



The Corporation of the County of Wellington Social Services Committee Minutes

March 11, 2015
County Administration Centre
Guthrie Room

Present: Warden George Bridge
Councillor Rob Black (Acting Chair)
Councillor Gregg Davidson

Regrets: Councillor David Anderson
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
Shauna Calder, Senior Financial Analyst
Ken DeHart, County Treasurer
Scott Wilson, CAO

Also Present: Barb Powell, City of Guelph

1. Call to Order

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

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Social Services Financial Statements as of February 2015

1/3/15

Moved by: Councillor Davidson

Seconded by: Warden Bridge

That the Social Services Financial Statements as of February 28, 2015 be approved.

Carried

4. Child Care

4.1. Student Policy for Fee Subsidy Report

2/3/15

Moved by: Warden Bridge

Seconded by: Councillor Davidson

That Committee and Council approve the Child Care Fee Subsidy Student Policy attached to report CC-15-17 as of April 1, 2015.

Carried

4.2. Wage Enhancement / Home Child Care Enhancement Grant - Verbal

Ms. Luisa Artuso, Director of Child Care updated the Committee on the logistics of the roll out of the Provincial Wage Enhancement Grant. The enhancement is "up to \$1.00" based on payroll from a previous year. Also, should there be an increase in staffing, there would be an impact on the amount of the enhancement.

4.3. County Child Care Director as AMO Representative on Provincial Municipal Working Group - Verbal

Mr. Eddie Alton, Social Services Administrator advised that Ms. Artuso would be representing the County on a regulatory working group - AMO – Memorandum of Understanding – TOCCA (Toronto-Ontario Cooperation and Consultation Agreements).

5. Housing

5.1. Prequalification of General Contractors – Social Housing Elevator and Expansion Project

3/3/15

Moved by: Councillor Davidson

Seconded by: Warden Bridge

That the following firms/contractors are approved as pre-qualified firms authorized to bid on the County of Wellington Social Housing Construction Project located at 261 & 263 Speedvale Avenue East in Guelph, Ontario:

- CRD Construction Ltd., Guelph
- Dakon Construction Ltd., Waterloo
- Collaborative Structures Limited, Cambridge
- TRP Construction, Burlington
- Devlan Construction Ltd., Guelph
- Reid & Deleye Contractors Ltd., Courtland
- Merit Contractors Niagara, St. Catharine's

Carried

5.2. Housing Statistics

4/3/15

Moved by: Warden Bridge

Seconded by: Councillor Davidson

That the Housing Statistics Report for 2014 be received for information.

Carried

6. Ontario Works

6.1. Municipal Discretionary Benefits Report

5/3/15

Moved by: Councillor Davidson

Seconded by: Warden Bridge

That report OW-15-03 and the Discretionary Benefits Report to Individuals and Families 2014 Annual Report be received for information.

Carried

6.2. Ontario Works Statistics

6/3/15

Moved by: Councillor Davidson

Seconded by: Warden Bridge

That the January 2015 Ontario Works Statistics be received for information.

Carried

7. Adjournment

At 1:30 pm, the Chair adjourned the meeting until April 8, 2015 or at the call of the Chair.

Rob Black
Acting Chair
Social Services Committee