



# Day Two: Committee of the Whole

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

Minutes - September 17, 2014

GODERICH, ONTARIO



## **COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES**

Goderich, Ontario  
September 17, 2014

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17<sup>th</sup> day of September 2014.

### **1. CALL TO ORDER:**

All members of Council were present. Councillor Gowing departed at 10:27 a.m. Chair Hessel called the meeting to order at 9:01 a.m.

### **2. DECLARATION OF PECUNIARY INTEREST:**

There were no declarations of Pecuniary Interest stated.

### **3. APPROVAL OF AGENDA:**

Chair Hessel informed members that item 9.2 will be reviewed after item 5 on the agenda.

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for September 17, 2014 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

### **4. DELEGATIONS:** None.

### **5. COUNCILLOR'S ISSUES:** None stated.

Agenda item 9.2 was considered at this point.

9.2 EMS Rapid Response Unit and Base Review: (presented by Steve Lund)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Steffler

THAT:

The recommendation of Steve Lund, Director of Operations, that the Council of the County of Huron receive the report entitled "EMS Rapid Response Unit and Base Unit" from the Director of Operations EMS Services dated 17<sup>th</sup> September, 2014, be approved;

AND FURTHER THAT:

**Council approve the replacement of 3 RRU's with two Ambulances to Zurich and Brussels with a remaining RRU deployed to ACW;**

AND FURTHER THAT:

Staff proceed with the split of the Tuckersmith EMS Base relocated to the Clinton Fire Hall and prepare an RFP to lease/build an EMS base in Seaforth and report back to council.

CARRIED

### **6. CONSENT AGENDA** (Items 6.1 through 6.7):

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6.1 Museum and Gaol Information Report for July and August: (prepared by Meighan Wark)

ACTION: Received for information.

6.2 Cultural Planning Report for August 2014: (prepared by Meighan Wark)

ACTION: Received for information.

6.3 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

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

ACTION: Received for information.

6.5 Emergency Services Update: (prepared by Jeff Horseman)

ACTION: Received for information.

6.6 Accounts and Financial Statements:

Accounts up to and including August 21, 2014 were reviewed.

DEPARTMENT	ACCOUNT
Museum/Gaol	9,158.80
Buildings	93,273.43
Social Housing	288,009.45
EMS	55,679.80
Homes for the Aged	306,778.15
Council	2,246.43
Corporate	2,573,751.78

Financial statements for the period ending July 31, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum / Gaol	116,085	145,173	883,206	885,068	767,121	739,895
Huron Heritage	-	-	8,714	14,581	8,714	14,581
Buildings	959,490	1,030,386	1,225,189	1,347,136	265,699	316,750
Social Housing	1,505,575	1,581,132	2,819,169	2,936,204	1,313,594	1,355,072
Social Services	7,200,495	7,090,881	9,555,415	9,483,356	2,354,920	2,392,475
EMS	3,059,545	2,981,783	6,274,281	6,183,414	3,214,736	3,201,631
Homes	7,624,707	7,661,612	9,140,659	9,312,492	1,515,952	1,650,880
Council	6,825	-	290,492	373,289	283,667	373,289
Corporate	24,439,711	24,551,646	3,268,174	3,650,826	(21,171,537)	(20,900,820)

ACTION:

THAT:

The accounts up to and including August 21, 2014 and the financial statements as of July 31, 2014 be received.

- 6.7 Ministry of Health and Long-Term Care to Warden Joe Steffler re: Congratulations on the successful application to participate in the new **“Healthy Kids Community Challenge” initiative**

ACTION: Received for information.

**Consent Agenda:**

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Dowson

THAT:

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

CARRIED

**7. CULTURAL SERVICES:**

**8. SOCIAL SERVICES:**

- 8.1 Full and Final Release – Incident at 42 Blake Street: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Grace

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the Council of the County of Huron provide approval for the Full and Final Release, in reference to an incident at a Huron County Housing Corporation unit, be approved;

AND FURTHER THAT:

The Warden and the County Clerk be authorized to sign the Release.

CARRIED

- 8.2 P.T. (HPS) 2014-09 – Attic Improvements: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Vincent

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that P.T. (HPS) 2014-09 be awarded to the qualified, low bidder, Blake Buildings & Renovations Inc., for the supply of all labour, materials and equipment for the completion of attic improvements at 52 Bristol Terrace, Wingham, be approved.

CARRIED

- 8.3 Investment in Affordable Housing - Extension: (presented by Barbara Hall)

MOTION:

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

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for the Service Manager Administration Agreement and the Program Delivery and Fiscal Plan - Year 1, in reference to the Investment in Affordable Housing program, to be signed by the Warden and the County Clerk, be approved;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and the Clerk to sign the Agreement.

CARRIED

**9. EMERGENCY SERVICES:**

9.1 Ministry of Health and Long-Term Care Accountability Agreement – Community Paramedicine Initiatives: (presented by Jeff Horseman and David Lew)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Grace

THAT:

The recommendation of Jeff Horseman, Deputy Chief, Emergency Medical Services, that Huron County Council approve the report by Jeff Horseman, Deputy Chief Emergency Services, entitled Ministry of Health and Long Term Care Accountability Agreement – Community Paramedicine Initiatives, be approved;

AND FURTHER THAT:

A by-law be prepared authorizing the County Clerk and Warden to execute this agreement.

CARRIED

**10. HOMES FOR THE AGED:**

10.1 Proposed Rate Increases for Year 2015 (One Care Office at Huronlea Home for the Aged): (presented Becky Jervis)

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Warden Steffler

THAT:

The recommendation of Becky Jervis, Business Manager, that the rental rates for the One Care Office at Huronlea Home for the Aged increase effective January 1, 2015, by 1.6%, as allowable under the provincial rent control guidelines, be approved.

CARRIED

10.2 Proposed Rate Increases for Year 2015 (Highland and Heartland Apartments): (presented by Becky Jervis)

MOTION:

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

THAT:

The recommendation by Becky Jervis, Business Manager, that the rental rates at Highland and Heartland Apartments increase effective January 1, 2015, by 1.6%, as allowable under the provincial rent control guidelines, be approved.

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Klopp

THAT:

The staff be directed to prepare a rent rate analysis report for Highland and Heartland Apartments.

CARRIED

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10.3 Huronview Resident 3 Drawer Nightstand with Hutch: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Grace

THAT:

The recommendation of Becky Jervis, Business Manager, that M.C. Healthcare Products be awarded the RFT HA-2014-006 Resident Three Drawer Nightstand with Hutch, at a cost of \$45,759.76 plus HST for a total of \$51,708.53, be approved.

CARRIED

10.4 Huronview & Huronlea Homes for the Aged Apartment Patio Door Replacement: (presented by Becky Jervis)

MOTION:

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

THAT:

The recommendation of Becky Jervis, Business Manager, that D&D Glass and Mirror be awarded the RFT HV-2014-005 Apartment Patio Door Replacement, at a cost of \$55,310.00 plus HST for a total of \$60,240.30, be approved.

CARRIED

10.5 Fire Sprinkler System Pipe for Huronview and Huronlea: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Versteeg

THAT:

The recommendation of Becky Jervis, Business Manager, that the Council of the County of Huron approve the purchase of the Fire Sprinkler Pipe at Huronview and Huronlea at a quoted price not to exceed \$20,000 for Huronlea and \$19,000 for Huronview, be approved;.

AND FURTHER THAT:

We recommend using purchase by negotiation. Georgian Bay is our current provider and annually inspects our fire system and also takes care of problems throughout the year. The pipes are ready for repairs. If another company was hired to install the pipes, we would need to have Georgian Bay come in to verify the system at an additional cost.

CARRIED

10.6 Huronlea Homes for the Aged NORTEC Evaporative / Cooler System: (presented by Becky Jervis)

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Vincent

THAT:

The recommendation of Becky Jervis, Business Manager, that the Council of the County of Huron approve the purchase and installation of a NORTEC Evaporative Humidifier / Cooler System for Huronlea Home for the Aged as quoted by Responsive Multi-Tech Services Ltd., in the amount of \$72,316.61 including HST, be approved.

CARRIED

10.7 Proposed Accreditation Program for the Homes: (presented by Connie Townsend)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Shewfelt

THAT:

The recommendation of Connie Townsend, Huronview Administrator, that the Homes select CARF Canada for future accreditation, be approved.

CARRIED

Council recessed at 10:27 a.m. and resumed at 10:37 a.m.

**11. ADMINISTRATION, POLICIES & OTHER ISSUES:**

11.1 June 2014 Year-to-Date Financial Reporting: (presented by Michael Blumhagen). A report will be prepared regarding FTE.

MOTION:

Moved By: Councillor Rintoul and Seconded By: Councillor Vincent

THAT:

The recommendation of Michael Blumhagen, Acting Treasurer, that the **Council of the County of Huron receive the report entitled "June 2014 Year-to-Date Financial Reporting" for information, be approved.**

CARRIED

11.2 Appointment of Auditors for the County of Huron (2014-2018): (presented by Michael Blumhagen).

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Versteeg

THAT:

The recommendation of Michael Blumhagen, Acting Treasurer, that the Council of the County of Huron appoint KPMG as the municipal auditors for the five year period 2014 – 2018, be approved;

AND FURTHER THAT:

A By-law be drafted for this appointment.

CARRIED

11.3 Strategic Action Plans – Status Update: (presented by Brenda Orchard)

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Dietrich

THAT:

The recommendation of Brenda Orchard, CAO, that the Council of the County of Huron receives the Strategic Action Plan updates as information, be approved.

CARRIED

11.4 Cargo Van Quotation Results: (presented by Walter Johnston)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The recommendation of Walter Johnston, Fleet Manager, that the quotation submitted by Huron Motor Products in the amount of \$29,712.22 (includes HST) be accepted for one new 2015 GMC Savana Cargo van for use by Library Services throughout the County, be approved.

CARRIED

**12. Closed to the Public Session:**

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Robertson

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:04 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

CAO Orchard remain in attendance.

CARRIED

MOTION:

Moved by: Councillor Robertson and Seconded by: Councillor Grace

THAT:

The Committee rise from the "Closed to the Public Session" at 11:28 a.m.

CARRIED

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Dowson

THAT:

CAO Orchard is to proceed as per direction in the Closed to the Public Session of September 17, 2014.

CARRIED

**13. NEXT MEETING:**

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, October 15, 2014 at 9:00 a.m.

**14. ADJOURNMENT:**

MOTION:

Moved By: Councillor Dietrich and Seconded By: Warden Steffler

THAT:

The meeting adjourn at 11:31 a.m.

CARRIED

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Chair Councillor T. Hessel

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Clerk Susan Cronin