



Day Two: Committee of the Whole

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

Minutes - October 20, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Goderich, Ontario
October 20th, 2010

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 20th of October, 2010. All members of Council were present. Councillor Seili attended the meeting at 9:53 a.m. Councillors Seili and Grace left the meeting at 11:45 a.m. Chair N. Vincent called the meeting to order at 9:45 a.m.

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

There were no declarations of pecuniary conflict of interest; except for Warden Dykstra and Councillors MacLellan and Van Diepenbeek. They all had a conflict with the Delegation regarding wind energy.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for October 20th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegation:

4.1 Charles Edey, President of Leader Resources Services Corp., provided an update on two wind energy projects in Huron County:

Twenty Two Degree Wind Energy in the former Goderich Township and Summerhill Wind Energy in the former Goderich and Hullett Townships.

Charles Edey presented a power point presentation. Twenty Two Degree Wind Energy is a 150-MW project, consisting of up to 60 2.5 MW turbines, while Summerhill Wind Energy is a 100-MW project, consisting of up to 40 2.5 turbines.

Members of the Committee were given an opportunity to ask questions of Mr. Edey.

Councillor's Issues:

Councillor D. Johnston advised of the recent passing of a Huron County Past Warden Harold Robertson. Past Warden Robertson's family have requested an Honour Guard of the Past Wardens of Huron County to be at the service on Thursday October 21st at 2:00 p.m. in Gorrie.

6. Cultural Services:

Beth Ross, Director of Cultural Services presented the following report for the information of the Committee.

6.1 Museum and Gaol Information/Updating Report for September 2010:

7. Social Services:

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

7.1 Report from the Social Services Department:

Barbara Hall, Housing Services Manager was not available to present the following Reports. Director Dave Overboe reported on the three public tenders for the Committee's consideration.

7.2 Public Tender – Kitchen Renovations – Clinton:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor D. Johnston:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; to award Public Tender (HS) 2010-08 to Stephen's General Contracting Inc., for the supply of all labour, materials, accessories and equipment for the 12 family unit kitchen renovations; located at John Street in Clinton, in the amount of \$37,222.20; be approved.

CARRIED

7.3 Public Tender – Kitchen Renovations – Goderich:

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor B. Van Diepenbeek:
THAT:

The recommendation of Barbara Hall, Housing Services Manager; to award Public Tender (HS) 2010-09 to Stephen's General Contracting Inc., for the supply of all labour, materials, accessories and equipment for the 13 family unit kitchen renovations; located at various locations in Goderich, in the amount of \$40,324.05; be approved.

CARRIED

7.4 Public Tender – Kitchen Renovations – Wingham:

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor J. Dietrich:
THAT:

The recommendation of Barbara Hall, Housing Services Manager; to award Public Tender (HS) 2010-10 to Stephen's General Contracting Inc., for the supply of all labour, materials, accessories and equipment for the 10 family unit kitchen renovations; located at 52 Bristol Terrace, Wingham, in the amount of \$31,018.50; be approved.

CARRIED

7.5 Affordable Housing Program – Maple Tree Community Housing Corporation:

8. Emergency Services:

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

8.1 Emergency Services Update:

8.2 Ambulance Update – Implementation of Local Response Time Standards:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor T. Collyer:

THAT:

The recommendation of David Lew, Chief, Emergency Services, that the EMS Department continue with the previously approved actions for Performance Measures; with a less aggressive timeframe of implementation to June 1st, 2011; be approved.

CARRIED

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:

There was some discussion regarding the split underground reservoir that feeds the fire sprinkler system and potable water supply. Currently while repairs are underway the reservoir is bypassed and the potable water is being fed directly into the Homes from the municipal line. Homes Administrator Barb Springall was directed to have Environmental Services Manager Tracey Seymour prepare a Report for Committee's consideration regarding the reservoirs and the need to continue maintaining a separate potable water reservoir along with the fire sprinkler system reservoir at Huronview Homes for the Aged. The fire sprinkler hydrants are separate and fed from the Municipality of Central Huron.

9.2 Increased Charge for Guest Meals:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor K. Oke:

THAT:

The recommendation of Connie Townsend, Assistant Administrator /Nutrition Care Manager; that guest meals be increased to $\$5.31 + \$0.69 \text{ HST} = \$6.00$ for lunch and $\$7.08 + \$0.92 = \$8.00$ for dinner; be approved;

AND FURTHER THAT:

This increase be implemented effective January 1st, 2011.

CARRIED

9.3 2010 Budget Surplus to Homes Reserve Fund:

In previous years, Council has agreed that any surplus in the Homes' financial position at year end up to the maximum of Structural Compliance Premium (\$201,480) will be transferred to the Homes Reserve Fund.

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Councillor J. Bezaire:

THAT:

The recommendation of Barb Springall, Homes Administrator; that should there be a surplus at the 2010 year end; that this surplus be transferred to the Homes Reserve before funds are returned to general operations of the County or transferred to any other County reserve funds, up to the maximum of the Structural Premium for 2010; be approved.

CARRIED

10. Administration, Policies & Other Issues:

Larry Adams, Chief Administrative Officer presented the following reports for the information of the Committee.

10.1 Library Board Member Appointment – Walk in Report:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

THAT:

The recommendation of the Interview Team (consisting of the Warden, CAO and County Librarian) that Phil Gandon; be appointed to the Huron County Library Board as a Library Board member;

AND FURTHER THAT:

This appointment become effective the 3rd day of November, 2010.

CARRIED

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including September 30th, 2010 were reviewed.

Museum/Gaol	\$13,281.42
Buildings	81,083.88
Social Housing	338,924.41
EMS	46,182.67
Homes for the Aged	214,330.13
Council	3,976.38
Corporate	1,957,355.24
Accessibility	95.53

Financial statements for the period ending August 31st, 2010 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	109,992	141,808	703,106	803,296	593,114	661,488
Huron Heritage	-	-	11,705	13,336	11,705	13,336
Buildings	1,059,069	1,148,224	1,186,150	1,510,424	127,081	362,200
Social Housing	2,156,754	2,287,504	3,129,237	3,384,880	972,483	1,097,376
Social Services	13,141,430	12,729,984	15,880,370	15,553,320	2,738,940	2,823,336
EMS	2,948,428	2,966,512	5,897,204	6,050,624	2,948,776	3,084,112
Homes	9,683,232	9,385,209	10,680,295	10,831,715	997,063	1,446,506
Accessibility Committee	-	-	314,842	38,504	14,842	38,504
Council	-	-	310,081	417,904	310,081	417,904
Corporate	26,847,284	26,681,744	3,777,520	3,752,472	(23,069,764)	(22,929,272)

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor N. Rintoul:

THAT:

The accounts up to and including September 30th, 2010 and the financial statements as of August 31st, 2010 be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of Day 2 Committee of the Whole will be in Goderich on Wednesday November 17th, 2010 at 9:45 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor J. Dietrich:

THAT:

The meeting adjourn 11:47 a.m.

CARRIED

Chair N. Vincent