



Day Two: Committee of the Whole

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

Minutes - November 21, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
November 21, 2012

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 21st day of November 2012. All members were present.

1. Call to Order:

Councillor Versteeg called the meeting to order at 9:45 a.m.

2. Declaration of Pecuniary Conflict of Interest:

Members express no pecuniary interest.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Robertson

“THAT:

The Committee of the Whole Day 2 Agenda for November 21st, 2012; be accepted and all reports included in the Agenda; be received.”

CARRIED

4. Delegations:

- 4.1 Dr. Nancy Cameron, Medical Officer of Health, re: Perth-Huron Drug Strategy Taskforce.

Dr. Cameron presented a report outlining the Perth-Huron Drug Strategy Taskforce. The purpose of the task force is to develop awareness and education programs so that a strategy is created to address issues in Huron County, working with Perth County on drug usage.

The funding proposed was originally \$5,000 however a request of \$15,000 is tabled to match that of Perth County. There is general consensus that the County provides \$5,000 for 2013 and 2014, pending Budget approval.

MOTION:

Moved By: Warden MacLellan and Seconded By: Councillor Robertson

"THAT

The County of Huron approves funding in the amount of \$5,000 in 2013 and 2014 for the Perth-Huron Drug Strategy Taskforce subject to Budget approval."

CARRIED

There was further discussion regarding appointing a County Councillor to the Task Force and that the Chair of the Board of Health should sit on the Taskforce.

MOTION:

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

"THAT

The County of Huron supports the work of the Perth-Huron Drug Strategy Task Force and appoints Councillor Steffler to represent County Council on the Huron-Perth Drug Strategy Task Force."

CARRIED

4.2 Ms. Sherri Preszcator, Public Health Manager and Ms. Angela Willert, Community Health Team, re: Tobacco-free Outdoor Spaces.

Mr. Preszcator is accompanied by Ms. Willert to provide an overview of Smoke-Free Outdoor Spaces highlighting the following:

- About 1 in 5 people smoke
- Why is it important?
- By-laws in use related to smoke-free outdoor spaces
- What's happening locally?
- Questions / Comments

Following the presentation, there is general discussion concerning enforcement and legislation of a smoke free By-law that could be used in Huron County.

There is general consensus that a By-law at the County level could be used at the local level and adopted by the lower tier municipalities so that facilities owned and operated by municipalities are smoke-free.

A recorded vote was requested by Councillor Shewfelt and taken as follows:

YEAS: Grace, Van Diepenbeek, Hessel, Gowing, Steffler, Jewitt, Ginn, Versteeg, Dowson, MacLellan, Shewfelt, Rintoul

NAYS: Robertson, Vincent, Klopp, Dietrich

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Shewfelt

“THAT:

The Public Health Manager be directed to develop a draft Smoke-Free By-law for the County of Huron which will be brought back to a future Committee meeting for discussion and consideration.”

CARRIED

4.3 Ms. Brittany Williams, Alzheimer Society, re: Walk for Memories.

Ms. Williams is present to provide an overview of Walk for Memories highlighting the following:

- Overview of Alzheimer’s Disease
- Walk for Memories Fundraiser
- Walks in Huron County
- Fundraising Goals
- 2013 Walk – January 26, 2013
- Questions

4.4 Mr. Jeff Horseman, Deputy Chief of Emergency Services, re: Heart and Stroke Foundation of Ontario.

Mr. Horseman is present to provide an overview of the Heart and Stroke Foundation of Ontario and Cardiac Safe Communities highlighting the following:

- The Issue
- Purpose of the Campaign
- Overview
- Policy asks
 - Broad education campaign
 - AEDs in all sport, recreational and schools
 - Request Ministry amend script for cardiac care
- Follow-up and Questions

The presentation is received for information however staff will follow-up and report back on recommendations proposed.

5. Councillor's Issues:

- 5.1 Councillor Hessel – Confirmation that staff will bring back a follow-up report on the Heart and Stroke Presentation addressing the recommendations proposed.
- 5.2 Councillor Jewitt – There is a question regarding the tracking of past recommendations made by County Council and direction is given that recommendations will be tracked on agendas.
- 5.3 Councillor Ginn – An invitation to the Chair of the Source Water Protection Committee should be made to discuss the County of Huron's proposed Septic Re-inspection Program.

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Grace

"THAT:

The Chair of the Source Water Protection Committee be invited to give a presentation to County Council at a future meeting on the Huron County Septic Re-inspection Program."

CARRIED

- 5.4 Councillor Hessel – A number of municipalities in Huron County took part in the Tree Replanting initiative this past weekend and congratulate those that did.

6. Consent Agenda:

Prior to the approval of the Consent Agenda, Report Items 6.3 and 6.4 were dealt with separately.

- 6.1 Report from Meighan Wark, Director of Cultural Services, re: Museum and Gaol Information Report.

ACTION: Received for information.

- 6.2 Report from Meighan Wark, Director of Cultural Services, re: Update on Archives and Corporate Records Report.

ACTION: Received for information.

- 6.3 Report from Meighan Wark, Director of Cultural Services, re: Community Museums Operating Grand Standards.

Meigan Wark provides an overview of the report outlining that the purpose of the Museum Operating Standards is to have in place five to seven standards which will assist with the continuation of grant funding.

It is also noted that the Strategic Plan drafted by the Library Board will also address many of the standards which is the first step in moving towards full completion.

The report is received for information.

- 6.4 Report from Meighan Wark, Director of Cultural Services, re: Review of Maintenance Grants.

Meighan Wark advises that a report will be brought forward to Budget for consideration in regards to increasing the annual maintenance grants for library services.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

"THAT:

The Director of Cultural Services be authorized to bring forward maintenance grants for library services as proposed in the subject report to the 2013 Budget for consideration."

CARRIED

- 6.5 Report from Dave Overboe, Director of Social and Property Services, re: Social and Property Services Department Update.

ACTION: Received for information.

- 6.6 Report from Dave Overboe, Director of Social and Property Services, re: Commission on Social Assistance Reform.

ACTION: Received for information.

6.7 Report from David Lew, Chief of Emergency Services, re: CEMC Report for November 2012.

ACTION: Received for information.

6.8 Report from David Lew, Chief of Emergency Services, re: Huron Challenge Exercise Update.

ACTION: Received for information.

6.9 Report from David Lew, Chief of Emergency Services, re: Emergency Management Conference and Trade Show.

ACTION: Received for information.

6.10 Report from Jeff Horseman, Deputy Chief of Emergency Services, re: EMS Report for November 2012.

ACTION: Received for information.

6.11 Report from Ian Siertsema, 9-1-1- System Specialist, re: PRISM Activities for November 2012.

ACTION: Received for information.

6.12 Report from Jason Dodds, 9-1-1 System Specialist, re: 911 Report for November 2012.

ACTION: Received for information.

6.13 Report from Barb Springall, Homes Administrator, re: Information Update for Homes for the Aged.

ACTION: Received for information.

6.14 Card of Thanks to Huronview staff from Madeline Anderson.

ACTION: Received for information.

6.15 Report from Health Quality Ontario Bulletin dated October 17, 2012, re: Long Term Care Sector Improve Quality Monitoring in Ontario.

ACTION: Received for information.

6.16 Report from Barbara Hall, Manager of Housing and Property Services, re: Assignment and Amending Agreement – AHP Property.

ACTION: Direction in report.

6.17 a) Accounts and Financial Statements up to and including October 25, 2012.

Museum/Gaol	10,777.38
Buildings	32,852.94
Social Housing	238,358.12
EMS	59,210.65
Homes for the Aged	173,799.81
Council	10,630.63
Corporate	1,890,343.31
Accessibility	2,256.62

b) Financial Statements for the period ending September 30, 2012.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	138,584	156,421	972,519	971,566	833,935	815,145
Huron Heritage	-	-	9,532	18,750	9,532	18,750
Buildings	1,237,551	1,216,687	1,392,333	1,766,713	154,782	550,026
Social Housing	2,153,662	2,236,586	3,972,315	3,862,090	1,818,653	1,625,504
Social Services	7,558,926	7,255,320	8,708,448	8,468,045	1,149,522	1,212,725
EMS	3,683,147	3,484,825	7,440,240	7,511,197	3,757,093	4,026,372
Homes	9,143,412	8,986,175	10,650,381	10,957,299	1,506,969	1,971,124
HCAAC	1,356	-	55,521	45,199	54,165	45,199
Council	6,842	-	474,463	451,242	467,621	451,242
Corporate	31,028,374	30,606,929	4,796,694	4,784,684	(26,231,680)	(25,822,245)

ACTION:

THAT:

The accounts up to and including October 25, 2012 and the financial statements as of September 30, 2012 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Shewfelt

"THAT:

The Huron County Council approve Consent Items 6.1 through 6.17 and actions noted except for Items 6.3 and 6.4 which are done separately."

CARRIED

7. Cultural Services

- 7.1 Report from Meighan Wark, Director of Cultural Services, re: Composition of Library Board.

Meighan Wark presents a report regarding the composition of the Library Board and recommends that the composition should be changed to seven members, two of which are elected members of Council.

There is general consensus that the composition change for the Council representatives to the Library Board takes effect January 2013. Public members will serve out their current term.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Robertson

"THAT:

The recommendation of Meighan Wark, County Librarian and Director of Cultural Services that the composition of the Huron County Library Board consist of five (5) citizen representatives, two (2) elected officials and the Warden of Huron County; be approved effective January 2013."

CARRIED

- 7.2 Report from Meighan Wark, Director of Cultural Services, re: Funding for Community Access Program.

Meighan Wark brings forward a report outlining the Community Access Program. The program has been available since 1995 and provides training at the library branches. In 2011, almost 40,000 users and over 1,000 training sessions took place and a request to increase support for the program subject to Budget approval.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

"THAT:

The recommendation of Meighan Wark, County Librarian and Director of Cultural Services that the County gradually increase support through the Library's operating and capital budgets, starting in 2013 to compensate for

the loss of funding available for the Huron County Library through the Community Access Program; be approved.”

CARRIED

There is further discussion regarding funding needed for computer equipment for the library branches.

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Dietrich

“THAT:

The Library Board be instructed to look at alternate funding arrangements for the purchase of computer equipment.”

CARRIED

8. Emergency Services

- 8.1 Report from David Lew, Chief of Emergency Services, re: GPS – FleetMatics – November 2012.

David Lew previously reported on the GPS FleetMatics system and presents a report outlining a new system that can be used with increased capabilities. A request is presented to use a new service provider named FleetMatics for a three year term whereby cost savings will be realized.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Warden MacLellan

“THAT:

The recommendation of David Lew, Chief Emergency Medical Services, that County Council approve the signing of the FleetMatics' three year agreement for the implementation of a new GPS system for Huron County EMS; be approved.”

CARRIED

- 8.2 Report from David Lew, Chief of Emergency Services, re: Cross Border Billing Report for November 2012.

David Lew reports back on presentations made by the Warden to neighbouring municipalities to adopt the cross border billing process. There is general consensus to have an agreement in place with the surrounding Counties and progress is being made in this regard.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

"THAT:

The recommendation of David Lew, Chief Emergency Services, that County Council approve the 2012 Cross Border Billing Agreement as endorsed by the Western Ontario Wardens' Caucus; be approved;

AND FURTHER THAT:

The Warden send letters to Huron County's neighbouring services, requesting adoption of the 2012 Cross Border Billing Agreement on a go forward basis."

CARRIED

9. Homes for the Aged

- 9.1 Report from Barb Springall, Homes Administrator, re: Huronview and Huronlea Homes for the Aged Long-Term Care Home Accountability Submission (LAPS) to the Southwest LHIN presentation.

Barb Springall provides a brief overview of the presentation entitled Services Accountability Agreement which will be provided to the Southwest LHIN to secure further funding.

MOTION:

Moved By: Councilor Hessel and Seconded By: Councillor Gowing

"THAT:

The recommendation of Barb Springall, Homes Administrator, that the 2013-2016 Descriptions of Services for Huronview Home and Huronlea Home be approved to be submitted to the SouthWest Local Health Integration Network; be approved;

AND FURTHER THAT:

The 2013-2016 Service Plan Narrative documents for Huronview Home and Huronlea Home be approved to be submitted to the SouthWest Local Health Integration Network."

CARRIED

10. Administration, Policies and Other Issues:

- 10.1 Report from Nancy Rennick, Deputy Treasurer, re: 2013 Liability Insurance Premium.

Nancy Rennick advises that the 2013 Liability Premium has been received and represents an approximate 4.4% increase over the 2012 premium.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

"THAT:

The recommendation of Nancy Rennick, Deputy Treasurer, that the 2013 liability insurance premium in the amount of \$356,406 plus applicable taxes be approved and paid to Frank Cowan Insurance Company; be approved."

CARRIED

11. Closed to the Public Session

There is no closed session to the public.

12. Next Meeting

The next meeting of Committee of the Whole Day 2 will be in Goderich on Friday December 14, 2012 at 9:45 a.m.

13. Adjournment:

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Steffler

"THAT:

The Committee of the Whole Day 2 meeting of November 21st 2012 adjourned at 12:11 p.m."

CARRIED

Warden Bernie MacLellan

Acting Clerk Michael A. Di Lullo