



Day Two: Committee of the Whole

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

Minutes - October 12, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Health and Library Complex,
south of Clinton, Ontario
October 12th, 2011

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 12th of October, 2011. All members of Council were present except for Councillors Klopp and Rintoul. Councillor Barnim left the meeting at 11:12 a.m. Chair J. Steffler called the meeting to order at 10:44 a.m.

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

There were no declarations of pecuniary conflict of interest.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda be accepted and all Reports included in the Agenda; be received.

CARRIED

4. Delegations:

4.1 Service Awards:

Social Services:

10 Years of Service – Certificate and Pen:

- Evy McDonagh

EMS:

10 Years of Service – Certificate and Pen:

- Don Dolmage
- Amanda Kowall
- David O'Rourke
- Gary Renaud
- Denise Richard
- Tharon Riley
- Brian Rockwood
- Greg Schwindt

- Joel Siebert
- Phillip Smith
- Tony Southwell
- Melissa Springett
- Cynthia Strickland
- Marion Taylor
- Robert Taylor
- Patrick Thompson
- David Wagner

Councillor's Issues:

Councillor Ginn introduced the following Motion for County Council's support.

MOTION:

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

WHEREAS:

Shed parties, barn parties and family functions held in farm buildings are an important part of rural culture;

AND WHEREAS:

Private buildings or private property should be the responsibility of the owners and as such the owners are responsible for their actions and their properties;

AND WHEREAS:

The Province of Ontario is infringing on property rights;

NOW THEREFORE BE IT RESOLVED:

The Council or the Corporation of the County of Huron strongly objects to the direction from the Fire Marshall's Office restricting said use;

AND FURTHER THAT:

This Resolution; be circulated to the Ontario Fire Marshall's Office, all Members of Provincial Parliament and all Municipalities in Ontario.

CARRIED

Councillor Shewfelt inquired about the repair of the clock in the Court House building in Goderich. Director of Social Services Dave Overboe reported that his department continues to investigate the logistics to repair the clock while the Court House building is being remediated.

6. Cultural Services:

Meighan Wark, Director of Cultural Services presented the following report for the information of the Committee.

6.1 Museum, Gaol and Cultural Program Information/Updating Report for September 2011:

7. Social Services:

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

7.1 Report from the Social Services Department:

7.2 Huron East Seniors' Apartments – Marketing:

Barbara Hall, Housing Services Manager prepared a report entitled Huron East Seniors' Apartments – Marketing; for the information of the Committee.

8. Emergency Services:

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

8.1 October Update:

There was a great deal of discussion surrounding the response time with the rapid response units. Chief Lew reported that the rapid response units have only been in service since July and there is not enough data for him to comment on the success of these units.

8.2 Fire Services Requesting Data:

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Warden N. Vincent:

THAT:

The recommendation of David Lew, Chief, Emergency Services that the County of Huron Emergency Services explore options with the Fire Agencies and IT, to share up-to-date data; be approved.

CARRIED

8.3 October Report Telecom Data PRISM Data:

8.4 Tornado Goderich 2011 – Emergency Services Report:

8.5 October EMS Report:

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

8.6 October Report:

Jason Dodds, 9-1-1 System Specialist prepared a report entitled October Report; for the information of the Committee.

9. Homes for the Aged:

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

9.1 Report from the Homes for the Aged:

9.2 Compliance Order Enhancements to Huronlea and Huronview:

Tracey Seymour, Environmental Services Manager prepared a report entitled Compliance Order Enhancements to Huronlea and Huronview; for the information for the Committee.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager that the Homes for the Aged proceed to make the permanent changes necessary to comply at both Homes for the Aged, with the Compliance Order received on September 12th, 2011; be approved;

AND FURTHER THAT:

The permanent changes necessary to comply with the Compliance Order are not to exceed \$125,100; be approved.

CARRIED

10. Administration, Policies & Other Issues:

Darcy Michaud, Director of Human Resources prepared a report entitled County of Huron New Attendance Management Plan; for the information of the Committee.

Councillor Barnim left the meeting at 11:12 a.m.

10.1 County of Huron New Attendance Management Plan:

MOTION:

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

THAT:

The recommendation of Darcy Michaud, Director of Human Resources; that the new County of Huron Attendance Management Plan; be approved;

AND FURTHER THAT:

The new County of Huron Attendance Management Plan; be effective January 1st, 2012.

CARRIED

10.2 Confirmatory By-law:

Barb Wilson, Clerk presented the following report, for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barb Wilson, Clerk; to proceed with Confirmatory By-laws at each County Council session; be approved.

CARRIED

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including September 30th, 2011; were reviewed.

Museum/Gaol	\$3,412.83
Buildings	\$55,220.52
Social Housing	\$314,149.43
EMS	\$70,655.47
Homes for the Aged	\$180,127.01
Council	\$4,754.22
Corporate	\$2,222,818.97
Accessibility	\$2,756.62

Financial statements for the period ending August 31st, 2011; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	98,383	144,304	744,905	847,112	646,522	702,808
Heritage Fund	-	-	17,143	13,336	17,143	13,336
Buildings	1,155,108	1,198,312	1,342,314	1,555,208	187,206	356,896
Social Services	7,596,366	7,878,152	9,176,313	9,413,312	1,579,947	1,535,160
EMS	3,154,095	3,101,176	6,283,249	6,481,331	3,129,154	3,380,155
Homes	7,872,452	9,853,582	8,952,754	11,549,518	1,080,302	1,695,936
Accessibility	6,696	-	331,167	440,672	324,471	440,672
Council	27,635,933	27,228,296	3,795,960	4,599,424	(28,839,973)	(22,628,872)
Corporate	-	-	33,869	39,808	33,869	39,808

MOTION:

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

THAT:

The accounts up to and including September 30th, 2011 and the financial statements as of August 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:54 a.m. under *Section 239 of the Municipal Act, 2001; as amended:*

- *the security of the property of the municipality or local board;*
- *litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board;*
- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

CAO Larry C. Adams, Treasurer David Carey, Director of Social Services and Physical Services Dave Overboe and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Dietrich:

THAT:

The Committee rise from the "Closed to the Public Session" at 12:34 p.m.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be on Wednesday November 16th, 2011 at 9:45 a.m., in the Auditorium of the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn 12:36 p.m.

CARRIED

Chair J. Steffler