



# Day Two: Committee of the Whole

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

Minutes - September 19, 2012

GODERICH, ONTARIO



## **COMMITTEE OF THE WHOLE DAY 2**

Goderich, Ontario  
September 19, 2012

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 19<sup>th</sup> day of September, 2012. All members of Council were present except for Councillor J. Grace. Councillor P. Gowing left the meeting at 10:53 a.m. Chair A. Versteeg called the meeting to order at 10:17 a.m.

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

There were no declarations of pecuniary conflict of interest.

### **Homes for the Aged "Homes Mobility Bus" Dedication and Ribbon Cutting:**

The dedication of the Homes Mobility Bus and a ribbon cutting was held on the front steps of the Court House. The Chaplain for the Homes provided the dedication followed by a message from Chair A. Versteeg.

### **Motion to accept the Agenda and receive all Reports:**

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for September 19th, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

### **Service Certificates Awarded to Huron County Employees:**

Chair Versteeg, Warden MacLellan and the applicable Department Head awarded the long service employees with a service certificate. The employees receiving service certificates were:

### **Emergency Medical Services:**

Gary Renaud – 10 Years of Service  
Sean Gelber – 10 Years of Service  
Mario Oliveira – 10 Years of Service

**Treasury:**

Michael Blumhagen – 10 Years of Service

**Human Resources:**

Lara Vanstone – 10 Years of Service

**Social Services:**

Sandra Skinn – 10 Years of Service

**DELEGATION:**

Laura Overholt, HealthKick Project Manager delivered a presentation on HealthKick. The presentation ended with a request for financial support from the County for \$100,000 in 2013, \$92,000 in 2014, and \$87,000 in 2015 for a total of \$279,000 over the next 3 years.

**MOTION:**

Moved by: Councillor D. Shewfelt and Seconded by: Councillor A. Versteeg:

**THAT:**

Council continue to support HealthKick by approving their funding request for \$279,000 over the next 3 years.

CARRIED

**Councillor's Issues:**

There were no Councillor's issues raised.

**8. CONSENT AGENDA:**

**8.1 Cultural Program Report:**

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

**ACTION:**

Received for information.

**8.2 Museum and Gaol Information/Updating Report for July and August 2012:**

Meighan Wark, Director of Cultural Services, has prepared a report entitled Museum and Gaol Information/Updating Report for July and August 2012.

**ACTION:**

Received for information.

**8.3 Museum Marketing Report:**

Meighan Wark, Director of Cultural Services, has prepared a report entitled Museum Marketing Report.

**ACTION:**

Received for information.

**8.4 Huron Heritage Fund Application:**

Meighan Wark, Director of Cultural Services, has prepared a report entitled Huron Heritage Fund Application.

**ACTION:**

The recommendation of the Huron Heritage Fund Committee that the County of Huron support an application submitted to the Huron Heritage Fund by the Municipality of Huron East; be approved.

**8.5 Update from Social Services:**

Dave Overboe, Director of Social Services, has prepared a report entitled Update from Social Services.

**ACTION:**

Received for information

**8.6 Funding Agreement with the Ministry of Community and Social Services:**

Dave Overboe, Director of Social Services, has prepared a report entitled Funding Agreement with the Ministry of Community and Social Services.

**ACTION:**

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

**8.7 September CEMC Report:**

David Lew, Chief, Emergency Services has prepared a report entitled September CEMC Report.

**ACTION:**

Received for information.

**8.8 September 2012 EMS Report:**

Jeff Horseman, Deputy Chief, Emergency Medical Services, has prepared a report entitled September 2012 EMS Report.

**ACTION:**

Received for information.

**8.9 911 Report September 2012:**

Jason Dodds, 9-1-1 System Specialist, has prepared a report entitled 911 Report September 2012.

**ACTION:**

Received for information.

**8.10 Provincial Offences Administration – MTO Court Filing:**

Michael Blumhagen, Manager of Provincial Offences and Financial Analyst, has prepared a report entitled Provincial Offences Administration – MTO Court Filing.

**ACTION:**

Received for information.

**8.11 Warden's Monthly Expense Submissions – July and August 2012:**

**ACTION:**

Received for information.

**8.12 Proposed Rate Increases for Year 2013:  
(One Care Office at Huronview Home for the Aged and Huronlea Home For the Aged)**

Becky Jervis, Business Manager, Homes for the Aged, has prepared a report entitled Proposed Rate Increases for Year 2013.

**ACTION:**

The recommendation of Becky Jervis, Business Manager, Homes for the Aged, that the rental rates for the One Care Office at Huronview Home for the Aged and Huronlea Home for the Aged increase effective January 1, 2013 by 2.5%, as allowable under the provincial rent control guidelines; be approved.

**8.13 Service Agreements – Housing Providers:**

Barbara Hall, Manager, Housing and Property Services, has prepared a report entitled Service Agreements – Housing Providers.

**ACTION:**

The recommendation of Barbara Hall, Manager, Housing and Property Services, to provide approval for the Service Agreement between the Corporation of the County of Huron and each of the County's housing providers covered under O. Reg. 368/11 to be signed by the Warden or County Clerk; be approved.

**8.14 Making Waves – Great Lakes and St. Lawrence Cities Initiative:**

- a) September 1, 2012

**ACTION:**

Received for information.

**8.15 Information Update Homes for the Aged:**

Barb Springall, Homes Administrator has prepared a report entitled Information Update.

**ACTION:**

Received for information.

**8.16 Operational Checklist: Huronview and Huronlea HFA:**

Barb Springall, Homes Administrator has prepared a report entitled Operational Checklist: Huronview and Huronlea HFA.

**ACTION:**

Received for information.

**8.17 Risk Management Report for January – June 2012:**

Barb Springall, Homes Administrator has prepared a report entitled Risk Management Report for January – June 2012.

**ACTION:**

Received for information.

**8.18 Correspondence:**

a) Ministry of Health and Long-Term Care – LTC Home Comfort Allowance Changes Effective November 1, 2012.

b) Ministry of Health and Long-Term Care – Inspection Report under the Long-Term Care Homes Act, 2007 dated August 23, 2012.

c) Ministry of Health and Long-Term Care – Accountability and administrative details of the funding increases for the LTCH sector, pursuant to s. 90(2) of the LTCHA, 2007.

d) Ontario Association of Non-Profit Homes and Services for Seniors – July 2012.

e) Huronlea Mentor Team awarded the Huron Perth Providers Council 4<sup>th</sup> Annual Healthcare Inspiration Growth and Fulfillment Award.

f) Huronview Mentor Team awarded the Huron Perth Providers Council 4<sup>th</sup> Annual Healthcare Inspiration Growth and Fulfillment Award.

g) Director of Care Changes at Huronview and Huronlea Homes effective October 1, 2012.

**ACTION:**

That Items 8.18 (a) to (g) be received for information.

**8.19 Accounts and Financial Statements:**

Accounts up to and including August 31<sup>st</sup>, 2012 were reviewed.

|                      |            |
|----------------------|------------|
| Museum/Gaol/Cultural | \$6,331.24 |
| Buildings            | 84,802.43  |

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|                    |              |
|--------------------|--------------|
| Social Housing     | 203,558.52   |
| EMS                | 68,988.98    |
| Homes for the Aged | 274,530.22   |
| Council            | 8,661.95     |
| Corporate          | 2,653,823.40 |
| Accessibility      | 3,384.93     |

Financial statements for the period ending July 31<sup>st</sup>, 2012 were reviewed.

|                 | REVENUE    |            | EXPENDITURES |           | COUNTY CONTRIBUTION |              |
|-----------------|------------|------------|--------------|-----------|---------------------|--------------|
|                 | Actual     | Prorated   | Actual       | Prorated  | Actual              | Prorated     |
| Museum/Gaol     | 91,488     | 121,662    | 723,223      | 755,663   | 631,735             | 634,001      |
| Huron Heritage  |            |            |              |           |                     |              |
| Buildings       | 961,799    | 946,312    | 1,094,024    | 1,374,112 | 132,225             | 427,800      |
| Social Housing  | 1,756,802  | 1,739,567  | 3,200,590    | 3,003,845 | 1,443,788           | 1,264,278    |
| Social Services | 5,718,701  | 5,643,026  | 6,646,414    | 6,586,261 | 927,713             | 943,235      |
| EMS             | 2,723,849  | 2,710,420  | 5,566,864    | 5,842,042 | 2,843,015           | 3,131,622    |
| Homes           | 7,093,178  | 6,989,247  | 8,321,461    | 8,617,576 | 1,228,283           | 1,628,329    |
| HCAAC           | 1,356      | -          | 42,067       | 35,155    | 40,711              | 35,155       |
| Council         | 12,960     | -          | 379,437      | 350,965   | 366,477             | 350,965      |
| Corporate       | 24,092,066 | 23,805,389 | 3,990,220    | 3,721,423 | (20,101,846)        | (20,083,966) |

**ACTION:**

**THAT:**

The accounts up to and including August 31<sup>st</sup>, 2012 and the financial statements as of July 31<sup>st</sup>, 2012 be received.

**Consent Agenda:**

**MOTION:**

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

**THAT:**

The Council of the County of Huron; approve Items 8.1 through 8.19; with the actions as noted.

CARRIED

**9. CULTURAL SERVICES:**

**10. Social Services:**

**11. Emergency Services:**

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



**11.1 London Health Sciences Centre, Southwest Ontario Regional Base Hospital Program, Memorandum of Understanding.**

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services, that the County Council approve the Memorandum of Understanding with London Health Sciences Centre, Southwest Ontario Regional Base Hospital Program;

AND FURTHER THAT:

A By-Law be passed to allow the Huron County signing officers to sign the Memorandum of Understanding; be approved.

CARRIED

**11.2 Sirens:**

A motion to table moved by Councillor D. Shewfelt failed to receive a seconder.

MOTION:

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

THAT:

The report be received and filed.

CARRIED

A recorded vote was requested by Councillor D. Shewfelt. The vote was as follows:

YEAS: Councillors Ginn, Vincent, Dowson, Rintoul, Robertson, Van Diepenbeek, Dietrich, Klopp and Steffler =9.

NAYS: Councillors Shewfelt, Jewitt, Hessel, Versteeg and Warden MacLellan =5.

**12. HOMES FOR THE AGED:**

**12.1 Proposed Rate Increases for Year 2013:**

**(Highland and Heartland Apartments)**

A report prepared by Becky Jervis, Business Manager, Homes for the Aged, was considered.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Becky Jervis, Business Manager, Homes for the Aged, that the rental rates at Highland and Heartland Apartments increase effective January 1, 2013, by 2.5%, as allowable under the provincial rent control guidelines; be approved.

CARRIED

### **13. ADMINISTRATION, POLICIES & OTHER ISSUES:**

#### **13.1 Report from Warden regarding Recruitment for a CAO:**

Warden MacLellan reported that the three members appointed by Council to bring a recommendation regarding the recruitment of the CAO had invited 5 firms to submit a proposal. Three firms submitted a proposal and the recommendation is to appoint N. G. Bellchamber & Associates.

MOTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Council accept the proposal submitted by N.G. Bellchamber & Associates to assist them in recruiting for a CAO at an estimated fee of \$15,500 plus expenses;

AND Further that the process take into consideration and use the recommendations in the report from Mr. George Cuff;

AND further that the total cost of the process is a maximum of \$25,000.

CARRIED

### **14. "CLOSED TO THE PUBLIC SESSION":**

MOTION:

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

THAT:

The Committee do now go into a "closed to the public session" at 11:40 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:

Heather Adams Acting CAO and Deputy Clerk remain in attendance.

CARRIED

**MOTION:**

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

**THAT:**

The Committee rise from the "closed to the public session" at Noon.

CARRIED

**MOTION:**

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

**THAT:**

The Council appoint Warden B. MacLellan and Councillor D. Shewfelt as an interim audit committee to review expense and per diem claim forms from 2012 forward.

CARRIED

**Next Meeting:**

The next meeting of Committee of the Whole Day 2 will be in the Council Chambers, Court House, Goderich on Wednesday, October 17, 2012 at 9:45 a.m.

**Adjournment:**

**MOTION:**

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

**THAT:**

The meeting adjourn at 12:03 p.m.

CARRIED

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Chair A. Versteeg