

# MINUTES

County of Lambton  
Meeting for the Committee "Corporate and Community Services Committee"  
on  
Wednesday August 23, 2006 01:00 PM  
North Lambton Rest Home  
Chair: Gordon Perry

## Orders of the Day:

LIBRARIES  
MUSEUMS  
GALLERY LAMBTON  
HOUSING SERVICES  
SENIOR SERVICES  
EMERGENCY MEDICAL SERVICES  
INFORMATION TECHNOLOGY  
HUMAN RESOURCES  
FINANCE  
SOLICITOR/CLERK'S DEPARTMENT

A meeting was held at North Lambton Rest Home at 1:00 p.m. on the above date.

Present: Chair G. Perry, Warden Jim Burns. Members: B. McManaman, D. Boushy, C. Ivey, J. Murray, D. McGugan and S. Arnold. Ms. S. Murray and Mr. W. Petryschuk attended for Libraries, Museums and Gallery Lambton matters. Also Ms. C. Thayer, General Manager, Community Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent: L. Napper.

## LIBRARIES

### Part B, Item 4 - General Manager's Report

#1: Ivey/S. Murray: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

### Part C, Item 2 - Donations

#2: McManaman/S. Murray: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

**MUSEUMS**

Part B, Item 4 - General Manager's Report

#3: Ivey/McGugan: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 2 - Memorandum dated August 10, 2006 Regarding the Oil Museum of Canada

#4: Petryschuk/Ivey: That the County of Lambton seek Provincial designation of the oil heritage resources at the Oil Museum of Canada and the Fairbank Oil Properties for their historic significance; and further,

That the County of Lambton seek the Ontario Minister of Culture's support to enable direct involvement by the Ontario Heritage Trust in the promotion and operation of the Oil Museum of Canada and the Fairbank Oil Properties, thereby recognizing their heritage resources as being of national and global significance.

Carried.

#5: Arnold/McManaman: That motion #4 of this day's minutes be amended to include the Petrolia Discovery site.

Defeated.

#6: J. Murray/Boushy: That motion #4 of this day's minutes be amended to include other similar sites.

Defeated.

Part C, Item 3 - Donations

#7: Burns/J. Murray: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

**GALLERY LAMBTON**

Part B, Item 4 - General Manager's Report

#8: Ivey/Boushy: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

**HOUSING SERVICES**

Part B, Item 4 - General Manager's Report

#9: Ivey/McManaman: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) and b) - Correspondence 9-6-06 and 9-16-06

#10: Burns/McManaman: That correspondence 9-6-06 and 9-16-06 be received and filed.

Carried.

**SENIOR SERVICES**

Part B, Item 4 - General Manager's Report

#11: Ivey/Arnold: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) and b) - Correspondence 9-3-06 and 9-20-06

#12: Boushy/McManaman: That correspondence 9-3-06 and 9-20-06 be received and filed.

Carried.

Part C, Item 2 - Woodlot Clearing - Lambton Meadowview Villa

#13: Arnold/Ivey: That the \$6,500.00 received from clearing the woodlot be put to a reserve account to be used for the planting of additional trees in accordance with the St. Clair Conservation Authority's recommendations.

Carried.

Part C, Item 3 - Donations

#14: Burns/J. Murray: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

**EMERGENCY MEDICAL SERVICES**

Part B, Item 4 - General Manager's Report

#15: Ivey/Arnold: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part B, Item 3 - Base Hospital Program

#16: Arnold/McManaman: That the County ask Bluewater Health to seek to maintain base hospital status.

Carried.

Part C, Item 1 a) and b) - Correspondence 9-2-06 and 9-21-06

#17: Arnold/McGugan: That the County once again support the County of Frontenac, the Eastern Ontario Wardens' Caucus, and the Western Ontario Wardens' Caucus in their petition to have the Province amend the Employment Standards Act 2000, to allow a full exemption under Part VII for paramedics.

Carried.

**INFORMATION TECHNOLOGY**

Part B, Item 4 - General Manager's Report

#18: Ivey/Burns: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Peter J. Marshall Innovation Award

The County Warden and staff were thanked and congratulated by the Committee for having won the Peter J. Marshall Innovation Award for the Southwestern Ontario Orthophotography Project (SWOOP). This project combines digital aerial photographs to create a sophisticated map of Southwestern Ontario. The award was presented at the Association of Municipalities of Ontario (A.M.O.) Conference held in Ottawa on August 15, 2006.

**HUMAN RESOURCES**

Part B, Item 4 - General Manager's Report

#19: Ivey/Boushy: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

**FINANCE (including Provincial Offences Administration)**

Part B, Item 4 - General Manager's Report

#20: Ivey/McGugan: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) - Correspondence 9-8-06

#21: McManaman/Arnold: That we endorse the resolution from the Township of Woolwich, requesting the Municipalities in the Province of Ontario to support extending the proposals contained in Bill 111 to amend the Workplace Safety and Insurance Act, 1997, with respect to occupational disease and injuries of firefighters to include volunteer firefighters.

Carried.

Part C, Item 1 b) - Correspondence 9-7-06

#22: Arnold/J. Murray: That correspondence 9-7-06 be received and filed.

Carried.

**SOLICITOR/CLERK'S DEPARTMENT**

Memorandum dated June 30, 2006 Regarding an Amendment to By-Law No. 32 of 2004 being "A By-Law to Establish Schedules of Retention Periods during which Receipts, Vouchers, Instruments, Rolls or Other Documents, Records and Papers must be kept by The Corporation of the County of Lambton"

#23: Arnold/Boushy: That the recommended changes outlined in the memorandum dated June 30th, 2006 be accepted as presented.

Carried.

**IN-CAMERA**

#24: J. Murray/McGugan: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 6, 2006.)

**OPEN MEETING**

The Chair declared the Committee go back into open meeting.

A tour of North Lambton Rest Home was held for Committee members.

**ADJOURNMENT**

The Chair declared the meeting adjourned. The next meeting will be held on **Thursday, September 21, 2006 at 1:00 p.m. at the County Building.**

Time: 2:35 p.m.

---

Gordon Perry  
Chair

---

Ronald G. Van Horne  
Secretary