



July 12, 2018
1:22 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Mitch Twolan (Chair), Anne Eadie, Robert Buckle, David Inglis, Janice Jackson Milt Mclver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Human Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Child Care Cross Jurisdictional Agreement - Huron County

Moved by Councillor Milt Mclver
Seconded by Councillor Anne Eadie

That a bylaw be introduced authorizing the execution of the Cross Jurisdictional Agreement between the Corporation of the County of Huron and the Corporation of the County of Bruce to allow for the provision of child care services and fee subsidies for client(s) living in either one of the Counties but using the Services of the Child Care Provider(s) in the other County.

Carried

B. Child Care Cross Jurisdictional Agreement - County of Wellington

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That a bylaw be introduced authorizing the execution of the Cross Jurisdictional Agreement between the Corporation of the County of Wellington and the Corporation of the County of Bruce to allow for the provision of child care services and fee subsidies for client(s) living in either one of the Counties but using the Services of the Child Care Provider(s) in the other County.

Carried

C. EarlyOn Lease Agreements

**Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie**

That a by-law be introduced authorizing the execution of Lease Agreements for EarlyON Child and Family Centre program space; and,

That the Director of Human Services be granted authorization to negotiate the necessary lease agreements, as required, to secure program space for EarlyON Child and Family Programs and Services.

Carried

D. Journey Together Service Agreement

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That a by-law be introduced for the Journey Together Project, EarlyON Child & Family Literacy Services with M'Wikwedong Native Cultural Resource Centre effective July 5, 2018 - December 31, 2019.

Carried

E. Ministerial Consent for the Disposal of Five (5) Bruce County Housing Corporation Properties

**Moved by Warden Paul Eagleson
Seconded by Councillor Anne Eadie**

That authority be granted for Housing Services staff to submit a Ministerial Consent package to the Ministry of Housing for the disposal of five Bruce County Housing Corporation properties as requested by the Board of Directors Bruce County Housing Corporation.

Carried

F. Social Infrastructure Fund - Request for Proposal - New Affordable Rental Development

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That the County accept the recommendation from Tim Welch Consulting to continue to develop the proposal submitted by Bruce County Housing Corporation, County staff be authorized to enter into a direct negotiation with Bruce County Housing Corporation to finance and build up to 10 affordable housing units meeting all County and Federal/Provincial eligibility guidelines; and,

That, the project will only proceed with negotiated terms and conditions that are acceptable to the Manager of Purchasing, Director of Human Services and the Chief Administrative Officer with a deadline to reach acceptable terms by September 30, 2018; and,

That, if these negotiations are not successful, a new Request for Proposal for new affordable rental housing be issued by October 2018; and,

That this recommendation be forwarded to the Ministry of Housing for approval and funding through the Social Infrastructure Fund (SIF) if the terms and conditions are met by the September 30th deadline.

Carried

G. Investment in Affordable Housing - RFP New Affordable Rental Development

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the County accept the recommendation from Tim Welch Consulting to continue to develop the proposal submitted by Bruce County Housing Corporation, County staff be authorized to enter into a direct negotiation with Bruce County Housing Corporation to finance and build up to 10 affordable housing units meeting all County and Federal/Provincial eligibility guidelines; and,

That, the project will only proceed with negotiated terms and conditions that are acceptable to the Manager of Purchasing, Director of Human Services and the Chief Administrative Officer with a deadline to reach acceptable terms by September 30, 2018; and,

That, if these negotiations are not successful, a new Request for Proposal for new affordable rental housing be issued by October 2018; and,

That this recommendation be forwarded to the Ministry of Housing for approval and funding through the Investment in Affordable Housing (IAH) if the terms and conditions are met by the September 30th deadline.

Carried

3. Information Items

The following reports were received for information:

- Housing and Homelessness Progress Report
- Q-2 Income and Employment Supports Update
Golden Dawn removal from the Social Housing Agreement

4. Act on Recommendations

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Services Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Human Services Committee will take place on August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the meeting of the Human Services Committee adjourn at 1:34 p.m.

Carried

**Mitch Twolan, Chair
Human Services Committee**