



Day Two: Committee of the Whole

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

Minutes - November 19, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
November 19, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19th day of November 2014.

1. CALL TO ORDER:

All members of Council were present except Councillor Klopp. Councillor Dowson departed at 11:20 a.m. Chair Hessel called the meeting to order at 9:00 a.m.

2. DECLARATION OF PECUNIARY INTEREST: None stated.

3. APPROVAL OF AGENDA:

Chair Hessel informed members that Scott Currie, Communications Officer/Grant Writer will be adding an update to item 6.6, item 11.3 has a term until June 2015, and the delegation under item 4.2 will be when the presenters arrive as they are coming from a distance.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Robertson

THAT:

The Committee of the Whole Day 2 Agenda for November 19, 2014 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

4. DELEGATIONS:

4.1 Dr. Michael Lewell, Regional Medical Director and Dr. Don Eby, Local Medical Director, South West Ontario Regional Base Hospital (SWORBHP) were present to answer questions on the Advanced Care Paramedics report. Direction was given to staff to prepare a report that includes all incidents for the past 10 years that required an ACP.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Ginn

THAT:

The recommendation of David Lew, Chief, Emergency Medical Services, that the Council of the County of Huron receive the Advance Care Paramedics report as presented for information, be approved.

CARRIED

4.2 Optimus|SBR will provide the Homes Service Delivery Review Presentation – presented after item 11.4.

5. COUNCILLOR'S ISSUES:

Councillor Gowing thanked everyone for the support during his recent health issue. He also thanked and congratulated Warden Steffler on his successful term of Warden. Councillor Gowing confirmed his intention to seek the position of Warden for upcoming term.

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Councillor Jewitt requested staff investigate software that would enable increased public input in the budget process.

Councillor Hessel requested an update on Council electronic devices. Clerk Cronin requested that members of the upcoming Council review and select a device. Members of the outgoing Council are to give their devices to the Clerk to be cleaned.

6. CONSENT AGENDA (Items 6.1 through 6.7):

6.1 Museum, Gaol and Archives Information Report for October 2014:
(prepared by Meighan Wark)

ACTION: Received for information.

6.2 Social and Property Services Update: (prepared by Barb Springall,
Michele Gaynor and Barbara Hall)

ACTION: Received for information.

6.3 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

6.4 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

6.5 Town of Collingwood Resolution re: Reconsider Decision to Eliminate
Home to Home Postal Delivery.

ACTION: Received for information.

6.6 **Ministry of Agriculture, Food and Rural Affairs re: Huron County's**
Project Proposal under the Ontario Community Infrastructure Fund
(OCIF) Application-Based Component.

Scott Currie stated that although Huron County's application for the above
fund did not move forward, Huron County did very well on the formula-based
portion funding, which was published last week on the Ministry of
Infrastructure's website, and is worth \$690,600.

ACTION: Received for information.

6.7 Accounts and Financial Statements:

Accounts up to and including October 23, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	8,849.09
Buildings	69,625.22
Social Housing	216,256.68
EMS	66,881.49
Homes for the Aged	239,066.46
Council	4,528.17
Corporate	2,272,851.09

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Financial statements for the period ending September 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	154,530	186,651	1,124,136	1,129,450	969,606	942,799
Huron Heritage	-	-	10,714	18,747	10,714	18,747
Buildings	1,251,337	1,324,782	1,536,297	1,724,556	284,960	399,774
Social Housing	2,031,556	2,032,884	3,787,510	3,766,364	1,755,954	1,733,480
Social Services	9,357,942	9,116,847	12,561,421	12,159,522	3,203,479	3,042,675
EMS	3,991,644	3,833,721	8,025,133	7,871,382	4,033,489	4,037,661
Homes	9,807,586	9,850,644	11,846,024	11,840,976	2,038,438	1,990,332
Council	7,372	-	361,979	479,943	354,607	479,943
Corporate	31,460,828	31,566,402	4,092,358	4,644,238	(27,368,470)	(26,922,164)

ACTION:

THAT:

The accounts up to and including October 23, 2014 and the financial statements as of September 30, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Grace

THAT:

Items 6.1 through 6.7 be approved with the actions as presented.

CARRIED

7. CULTURAL SERVICES: none.

8. SOCIAL SERVICES:

8.1 Delegate Certain Power of Authority – Community Homelessness Prevention Initiative and Affordable Housing Program: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the Council of the County of Huron provide approval for the Warden and Clerk to sign the Community Homelessness Prevention Initiative (CHPI) and Affordable Housing Program (AHP) documents pertaining to the program delivery and the financial reporting requirements, as designated by the Ministry of Municipal Affairs and Housing, be approved;

AND FURTHER THAT:

A By-law be prepared to authorize the signing of the CHPI and AHP documents.

CARRIED

9. EMERGENCY SERVICES: none.

10. HOMES FOR THE AGED: none.

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

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11.1 Huron County Economic Development Board Appointments: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Robertson

THAT:

The recommendation by Brenda Orchard, CAO, that a by-law be drafted to appoint Steve Baker, John Grace and Peter Smith to the Huron County Economic Development Board, be approved.

CARRIED

11.2 Huron County Economic Development Board Council Appointments: (presented by Brenda Orchard)

Moved By: Councillor Shewfelt and Seconded By: Councillor Dietrich

THAT:

The recommendation of Brenda Orchard, CAO, that the Council of the County of Huron approve the recommendation of the citizen members of the Huron Economic Development Board that the Council composition for the Board include the Warden, Past Warden and one Councillor.

CARRIED

11.3 South West Economic Alliance (SWEA) Appointment: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron continues to support John Grace's appointment as the representative for Huron County on the South West Economic Alliance (SWEA) Board until June, 2015.

CARRIED

11.4 Review for Council Remuneration for 2014-2018 Term: (presented by Susan Cronin). Amendments to the by-law will include updates made by motion since 2010.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Shewfelt

THAT:

The Council honorariums and conference expenses be adjusted to reflect the Non Union Rate since 2008 and this be the future practice;

AND FURTHER THAT:

A By-law be prepared for County Council's approval at the November 24, 2014 meeting to establish the rates for Council remuneration, expenses, per diems and conference expenses.

CARRIED

Council recessed at 10:18 a.m. and resumed at 10:33 a.m.

Item 4.2:

Jonathan Sachs and Rebecca Turner from Optimus|SBR presented a report on the Homes Service Delivery Review. This consultant was retained to provide **an objective review of Huron County's municipal long-term care and seniors'**

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apartment services to ensure that services are optimized and aligned with local needs.

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Robertson

THAT:

The presentation by Optimus/SBR regarding the Homes Service Delivery Review be a received for information.

CARRIED

12. CLOSED TO THE PUBLIC SESSION: none.

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, December 17, 2014 at 9:00 a.m.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Gowing

THAT:

The meeting adjourn at 11:44 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin