



The Corporation of the County of Wellington Information, Heritage and Seniors Committee Minutes

June 10, 2015
Terrace Boardroom
4:30 pm Museum and Seniors
6:00 pm Library

Present:

Warden George Bridge
Councillor Rob Black (Chair)
Councillor David Anderson
Councillor Neil Driscoll
Councillor Shawn Watters
Lucia Costanzo
Jennifer Dixon
Janice Sheppard
Walter Trachsel

Also Present:

Councillor Pierre Brianceau
Councillor Gregg Davidson

Staff:

Kim Courts, Deputy Clerk
Ken DeHart, County Treasurer
Chanda Gilpin, Assistant Chief Librarian
Laura Holtom, Administrator, Wellington Terrace
Murray McCabe, Chief Librarian
Kevin Mulholland, Property and Construction Manager
Sue Schwartzentruber, Assistant Administrator, Wellington Terrace
Scott Wilson, CAO

1. Call to Order

At 4:30 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Museum and Archives

- 3.1. Museum and Archives Financial Statements and Variance Projections as of May 31, 2015

1/6/15

Moved by: Councillor Watters

Seconded by: Councillor Anderson

That the Financial Statements and Variance Projections as of May 31, 2015 for the County Museum and Archives be approved.

Carried

- 3.2. Date for Wellington Place Tour - Verbal

The Committee deferred the selection of a date for the Wellington Place Tour.

- 3.3. Canada 150 Community Infrastructure Programme - Verbal

Mr. Ken Dehart, County Treasurer advised the Committee that the application for the project "Upgrade Wellington Place Lands - A National Historic Site" under the Canada 150 Community Infrastructure Programme had been submitted on June 9, 2015.

- 3.4. Kenilworth Blacksmith Shop Discussion - Verbal

Committee Chair Black advised the Committee that the Kenilworth Blacksmith Shop had been gifted to the Mount Forest and Arthur Historical Societies. Society representatives are interested in meeting with County officials to discuss possible uses.

- 3.5. Circa Newsletter - June 2015

2/6/15

Moved by: Councillor Watters

Seconded by: Councillor Driscoll

That the June 2015 Circa Newsletter be received for information.

Carried

4. Seniors

- 4.1. Wellington Terrace Financial Statements and Variance Projections as of May 31, 2015

3/6/15

Moved by: Councillor Watters

Seconded by: Councillor Driscoll

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

Carried

- 4.2. Quality Report

4/6/15

Moved by: Councillor Driscoll

Seconded by: Councillor Anderson

That the May 2015 Quality Report for the Wellington Terrace be received for information.

Carried

- 4.3. Resident and Family Satisfaction Survey 2012 - 2015

5/6/15

Moved by: Warden Bridge

Seconded by: Councillor Watters

That the Resident and Family Satisfaction Survey 2012 - 2015 be received for information.

Carried

4.4. LHIN Agreement Update - Verbal

Ms. Laura Holtom, Administrator, Wellington Terrace advised the Committee that the Local Health Integration Network (LHIN) requires that an annual Declaration of Compliance with the Long-Term Care Home Service Accountability Agreement (L-SAA) be issued by the Board of Directors of each Health Service Provider.

6/6/15

Moved by: Councillor Anderson

Seconded by: Councillor Watters

That the Declaration of Compliance issued pursuant to the Long-Term Care Service Accountability Agreement between the Waterloo-Wellington LHIN and the Wellington Terrace Long-Term Care Home for 2014 – 2016 be signed by the Chair.

Carried

5. **Recess until 6:00 pm**

At 5:03 pm the Committee recessed until 6:00 pm.

6. **Library**

6.1. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6.2. Palmerston Library Renovation Project Report No. 2

7/6/15

Moved by: Walter Trachsel

Seconded by: Councillor Anderson

That the Palmerston Library Project Status Report No. 2 be received for information.

Carried

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

8/6/15

Moved by: Janice Sheppard

Seconded by: Lucia Costanzo

That the Financial Statements and Variance Projections as of May 31, 2015 for the County Library Service be approved.

Carried

6.4. Request to Rename Wellington County Library - Puslinch Branch

9/6/15

Moved by: Walter Trachsel

Seconded by: Councillor Driscoll

That a community room within the Puslinch Library Branch be renamed the "Bradford Whitcombe Room".

Carried

6.5. Summary of Library Activities - May 2015

10/6/15

Moved by: Warden Bridge

Seconded by: Councillor Watters

That the Summary of Library Activities for May 2015 be received for information.

Carried

6.6. Library Use Statistics - May 2015

11/6/15

Moved by: Warden Bridge

Seconded by: Janice Sheppard

That the Library Use Statistics for May 2015 be received for information.

Carried

6.7. Items for Information

6.7.1. Correspondence to the Minister of Employment and Social Development

12/6/15

Moved by: Councillor Anderson

Seconded by: Lucia Costanzo

That the correspondence to the Minister of Employment and Social Development regarding Service Canada be received for information.

Carried

6.7.2. TD Summer Reading Club Brochure - Central

13/6/15

Moved by: Councillor Anderson

Seconded by: Lucia Costanzo

That the TD Summer Reading Club Brochure - Central be received for information.

Carried

6.7.3. Teen Summer Reading Club Flyer

14/6/15

Moved by: Councillor Anderson

Seconded by: Lucia Costanzo

That the Teen Summer Reading Club Flyer be received for information.

Carried

6.7.4. Special Summer Events Flyer

15/6/15

Moved by: Councillor Anderson

Seconded by: Lucia Costanzo

That the Special Summer Events Flyer be received for information.

Carried

7. Adjournment

At 6:38 pm, the Chair adjourned the meeting until September 9, 2015 or call of the Chair.

Rob Black
Chair
Information, Heritage and Seniors Committee