



## **The Corporation of the County of Wellington**

### **Social Services Committee**

### **Minutes**

September 14, 2022  
County Administration Centre  
Guthrie Room

**Present:** Councillor David Anderson (Chair)  
Councillor Campbell Cork  
Councillor Don McKay  
Councillor Steve O'Neill  
Mayor Cam Guthrie

**Regrets:** Warden Kelly Linton

**Also Present:** Councillor Jeff Duncan  
Councillor James Seeley  
Matthew Bulmer, Councillor, Township of Puslinch  
Colleen Clack-Bush, Deputy CAO-Public Services, City of Guelph  
Stephen Dewar, General Manager/Chief, Guelph-Wellington Paramedic Service  
Adam Donaldson, Reporter, Guelph Politico  
Jordan Snobelen, Reporter, Wellington Advertiser  
Scott Stewart, CAO, City of Guelph

**Staff:** Luisa Artuso, Social Services Administrator  
Stuart Beumer, Director of Ontario Works  
Donna Bryce, County Clerk  
Shauna Calder, Manager of Finance  
Mandy Koroniak, Director, Children's Early Years Division  
Jackie Osti, Manager of Purchasing and Risk Management Services  
Mark Poste, Director of Housing  
Scott Wilson, CAO

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#### **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. Closed Meeting**

1/6/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor McKay

That Council move into a closed meeting for the purposes of considering acquisition or disposition of land by the municipality.

**Carried**

**4. Increased Drop-In Hours in Downtown Guelph**

2/6/22

**Moved by:** Mayor Guthrie

**Seconded by:** Councillor O'Neill

That with the concurrence of the City of Guelph, the Royal City Mission be requested to commence 8:00 am – 8:00 pm drop-in service at its Quebec Street location effective January 1, 2023 as detailed in the report entitled, Increased Drop-in Hours in Downtown Guelph , dated September 14, 2022; and

That the County contribute \$27, 872 in 100% municipal funds in 2023; and

That the City of Guelph be requested to confirm its operating contribution of \$250,850 as soon as possible to facilitate the January 1, 2023 extension of drop-in service hours; and

That the extension of hours be reviewed in the Fall of 2023 by County and City staff, and considered for funding by the County and the City in 2024 budgets.

**Carried**

**5. Delegation:**

5.1 Stephen Dewar, Chief and General Manager, Guelph Wellington Paramedic Service

3/6/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Cork

That the Paramedic Service Response Performance 2021 and Performance Plan 2023 Report by Stephen Dewar, Chief / General Manager, Guelph Wellington Paramedic Service be received for information.

**Carried**

**6. Social Services Financial Statements as of August 31, 2022**

4/6/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Cork

That the Social Services Financial Statements as of August 31, 2022 be approved.

**Carried**

**7. Tender Award – Roof Replacement 51 John Street, Harriston**

5/6/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Cork

That County of Wellington Project No. CW2022-039 a tender for the replacement of the roofing system at 51 John Street in Harriston, Ontario specified be awarded to Wm. Green Roofing Ltd., of Guelph, Ontario at the total tendered amount of \$247,582.75 excluding H.S.T. @ 13%; and

That the funding for this project be approved as set out in the attached schedule; and

That the County Treasurer be authorized to transfer the additional funding for this project from the Housing Capital Reserve; and

That staff be authorized to issue the Purchase Order for the contract; and

That the Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

**Carried**

**8. Tender Award – Roof Replacement Applewood/Sunset, Guelph**

6/6/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Cork

That County of Wellington Project No. CW2022-036 a tender for the replacement of the roofing system at Blocks A & C at the Applewood/Sunset complex in Guelph as specified be awarded to Semple Gooder Roofing Corporation of Toronto, Ontario at the total tendered amount of \$298,136.25 excluding H.S.T. @ 13%. and

That the funding for the project be approved as set out in the schedule; and

That the County Treasurer be authorized to transfer the additional funding for this project from the Housing Capital Reserve; and

That staff be authorized to issue the Purchase Order for the contract; and

That the Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

**Carried**

**9. Tender Award –Roof Replacement 39 Dawson Road, Guelph**

7/6/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Cork

That County of Wellington Project No. CW2022-038 a tender for the replacement of the roofing system at 39 Dawson Road in Guelph, Ontario as specified be awarded to Semple Gooder Roofing Corporation of Toronto, Ontario at the total tendered amount of \$186,068.00 excluding H.S.T. @ 13%; and

That the funding for the project be approved as set out in the schedule; and

That the County Treasurer be authorized to transfer the additional funding for this project from the Housing Capital Reserve; and

That staff be authorized to issue the Purchase Order for the contract; and

That the Warden and County Clerk be authorized to sign the required contract documents and staff issue the necessary purchase orders.

**Carried**

**10. Housing**

**10.1 Streamlining Rental and Utility Assistance**

8/6/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Cork

That the report HS-22-11 Streamlining Rental and Utility Assistance document be received for information.

**Carried**

**11. Ontario Works**

**11.1 Ontario Works Statistics - July 2022**

9/6/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Cork

That the July 2022 Ontario Works Statistics be received for information.

**Carried**

- 11.2 Ontario Disability Support Programme (ODSP) and Assistance for Children with Severe Disabilities (ACSD) Monthly Assistance Rate Increase

10/6/22

**Moved by:** Councillor Cork

**Seconded by:** Councillor McKay

That report OW-22-06, ODSP and ACSD Monthly Assistance Rate Increase, be received for information.

**Carried**

**12. Children's Early Years Division**

- 12.1 Canada-Wide Early Learning and Child Care System Update

11/6/22

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Cork

That the Canada-Wide Early Learning and Child Care System Update Report be received for information.

**Carried**

- 12.2 2023 Directly Operated Child Care Centre User Fees

12/6/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor O'Neill

That the user fee schedules for Directly Operated Child Care Centres for October 1, 2022 and as of January 1, 2023 be approved as set out in report CEYD-22-06; and

That staff be directed to prepare the necessary by-law.

**Carried**

**13. Adjournment**

At 3:15 pm, the Chair adjourned the meeting until October 12, 2022 or at the call of the Chair.

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David Anderson  
Chair  
Social Services Committee