the supply of all labour, materials, accessories and equipment for the Make Up Air Unit Replacement at 9 Jane Street, Bayfield; be awarded to JMR Electric Ltd.; in the amount of \$24,310.46 (including 1.76% HST); 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 – May 2012:**

**MOTION:**

Moved by: Councillor P. Klopp and Seconded by: Councillor J. Steffler:

**THAT:**

The Council of the County of Huron direct Warden MacLellan and Chair Versteeg to meet with the County politicians to discuss the unpaid “cross border billing” as it refers to Emergency Medical Services.

CARRIED

**8.2 EMS May 2012 Report:**

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

**8.3 911 Report May 2012:**

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

**8.4 PRISM Activities – May 2012:**

Ian Siertsema, 9-1-1 System Specialist prepared a report entitled PRISM Activities – May 2012; for the information of Committee.

**8.5 CEMC Report May 2012:**

David Lew, Chief, Emergency Services prepared a report entitled CEMC Report May 2012; for the information of Committee.

**9. Homes for the Aged:**

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

**9.1 Report from the Homes for the Aged:**

**9.2 Bowes Estate Bequest Committee:**

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor J. Ginn:

THAT:

The recommendation of Barb Springall, Homes Administrator; that the Bowes Estate Bequest Committee be established to review and recommend to County Council the usage of the Bowes Estate Bequest, in the amount of \$51,434.01; be approved;

AND FURTHER THAT:

Councillor Neil Vincent; be appointed to represent the Council of the County of Huron on the Bowes Estate Bequest Committee.

CARRIED

**9.3 Huronview Purchase of Zero Turn Mower:**

Steve Wilkinson, from Huronlea Maintenance was present to answer questions regarding the purchase of a Zero Turn Mower.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; that the tender for the Grass Hopper 27hp zero turn mower with attachments; be awarded to McGavin Farm Equipment; in the amount of \$18,209.96 (including shipping, taxes, setup and a 2 year warranty); be approved.

CARRIED

**9.4 Correspondence:**

A Thank you card from the MacGregor family and recognition from the family of the late Beryl Smith were received.

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

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

**10.1 March 31, 2012 Unaudited Consolidated Statement of Operations:**

**10.2 2012 Capping Analysis:**

Nancy Rennick, Deputy Treasurer presented the following report; for the information of Committee.

MOTION:

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

THAT:

The recommendation of Nancy Rennick, Deputy Treasurer; that Scenario 6 (*that can be applied when completing the capping calculations*) that takes into effect all the capping options available for the Multi-residential, Commercial and Industrial classes; be approved.

CARRIED

**10.3 Warden's Monthly Expense Submission – April 2012:**

**10.4 a) Application to Use the County of Huron Logo:**

Barb Wilson, County Clerk, presented the following report; for the information of Committee.

MOTION:

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

THAT:

The recommendation of County Clerk Wilson; that the amendments to the Application to Use the County of Huron Logo; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of County Clerk Wilson that a County of Huron Logo Approval Committee be formed for the review and approval of the County of Huron Logo Applications; be approved;

AND FURTHER THAT:

The members of the County of Huron Logo Approval Committee include Web Architect Marian Doucette, Planner, SEB Coordinator Carol Leeming and County Clerk Barb Wilson;

AND FURTHER THAT:

The decision of the County of Huron Logo Approval Committee may be appealed to County of Huron Council by applicants who have been denied the use of the County of Huron Logo.

CARRIED

**10.4 b) Request to Use the County of Huron Logo:**

It was unnecessary for Committee to review this request from the Maitland Valley Conservation Authority as the previous Motion will address the request.

**11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including April 30<sup>th</sup>, 2012 were reviewed.

Museum/Gaol	\$9,922.04
Buildings	\$41,534.43
Social Housing	\$383,197.62
EMS	\$49,475.31
Homes for the Aged	\$159,356.05
Council	\$22,310.74
Corporate	\$2,736,860.08
Accessibility	\$2,765.42

Financial statements for the period ending March 31<sup>st</sup>, 2012 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	31,180	52,140	281,104	323,857	249,924	271,717
Huron Heritage	-	-	-	-	-	-
Buildings	413,114	405,563	482,178	588,904	69,064	183,341
Social Housing	541,547	745,529	1,179,336	1,287,365	637,789	541,836
Social Services	2,093,019	2,418,440	2,594,544	2,822,682	501,525	404,242
EMS	1,168,433	1,161,608	2,448,258	2,503,734	1,279,825	1,342,126
Homes	3,083,566	2,995,393	3,266,383	3,509,584	182,817	514,191
HCAAC	-	-	14,649	15,066	14,649	15,066
Council	1,650	-	168,621	150,415	166,971	150,415
Corporate	10,285,095	10,202,310	1,570,265	1,594,895	(8,714,830)	(8,607,415)

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor D. Jewitt:

THAT:

The accounts up to and including April 30<sup>th</sup>, 2012 and the financial statements as of March 31<sup>st</sup>, 2012; be received.

CARRIED

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

There was not a "Closed to the Public Session" for this meeting.

Director of Social Services Dave Overboe invited County Council to tour the new County View Apartments, south of Clinton.



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**MOTION:**

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

**THAT:**

The Council of the County of Huron agree to change the venue for the June 20<sup>th</sup>, 2012 Library Board meeting and the June 20<sup>th</sup>, 2012 Committee of the Whole Day 2 meeting from the Court House Council Chambers, Goderich to the Auditorium of the Health and Library Complex, south of Clinton, to afford the members of County Council an opportunity to tour the new County View Apartments after the meetings.

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in the Auditorium of the Health and Library Complex, south of Clinton on Wednesday June 20<sup>th</sup>, 2012 at 9:45 a.m.

**Adjournment:**

**MOTION:**

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Gowing:

**THAT:**

The meeting adjourn 11:37 a.m.

CARRIED

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Chair A. Versteeg