



# Day Two: Committee of the Whole

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

Minutes - May 19, 2010

GODERICH, ONTARIO



## **DAY 2 COMMITTEE OF THE WHOLE**

Goderich, Ontario  
May 19<sup>th</sup>, 2010

The Day 2 Committee of the Whole met in the Court House Council Chambers in Goderich on the 19<sup>th</sup> of May, 2010. All members of Council were present. Chair N. Vincent called the meeting to order at 9:47 a.m.

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

There were no declarations of pecuniary conflict of interest stated by any member with regard to items on the Agenda.

### **MOTION:**

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

### **THAT:**

The Day 2 Committee of the Whole Agenda for May 19<sup>th</sup>, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

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

Councillor B. MacLellan requested time to discuss suggestions regarding a modification to the mandatory septic inspection program. Discussion was held at the end of the meeting.

Councillor J. Seili announced the official grand opening of the Recreation Centre at the Bridges of Seaforth. The Honourable Carol Mitchell, Huron-Bruce's MPP will be available for the ribbon cutting ceremony on May 28<sup>th</sup> at 11:15 a.m. A tour and BBQ will follow.

### **5. Cultural Services:**

Beth Ross, Director of Cultural Services was not available to present the following report for the information of Committee.

#### **5.1 Museum and Gaol Information/Updating Report for April 2010:**

**6. Social Services:**

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

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

**6.2 Social Issues re: 400 Alexander Street, Brussels:**

Barbara Hall, Housing Services Manager presented the following reports for the information of Committee.

There was discussion regarding the tenants at the County-owned 34 unit apartment building in Brussels. There are seniors living in this building that feel their environment is unsafe and would prefer to live in buildings with other seniors.

MOTION:

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

THAT:

The Housing Services Manager be directed to prepare a Report for Committee outlining how the County of Huron could change the designation of the housing units to a seniors only (or 55 plus years of age) designation.

CARRIED

**6.3 Enhanced Employment Services:**

**6.4 Maple Tree Community Housing Corporation:**

There was discussion regarding the funding that is required to complete the Maple Tree Community Housing Corporation project. The County of Huron initially was not in favour of supporting this project financially and now feel they are left to make this project continue.

MOTION:

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

THAT:

Staff be directed to send a letter to the Ministry of Municipal Affairs and Housing requesting that the Ministry agree to act as the guarantor that would be required in order for Maple Tree Housing Corporation to acquire a mortgage on the property at 45 Nelson Street;

AND FURTHER THAT:

The correspondence be copied to MPP Carol Mitchell with a response requested from the Ministry and MPP Mitchell as soon as possible due to the time constraints allowing this project to move ahead.

CARRIED

#### **6.5 Designation of the County's AHP site as a Senior Citizen Building:**

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the 31 unit Affordable Housing Program (AHP) building, known as Huron East Seniors' Apartments in Clinton, be designated as a senior citizen apartment building; be approved.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the 31 unit AHP building, known as Huron East Seniors' Apartments in Clinton; be housed by single persons who are 55 years of age or older, or by couples where one partner is 55 years of age or older; be approved.

CARRIED

#### **6.6 Affordable Housing Program – Huron East Seniors' Apartments, County of Huron:**

Director of Social Services Dave Overboe advised that on May 28<sup>th</sup> at 9:00 a.m. at the site of the Huron East Seniors' apartments; there will be an announcement made by MPP Mitchell. Dave Overboe advised of a site meeting at 10:00 a.m. with the engineers for the project. Council's input is always appreciated.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the Warden and the Clerk; be authorized to sign the Contribution Agreement with the Province of Ontario; be approved;

AND FURTHER THAT:

Staff be directed to take the appropriate steps to ensure that the Affordable Housing Program – Huron East Seniors' Apartments project is underway as per the guidelines.

CARRIED

**6.7 Short Form Tender (HC) 2010-05 Janitorial Services, Snow Removal and Landscape Services:**

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Barbara Hall, Housing Services Manager, that the Short Form Tender (HC) 2010-05; be awarded to Betty Johnston; for the janitorial services, snow removal and landscape contract at 134 Sanders Street, Exeter, in the amount of \$26,250.00; be approved.

CARRIED

**6.8 Huron County Historic Gaol:**

Dave Breznik, Facilities Manager, presented the report for the information of Committee.

MOTION:

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

THAT:

The recommendation of Dave Breznik, Facilities Manager, that the County proceed with the tender and subsequent work related to the Gaol restoration; be approved.

CARRIED

**6.9 Fire Protection Project:**

Dave Breznik, Facilities Manager, verbally updated Committee on this project.

The Fire Hydrant system at the Clinton site is progressing well and is close to schedule. The project consisting of 2560 feet of underground water mains, new hydrants, a 40,000 gal reservoir along with the associated piping, pumps and electrical systems was awarded to Stone Town Contractors in the amount of \$882,615 on September 15<sup>th</sup>, 2009. The project has been well managed by B.M. Ross and Associates and the project should be fully completed by the second week of June.

There were comments about plumbing and painting issues in the Court House as well as positive comments about the recent cleaning of the floors and how good they look.

MOTION:

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

THAT:

The verbal report by Dave Breznik, Facilities Manager on the Fire Protection Project; be received.

MOTION

**7. Emergency Services:**

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

**7.1 April 2010 Update:**

There was a brief discussion regarding the two minute response chute time for EMS employees exiting the stations to answer a call. Chief Lew advised action is being taken and currently it has dropped to 1 minute 30 seconds. They are working on ways of how to correct this.

**7.2 Community Emergency Management Coordinator (CEMC):**

Councillor Van Diepenbeek advised that ACW has requested the services of the CEMC due to the expertise with emergencies and how valuable that may be in a disaster or emergency.

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor J. Bezaire:

THAT:

The recommendation of David Lew, Chief, Emergency Services, that the Huron County CEMC position to provide administrative support to the municipalities of North Huron and Ashfield-Colborne-Wawanosh (ACW); as per their request; be approved;

AND FURTHER THAT:

It is understood that the services are full cost recovery.

CARRIED

### **7.3 Performance Measures:**

MOTION:

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

THAT:

The recommendation of David Lew, Chief, EMS; that he be directed to review the historical call volume data to determine the most beneficial timeframes to implement additional vehicles in the areas of ACW, Brussels, Blyth, St. Joseph, Gorrie and Bayfield; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of David Lew, Chief, EMS; that he be directed to begin discussions with CUPE 4513 to determine implementation by late fall 2010 of these changes (aforementioned above) to the staffing pattern and the increase in posts; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of David Lew, Chief, EMS; that be directed to develop response times for CTAS 1 through 5 for COTW Day 2 review in August, 2010; be approved.

CARRIED

### **8. Homes for the Aged:**

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

Congratulations to Corrine Van Miltenburg, who was awarded the Health Care Inspiration Award for the Long Term Care RN category. She has been a nurse for 33 years in Long Term Health Care.

#### **8.1 Report from the Homes for the Aged:**

**8.2 Long-Term Care Home Service Accountability Agreement (L-SAA):**

There was discussion regarding the Solar Wall project at the Cambridge Memorial Hospital. A meeting is planned for Tracey Seymour, Manager of Maintenance & Environmental Services and Dave Breznik, Facilities Manager to discuss this further.

**MOTION:**

Moved by: Councillor D. Shewfelt and Seconded by: Warden Dykstra:

**THAT:**

The recommendation of Barb Springall, Homes Administrator, that the Warden and the Clerk; be authorized to sign the Long-Term Care Home Service Accountability Agreements (L-SAA) prior to the June 23<sup>rd</sup>, 2010 LHIN's Board meeting; be approved.

CARRIED

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

**9.1 Social Media/Networking and Community Forum/Website Policy:**

Darcy Michaud, Director of Human Resources presented the report for the information of Committee.

**MOTION:**

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

**THAT:**

The recommendation of Darcy Michaud, Director of Human Resources; to endorse the Social Media/Networking and Community Forum/Website Policy; be approved.

CARRIED

**9.2 MPAC Changing Property Tax Reform:**

David Carey, County Treasurer presented the reports for the information of Committee.

**9.3 2010 Capping Analysis:**

Nancy Rennick, Deputy Treasurer, highlighted the report. There was discussion regarding the report.



**MOTION:**

Moved by: Councillor M. Scott and Seconded by: Councillor B. Van Diepenbeek:  
**THAT:**

The recommendation of Nancy Rennick, Deputy Treasurer, to endorse Scenario 7 from her report; that takes into effect all the capping options available for the Commercial and Industrial classes; be approved;

**AND FURTHER THAT:**

To endorse Scenario 4 from her report; for the Multi-residential class; be approved;

**AND FURTHER THAT:**

The necessary By-law be prepared for the Seventh Session of County Council; be approved.

CARRIED

**9.4 Bill 116 – The Creating the Foundation for Jobs and Growth Act, 2010:**

David Carey, County Treasurer advised that in conversing with our insurer over Bill 116 and the ramifications to the County, not to mention all Ontario municipalities, we are informed the subrogation portion of Bill 116 has been removed as a result of discussions between representatives from OSUM and AMO and representatives from the Provincial government.

**10. Correspondence:**

**11. Accounts and Financial Statements:**

Accounts up to and including April 30<sup>th</sup>, 2010 will be reviewed.

Museum/Gaol	\$ 5,573.64
Buildings	\$ 41,071.77
Social Housing	\$ 213,152.34
EMS	\$ 54,517.90
Homes for the Aged	\$ 198,501.54
Council	\$ 9,482.66
Corporate	\$2,260,449.91
Accessibility	\$ 312.98

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Financial statements for the period ending March 31<sup>st</sup>, 2010 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol Huron Heritage Fund	20,804	44,006	229,846	279,428	209,042	235,422
	-	-	5,535	5,000	5,535	5,000
Buildings	385,637	399,086	432,368	561,253	46,731	162,167
Social Services	3,985,277	5,136,510	5,243,176	6,157,500	1,257,899	1,020,990
EMS	1,098,896	1,079,259	1,956,543	2,193,414	857,647	1,114,155
Homes for the Aged	2,432,385	3,424,281	2,605,396	3,811,833	173,011	387,552
Accessibility Committee	-	-	6,079	13,831	6,079	13,831
Council	-	-	144,817	149,195	144,817	149,195
Corporate	9,976,346	10,142,469	1,239,938	1,400,615	(8,736,408)	(8,741,854)

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Grace:

THAT:

The accounts up to and including April 30<sup>th</sup>, 2010 and the financial statements as of March 31<sup>st</sup>, 2010; be received.

CARRIED

**Next Meeting:**

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday June 16<sup>th</sup>, 2010 at 9:45 a.m.

Councillor MacLellan reviewed his suggestions on a possible modification to mandatory septic inspection program. There was a great deal of discussion.

**Adjournment:**

MOTION:

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

THAT:

The meeting adjourn at 12:03 P.M.

CARRIED

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Chair N. Vincent