



Day Two: Committee of the Whole

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

Minutes - September 21, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2

Health and Library Complex,
South of Clinton
September 21st, 2011

The Committee of the Whole Day 2 met in the Auditorium of the Health and Library Complex, south of Clinton on the 21st of September, 2011. All members of Council were present except for Councillors Frayne, Dietrich, and Dowson. Councillor MacLellan arrived at 9:48 a.m. Councillor Gowing left the meeting at 10:32 a.m. Chair J. Steffler 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 stated.

MOTION:

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

THAT:

The Committee of the Whole Day 2 Agenda for September 21st, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

4. Delegation:

4.1 Service Awards to Long Term Service Employees:

Warden Vincent, Chair Steffler, Director of Social Services Overboe and CAO Adams presented long term County of Huron Social Services employees with a certificate and pen.

Social Services:

10 Years of Service

- Bonnie Calder
- Rick Swanson
- Christine Hoffman
- Heather Dougherty
- Lisa Hayter
- Kevin Whitworth

Warden Vincent, Chair Steffler, Treasurer Carey and CAO Adams presented long term County of Huron EMS employees with a certificate and pen.

EMS:

10 Years of Service

- David Lew
- Doug Allinson
- Heather Malley
- Mel Andrews
- Mark Borrmann
- Liz Brown
- Dave Campbell
- Mark Crawford
- Ben Driscoll
- Greg Gordon
- Paul Kruse
- Kym McLean
- Harold Martin
- Art McNaughton
- Angela Elford
- Don Perriam
- Gord Phillips
- Kelli Regier

Councillors Issues:

Councillor MacLellan requested an update on what the insurance is could cost the County of Huron; as it refers to the tornado that struck Goderich and other parts of Huron County on August 21st, 2011.

Treasurer Carey reported that the insurance deductible is \$100,000. The report of asbestos in the Court House in Goderich means there will be a significant amount of decontaminating prior to the Court House being open for business. The County is seeking restitution from the Ministry of Municipal Affairs and Housing to cover the costs for remediation to the Court House. If there are renovations that need to be completed, those renovations will be budgeted in the 2012 Capital Budget.

CAO Adams advised there was also damage to the roof of the Registry Office on North Street, Goderich. The repairs to the Registry Office will be included

with the insurance claim for the Court House, so there will not be a double deductible.

Councillor Ginn requested County Council consider a Motion that would offer support for those residents that have suffered damage to their woodlots resulting from the tornado in August. The landowners that harvest their woodlots that have been destroyed by the tornado should be able to include their financial loss in the Ontario Disaster Relief Program.

CAO Adams and Councillor Ginn will meet to craft a Motion for County Council to consider at an upcoming meeting.

Councillor Van Diepenbeek reported that the Huron County Manufacturers' Awards night has been set for the same date as the Warden's Banquet on November 4th, 2011. This presents a conflict for many members of County Council.

CAO Adams confirmed later in the meeting that the Huron County Manufacturers' Awards night will be rescheduled to accommodate the Warden's Banquet.

6 Cultural Services:

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

6.1 Museum and Gaol Information/Updating Report for July and August 2011:

Director of Cultural Services Wark reported that there was no damage sustained to the Museum and Gaol buildings in Goderich following the tornado in August, 2011.

At the COTW Day 2 meeting on August 10th, 2011, Councillor Van Diepenbeek asked what the Provincial Operating Grant was for 2011. Director of Cultural Services Wark advised the Provincial Operating Grant for 2011 was \$63,226.

Councillor Shewfelt asked if the Museum was trying to save pictures of the devastation from the tornado in August, 2011. Director of Cultural Services Wark advised the Museum is currently assessing how best to capture the event for historical purposes. She will report more on this at an upcoming meeting.

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:

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

Eveleen McDonagh, Children's Services Manager prepared a report entitled Funding Agreement with the Ministry of Children and Youth Services; for the information of the Committee.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Eveleen McDonagh, Children's Services Manager; that the funding agreement between the Ministry of Children and Youth Services and the County of Huron; be signed by the Warden and the Clerk; be approved.

CARRIED

7.3 New Program – Investment in Affordable Housing (IAH):

Barbara Hall, Housing Services Manager, prepared a report entitled New Program – Investment in Affordable Housing (IAH); for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the County of Huron participate in the Investment in Affordable Housing program; be approved;

AND FURTHER THAT:

A By-law; be considered at the October 5th, 2011 Council meeting authorizing the County to enter into an Administrative Agreement with the Province. The Administrative Agreement that contains an accountability framework between the Province and the Service Manager and outlines the roles and responsibilities of the Service Manager.

CARRIED

7.4 Estimated Completion Costs to Occupancy Standards – Maple Tree:
Barbara Hall, Housing Services Manager, prepared a report entitled Estimated Completion Costs to Occupancy Standards – Maple Tree; for the information of the Committee.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor P. Klopp:

THAT:

The recommendation of Barbara Hall, Housing Services Manager; that the proposed funding in reference to the estimated completion costs for the Affordable Housing Program project known as Maple Tree Community Housing Corporation, 45 Nelson Street, Goderich as follows; be approved.

Description of Expense	Cost	HST	Total
Architect Fees	\$ 18,400.00	\$ 2,392.00	\$ 20,792.00
Engineering Fees	\$ 14,600.00	\$ 1,898.00	\$ 16,498.00
Electrical	\$ 98,889.79	\$ 12,855.67	\$111,745.46
Plumbing	\$ 34,250.00	\$ 4,452.50	\$ 38,702.50
HVAC	\$146,000.00	\$ 18,980.00	\$164,980.00
General Contractor	\$564,200.00	\$ 73,346.00	\$637,546.00
Total:	\$876,339.79	\$113,924.17	\$990,263.96
Less Rebateable HST:		\$ 98,500.59	\$891,763.37

CARRIED

7.5 Social Services Update re: Impact of Tornado:

Michele Gaynor, Ontario Works Manager and Barbara Hall, Housing Services Manager, prepared a report entitled Social Services Update re: Impact of Tornado; for the information of the Committee.

7.6 Courthouse Remediation – Walk In:

Barbara Hall, Housing Manager, presented a walk-in report entitled Courthouse Remediation; for the information of the Committee.

7.7 Funding Agreement with the Ministry of Community and Social Services – Walk In:

Dave Overboe, Director of Social Services presented a walk-in report entitled Funding Agreement with the Ministry of Community and Social Services; for the information of the Committee.

MOTION:

Moved by: Councillor Versteeg and Seconded by: Councillor Van Diepenbeek:
THAT:

The recommendation of Dave Overboe, Director of Social Services that the appropriate signing authorities to renew the funding between the Ministry of Community and Social Services and the County of Huron; be approved;

AND FURTHER THAT:

A By-law; be included on the Tenth Session Agenda on October 5th, authorizing the County to enter into this Agreement.

CARRIED

8. Emergency Services:

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

8.1 Emergency Services Executive Summary – September:

8.2 EMS Post at Highways 84 and 21:

As per Procedural By-law No. 26-2011; Part 4, Section 14, Subsection (4); Chair Steffler left the Chair position and Warden Vincent took the Chair's position for the following item on the Agenda.

There was a great deal of discussion regarding the Rapid Response Units versus Ambulances and the locations where they are located within the County of Huron.

MOTION:

Moved by: Councillor J. Steffler

THAT:

The EMS Post at Highways 84 and 21; be tabled until there is a report on cross-border billing; accompanied with statistics and better explanation for the Agreement with Mr. Martens and the \$6,000 expense.

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the location of an EMS post located at the corner of Highways 21 and 84; be approved;

AND FURTHER THAT:

An Agreement with Mr. Andrew Martens; be considered with a By-law at the October 5th County Council meeting.

CARRIED

MOTION:

Moved by: Councillor D. Riach and Seconded by: Councillor B. Barnim:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the location of a post at the Blyth Technology Building on County Road 25; be approved.

CARRIED

8.3 PRISM911 Update:

8.4 PRISM911:

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the Emergency Services Department organize a PRISM911 presentation for the various Municipal Partner Councils to explain the system and activation process if requested; be approved.

CARRIED

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor A. Versteeg:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that the Huron County Council request that each Municipal Partner Council provide a database of their citizen's civic address and the corresponding telephone number for use in the PRISM911 system; be approved.

CARRIED

MOTION:

Moved by: Councillor B. Barnim and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of David Lew, Chief, Emergency Services; that Huron County Council explore the exploration of options for improving the delivery of Emergency Notification Campaigns (ENC) to the citizens of the County of Huron

including social media formats and that any associated costs be included in the 2012 budget; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of David Lew, Chief, Emergency Services; that Huron County Council establish parameters of when a County wide Emergency Notification Campaigns (ENC) is to be activated by the PRISM911 system; be approved;

AND FURTHER THAT:

EMS; bring a report back to Committee; with further recommendations to establish the parameters of when a County wide ENC is to be activated by the PRISM911 system.

CARRIED

8.5 EMS Report:

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

8.6 9-1-1 Specialist August Report:

Jason Dodds, 9-1-1 System Specialist prepared a report entitled August 2011; for the information of the Committee.

8.7 CEMC August Report:

Gary Wood, CEMC prepared a report entitled August Report, for the information of the Committee.

Chair Steffler resumed his position as Chair of the Committee of the Whole Day 2 meeting.

9. Homes for the Aged:

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

9.1 Information Update:

9.2 Strategic Plan – Huronview and Huronlea Homes:

MOTION:

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

THAT:

The recommendation of Barb Springall, Homes Administrator, that the 2011 Strategic Plan for use by Huronview Homes for the Aged and Huronlea Homes for the Aged; be adopted.

CARRIED

9.3 Proposed Rate Increases for Year 2012:

Becky Jervis, Business Manager, Homes for the Aged, prepared a report entitled Proposed Rate Increases for Year 2012; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Becky Jervis, Business Manager, that the rental rates at Highland and Heartland Apartments be increased by three per cent (3%); effective January 1st, 2012 (as allowable under the Provincial Rent Control Guidelines); be approved.

CARRIED

9.4 Huronlea/Demolition and re-construction of front signage:

Tracey Seymour, Environmental Services Manager, Homes for the Aged, prepared a report entitled Huronlea/Demolition and re-construction of front signage; for the information of the Committee.

MOTION:

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

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager, that the demolition and re-construction of the brick signage located at the entrance to Huronlea; be awarded to Smith Construction Ltd.; in the amount of \$10,712.40; including HST; be approved.

CARRIED

9.5 Huronview/3 Stage – Domestic Hot Water Boiler:

Tracey Seymour, Environmental Services Manager, Homes for the Aged, prepared a report entitled Huronview/3 Stage – Domestic Hot Water Boiler; for the information of the Committee.

Duane Gibson, Maintenance Engineer, Huronlea/Huronview Homes for the Aged commented on the domestic hot water boiler.

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Tracey Seymour, Environmental Services Manager; that the purchase and installation of a new Laars Pennant PNCV 1000 3 stage domestic hot water boiler from Responsive Multi-Tech Services Ltd.; in the amount of \$22,566.10; including HST; be approved.

CARRIED

9.6 Orders of the Inspector for Huronlea Home:

9.7 Correspondence from South West LHIN re: Funding Support for Long-Term Care Home Sector:

9.8 Questions and Answers: LTCH Funding Announcement – April 2011:

MOTION:

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

THAT:

The Committee agree to continue past noon hour.

CARRIED

10. Administration, Policies & Other Issues:

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

10.1 Reschedule of October 19th, 2011 COTW Day 2 meeting:

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

The Committee of the Whole Day 2 for October 19th, 2011; be rescheduled to the afternoon of October 12th, 2011; in the Auditorium of the Health and Library Complex; south of Clinton;

AND FURTHER THAT:

The Committee of the Whole Day 2 meeting will commence at 1:00 p.m. or as soon as the break for lunch is over;

AND FURTHER THAT:

Lunch will be served as soon as the Committee of the Whole Day 1 adjourns.

CARRIED

11. Correspondence:

12. Accounts and Financial Statements:

Accounts up to and including August 26th, 2011 were reviewed.

Museum/Gaol	\$12,030.27
Buildings	\$37,878.61
Social Housing	\$158,947.09
EMS	\$50,493.50
Homes for the Aged	\$195,716.39
Council	\$1,696.05
Corporate	\$1,856,689.61
Accessibility	\$1,163.57

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	79,798	126,266	630,194	741,223	550,396	614,957
Huron Heritage	-	-	9,977	11,669	9,977	11,669
Buildings	1,014,168	1,048,523	1,184,244	1,360,807	170,076	312,284
Social Services	6,888,497	8,181,927	8,249,391	9,707,479	1,360,894	1,525,552
EMS	2,746,274	2,713,529	5,483,611	5,589,920	2,737,337	2,876,391
Homes	6,801,717	8,619,985	7,834,695	10,035,778	1,032,978	1,415,793
Accessibility	-	-	30,402	34,832	30,402	34,832
Council	6,696	-	300,061	385,588	293,365	385,588
Corporate	24,083,670	23,824,759	3,377,737	4,142,159	(20,705,933)	(19,682,600)

MOTION:

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor B. Barnim:
THAT:

The accounts up to and including August 26th, 2011 and the financial statements as of July 31st, 2011; be received.

CARRIED

CAO Adams requested members of the Committee to give him some direction for the 2012 County Budget process. There was some input from the members to aim for an increase of between 0% and inflation (3.1%) for the 2012 County Budget.

CAO Adams reported on the Ontario Disaster Relief Assistance Program (ODRAP). Due to the ongoing issue and further findings of asbestos, the costs for the Court House remediation are going to be considerable. The County will be making an application with ODRAP for coverage of these costs.

"Closed to the Public Session":

MOTION:

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

The Committee do now go into a "Closed to the Public Session" at 12:30 p.m. under *Section 239 of the Municipal Act, 2001 as amended*:

- *Labour relations or employee negotiations;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Human Resources Darcy Michaud, Homes Administrator Barb Springall and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Warden N. Vincent:
THAT:

The Committee rise from the "Closed to the Public Session" at 12:41 p.m.

CARRIED

Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in the Auditorium at the Health and Library Complex, south of Clinton on Wednesday October 12th, 2011 following lunch and COTW Day 1 meeting.

Adjournment:

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor T. Hessel:

THAT:

The meeting adjourn 12:41 p.m.

CARRIED

Chair Joe Steffler