

**MINUTES OF THE
COUNTY OF GREY
SOCIAL SERVICES COMMITTEE
Tuesday, February 21, 2012 2:00 p.m.**

The Social Services Committee met on the above date at the County Administration Building in Owen Sound with the following members in attendance:

Present: Councillors John Bell, Dwight Burley, Harley Greenfield, Deborah Haswell, Terry McKay, Brian Milne and Warden Duncan McKinlay

Regrets: Councillors Ellen Anderson, Wayne Fitzgerald and Kathi Maskell

Staff Present

as Required: Lynne Johnson, Director of Long Term Care; Barb Fedy, Director of Social Services; Jennifer Cornell, Long Term Care Administrator; Anne Marie Shaw, Housing Administrator; Rick Moore, Housing Manager; Mike Alguire, Purchasing Manager; Wendy Henderson, Debbie Pegelo, Ontario Works Managers; Kathryn MacMurdo, Children's Services Manager and Patti McNabb, Recording Secretary

CALL TO ORDER

Chair Milne called the meeting to order at 2:09 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Burley declared a conflict of interest with regard to HDR-SS-10-12 Tender Award – Bathroom Renovations 650 4th Street A East, Owen Sound.

MINUTES OF THE SOCIAL SERVICES COMMITTEE MEETING DECEMBER 14, 2011

The minutes of the December 14, 2011 meeting of the Social Services Committee, as adopted by County Council were reviewed.

LONG TERM CARE REPORTS

LTCR-SS-01-12 One Time Funding, Influenza Immunization, Homes Update

Report LTCR-SS-01-12 was presented for information only. Dr. McDougall's retirement is recommended to be acknowledged at County Council for service provided to residents of Lee Manor.

LTCR-SS-02-12 Grey Gables' Maintenance Manager Position

Mrs. Johnson provided background information relating to the maintenance position currently servicing both Rockwood Terrace and Grey Gables. Demands have increased and challenges prohibit the position from adequately servicing both locations.

SSC14-12 Moved by: Councillor Greenfield Seconded by: Councillor Burley

WHEREAS the identified maintenance needs of Grey Gables are beyond the scope of the current shared position between the two homes of Grey Gables and Rockwood Terrace;

AND WHEREAS a Maintenance Manager position of 1170 hours annually would provide Grey Gables with coverage necessary for the delivery of services;

AND WHEREAS the home will utilize 780 existing, approved hours for this position;

NOW THEREFORE BE IT RESOLVED THAT report LTCR-SS-02-12 be received;

AND THAT the addition of 390 hours annually for the creation of the Maintenance Manager position at Grey Gables be approved.

Carried

HOUSING REPORTS

HDR-SS-04-12 Investment in Affordable Housing Program Parameters

Mrs. Shaw presented Report HDR-SS-04-12 outlining the proposed number of projects and the dollar values as well as the proposed eligibility requirements for the three programs the County will administer within the Investment in Affordable Housing initiative. Details of the Rent Supplement, Homeownership and Ontario Renovates Programs were reviewed.

SSC15-12 Moved by: Councillor Burley Seconded by: Councillor Bell

THAT the take-up plan and the Rent Supplement, Homeownership and Ontario Renovates Program parameters as outlined in the Investment in Affordable Housing Program summary/information sheets, effective April 1, 2012, be approved.

Carried

HDR-05-12 Housing Manager's Report

The housing manager's Report HDR-SS-05-12 was presented for information. There was discussion regarding the Safe T Elements retrofit kits being installed on tenants' stoves to prevent serious fire hazards.

HDR-SS-06-12 Quarterly Arrears Report as at December 31, 2011

The quarterly arrears report to December 31, 2011 was presented for information.

Councillor Burley left the meeting.

HDR-SS-10-12 Tender Award – Bathroom Renovations 650 4th Street A East, Owen Sound

RFT-HOU-03-12 for bathroom renovations for 52 out of 54 units at 650 4th Street A East in Owen Sound was issued on Friday January 20, 2012 and closed on Tuesday February 7, 2012. Eleven bids were received. This tender included a bid bond; 50% performance bond and a 50% labour and material bond.

Bidder Name	Bid Amount (including H.S.T)
Bradnick Construction Services	\$ 281,257.00
Allen-Hastings Limited	\$ 192,885.35
Sierra Construction	\$ 406,799.00
Summit Building Solutions	\$ 175,692.40 *
KSAL General Contracting	\$ 291,665.02
Namfar Construction	\$ 409,399.00
R.F. Porter	\$ 200,338.11
R.J.V Carpentry	\$ 209,896.12
Riddell Contracting	\$ 306,072.14
Dwight Burley Construction	\$ 187,730.97
Joe Pace & Sons Contracting	\$ 211,310.00

SSC16-12 Moved by: Councillor Bell

Seconded by: Councillor Haswell

WHEREAS the approved 2012 capital budget includes \$230,000 for the renovation of bathrooms at Twin Pines apartments in Owen Sound;

AND WHEREAS RFT-HOU-03-12 was issued on Friday January 20, 2012 and closed on February 7, 2012;

NOW THEREFORE BE IT RESOLVED THAT Report HDR-SS-10-12 recommending the award of RFT- HOU-03-12 be received;

AND FURTHER THAT the contract for bathroom renovations at 650 4th Street A East in Owen Sound be awarded to Summit Building Solutions in the amount of \$175,692.40 inclusive of H.S.T.

Carried

Councillor Burley rejoined the meeting.

HOUSING CORRESPONDENCE

Ministry of Municipal Affairs and Housing re Investment in Affordable Housing Program Notional Funding Allocation

*Ministry of Municipal Affairs and Housing re Investment in Affordable Housing Program
Year 1 Funding*

*Rainy River District Social Services Administration Board Resolution Requesting
Increased Funding for Social Housing from the Provincial Government*

SSC17-12 Moved by: Warden McKinley Seconded by: Councillor McKay

THAT all correspondence be noted and filed.

Carried

SOCIAL SERVICES REPORTS

SSR-SS-01-12 Service Agreement with Ministry of Education Extension

Ms. MacMurdo presented Report SSR-SS-01-12 regarding a Service Agreement extension with the Ministry of Education.

SSC18-12 Moved by: Councillor Haswell Seconded by: Councillor Greenfield

WHEREAS the 2012 Child Care Service Agreement has been received from the Ministry of Education;

AND WHEREAS the 2012 Child Care Service Agreement includes the 2012 confirmed budget and five contractual service targets;

NOW THEREFORE BE IT RESOLVED that report SSR-SS-01-12 be received;

AND THAT the Warden and Clerk be approved to endorse the 2012 child care service agreement and proceed in order to meet the Ministry of Education requirements.

Carried

SSR-SS-02-12 Ontario Early Years Staff Conference Attendance

Ms. MacMurdo presented Report SSR-SS-02-12 highlighting staff conference attendance for information.

SSR-SS-03-12 Hanover Ontario Works Satellite Office

Mrs. Pegelo presented Report SSR-SS-03-12 addressing issues associated with the Hanover Ontario Works satellite office operation and the need to expand operations. Mrs. Fedy provided background information regarding caseload statistics within the Hanover area.

Councillor Haswell left the meeting.

SSC19-12 Moved by: Councillor Burley Seconded by: Councillor Greenfield

WHEREAS the Ontario Works Hanover satellite office space in the Hanover Early Years Centre no longer meets the needs of the organization;

AND WHEREAS there is an ongoing need for Ontario Works services in the Hanover area;

AND WHEREAS provisions were made for satellite operations in the 2012 budget that will cover setup costs and operating costs for 2012;

NOW THEREFORE BE IT RESOLVED THAT social services staff proceed with entering into a three-year lease for office space at the Bell Mobility Building in Hanover.

Carried

SSR-SS-04-12 Ministry of Training Colleges and Universities Agreement

Mrs. Henderson presented Report SSR-SS-04 advising that the County of Grey has received notification from the Ministry of Training Colleges and Universities of the intention to terminate stand alone employment resource agreement effective July 31, 2012. Mrs. Henderson highlighted that user statistics noted surpassed targets on a consistent basis.

SOCIAL SERVICES CORRESPONDENCE

United Way Winter Warmth Summary 2011 Year

This correspondence was received for information. Clarification was provided that business operators are exempt from the United Way Winter Warmth initiative.

Councillor McKay left the meeting.

OTHER BUSINESS

There was none.

MEETING SCHEDULE

Wednesday, March 14, 2012	10:00 a.m.	Administration Building
Thursday, March 29, 2012	10:00 a.m.	Administration Building (if needed)

On motion of Councillor Greenfield, the meeting adjourned at 3:13 p.m.

Brian Milne, Chair