



Day Two: Committee of the Whole

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

Minutes - October 17, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
Wednesday, October 17th, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17th of October, 2012. All members of Council were present except for Warden B. MacLellan. Chair A. Versteeg called the meeting to order at 10:00 a.m.

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

There were no declarations of pecuniary conflict of interest.

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The Committee of the Whole Day 2 Agenda for October 17th, 2012 with the addition of Item 11.3 Recruiting a County Clerk; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegations

There were no delegations.

Councillor's Issues:

Councillor N. Vincent noted that he had attended the Huron Challenge emergency exercise as part of the County Emergency Operations Control Group representing the Warden. He noted that the exercise went well and shared the Provincial EMO representative's comments that the mindset of the Huron County Group was better than many others.

6. CONSENT AGENDA (Items 6.1 through 6.15):

6.1 Museum and Gaol Information Reports:

Meighan Wark, Director of Cultural Services: a report entitled Museum and Gaol Information Reports.

ACTION: Received for information.

6.2 Cultural Program Report:

Meighan Wark, Director of Cultural Services: a report entitled Cultural Program Report.

ACTION: Received for information.

6.3 Library Board Meeting Schedule:

Meighan Wark, County Librarian: a report entitled Library Board Meeting Schedule.

ACTION: Received for information.

6.4 Funding Agreement with the Ministry of Children and Youth Services:

Dave Overboe, Director, Social Services: a report entitled Funding Agreement with the Ministry of Children and Youth Services

ACTION:

The recommendation of Dave Overboe, Director, Social Services, to authorize the appropriate signing authorities to renew annual funding between the Ministry of Children and Youth Services (MCYS) and the County of Huron; be approved.

6.5 Update from Social Services:

Dave Overboe, Director, Social Services: a report entitled Update from Social Services.

ACTION: Received for information.

6.6 CEMC Report October 2012:

David Lew, Chief, Emergency Medical Services: a report entitled CEMC Report October 2012.

ACTION: Received for information.

6.7 EMS Report October 2012:

Jeff Horseman, Deputy Chief, Emergency Medical Services: a report entitled EMS Report October 2012.

ACTION: Received for information.

6.8 PRISM911 Report October 2012:

Ian Siertsema, 9-1-1 System Specialist: a report entitled PRISM Report October 2012.

ACTION: Received for information.

6.9 911 Report October 2012:

Jason Dodds, 9-1-1 System Specialist: a report entitled 911 Report October 2012.

ACTION: Received for information.

6.10 Homes for the Aged – Information Update:

Barb Springall, Homes Administrator: a report entitled Information Update.

ACTION: Received for information.

6.11 L-SAA Steering Committee Communique # 3 (October 2012).

ACTION: Received for information.

6.12 Correspondence from the Ministry of Health and Long-Term Care regarding Funding Flexibilities for Long-Term Care Homes.

ACTION: Received for information.

6.13 Mock Evacuation at Huronlea Newspaper article taken from the Extra, a supplement of the Wingham Advance Times.

ACTION: Received for information.

6.14 Correspondence from the Municipality of Morris Turnberry regarding the Huron County Mandatory Septic System Maintenance Program.

ACTION: Received for information.

6.15 Accounts and Financial Statements:

Accounts up to and including September 28th, 2012 were reviewed.

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Museum/Gaol	13,111.44
Buildings	35,717.61
Social Housing	295,902.47
EMS	71,455.42
Homes for the Aged	146,308.77
Council	2,086.00
Corporate	1,781,227.20
Accessibility	9,756.62

Financial statements for the period ending August 31st, 2012 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	126,673	139,040	860,599	863,611	733,926	724,571
Huron Heritage	-	-	9,532	16,667	9,532	16,667
Buildings	1,097,109	1,081,500	1,260,768	1,570,410	163,659	488,910
Social Housing	1,968,008	1,988,075	3,541,562	3,432,969	1,573,554	1,444,894
Social Services	6,623,787	6,449,173	7,772,528	7,527,147	1,148,741	1,077,974
EMS	3,131,716	3,097,622	6,669,368	6,676,616	3,537,652	3,578,994
Homes	8,130,487	7,987,711	9,531,734	9,787,439	1,401,247	1,799,728
HCAAC	1,356	-	44,669	40,177	43,313	40,177
Council	14,210	-	417,792	401,103	403,582	401,103
Corporate	27,572,200	27,206,160	4,531,322	4,253,056	(23,040,878)	(22,953,104)

ACTION:

THAT:

The accounts up to and including September 28th, 2012 and the financial statements as of August 31st, 2012 be received.

Consent Agenda:

RESOLUTION:

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

THAT:

That Items 6.1, 6.2, 6.4 through 6.9, and 6.11 through 6.15, be approved with the actions as noted;

AND FURTHER THAT:

Item 6.3 Library Board Meeting Schedule and Item 6.10 re Homes for the Aged Information Update, be considered separately.

CARRIED

6.3 Library Board Meeting Schedule:

Meighan Wark, County Librarian, advised that the Library Board had further considered their meeting schedule and are recommending that their meetings be held on the fourth Wednesday of the month at 9:00 a.m.

RESOLUTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Ginn:

THAT:

The recommendation of the Library Board to hold their meetings on the fourth Wednesday of the month at 9:00 a.m. be approved.

CARRIED

6.10 Homes for the Aged – Information Update:

In response to a question from Councilor J. Ginn, Barb Springall, Homes Administrator advised that the flu shots for staff are not mandatory as there is no supporting legislation however staff is strongly encouraged to get the shot and the Health Unit assists with an advertising campaign.

7. CULTURAL SERVICES:

8. SOCIAL SERVICES:

8.1 Court House Square Redevelopment:

Dave Overboe, Director of Social and Property Services, presented the report entitled Court House Square Redevelopment for the information of Committee.

RESOLUTION:

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

THAT:

The recommendation of Dave Overboe, Director of Social Services, that the interior renovations to accommodate the new OPP entrance and the creation of accessible parking area on the west side of the Court House be completed in the 2012 budget allocation and that the foundation repairs and parking lot replacement at the Registry Office (estimated cost \$39,000.00) be deferred to the 2013 capital budget; be approved.

CARRIED

8.2 County Buildings – Leases and Square Footage:

Barbara Hall, Manager, Housing and Property Services presented the report entitled County Buildings – Leases and Square Footage.

RESOLUTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor P.

Gowing:

THAT:

That the recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the procurement of professional consultants to review both the existing lease agreements with the external agencies to whom the County currently rents office space; and, to the calculation of square footage within all the County buildings to a recognized industry standard; be approved.

CARRIED

8.3 RFP (HS) 2012-05 Housing and Homelessness Plan

Consultant:

Barbara Hall, Manager, Housing and Property Services presented the entitled RFP (HS) 2012-05 Housing and Homelessness Plan Consultant.

RESOLUTION:

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

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that RFP (HS) 2012-05 be awarded to the qualified, low bidder, OrgCode Consulting Inc., for consulting services in reference to the Housing and Homelessness Plan; be approved.

CARRIED

8.4 Housing and Homelessness Plan – Council Representative:

Barbara Hall, Manager, Housing and Property Services presented the report entitled Housing and Homelessness Plan – Council Representative.

RESOLUTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that a County Councillor join the committee currently being formed to provide direction for the Housing and Homelessness Plan;

AND FURTHER THAT:

Councillor N. Vincent join the committee; be approved.

CARRIED

9. EMERGENCY SERVICES:

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

9.1 Report on Rapid Response Unit:

RESOLUTION:

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

Jewitt:

THAT:

The recommendation of David Lew, Chief, Emergency Services, that County Council approve the continuation of the Rapid Response Unit program as indicated in Option 1 (status quo) of his report dated September 24th, 2012; be approved.

Motion to table was introduced prior to a vote on the resolution.

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P.

Gowing:

THAT:

The report on the Rapid Response Units be tabled to the December meeting of the Committee of the Whole #2.

CARRIED

RESOLUTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Councillor J. Steffler invite Dr. Milne to make a presentation on Rapid Response Units prior to consideration of the report.

CARRIED

RESOLUTION:

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

THAT:

Staff invite a representative from the Province familiar with ambulances to make a presentation on Rapid Response Units prior to consideration of the report.

CARRIED

10. HOMES FOR THE AGED:

Tracey Seymour, Environmental Services Manager, presented the following reports for the information of Committee.

10.1 Huronview/NORTEC Evaporative Humidifier/Cooler System:

RESOLUTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager, to approve the purchase and installation of a NORTEC Evaporative Humidifier / Cooler System for Huronview Home for the Aged as quoted by Responsive Multi-Tech Services Ltd., in the amount of \$87,300.41 including HST; be approved.

CARRIED

10.2 Huronview Home/Bed Spread and Window Covering Replacement:

RESOLUTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor G. Robertson:

THAT:

That the recommendation of Tracey Seymour, Environmental Services Manager, to approve the purchase of the recommended bed spreads and curtains for Huronview Home for the Aged totaling \$58,748.70 including HST; be approved.

CARRIED

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

11.1 2012 Capital Budget for Information Technology Division

Kim Reid, Information Technology Manager, presented a report entitled 2012 Capital Budget.

RESOLUTION:

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

THAT:

That the recommendation of Kim Reid, Information Technology Manager, that 2012 IT capital funds of \$21,423.00 allocated for the purchase of a Storage Area Network (SAN) device be transferred to the IT reserve to be utilized in 2013 or when it becomes necessary to purchase an additional SAN device; be approved.

CARRIED

11.2 Fuel Tender Information as Requested at COTW Day 1 on October 10, 2012:

Walter Johnston, Fleet Manager, outlined the chart regarding fuel tenders.

11.3 Recruitment of County Clerk

RESOLUTION:

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor N. Vincent:

THAT:

Council approves that the CAO proceed with advertising and filling the position of County Clerk and also to acquire interim assistance as appropriate.

CARRIED

"Closed to the Public Session":

None required.

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, November 21st, 2012 at 9:45 a.m.

Adjournment:

RESOLUTION:

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

THAT:

The meeting adjourn at 11:15 a.m.

CARRIED

Chair A. Versteeg