



Day Two: Committee of the Whole

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

Minutes - May 21, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
May 21, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 21st day of May 2014.

1. CALL TO ORDER:

All members of Council were present except Councillor Jewitt. Councillors Grace and Dietrich departed at 11:35 a.m. Chair Hessel called the meeting to order at 9:00 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

Chair Hessel stated there was an amendment to the agenda – item 6.5 will be considered under section 7 Cultural Services.

There were no declarations of Pecuniary Interest stated.

3. APPROVAL OF AGENDA:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Agenda for May 21, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. DELEGATIONS:

4.1 Ministry of Transportation (considered before Section 8.0)

Steven McInnis, Jim Nicoll, and Liane Fisher were in attendance, at Council's request, to review policies and procedures related to winter highway maintenance.

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 direct the Huron County Professional Engineer to organize a meeting with MTO, OPP and lower tier road superintendents to address concerns regarding policies and procedures for road maintenance and road closures.

CARRIED

5. COUNCILLOR'S ISSUES:

Warden Steffler informed members that Councillor Robertson, CAO Orchard and himself would be participating in a conference call on Friday with WOWC regarding OMPF Funding and concerns that many municipalities share regarding the rural voice. An update will be provided to members of Council.

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Councillor Klopp stated that many municipalities are concerned with increasing OPP costs however there seems to be little evidence that AMO is addressing these concerns.

6. CONSENT AGENDA (Items 6.1-6.4 and 6.6-6.10):

6.1 Cultural Program, Museum, Gaol and Archives Information/Updating Report for April 2014 (prepared by Meighan Wark)

ACTION: Received for information.

6.2 Social and Property Services Update (prepared by Barb Springall)

ACTION: Received for information.

6.3 Accounts and Financial Statements

Accounts up to and including April 24, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	7,474.73
Buildings	87,884.84
Social Housing	201,432.70
EMS	92,534.71
Homes for the Aged	277,325.33
Council	12,941.65
Corporate	2,153,274.45

Financial statements for the period ending March 31, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	30,466	62,217	347,021	366,573	316,555	304,356
Huron Heritage	-	-	7,041	6,249	7,041	6,249
Buildings	412,007	441,594	528,500	566,130	116,493	124,536
Social Housing	647,322	677,628	1,307,064	1,245,240	659,742	567,612
Social Services	2,824,991	3,038,949	3,914,313	4,014,249	1,089,322	975,300
EMS	1,277,426	1,277,907	2,527,654	2,509,371	1,250,228	1,231,464
Homes	3,262,023	3,283,548	3,556,486	3,792,726	294,463	509,178
Council	-	-	148,201	159,981	148,201	159,981
Corporate	10,428,210	10,522,134	1,385,598	1,559,655	(9,042,612)	(8,962,479)

ACTION:

THAT:

The accounts up to and including April 24, 2014 and the financial statements as of March 31, 2014 be received.

ACTION: Received for information.

6.4 Emergency Services Update (prepared by David Lew)

ACTION: Received for information.

6.5 Feasibility Study Report - moved to Section 7. Cultural Services.

6.6 Huronlea and Huronview Homes for the Aged Information Update
(prepared by Barb Springall)

ACTION: Received for information.

6.7 Ministry of Citizenship and Immigration re: Senior Achievement Award

ACTION: Received for information.

6.8 Ausable Bayfield Conservation Authority (ABCA): Board of Directors
Meeting Minutes, April 17, 2014

ACTION: Received for information.

6.9 Ausable Bayfield Conservation Authority (ABCA): Board of Directors
Meeting Agenda, May 15, 2014

ACTION: Received for information.

6.10 Ausable Bayfield Conservation Authority (ABCA): **General Manager's**
Report, May 15, 2014

ACTION: Received for information.

Consent Agenda:

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Dietrich

THAT:

Items 6.1 - 6.4 and 6.6 – 6.10 be approved with the actions as noted.

CARRIED

7. CULTURAL SERVICES:

6.5 Feasibility Study Report and Presentation - prepared by Meighan Wark.
Michael Lundholm of Lundholm and Associates was in attendance and
reviewed the presentation.

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Gowing

THAT:

The recommendation of Meighan Wark, Director of Cultural Services, that the
report entitled "Feasibility Study" be received for information, be approved.

CARRIED

Council recessed at 9:55 a.m. and resumed at 10:06 a.m.

8. SOCIAL SERVICES:

8.1 P.T. (HPS) 2014-04 – Masonry Work (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The recommendation of Barbara Hall, Manager of Housing and Property Services, that P.T. (HPS) 2014-04 be awarded to the qualified, low bidder Robertson Restoration, for the supply of all labour, materials and equipment for the masonry work at the Huron County Historic Gaol, be approved.

CARRIED

8.2 Lease Extension Agreement – Ministry of the Attorney General, Courthouse (presented by Barbara Hall)

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Robertson

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Lease Extension and Amending Agreement with the Ontario Infrastructure and Lands Corporation, on behalf of the Ministry of the Attorney General, for the rental space located in 1 Courthouse Square, Goderich, to be signed by the Warden and County Clerk; be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of this Agreement.

CARRIED

8.3 Conservation and Demand Management Plan-presented by Barbara Hall

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Rintoul

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Conservation and Demand Management Plan to be signed by the Warden and County Clerk, be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of this Plan.

CARRIED

8.4 Community Homelessness Prevention Initiative Funding 2013-2014 Year-End Financial Reporting and Performance Indicators -presented by Barbara Hall

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Community Homelessness Prevention Initiative Investment Plan (CHPI) – Year End Financial Reporting and Performance Indicators for 2013-2014 to be signed by the Warden, be approved.

CARRIED

Section 12 Closed to Public Session.

9. EMERGENCY SERVICES:

9.1 911 RFP – Primary Public Safety Answering Point (PPSAP) (presented by David Lew)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Versteeg

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that County Council approve the awarding of the 911 Request for Proposal to **Northern911's submission to the Emergency Services for a three (3) year** contract with the option of two (2) – one (1) year extensions commencing midnight, Wednesday, March 11 2015, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and Clerk to sign the contract.

CARRIED

9.2 EMS Equipment Sharing with the Corporation of the County of Perth and the Corporation of the County of Bruce (presented by David Lew)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Versteeg

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that County Council approve the Memorandum of Understanding with the Corporation of the County of Perth and the Corporation of the County of Bruce for the sharing of Emergency Medical Services Vehicles and Equipment as required, be approved;

AND FURTHER THAT:

By-laws be developed to endorse these agreements.

CARRIED

9.3 Medical Supplies (presented by David Lew)

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Gowing

THAT:

The report by David Lew, Chief, Emergency Medical Services, dated May 16, 2014 entitled **"Medical Supplies" be received as presented for information.**

CARRIED

10. HOMES FOR THE AGED:

10.1 **"Request for Proposal for Service Delivery Review" Consultant Recommendation** (presented by Barb Springall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Steffler

THAT:

The recommendation of Barb Springall, Director of the Homes for the Aged, that the County enter into a contract with Optimus | SBR to complete the Service Delivery Review (SDR) for Huronview and Huronlea and Heartland and Highland Apartments in the amount of \$66,300 plus HST, be approved;

AND FURTHER THAT:

A By-law be prepared authorizing the Warden and the Clerk to sign the contract.

CARRIED

10.2 Huronview and Huronlea Homes for the Aged Flooring Renovation Project (presented by Becky Jervis)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The recommendation of Becky Jervis, Business Manager of the Homes for the Aged, that Bluewater Carpet & Tile be awarded the RFP HV-2014-003 Flooring Renovation Project, at a cost of \$124,500.00 plus HST of \$16,185.00 for a total of \$140,685.00, be approved.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 Huron County Food Bank Distribution Centre Funding Request
(presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Ginn

THAT:

The Report by Michael Blumhagen, Acting Treasurer, entitled "Huron County Food Bank Distribution Centre Funding Request", dated May 21, 2014 be received for information.

CARRIED

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Klopp

THAT:

The Committee of the Whole Day 2 approve the request for financial support by Huron County Food Bank Distribution Centre in the amount of \$25,000. from the 2014 Budget;

AND FURTHER THAT:

A request be made by the Huron County Food Bank Distribution Centre for future years.

CARRIED

11.2 Response to RFP – Investment Banking and Consulting Services for Agriculture Processing Business Accelerator Development (presented by Mike Pullen)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Ginn

THAT:

The recommendation by Mike Pullen, Senior Economic Development Officer, that the AgriFood Capital Corporation (AFCC) be awarded the contract for investment banking and consulting services for the **development of a "Huron County Agricultural Processing Business Accelerator", be approved;**

AND FURTHER THAT:

The Clerk and Warden sign all required documents.

CARRIED

11.3 2014 Capping Analysis (presented by Nancy Rennick)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Robertson

THAT:

The recommendation by Nancy Rennick, Deputy Treasurer, that Option 6 in **the report entitled "2014 Capping Analysis", dated May 9, 2014, that takes into effect all the capping options available for the Multi-residential,**

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Commercial and Industrial classes, be approved;. The ideal scenario is to move as many of the capped properties to Current Value Assessment (CVA) as possible.

AND FURTHER THAT:

A By-law be passed to adopt the optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-residential Properties;

AND FURTHER THAT:

Huron County no longer claw back tax decreases in order to fund the Capping. The shortfall in tax revenue would be shared between the County and the nine lower tiers.

CARRIED

11.4 Ontario Good Roads Association – Minimum Maintenance Standards Legal Fund (presented by Michael Blumhagen)

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Robertson

THAT:

The recommendation of Michael Blumhagen, Acting Treasurer, that the County of Huron request its share of the unspent Minimum Maintenance Standards (MMS) legal funds in the amount of \$501.00, be approved.

CARRIED

11.5 Skills Gap Working Group (presented by Rebecca Rathwell)

MOTION:

Moved by: Councillor Versteeg and Seconded by: Councillor Shewfelt

THAT:

The recommendation of Rebecca Rathwell, Project Manager, that staff work with HBDC, Avon Maitland District School Board (AMDSB) and Huron Perth Catholic District Board (HPCDSB), the Four County Labour Market Planning Board and industry associations (agriculture, manufacturing, tourism), employment counsellor agencies, and municipal economic development staff to establish a Skills Gap Working Group to review the recommendations of the Skills Gap Study and recommend actions for implementation, be approved;

AND FURTHER THAT:

Councillor MacLellan be appointed as the Huron County Council representative on the Working Group.

AN AMENDMENT TO THE MOTION WAS MADE:

Moved By: Councillor Gowing and Seconded By: Councillor Ginn

THAT the following be added to the main motion:

“and Councillor Hessel.”

CARRIED

The main motion as amended was adopted, the final wording being as follows:

THAT:

The recommendation of Rebecca Rathwell, Project Manager, that staff work with HBDC, Avon Maitland District School Board (AMDSB) and Huron Perth Catholic District Board (HPCDSB), the Four County Labour Market Planning Board and industry associations (agriculture, manufacturing, tourism), employment counsellor agencies, and municipal economic development staff to establish a Skills Gap Working Group to review the

recommendations of the Skills Gap Study and recommend actions for implementation, be approved;

AND FURTHER THAT:

Councillor MacLellan and Councillor Hessel be appointed as the Huron County Council representatives on the Working Group.

CARRIED

12. "CLOSED TO THE PUBLIC SESSION":

MOTION:

Moved by: Councillor Robertson and Seconded by: Councillor MacLellan

THAT:

The Committee do now go into a "Closed to the Public Session" at 10:50 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 – Buy Local;

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin, Acting Treasurer Michael Blumhagen and Solicitor David M. Woodward remain in attendance.

CARRIED

MOTION:

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

THAT:

The Committee rise from the "Closed to the Public Session" at 11:32 a.m.

CARRIED

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on June 18, 2014 at 9:00 a.m.

14. ADJOURNMENT:

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Robertson

THAT:

The meeting adjourn at 12:27 p.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin