



## Day Two: Committee of the Whole

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

Minutes - May 18, 2011

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario  
May 18<sup>th</sup>, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 18<sup>th</sup> of May, 2011. All members of Council were present except for Councillor D. Riach. Councillor B. Dowson left the meeting at 11:25 a.m. Chair J. Steffler called the meeting to order 9:47 at a.m.

### **Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:**

There were no declarations of pecuniary conflict of interest.

### **Motion to accept the Agenda and receive all Reports:**

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor B. Barnim:

THAT:

The Committee of the Whole Day 2 May 18<sup>th</sup>, 2011 Agenda; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **4.1 County Road 13 Rail Bridge Overpass – Walk In Report:**

Dave Laurie, Director of Public Works presented a report on the County Road 13 Rail Bridge Overpass. This report was a direction from the COTW Day 1 May 11<sup>th</sup>, 2011 meeting.

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron Council agree to fast-track the County Road 13 Reconstruction Project and allow the Public Works Department to include the project in the 2011 Capital Budget – to be funded from the Accumulated Surplus Reserves; be approved;

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Motion Con't. from Page 1

AND FURTHER THAT:

County Council authorize the Public Works Department proceed with all approvals and permits and tender the project as soon as possible; to be presented at the August COTW Day 1 meeting;

AND FURTHER THAT:

County Council; agree to enter into an Agreement with Teeswater Concrete, who has offered to fund a portion of the anticipated costs.

Councillor B. Dowson requested a recorded vote:

YEAS:       Jewitt  
              Vincent  
              Frayne  
              Shewfelt  
              Steffler  
              Gowing  
              Hessel  
              Grace  
              Ginn  
              Barnim  
              Rintoul

NAYS:       Klopp  
              Van Diepenbeek  
              Versteeg  
              MacLellan  
              Dietrich  
              Siemon  
              Robertson  
              Dowson

ABSENT:    Riach

YEAS: - 11; NAYS: - 8; ABSENT: - 1  
CARRIED

**Councillor's Issues:**

Warden Vincent reported on the upcoming County of Huron 2<sup>nd</sup> Annual Golf Tournament to be held on the 15<sup>th</sup> of July, 2011. The proceeds will be donated to Habitat for Humanity.

Councillor Shewfelt suggested a Motion be considered requesting the Federation of Canadian Municipalities (FCM); to investigate the possibility of supporting the Municipality of Slave Lake. Slave Lake, Alberta was hit very hard with forest fires recently and approximately 25% of the homes in the municipality have been burnt to the ground.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor P. Gowing:

THAT:

Administration; be directed to contact FCM requesting financial support to the tragedy in Slave Lake, Alberta.

CARRIED

**6. Cultural Services:**

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

**6.1 Museum and Gaol Information/Updating Report for April:**

**6.2 Creative Communities Prosperity Fund:**

MOTION:

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

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that Huron County Council authorize the signing of the Funding Agreement with the Ministry of Tourism and Culture;

AND FURTHER THAT:

A By-law; be prepared for Council's consideration at the June 1<sup>st</sup>, 2011 Seventh Session.

CARRIED

### **6.3 Huron Heritage Fund Review and Applications:**

MOTION:

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

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that Council chose the following options for this program; be approved:

Option 2 – Approve all applications and allocate half of the funding available, saving the rest for the November intake;

Option 3 – Establish a committee to recommend the funding based on the priorities of the program for need, merit, and public benefit;

Option 4 -- Change the criteria for the program to focus the resources. Consider increasing the program in future years.

DEFEATED

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Beth Ross, Director of Cultural Services; that Council chose the following options for this program; be approved:

Option 1 – Approve all applications and allocate the full \$20,000 (approximately 98% of the amount requested);

Option 3 – Establish a committee to recommend the funding based on the priorities of the program for need, merit, and public benefit;

Option 4 -- Change the criteria for the program to focus the resources. Consider increasing the program in future years.

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 Building Condition Assessment and Reserve Fund Study:**

Barbara Hall, Housing Services Manager, provided a report entitled Building Condition Assessment and Reserve Fund Study; for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of Barbara Hall, Housing Services Manager; that RFP 2011-01 for the Building Condition Assessment and Reserve Fund Study; be awarded to the qualified low bidder; Construction Control Inc.; in the total amount of \$59,875.88; for the assessment study to be completed at all Huron County Housing Corporation properties, all Facilities administered buildings and the seven Social Housing Providers administered by the County of Huron; be approved.

CARRIED

**7.3 Public Tender – Air Make Up Replacement – Seaforth:**

Barbara Hall, Housing Services Manager, provided a report entitled Public Tender – Air Make Up Replacement – Seaforth; for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of Barbara Hall, Housing Services Manager; that Public Tender (HS) 2011-04; be awarded to the qualified, low bidder; IF Construction Consulting Inc.; for the supply of all labour, materials, accessories and equipment for the air make up replacement as per tender specifications; in the amount of \$27,349.39; be approved.

CARRIED

**8. Emergency Services:**

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

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

Councillor MacLellan requested a report from David Lew, Chief Emergency Services, regarding PRISM911 be prepared for an upcoming Board of Health meeting; as it pertains to the “boil water advisories” that are the responsibility of the lower tier municipalities.

**8.2 EMS Report:**

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

**8.3 May Update:**

Jason Dodds, 911 System Specialist provided a report entitled May Update; for the information of Committee.

**8.4 May Report:**

Gary Wood, CEMC provided a report entitled May Report; for the information of the Committee.

**9. Homes for the Aged:**

Barb Springall, Homes Administrator, was unavailable to attend this meeting. In Barb Springall's absence, Joanne Hickey, Director of Care presented the Homes for the Aged Report; for the information of the Committee.

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

Joanne Hickey, Director of Care advised that the Homes for the Aged have used PRISM911 for outbreaks at the Homes. It saved precious time by alerting family and residents. They have recommended PRISM911 to other homes in the area.

**9.2 Huronview Roofing Project/Capital Request:**

Tracey Seymour, Environmental Services Manager provided a report entitled Huronview Roofing Project/Capital Request; for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of Tracey Seymour, Environmental Services Manager; that the tender for the Huronview Roof Repairs; be awarded to Van Pelt Construction Inc., in the amount of \$99,247.90 (including taxes); be approved.

CARRIED

Councillor Siemon requested that all future reports regarding tenders, show where the contractor is located; as part of the information in the report.

Councillor B. Dowson left the meeting at 11:25 a.m.

**9.3 Correspondence – Homes for the Aged:**

Correspondence from the Ministry of Health and Long-Term Care regarding the implementation of a change to spouses living in the same room in a Long-Term Care (LTC) home will not be required to pay a premium in order to share that room.

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

Nancy Rennick, Deputy Treasurer has provided a report entitled 2011 Capping Analysis; for the information of Committee.

**10.1 2011 Capping Analysis:**

MOTION:

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

THAT:

The recommendation of Nancy Rennick, Deputy Treasurer; to approve Scenario 6: "Moves properties to CVA that would otherwise move from being capped last year to being clawbacked this year, or move from clawbacked last year to being capped this year"; be approved;

AND FURTHER THAT:

Option 6 will take into effect all the capping options available for the Multi-Residential, Commercial and Industrial classes.

CARRIED

**10.2 Proposal for Council Remuneration for 2010-2014 Term:**

Barbara L. Wilson, Clerk prepared a report for the November 10<sup>th</sup>, 2010 Committee of the Whole Day 1 (COTW Day 1) meeting. The By-law that established the rates for Council remuneration, expenses, per diems and conference expenses was passed at the November 24<sup>th</sup>, 2010 final session.

A Motion from the November 10<sup>th</sup>, 2010 COTW Day 1 meeting resulted in the following:

MOTION:

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

THAT:

The Honourarium Schedule "A" amendment to the proposed By-law; be tabled until the Honourarium for Warden and Council members is reviewed by the incoming Council after December 8, 2010.



A recorded vote was requested by Councillor J. Dietrich; and the Motion was;  
CARRIED

A Motion from the April 13<sup>th</sup>, 2011 COTW Day 1 meeting resulted in the following:

MOTION:

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

THAT:

The Motion tabled from the November 10<sup>th</sup>, 2010 COTW Day 1 meeting; that the Honourarium Schedule "A" amendment to the proposed By-law; be brought back to a future meeting; with staff directed to prepare a report.

CARRIED

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Ginn:

THAT:

The Motion tabled from the November 10<sup>th</sup>, 2010 COTW Day 1 meeting; that the Honourarium Schedule "A" amendment to the proposed By-law (which is a By-law enforce; By-law No. 33-2010); and  
The Motion of April 13<sup>th</sup>, 2011 that further directs staff to prepare a report; be raised from the table.

CARRIED

MOTION:

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

THAT:

The Council remuneration By-law No. 33-2010 and schedules; be amended; to tie the Canadian Consumer Price Index (as of October 31<sup>st</sup> the previous year) as Council's remuneration; effective January 1<sup>st</sup>, 2012; and to continue annually.

DEFEATED

## **11. Correspondence:**

**12. Accounts and Financial Statements:**

Accounts up to and including April 29<sup>th</sup>, 2011 were reviewed.

Museum/Gaol	\$7,498.31
Buildings	\$42,108.00
Social Housing	\$183,334.78
EMS	\$92,070.57
Homes for the Aged	\$161,891.94
Council	\$5,969.84
Corporate	\$1,957,952.45
Accessibility	\$3,564.31

Financial statements for the period ending March 31<sup>st</sup>, 2011; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	20,319	54,114	245,921	317,667	225,602	263,553
Huron Heritage Fund	-	-	1,500	5,001	1,500	5,001
Buildings	465,418	449,367	478,263	583,203	12,845	133,836
Social Housing	555,958	602,397	1,079,763	1,050,891	523,805	448,494
Social Services	4,106,293	5,273,683	4,842,166	6,177,491	735,873	903,808
EMS	1,166,826	1,162,941	2,331,823	2,395,680	1,164,997	1,232,739
Homes	2,958,661	3,700,791	3,124,565	4,132,929	165,904	432,138
HCAAC	-	-	10,326	14,928	10,326	14,928
Council	675	-	153,769	165,252	153,094	165,252
Corporate	10,102,668	10,210,611	1,237,683	1,775,211	(8,864,985)	(8,435,400)

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp:

THAT:

The accounts up to and including April 29<sup>th</sup>, 2011 and the financial statements as of March 31<sup>st</sup>, 2011; be received.

CARRIED

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

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday June 15<sup>th</sup>, 2011 at 9:45 a.m.

Councillor Frayne requested the Councillors attending SWEA make a report to County Council.

**Adjournment:**

MOTION:

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

THAT:

The meeting adjourn at 11:44 a.m.

CARRIED

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Chair J. Steffler