

INFORMATION ITEMS

Week Ending July 3, 2015

REPORTS

1. None

CORRESPONDENCE

1. Municipal of Tweed re: Disaster Relief Committee

BOARDS & COMMITTEES

1. GRCA General Membership Meeting Minutes – May 22, 2015
2. County of Wellington Social Services Committee Meeting Minutes – June 10, 2015

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None



Municipality of Tweed

Disaster Relief Committee

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
(613) 478-2535

RECEIVED
JUN 29 2015

CITY CLERK'S OFFICE

June 10, 2015

Dear Members of Council

In April 2014, serious flooding around Stoco Lake and adjoining waterways resulted in thousands of dollars' worth of damage to local homeowners and businesses. The destructive waters forced residents to temporary shelters and many were faced with major renovations once they were able to return.

At the request of the Municipality of Tweed, the Ministry of Municipal Affairs and Housing declared the region a "Disaster Area" for the purpose of the Ontario Disaster Relief Assistance Program. Under ODRAP, the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent up to a maximum of 2:\$1 ratio.

A volunteer committee has been set up to spearhead the local fundraising effort. A tentative target of \$40,000 has been set to provide assistance to homeowners whose essential property has been damaged in the flood.

The Tweed area is predominately rural in nature and is not densely populated. For that reason, we know that the \$40,000 goal is a challenge but one we are confident in reaching. Our fundraising campaign recently began and results are encouraging. For your information, I am enclosing a copy of our brochure.

On behalf of the Tweed Disaster Relief Committee, I am asking municipal councils across the province to support our fundraising efforts by making a donation to this worthy cause. Contributions in any amount will be gratefully accepted.

Cheques should be made out to; Tweed Disaster Relief Committee and mailed to the Municipality of Tweed, 225 Metcalfe Street, Tweed On K0K 3J0.

If you require additional information, please contact Betty Gallagher, Municipality of Tweed, at (613) 478-2535.

With our sincere thanks,


Shelly Reed,

Chairperson, Tweed Disaster Relief Committee



Grand River Conservation Authority

General Membership Meeting

Friday, May 22, 2015

The following are the minutes of the General Membership Meeting held at 9:30 a.m. on Friday, May 22, 2015 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, B. Coleman, B. Corbett, S. Foxton, G. Gardhouse, J. Jamieson, H. Jowett, K. Linton, *G. Lorentz, *C. Lunau, F. Morison, J. Nowak, M. Salisbury, P. Salter, S. Shantz, S. Simons, W. Stauch, W. Wettlaufer, C. White

Members Regrets:

V. Prendergast, W. Roth, G. Wicke

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, K. Armstrong, S. Lawson, S. Radoja, D. Schultz, M. Keller, F. Natolochny, B. Parrott, S. Wilbur

Also Present:

Sarah Quanz, Steve Quanz, Martha Wenn and Elizabeth Templin, Templin Family; Dr. Dorothy Griggs and Laura Murr, Heritage Speed River Working Group; Dr. Hugh Whiteley, Living River and Green Spaces Group Guelph; Ray Martin, Cambridge Times

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 20 members present. A total of 22 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and made the following comments:

- On April 25, 2015 which was Earth Day, a tree planting event was held at the Rotary Forest at Guelph Lake. Approximately 4,000 trees of varying species were planted. This is the eighth year of a 13 year project to turn 100 acres of land into

a forest of about 60,000 trees. The goal of the project is to create a diversified forest similar to the type of forest that would grow naturally in the area.

- On April 29, 2015 Grand River Conservation Authority (GRCA) hosted an information session for Grand River watershed MPPs and others at Queen's Park. The Minister of Natural Resources and Forests (MNRF) and nine of 15 watershed MPPs attended as well as various Parliamentary Assistants and the Assistant Deputy Minister and Chief Drinking Water Inspector.
- On May 2, 2015 a tree planting event hosted by Forests Ontario was held at Snyder's Flats. The event was partnered by CAA South Central Ontario, TD Friends of the Environment, Ontario Wood and GRCA.
- On May 3, 2015 the MudPuppy Race, hosted by the Kitchener Grand River Rotary Club was held at Laurel Creek. All 500 available entries were sold out. The proceeds of the race support KidsAbility Centre for Child Development and Rotary Children's Charities.
- On May 7, 2015 J. Mitchell and J. Farwell attended a Lake Erie Region Source Protection Committee meeting. Agenda topics included the upgraded Grand River Assessment Report and Amended Proposed Source Protection Plan.
- The Brantford/Brant Children's Water Festival was held from May 12 to 14, 2015. S. Simons and B. Coleman attended.

*G. Lorentz joined the meeting at 9:35 a.m.

- The members received registration information for the 2015 Conservation Authorities Biennial Tour which is being hosted by GRCA and Long Point Region Conservation Authority. The members were encouraged to consider attending.
- The members were reminded that the Labour Relations Committee would meet in the Conference Room following this meeting and the Special Recognition Committee will meet following that meeting.

4. Review of Agenda:

The following items were added to the agenda:

- Under Item 9 – Presentations – Hugh Charles Templin
- Under Item 10 – Correspondence – Correspondence from Steven J. O'Melia, Miller Thomson Lawyers to Jeff B. Bogaerts, Green and Associates Law Office dated May 20, 2015 Re: Nelson Leite, 504360 Hwy. 89, Amaranth, Ontario

Moved by: S. Foxton

Seconded by: J. Jamieson

(Carried)

THAT the Agenda for the General Membership Meeting of May 22, 2015 be approved as amended.

5. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting:

General Membership Meeting – April 24, 2015

There were no questions or comments with respect to the minutes of the General Membership Meeting of April 24, 2015.

Moved by: W. Wettlaufer

Seconded by: C. White

(Carried)

THAT the Minutes of the General Membership Meeting of April 24, 2015 be approved as circulated.

7. Business Arising from Previous Minutes:

None

*At this point in the meeting the Chair announced that the matter of the presentation relating to Hugh Charles Templin would be dealt with. D. Schultz conducted a PowerPoint presentation indicating that:

- Dr. Hugh C. Templin was born and raised in Fergus, Ontario.
- He was a writer, editor and publisher.
- Dr. Templin was a tireless advocate for the Grand River.
- In 1937 Dr. Templin drew national attention to flood and drought on the Grand in a Maclean's Magazine article.
- In 1938 Dr. Templin became one of the founding directors of the Grand River Conservation Commission.
- From 1939 to 1942 the Shand dam was built on a site advocated by Dr. Templin.
- Dr. Templin was a strong proponent of Elora Gorge Park.
- In 1963 Dr. Templin was awarded the Distinguished Service Medal from the Ontario Water Resources Commission.
- In 1966 Dr. Templin was honored by GRCA on the occasion of the merger of the Grand Valley Conservation Authority and Grand River Conservation Commission.
- Dr. Templin was a life member of the Grand River Conservation Foundation and received a GRCA Honour Roll award in 1977.

*C. Lunau joined the meeting at 9:45 a.m.

E. Templin, the daughter-in-law of Dr. Templin donated a painting to GRCA that was originally presented to Dr. Templin in 1966 to recognize his decades of work on behalf of the Grand River. E. Templin said that the GRCA was a big part of her father-in-law's life and she was honoured to represent him today.

W. Stauch said that the members should visit the Templin Gardens in Fergus.

8. Hearing of Delegations:

Dr. Dorothy Griggs, Heritage Speed River Working Group; Laura Murr, Heritage Speed River Working Group; Dr. Hugh Whiteley, Living Rivers and Green Spaces Group Guelph
Re: Niska Property, Guelph

Dr. H. Whiteley conducted a PowerPoint presentation indicating that:

- In 1975 the City of Guelph formed a committee with GRCA participation to plan the future use and development of the Kortright Waterfowl Park.
- In 1975 GRCA accepted the recommendation of the Kortright Committee that GRCA investigate acquiring the Kortright Waterfowl property as an integral part of the Hanlon's Creek Valley Land Acquisition Project.
- In 1977 GRCA completed the purchase of the Kortright Waterfowl Park property with costs split 50% province, 40% City of Guelph and 10% GRCA.
- In 1977 then Mayor Jary described the park as a key parcel for the protection of the Hanlon Creek Watershed occupying the junction of the river and creek.
- In 1982 the Hanlon Creek Conservation Area (HCCA) Master Plan was revised and submitted to the then Ministry of Natural Resources (MNR) for a provincial share of implementation costs.
- In 1986 GRCA asked MNR for the HCCA to be funded as a high priority project of GRCA and the City of Guelph.
- The presenter questioned whether the Kortright Waterfowl Park is being treated as an integral part of the HCCA; whether the purpose of the HCCA is still to provide low impact recreation and whether a renewed Master Plan for the HCCA is the needed basis for all planned actions.

Dr. D. Griggs continued the PowerPoint presentation indicating that:

- All of the heritage Speed River valley lands, wetland and forest in the viewscape are owned by GRCA as part of the Hanlon Creek Conservation Area
- The City of Guelph Official Plan protects scenic roads and the rural-urban interface.
- The Niska Road Bailey Bridge fits the natural character of the area and preserves the river.
- The view of the Speed River from the Bailey Bridge is part of the cultural heritage landscape.

L. Murr continued the PowerPoint presentation indicating that:

- The Heritage Speed River Working Group has approximately 350 members.
- The group's goal is to protect the heritage Speed River valley lands for present and future generations.
- The group values the area because it represents an evolved cultural heritage landscape from pioneer times that has retained its essential character while Guelph grew and urbanized.
- The Speed River is a major tributary of the Grand River and was designated as a Canadian Heritage River in 1994.
- Niska Road has the same rolling, scenic nature through the GRCA valley lands as it did in the 1800's.
- The rural width of the road has protected the edge of the Speed River's provincially significant wetland and forest for many years.

- The one lane bridge has protected the river banks and scenic view of the speed River since the 1800's.
- The Kortright Waterfowl Park was established in 1947 - in 1959 the property was purchased by the Ontario Waterfowl Research Foundation – it was opened to public viewing in 1965.
- In 1976 the property was purchased by GRCA as part of a large green belt plan to preserve the Hanlon Creek Watershed – the Niska Wildlife Foundation was formed to serve as the operating board of the park.
- The former Kortright Waterfowl Park lands are the keystone and integral part of the cultural heritage landscape of the Speed River valley lands.

9. Presentations:

None

10. Correspondence:

a) Copies for members

- i) Correspondence from Jane Mitchell, Chair, Grand River Conservation Authority to Otto Felber dated April 28, 2015 Re: Hidden Quarry
- ii) Correspondence from Ken Hewitt, Mayor, Haldimand County to Jane Mitchell, Chair, Grand River Conservation Authority dated April 28, 2015 Re: City of Hamilton Motion “Niagara Peninsula Conservation Authority’s Levy Apportionment”
- iii) Correspondence from Jeff D. Bogaerts, Green and Associates Law Office to Jane Mitchell, Chair, Grand River Conservation Authority dated April 24, 2015 Re: Nelson Leite
- iv) Correspondence from Steven J. O’Melia, Miler Thomson Lawyers to Jeff B. Bogerts, Green and Associates Law Offices dated May 20, 2015 Re: Nelson Leite – 504360 Hwy. 89, Amaranth, Ontario

b) Not copied

None

Moved by: S. Foxton
 Seconded by: L. Armstrong
 (Carried)

THAT correspondence from Jane Mitchell, Chair, Grand River Conservation Authority to Otto Felber dated April 28, 2015 Re: Hidden Quarry; correspondence from Ken Hewitt, Mayor, Haldimand County to Jane Mitchell, Chair, Grand River Conservation Authority dated April 28, 2015 Re: City of Hamilton Motion “Niagara Peninsula Conservation Authority’s Levy Apportionment”, correspondence from Jeff D. Bogaerts, Green and Associates Law Office to Jane Mitchell, Chair, Grand River Conservation Authority dated April 24, 2015 Re: Nelson Leite and correspondence from Steven J. O’Melia, Miller Thomson Lawyers to Jeff B. Bogerts, Green and

Associates Law Office dated May 20, 2015 Re: Nelson Leite – 504360 Hwy. 89, Amaranth, Ontario be received as information.

11. 1st and 2nd Reading of By-Laws:

None

12. Presentation of Reports:

a) **GM-05-15-49** Financial Summary for the Period Ending April 30, 2015

There were no questions or comments with respect to this report.

Resolution 59-15

Moved by: J. Nowak

Seconded by: S. Simons

(Carried)

THAT the Financial Summary for the Period Ending April 30, 2015 be approved.

b) **GM-05-15-50** 2015 Road Surface Treatment Tender

B. Corbett asked if only one tender was received. D. Bennett responded in the affirmative.

Resolution 60-15

Moved by: C. White

Seconded by: J. Nowak

(Carried)

THAT Grand River Conservation Authority award the tender for the 2015 road surface treatments to Cornell Construction Limited of Brantford, Ontario in the amount of \$198,019.22 including HST.

c) **GM-05-15-51 Demolition of Buildings – Niska Property**

S. Lawson conducted a PowerPoint presentation indicating that:

- GRCA acquired the property from the Ontario Waterfowl Research Foundation in 1977.
- GRCA had a commercial lease with the Niska Wildlife Foundation (NWF) from 1977 until 2014.
- NWF operated the Kortright Waterfowl Park from 1977 until 2005.
- The property is comprised of natural features including a cold water fishery; provincially significant wetland; floodplain and the Speed River.
- There are seven buildings located on the property.
- Six of the buildings are in poor condition.
- A steel frame workshop will be assessed with a view to repurposing it.
- The cost of demolition of the six buildings is estimated at \$180,000 to \$230,000.

- Staff will request that the Ministry of Natural Resources and Forest (MNRF) permit use of the GRCA Land Sale Reserve to fund restoration of the property.

G. Lorentz noted the estimate for the cost of demolition of the buildings. He asked what the cost of dealing with the well, septic and asbestos would be. S. Lawson estimated the cost of decommissioning the well and septic to be \$25,000 to \$30,000 and said that the cost of removal of asbestos, if any, would be significant. G. Lorentz asked what “repurposing” means. S. Lawson answered that the building could possibly be used at a park for storage. G. Lorentz asked “what have we learned?” S. Lawson said that a management plan will be developed to determine the best use of the property. She also said a large portion of the property is highly constrained. She then said the lesson learned is that significant infrastructure should not be permitted to be built by licensees on GRCA lands.

M. Salisbury said he did not recall the members being involved in decisions related to demolitions. He asked if this matter was coming before the members because of the scale of it. S. Lawson answered that demolitions are generally presented to the members. M. Salisbury asked if removal of the workshop structure will include a concrete pad. S. Lawson said it would if there is a concrete pad there. M. Salisbury asked if the remaining fencing will be removed. S. Lawson said it would, however not until the Niska Road Environmental Assessment is completed.

S. Simons asked if a controlled burn could be undertaken if there is no asbestos in the buildings. S. Lawson said that asbestos may not be the only issue that would pre-empt a controlled burn.

J. Jamieson asked if the demolition would be undertaken by professionals or staff. S. Lawson said the demolitions would be the subject matter of a tender process.

W. Stauch said that this property was valuable from an educational point of view and the buildings must be demolished. He said a management plan is needed to develop the property as an urban park.

L. Armstrong commented that the demolitions need to be completed as soon as possible.

Resolution 61-15

Moved by: L. Armstrong

Seconded by: B. Coleman

(Carried)

THAT the Grand River Conservation Authority proceed with the demolition of six vacant buildings on the Niska property, known municipally as 305 Niska Road, Guelph.

d) **GM-05-15-52** Chief Administrative Officer’s Report

J. Farwell reported the following:

- On April 29, 2015 GRCA hosted an information session at Queen’s Park for watershed MPPs. Nine of the watershed MPPs attended along with 11 other MPPs. GRCA members attending included J. Mitchell, V. Prendergast, C. White and W. Roth. The Queen’s Park display materials were placed at the rear of the room for viewing by the members.

- Recent episodes of Murdoch Mysteries and Reign have been filmed at Rockwood Park. Staff will continue to promote the park as a venue for filming and will advise the members when they are aware of dates for future broadcasts.
- The Grand Food Truck Festival is scheduled for June 21, 2015 at Brant Park – a poster was included in the members’ agenda packages – members were encouraged to attend.
- The Ontario Power Corporation has released draft guidelines for the new round of procurement for electricity under the Feed-in Tariff program – new proposed pricing of \$0.246 per kilowatt hour will permit a 500 kilowatt hydro production project at Parkhill Dam in Cambridge to remain economically viable.
- Provincial funding of \$674,000 under the Water and Erosion Control Infrastructure (WECl) program has been confirmed for 2015 – 2016 – this funding is matched with capital levy funding to carry out capital repairs to the dams and dykes.

Resolution 62-15

Moved by: S. Foxton

Seconded by: B. Banbury

(Carried)

THAT Report GM-05-15-52 – Chief Administrative Officer’s Report be received as information.

e) **GM-05-15-53** Cash and Investments Status Report as at April 30, 2015

There were no questions or comments with respect to this report.

Resolution 63-15

Moved by: P. Salter

Seconded by: J. Jamieson

(Carried)

THAT Report GM-05-15-53 – Cash and Investments Status as at April 30, 2015 be received as information.

f) **GM-05-15-54** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

There were no questions or comments with respect to this report.

Resolution 64-15

Moved by: G. Gardhouse

Seconded by: H. Jowett

(Carried)

THAT Report GM-05-15-54 - Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be received as information.

g) **GM-05-15-55** Environmental Assessments

There were no questions or comments with respect to this report.

Resolution 65-15

Moved by: L. Armstrong

Seconded by: S. Shantz

(Carried)

THAT Report GM-05-15-55 – Environmental Assessments be received as information.

h) **GM-05-15-57** Current Watershed Conditions as of May 20, 2015

D. Boyd conducted a PowerPoint presentation indicating that:

- May, 2015 has been a dry month with between six and 40% of the long term average precipitation recorded across the Grand River watershed.
- To date 2015 has been a dry year with most of the watershed climate stations recording approximately 60% of the long term average for the last five months combined.
- The average air temperature in May, 2015 to date has been 2.8 degrees above the long term average.
- The level of Lake Erie is very close to the long term average.
- Water levels in the large reservoirs are within the normal operating range for this time of year – dry spring conditions have resulted in a reduction of inflows to the reservoirs and discharges have been reduced to conserve water.
- Environment Canada's prediction for the April to June, 2015 period is for normal precipitation for Southern Ontario.
- Staff are in discussions with Waterloo Regional Police Services (WRPS) investigating options to further refine delivery of flood warning messages – a meeting is being arranged with WRPS and Community Emergency Municipal Coordinators (CEMC) to review flood message fan out procedures in Waterloo Region.

G. Lorentz referred to El Niño and asked if 2007 could be repeated. D. Boyd said that the long range forecast is for warmer than normal summer weather however there is no definitive answer. G. Lorentz asked what he could expect if he had a cottage at Belwood Lake. D. Boyd explained that Belwood Lake is not a "lake" but a reservoir and the cottagers sign a lease acknowledging that.

Resolution No. 66-15

Moved by: B. Coleman

Seconded by: C. White

(Carried)

THAT Report GM-05-15-56 –Current Watershed Conditions as of May 20, 2015 be received as information.

13. Committee of the Whole:

None

14. General Business:

None

15. 3rd Reading of By-Laws:

None

16. Other Business:

- a) S. Foxton referred to a fill situation in the Township of North Dumfries indicating that she has involved the Region of Waterloo, the police and GRCA. She said residents are dumping fill into water and all agencies are dealing with their own issues. She said everyone must work together to arrive at a consolidated process. She said they have illegal entrances off of a Regional Road. The Township sent a letter providing 60 days' notice but nothing happened. She said "we need to add teeth to what we print and what we mean". J. Farwell said that a review of the *Conservation Authorities Act* is underway and will hopefully lead to some clarity. S. Foxton said the fill should be put in mined gravel pits.

17. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2013)

Resolution 67-15

Moved by: W. Wettlaufer

Seconded by: S. Foxton

(Carried)

THAT the meeting adjourn into closed session to discuss a land disposition.

The meeting adjourned at 10:50 a.m.

The meeting reconvened at 11:00 a.m.

a) GM-05-15-57 Land Disposition – City of Kitchener (confidential)

Resolution 68-15

Moved by: B. Corbett

Seconded by: s. Foxton

(Carried)

IN ORDER TO FURTHER THE OBJECTS of the Grand River Conservation Authority by raising funds through the disposition of surplus lands,

THEREFORE BE IT REOLVED THAT the Grand River Conservation Authority sell the lands legally described as a portion of Part Lot 11, Beasley's Broken Front Concession, City of Kitchener, Regional Municipality of Waterloo, being Part 1 and 2 on a Reference Plan to be deposited, comprised of 0.052 hectares (0.129 acres), to Deer Ridge Heights Inc., at the negotiated price of \$17,000.

18. Next Meetings:

- General Membership Meeting
Friday, June 26, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- General Membership Meeting
Friday, July 24, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

19. Adjourn

The meeting adjourned at 11:05 a.m.

Chair

Secretary-Treasurer



**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 the following for Fergusson Place, Phase 2:

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