



The Corporation of the County of Wellington Social Services Committee Minutes

June 10, 2015
County Administration Centre
Guthrie Room

Present: Warden George Bridge
Councillor David Anderson (Chair)
Councillor Rob Black
Councillor Gregg Davidson
Councillor Lynda White

Staff: Eddie Alton, Social Services Administrator
Luisa Artuso, Director of Child Care Services
Susan Aram, Manager of Financial Services
Stuart Beumer, Director of Ontario Works
Mark Bolzon, Manager, Purchasing and Risk Management
Donna Bryce, County Clerk
Heather Burke, Director of Housing
Ken DeHart, County Treasurer
Kevin Mulholland, Property and Construction Manager
Kyle Nickason, Accounting Analyst
Mark Poste, Housing Analyst
Rachel Wilson, Clerk's Summer Student
Scott Wilson, CAO

Also Present: Lloyd Grinham, Grinham Architects
Cam Guthrie, Mayor of Guelph
Barb Powell, General Manager Community Engagement, City of Guelph

1. Call to Order

At 1:00 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations:

- 3.1. Mr. Shawn Armstrong, General Manager and Mr. Stephen Dewar, Chief, Guelph Wellington Emergency Management Services, City of Guelph

1/5/15

Moved by: Councillor Black

Seconded by: Councillor Davidson

That the presentation by Mr. Shawn Armstrong and Mr. Stephen Dewar on the 2014 Land Ambulance Ministry of Health Service Review Report be received for information.

Carried

- 3.2. Mr. Lloyd Grinham, Grinham Architects

2/5/15

Moved by: Councillor Davidson

Seconded by: Councillor Black

That the Social Services Committee recommend:

1. That approval to issue a request for proposal for Part 1 (pre-design) of construction management services; and
2. That approval to award the Part 1 (pre-design) of construction management services to the successful contractor with an upset limit of \$25,000; and
3. That staff report back to the September Committee/Council for approval to award Part 2 of the construction services.

Carried

- 3.3. Ms. Adrienne Crowder, Manager, Wellington Guelph Drug Strategy

3/5/15

Moved by: Councillor Davidson

Seconded by: Councillor L. White

That the presentation by Ms. Adrienne Crowder on the Wellington Guelph Drug Strategy Programme be received for information.

Carried

4. Financial Statements and Variance Projections as of May 31, 2015

4/5/15

Moved by: Councillor L. White

Seconded by: Councillor Black

That the Financial Statements and Variance Projections as of May 31, 2015 for Social Services be approved.

Carried

5. Tender Award - Roof Replacement 450 Albert Street, Mount Forest

5/5/15

Moved by: Councillor L. White

Seconded by: Councillor Davidson

That Project No. CW2015-018 a tender for replacement of a shingle roof and roof top MUA (Make Up Air unit) at 450 Albert Street in Mount Forest, Ontario, be awarded to the lowest bidder meeting the specifications Wm. Green Roofing Ltd., of Guelph at the total tendered amount of \$169,924.00 exclusive of H.S.T. @ 13%; and

That the funding for this project be approved as set out in the Funding Summary; and

That the County Treasurer be authorized to provide the additional funding for this project from the Housing Capital Reserve; and

That the Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

Carried

6. Tender Award - Fire System Upgrades - Multiple Locations

6/5/15

Moved by: Councillor Black

Seconded by: Councillor Davidson

That Project No. CW2015-023; a tender for Fire System Upgrades at multiple locations, be awarded to the two lowest bidders meeting the specifications at the total tendered amount of \$716,698.00 exclusive of H.S.T. @ 13% broken down as follows:

Parts A & B – Motion Electrical Contracting Ltd., of Fergus \$213,198.00; and

Part C – Juno Electric of Guelph \$502,500.00; and

That the funding for this project be approved as set out in the Funding Summary; and

That the County Treasurer be authorized to provide the additional funding for this project from the Housing Capital Reserve; and

That Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

Carried

7. Tender Award - Building Addition and Elevator Installation - 261/263 Speedvale Avenue East

7/5/15

Moved by: Warden Bridge

Seconded by: Councillor Davidson

That Project No. CW2015-021 a tender for a building addition and elevator installation at 261-263 Speedvale Avenue E., Guelph, be awarded to TRP Construction, of Burlington, at the tendered amount of \$1,421,900.00, exclusive of HST @ 13%; and

That the funding for this project be approved as set out in the Funding Summary; and

That the Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

Carried

8. Child Care

8.1. Request for Purchase of Service for Fee and Wage Subsidy - YMCA and YWCA

8/5/15

Moved by: Councillor Black

Seconded by: Councillor Davidson

That the Clerk be authorized to amend Schedule B of the Purchase of Service Agreement for Fee Subsidy with the YMCA-YWCA of Guelph for the new site located at Harris Mill Public School, 207 MacLennan Street in Rockwood on a temporary basis for the period of September 1 to October 31, 2015, and

That the Clerk be authorized to amend Schedule B of the Purchase of Service Agreements for Fee and Wage Subsidy with the YMCA-YWCA of Guelph for the new site located at Harris Mill Public School, 207 MacLennan Street in Rockwood subject to the programme meeting the priorities for consideration and all other requirements of the County of Wellington for Purchase of Service Agreements by November 1, 2015.

Carried

8.2. 2015 - 2018 Child Care Services Plan

9/5/15

Moved by: Councillor L. White

Seconded by: Councillor Black

That Committee and Council accept report CC-15-05, 2015-18 Child Care Services Plan for information.

Carried

8.3. Ministry Update Regarding the Day Nurseries Act - Verbal

10/5/15

Moved by: Councillor Davidson

Seconded by: Councillor L. White

That the update by Ms. Luisa Artuso, Director of Child Care Services regarding the new Child Care and Early Years Act, 2014 effective August 31, 2015 be received for information.

Carried

9. **Housing**

9.1. ONPHA Waiting List for Social Housing

11/5/15

Moved by: Councillor Black

Seconded by: Councillor Davidson

That the Report HS-15-05 ONPHA 2015 Waiting List Survey, be received for information.

Carried

9.2. Housing Help Centre's Landlord Information Sessions

12/5/15

Moved by: Warden Bridge

Seconded by: Councillor Davidson

That the Report HS – 15 – 06 on the Housing Help Centre's Landlord Information Sessions be received for information.

Carried

9.3. 2014 Annual Report for Housing and Homelessness Plan

13/5/15

Moved by: Councillor L. White

Seconded by: Councillor Black

That Report HS-15-07 on the 2014 Annual Report of the Housing and Homelessness Plan (2014-2024), and the 2014 Annual Report be approved.

Carried

10. Ontario Works

10.1. Homelessness Strategy: Annual Progress Report

14/5/15

Moved by: Councillor Davidson

Seconded by: Councillor Black

That report OW-15-07 and the attached Homelessness Strategy Annual Report be received for information.

Carried

10.2. Ontario Works 2015 Service Plan

15/5/15

Moved by: Warden Bridge

Seconded by: Councillor Davidson

That the 2015 Ontario Works Service Plan be approved; and

That the Service Plan be forwarded to the Ministry of Community and Social Services for provincial approval.

Carried

10.3. Wellington North Farmers' Market Voucher Programme Pilot

16/5/15

Moved by: Councillor Black

Seconded by: Councillor L. White

That report OW-15-09 Wellington North Farmers' Market Voucher Programme Pilot Project be received for information.

Carried

10.4. Ontario Works Statistics

17/5/15

Moved by: Councillor Black

Seconded by: Councillor Davidson

That the April, 2015 Ontario Works Statistics be received for information.

Carried

11. Funding Request from Mount Forest Non-Profit Housing Corporation

18/5/15

Moved by: Councillor L. White

Seconded by: Councillor Davidson

That the County approves funding of up to \$100,000 towards the cost relating to the shingle replacement at Mount Forest Non-Profit Housing Corporation under the following conditions:

That the funding requests be considered a loan secured by a collateral mortgage and fully repayable if Mount Forest Non-Profit Housing Corporation sells the project or no longer provides affordable housing;

That interest charges on the loan and repayment begins when the Service Manager determines that the housing provider has the financial capacity to pay or at the latest upon the end of the mortgage/operating agreement within such period at the discretion of the CMSM. During the repayment period agreed to by the CMSM, Mount Forest will be required to continue to provide affordable housing;

That interest rates and repayment terms will be determined in consultation with the Social Services Administrator and County Treasurer;

That Mount Forest Non-Profit Housing will be required to sign such security agreements as may be determined necessary by the County solicitor;

That the Service Manager will provide a lump sum payment of \$100,000 and will require copies of all project related invoices when the work is completed. The amount will be reconciled and any funding adjusted, if necessary, upon project completion.

Carried

12. Adjournment

At 3:14 pm, the Chair adjourned the meeting until September 9, 2015 or at the call of the Chair.

David Anderson
Chair
Social Services Committee