



Day Two: Committee of the Whole

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

Minutes - October 15, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
October 15, 2014

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

1. CALL TO ORDER:

All members of Council were present. Councillor Klopp departed at 10:04 a.m. Chair Hessel called the meeting to order at 9:01 a.m.

2. DECLARATION OF PECUNIARY INTEREST:

Councillors Van Diepenbeek and Ginn declared a pecuniary interest regarding item 11.3 as they each have a wind lease agreement.

3. APPROVAL OF AGENDA:

The Acting Treasurer will be presenting amendments to item 11.2 Financial Policies and item 6.4 report from Becky Jervis, Capital Request for the carpet project should be for \$25,000 not \$15,000.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Agenda for October 15, 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.

6. CONSENT AGENDA (Items 6.1 through 6.7):

6.1 Museum, Gaol and Archives Information Report for September 2014: (prepared by Meighan Wark)

ACTION: Received for information.

6.2 Cultural Program Information Report for September 2014: (prepared by Meighan Wark)

ACTION: Received for information.

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

ACTION: Received for information.

6.4 Homes Information Update: (prepared by Barb Springall)

ACTION: Received for information.

Huron County Committee of the Whole – Day 2 Minutes
October 15, 2014

6.5 Main Bayfield Watershed Plan October Newsletter: (prepared by the Ausable Bayfield Conservation Authority)

ACTION: Received for information.

6.6 Emergency Services Update: (prepared by David Lew)

ACTION: Received for information.

6.7 Accounts and Financial Statements:

Accounts up to and including September 18, 2014 were reviewed.

| DEPARTMENT | ACCOUNT |
|--------------------|--------------|
| Museum/Gaol | 4,089.76 |
| Buildings | 48,635.38 |
| Social Housing | 418,285.65 |
| EMS | 57,966.84 |
| Homes for the Aged | 215,483.41 |
| Council | 12,202.89 |
| Corporate | 1,831,485.48 |

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

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|-----------------|------------|------------|--------------|------------|---------------------|--------------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| Museum / Gaol | 143,566 | 165,912 | 1,012,371 | 1,007,259 | 868,805 | 841,347 |
| Huron Heritage | - | - | 8,714 | 16,664 | 8,714 | 16,664 |
| Buildings | 1,115,077 | 1,177,584 | 1,396,945 | 1,535,846 | 281,868 | 358,262 |
| Social Housing | 1,748,852 | 1,807,008 | 3,238,729 | 3,351,284 | 1,489,877 | 1,544,276 |
| Social Services | 8,740,133 | 8,103,864 | 11,004,538 | 10,821,439 | 2,264,405 | 2,717,575 |
| EMS | 3,553,752 | 3,407,752 | 7,147,363 | 7,027,398 | 3,593,611 | 3,619,646 |
| Homes | 8,714,691 | 8,756,128 | 10,448,679 | 10,576,734 | 1,733,988 | 1,820,606 |
| Council | 6,807 | - | 324,475 | 426,616 | 317,668 | 426,616 |
| Corporate | 27,920,334 | 28,059,024 | 3,663,468 | 4,147,532 | (24,256,866) | (23,911,492) |

ACTION:

THAT:

The accounts up to and including September 18, 2014 and the financial statements as of August 31, 2014 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Robertson

THAT:

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

CARRIED

7. CULTURAL SERVICES: none.

8. SOCIAL SERVICES:

- 8.1 Community Homelessness Prevention Initiative – Acceptance Form:
(presented by Barbara Hall)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Shewfelt

THAT:

The recommendation of Barbara Hall, Manager, Housing and Services, that County Council provide approval for the Community Homelessness Prevention Initiative – Service Manager Acceptance Form be signed by the County Clerk, be approved.

CARRIED

9. EMERGENCY SERVICES:

- 9.1 Agreement – London Health Sciences Centre Southwest Ontario Regional Base Hospital Program: (presented by David Lew)

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor MacLellan

THAT:

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

AND FURTHER THAT:

A by-law be prepared to authorize the signing of this agreement and that By-law 2014-19 be repealed.

CARRIED

10. HOMES FOR THE AGED: none.

11. ADMINISTRATION, POLICIES & OTHER ISSUES:

- 11.1 Capital Projects – Deferral to 2015: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Shewfelt

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that the request to defer and roll forward the 2014 capital projects listed in Appendix A to the report dated October 15, **2014, entitled "Capital Projects – Deferral to 2015", into the 2015 budget, be approved.**

CARRIED

- 11.2 Finance Policy Review: (presented by Michael Blumhagen)

Moved By: Councillor Jewitt and Seconded By: Councillor Klopp

THAT:

Attachment "A" with regards to Financial Policy 2.05 Travel Guideline outlining the mileage rate be removed and a flat rate be used that is reviewed annually.

AN AMENDMENT TO THE MOTION WAS MADE:

Moved By: Councillor MacLellan and Seconded By: Councillor Klopp

Huron County Committee of the Whole – Day 2 Minutes
October 15, 2014

THAT the following be added to the main motion:
"the flat rate be an average of the previous year plus the inflation rate."

DEFEATED

The main motion was considered, the final wording being as follows:
"Attachment "A" with regards to Financial Policy 2.05 Travel Guideline
outlining the mileage rate be removed and a flat rate be used that is
reviewed annually."

DEFEATED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that County Council approves the recommendations by the Finance Policy Committee for the Finance Policy review, be approved;

AND FURTHER THAT:

A bylaw be passed for the Procurement Bylaw as required by the Municipal Act, 2001.

CARRIED

11.3 Correspondence from the Municipality of Huron East re: Resolutions **regarding a request from "Huron East Against Turbines" (HEAT)**.
(Introduced at Committee of the Whole Day 1 on October 8, 2014.)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor MacLellan

THAT:

The correspondence received from the Municipality of Huron East dated **October 8, 2014, regarding a request from "Huron East Against Turbines"** (HEAT) for the County of Huron to consider joining the coalition of concerned community groups, be received for information.

CARRIED

11.4 Correspondence from Duncan McKinlay, Chair, SWIFT Initiative requesting a financial contribution from the 2015 capital budget.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Dowson

THAT:

Staff be directed to prepare a report with regards to the request for financial support by the SWIFT Initiative dated October 7, 2014.

CARRIED

11.5 Devices for Council Term 2014-2018: (presented by Kim Reid)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Grace

THAT:

Staff be directed to prepare a report for November 5, 2014 with the cost of an Apple iPad 64GB for Councillors beginning a new term in December 2014.

DEFEATED

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Dowson

THAT:

Huron County Committee of the Whole – Day 2 Minutes
October 15, 2014

The recommendation by Kim Reid, IT Manager, that the suite of mobile device choices, being an Apple iPad (64 GB), HP Notebook, or Windows Tablet, be provided to Councillors beginning a new term in December 2014, be approved.

CARRIED

12. CLOSED TO THE PUBLIC SESSION: none.

13. NEXT MEETING:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, November 19, 2014 at 9:00 a.m. Clerk Cronin is to forward the 2015 Council/Committee Meeting Calendar to members.

14. ADJOURNMENT:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 10:27 a.m.

CARRIED

Chair Councillor T. Hessel

Clerk Susan Cronin