

Social Services Committee

May 14, 2014 – 10:00 AM

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

Present: Chair Dwight Burley; Councillors Terry McKay, Kathi Maskell, Francis Richardson and Deborah Haswell; and Warden Brian Milne

Regrets: Councillors Ellen Anderson, Paul McQueen and John Bell

Staff

Present: Lance Thurston, Chief Administrative; Barb Fedy, Director of Social Services; Anne Marie Shaw, Housing Administrator; Rick Moore, Housing Manager and Tara Warder, Recording Secretary

Call to Order

Chair Burley called the meeting to order at 10:02 AM.

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Social Services minutes dated April 9, 2014

These minutes are for information only as they were adopted by Grey County Council on May 6, 2014.

Reports – Housing

HDR-SS-07-14 Foundation Waterproofing – Alpha Street

Rick Moore presented the above report requesting authorization to obtain funding from savings realized in the 2014 budget, or from the Housing Reserve if sufficient savings are not realized, to undertake foundation repairs at the Alpha Street complex as water is entering the basement through the foundation walls. It was noted that the 2014 budget did not contain funds for this project, however was identified in the building condition assessment as necessary and staff wish to join this project with the planned upgrade of the exterior patio areas in order to realize efficiencies.

SSC39-14 Moved by: Councillor Richardson Seconded by: Warden Milne

WHEREAS the approved 2014 capital budget included funding to upgrade rear exterior patios in 68 family units located at the Alpha Street neighbourhood with a budget of \$150,000;

AND WHEREAS the foundation walls have been leaking in a number of units;

AND WHEREAS the basements have been identified for waterproofing in the 2014 Building Condition Audit but not budgeted for in the 2014 capital budget;

NOW THEREFORE BE IT RESOLVED THAT Report HDR SS-07-14 regarding the waterproofing of the rear foundation walls at the neighbourhood known as Alpha Street in the City of Owen Sound be received;

AND THAT additional funding required to proceed with the basement foundation waterproofing, in the amount of \$100,000 plus a contingency amount of \$25,000 to cover any unforeseen construction issues be added to the total project budget for a revised project cost of \$275,000 before HST;

AND THAT the additional costs be funded from savings realized through 2014 awarded capital projects;

AND THAT if insufficient savings result at year end, the remaining balance be funded from the Housing Reserve.

Carried

Correspondence

Town of Petrolia – Call To Premier to Prevent Energy Rate Increases

SSC40-14 Moved by: Warden Milne Seconded by: Councillor McKay

THAT the resolution from the Town of Petrolia regarding a call to the Premier to prevent energy rate increases be supported.

Carried

Cavan Monaghan – Healthy Kids Community Challenge

SSC41-14 Moved by: Councillor Richardson Seconded by: Warden Milne

THAT the correspondence from the Cavan Monaghan regarding the Healthy Kids Community Challenge be received for information.

Carried

Receive for Information

SSC42-14 Moved by: Councillor McKay Seconded by: Warden Milne

THAT the following correspondence be received for information:

- **Board Orientation Kit – South West Local Health Integration Network (LHIN) (for information)**
- **Letter to the Editor April 23 the Sun Times – Georgian Bay Treatment Centre for Youth (for information)**
- **211 Role in Emergency Response and Recovery in Ontario Newsletter Highlights April 2014 (for information)**
- **Why Establish Communications and Support Protocols with 211**

Carried

The Committee requested that a delegation be presented to the Committee on the Georgian Bay Treatment Centre for Youth.

Other Business

There was none.

Next Meeting Dates

Wednesday, June 11, 2014 at the Heritage Room at Grey Gables

Social Services Committee
May 14, 2014

On motion by Councillor Maskell, the meeting adjourned at 10:40 AM.

Dwight Burley, Chair