

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

Goderich, Ontario
August 9, 2017

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 9th day of August 2017.

1. Call To Order:

All members of Council were present except Councillors Jewitt and Watt. Councillor Van Diepenbeek arrived at 9:03 a.m. Chair Frayne called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Morrison

THAT:

The Committee of the Whole Day 2 Agenda for August 9, 2017 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of Pecuniary Interest stated.

4. Delegations/Petitions/Presentations:

- 4.1 Jeff Horseman, Chief, Emergency Services assisted Warden Ginn with a presentation for a Sudden Cardiac Arrest Save in Huron County by Huron County Paramedic Services and Huron County OPP.

January 28, 2017 Save:

Paramedics: Steven Amlin and Levi McEwen

OPP: Constable Craig Soldan, Constable Jonathon Hardy, Constable Ward Smith

5. Councillor's Issues:

Councillor Donnelly stated the importance of monitoring the upcoming Wettlaufer Inquiry into long-term care facilities. Council and staff, as the managers and providers of care, have an obligation to the elderly residing at the Huron County Homes for the Aged. An examination of procedures such as medication disbursement was requested.

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron directs staff to prepare a report regarding the review of procedures that involve the direct care and management of the residents at the Huron County Homes for the Aged.

CARRIED

Councillor Donnelly reviewed a possible compromise to the "AMO What's Next Ontario" report by Brenda Orchard on August 2, 2017. He suggested the proposed 1% HST increase could include exemptions on products of necessity to assist those in need and

target large ticket items. Councillor MacLellan will present this suggestion at the next AMO meeting.

Councillor Vincent reminded members of the 90th Huron County Plowing Match on August 18, 2017 with hosts John and Kathy Gielen west of Crediton.

6. Consent Agenda – (Items 6.1 through 6.6):

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

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

RECOMMENDED MOTION: Receive for information.

6.2 Homes for the Aged Update: (prepared by Barb Springall)

RECOMMENDED MOTION: Receive for information.

6.3 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

6.4 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

6.5 Huron County Economic Development Board Minutes – May 29, 2017: (prepared by Sue Little)

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including July 21, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	104,062.37
Social Housing	836,171.87
Homes for the Aged	480,984.95
Public Works	2,093,104.57
Emergency Services	197,531.44
Ec Dev	68,426.56

Financial statements for the period ending June 30, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	844,884	842,052	1,153,019	1,185,294	308,135	343,242
Social Housing	1,907,147	2,310,352	3,090,149	3,346,884	1,183,002	1,036,532
Social Services	7,279,181	7,884,298	9,149,879	9,684,180	1,870,698	1,799,882
Homes	6,997,683	7,021,842	8,002,337	8,358,463	1,004,654	1,336,621
Public Works	2,472,675	2,872,545	8,644,343	9,114,976	6,171,668	6,242,431

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
ES	2,924,765	3,034,698	5,698,902	5,952,500	2,774,137	2,917,802
Ec Dev	163,273	153,792	722,657	761,970	559,384	608,178
Ec Dev Bd	1,587	-	24,760	76,722	23,173	76,722

ACTION:

THAT:

The accounts up to and including July 21, 2017 and the financial statements as of June 30, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Morrison

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

7. Report of the Agricultural & Rural Economic Development Advisor OMAFRA:
 (presented by Vicki Lass, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs) – No report this month.

8. Social and Property Services:

8.1 2017 Child Care and Family Program Service Agreement: (presented by Michele Gaynor)

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Michele Gaynor, Social and Property Services Manager, dated August 9, 2017, titled 2017 Child Care and Family Program Service Agreement, as presented for information;

AND FURTHER THAT:

That By-Law 2017-039 which covers the original agreement with the Ministry of Education be repealed;

AND FURTHER THAT:

A by-law be approved authorizing the signing of the new agreement with the Ministry of Education which is inclusive of Canada-Early Learning and Child Care funding in addition to revised Child Care and Child and Family Program Service funding.

CARRIED

8.2 Homeless Enumeration Plan: (presented by Barbara Hall)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated July 27, 2017, titled Homeless Enumeration Plan, as presented for information;

AND FURTHER THAT:

County Council provides approval for the Clerk to sign the County's proposed Homeless Enumeration Plan.

CARRIED

8.3 Elevator Modernization – 85 West Street, Goderich: (presented by Barbara Hall)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager, Housing and Property Services, dated July 27, 2017, titled Elevator Modernization – 85 West Street, Goderich, as presented for information.

CARRIED

8.4 Service Agreement – Foot Care Clinic at 400 Alexander Street, Brussels: (presented by Barbara Hall)

MOTION:

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

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Manager of Social and Property Services, dated July 11, 2017, titled Service Agreement – Foot Care Clinic at 400 Alexander Street, Brussels, as presented for information;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and the Clerk to sign the Service Agreement documents with the agency ONE CARE Home and Community Support Services.

CARRIED

9. Homes for the Aged: None.

10. Emergency Services:

10.1 Legislative Amendments to the Ambulance Act: (presented by Jeff Horseman)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief, Emergency Services, dated July 21, 2017, titled Legislative Amendment to the Ambulance Act, as presented for information;

AND FURTHER THAT:

Huron County Council issues correspondence to the province supporting the updating of the Ambulance Act, modernizing and updating the land ambulance dispatch system and additionally expresses support of the concerns expressed by AMO and the Ontario Association of Paramedic Chiefs (OAPC) regarding the pilot projects for the proposed Firefighter – Paramedic model.

CARRIED

10.2 Community Paramedicine – Project Lifesaver: (presented by Jeff Horseman)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief, Emergency Services, dated July 21, 2017, titled Community Paramedicine – Project Lifesaver, as presented for information;

AND FURTHER THAT:

Huron County Council approves the recommendation to proceed with the implementation of Project Lifesaver;

AND FURTHER THAT:

A by-law be approved authorizing the Chief, Emergency Services and/or the Director of Operations to execute the Project Lifesaver Agreements with Project Lifesaver International and Huron County OPP.

CARRIED

10.3 Emergency Management Program Committee: (presented by Jeff Horseman and David Clarke)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief, Emergency Services and David Clarke, CEMC, Emergency Manager, dated July 21, 2017 titled Emergency Management Program Committee, as presented for information;

AND FURTHER THAT:

A bylaw be drafted appointing the Emergency Management Program Committee (EMPC) as required by the Emergency Management and Civil Protection Act and Regulation 380/04 and By-law 2015-10 be repealed;

AND FURTHER THAT:

The committee consists of the Huron County Warden, Chief Administrative Officer, Huron County CEMC, Primary Alternate CEMC, Chief of Emergency Services, and the Director of Operations;

AND FURTHER THAT:

Huron County Council appoints the Huron County CEMC as the chair the Committee.

CARRIED

11. **Public Works Department:** None.

12. **Economic Development:** None.

13. **Administration, Policies & Other Issues:** None.

14. **Correspondence:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

Council recessed at 9:46 a.m. and resumed at 9:53 a.m.

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

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor MacLellan

THAT:

The Committee do now go into a Closed to the Public Session at 9:54 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations - CUPE 1305 – Health Unit Bargaining;

AND FURTHER THAT:

Acting CAO Meighan Wark, Clerk Susan Cronin, Director of Human Resources, Lara Vanstone, Senior Manager of Human Resources, Jane Anderson and Acting Senior Manager, Health Unit, Nancy Rennick remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 10:16 a.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Morrison

THAT:

Huron County Council accepts the recommendation from Senior Manager of Human Resources Jane Anderson and the Board of Health, to ratify the Collective Agreement between the Corporation of the County of Huron and Canadian Union of Public Employees Local 1305 as negotiated on June 6, 7 and 29, 2017;

AND FURTHER THAT:

A by-law be prepared directing the Warden, Clerk, CAO, Director of Human Resources and Senior Manager of Human Resources to sign and execute this agreement on behalf of the County of Huron.

CARRIED

16. Next Meeting:

The next meeting of the Committee of the Whole Day 2 will be in Goderich on Wednesday, September 27, 2017 at 9:00 a.m.

17. Adjournment:

MOTION:

Moved By: Councillor Morrison and Seconded By: Warden Ginn

THAT:

The meeting adjourn at 10:17 a.m.

CARRIED

Chair Dave Frayne

Clerk Susan Cronin