

# MINUTES

County of Lambton  
Meeting for the Committee "Infrastructure & Development/Social & Health  
Services Committee"  
on  
Wednesday May 17, 2006 09:00 AM  
Committee Room #1  
Chair: Jim Foubister

## Orders of the Day:

**PUBLIC WORKS AND FACILITIES SERVICES  
PLANNING & DEVELOPMENT/BUILDING  
SERVICES  
COMMUNITY HEALTH SERVICES  
SOCIAL SERVICES  
OTHER BUSINESS**

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present: Chair J. Foubister, Warden Jim Burns. Members: Wm. Bilton, C. Jamieson, T. Case, J. Dedecker, D. Kirkland, M. Bradley and B. MacDougall. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. D. Posliff, Manager, Planning and Development Services; Mr. G. Millar, Manager, Public Works; Mr. K. Dick, General Manager, Social and Health Services; Ms. M. Roushorne, Manager, Ontario Works; Ms. S. O'Brien, Manager, Children's Services; Mr. A. Taylor, Manager, Environmental Health and Prevention Services; Mr. D. Ball, Manager, Social Planning and Program Support; Mr. K. Churchill, Manager, Health Promotion and Program Support; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent: None.

## PUBLIC WORKS AND FACILITIES SERVICES

Part A, Item 1 - Tabled Motion #20 of the Infrastructure and Development/Social and Health Services Committee Minutes dated April 19, 2006 Regarding the Memorandum dated April 11, 2006 - Move Ontario Fund, Capital Projects

#1: Jamieson/Bilton: That we lift from the table motion #20 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 19, 2006.

Carried.

#2: Jamieson/Case: That the Committee confirm its previous motion to proceed with Sarnia Hydro Energy Services Corporation (SHES). The motion reads as follows:

**"That the Public Works Department be authorized to negotiate a suitable fuel use agreement with Sarnia Hydro Energy Services Corporation (SHES), aka Bluewater Power, for the beneficial use of the LFG generated at the Sarnia Landfill Site; and further,**

**That the draft agreement be presented to the Committee and Council for its consideration and approval.**

**Carried."**

Carried.

Part B, Item 4 - General Manager's Report

#3: Case/Burns: 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 6-1-06

#4: Dedecker/MacDougall: That correspondence 6-1-06 be received and filed.

Carried.

Part C, Item 1 b) - Correspondence 6-7-06

#5: Bilton/Dedecker: That correspondence 6-7-06 be received and filed.

Carried.

Part C, Item 1 c) - Correspondence 6-8-06

\* #6: Dedecker/Jamieson: That correspondence 6-8-06 concerning the installation of stop signs along Lakeshore Road between Telfer Sideroad and Modeland Road, be referred to staff; and further,

That a recommendation be brought to the next meeting of the Committee for its consideration.

Carried.

**OTHER BUSINESS**

Re: Sale of a Parcel of Land at the Intersection of Dawn Mills Road (County Road #15) and Oil Heritage Road (County Road #21) South

The Committee was informed of a parcel of land at the intersection of Dawn Mills Road (County Road #15) and Oil Heritage Road (County Road #21) South, which will be put up for sale shortly. No motion was made.

**PLANNING & DEVELOPMENT/BUILDING SERVICES**

Part A, Item 1 - Motion #17 of the Infrastructure and Development/Social and Health Services Committee Minutes dated February 15, 2006 Regarding the Memorandum dated February 2, 2006 - County of Lambton Official Plan - Five (5) Year Review

#7: Dedecker/Bradley: That the Workplan for the completion of the County of Lambton Official Plan update, be accepted as presented and that work on the project begin as soon as possible.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

\* See page 7.

Part C, Item 1 a) - Correspondence 6-15-06

#9: Case/Bilton: That correspondence 6-15-06 be received and filed.

Carried.

**COMMUNITY HEALTH SERVICES**

Part B, Item 4 - General Manager's Report

#10: Dedecker/Bradley: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 2 - Revitalizing Ontario's Public Health Capacity

#11: Bradley/MacDougall: That the County of Lambton strongly reject the recommendations in the report regarding the forced amalgamations of the three (3) Health Units. Committee members stated that an amalgamation would likely lead to:

- a loss of control over local health issues;
- a withdrawal of resources from the community;
- an inability to control where and how locally raised tax dollars are spent;
- a lack of local input for local health issues; and,

That this position be communicated to the two (2) local M.P.P.s, as well as the Association of Municipalities of Ontario (A.M.O.), and Ministry of Health officials including the Minister; and further,

That the correspondence communicating this position be sent in the name of the Warden in an expeditious manner.

Carried.

**SOCIAL SERVICES**

Part B, Item 4 - General Manager's Report

#12: Dedecker/Case: 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 6-13-06 and 6-14-06

#13: Jamieson/Bilton: That correspondence 6-13-06 and 6-14-06 be accepted as presented.

Carried.

Part C, Item 2 - Homelessness - 2005 Annual Report

#14: Burns/MacDougall: That the Homelessness - 2005 Annual Report, dated May 17, 2006, be accepted as presented.

Carried.

Part C, Item 3 - Community Consultations

#15: Bradley/Bilton: That the Community Consultations Report, dated May 17, 2006, be received for information.

Carried.

**OTHER BUSINESS**

Core Services Report - Phase II b) - Social and Health Services Division

Mr. Ken Dick, General Manager, Social and Health Services, presented the Core Services Report - Phase II b) for the Social and Health Services Division.

**SOCIAL AND HEALTH SERVICES DIVISION**

ONTARIO WORKS

#16: Bradley/MacDougall: That the current service delivery model for the delivery of intake screening be maintained, as it provides the best level of client service for vulnerable members of the community in a cost effective manner; and further,

That Ontario Works implement strategies to modify its existing service delivery approach to improve productivity while maintaining the flexibility to respond to increased volumes.

Carried.

LEARNING, EARNING AND PARENTING (LEAP)

#17: Jamieson/MacDougall: That a review of the agreement with the YMCA be undertaken;

That consideration be given to the direct delivery of LEAP by Ontario Works;

That, in consideration of the nationally recognized YMCA LEAP program, that Social Planning and Program Support expand the current compliance audit to include a formal comparative analysis with other CMSMs including approach, outcomes and delivery cost per parent (staff and client employment assistance benefits);

That Social Planning and Program Support provide information on value added or in-kind services provided by the YMCA; and further,

That Ontario Works review the Social Planning and Program Support compliance report and provide recommendations to County Council regarding the future of LEAP program delivery.

Carried.

SPECIALIZED VS. INTEGRATED CASE MANAGEMENT

#18: Bilton/Bradley: That the current specialized case management delivery model be maintained.

Carried.

**SOCIAL PLANNING AND PROGRAM SUPPORT**

**#19:** Dedecker/Jamieson: That the current delivery model of the County Social Services Department, Social Planning and Program Support, be maintained.

Carried.

**ADDITIONAL RECOMMENDATIONS RELATED TO PROVINCIAL FUNDING**

**#20:** Burns/Kirkland: That the County of Lambton lobby the Province of Ontario to remove social assistance from the County tax base;

That the County of Lambton lobby the Province of Ontario to restore 50:50 cost sharing in the Ontario Works cost of administration;

That the County of Lambton lobby the Province of Ontario to provide 100% provincial funding for Ontario Disability Support Program cost of administration;

That the County of Lambton lobby the Province of Ontario to remove the National Child Benefit claw back from social assistance recipients; and further,

That the County of Lambton lobby the Province of Ontario to provide 100% funding to replace the municipal funding received under the National Child Benefit claw back.

Carried.

**CHILDREN'S SERVICES DEPARTMENT**

**SPECIAL NEEDS RESOURCING**

**#21:** Burns/Jamieson: That the status quo be maintained and that a program and compliance audit by Social Planning and Program Support Unit, be undertaken in 2006 and again within six (6) months of the current contract expiring.

Carried.

**HEALTHY BABIES HEALTHY CHILDREN AND CHILD HEALTH**

**#22:** Dedecker/Bilton: That the status quo be maintained and that the redesigned program be evaluated within the next two (2) years (2008) with assistance of the Social Planning and Program Compliance Unit and the Applied Research Centre (ARC).

Carried.

**CORONATION PARK DAY NURSERY**

**#23:** Dedecker/Jamieson: That the County of Lambton continue to operate Coronation Park Day Nursery as a municipally directed operated child care centre.

Carried.

**PUBLIC HEALTH PROGRAMMING**

**#24:** MacDougall/Jamieson: That the County of Lambton maintain the current approach to public health program delivery pending the outcomes and recommendations of provincial capacity review and the review of the Mandatory Public Health Programs.

Carried.

**COMMUNITY HEALTH SERVICES DEPARTMENT**

**HEALTH PROMOTION AND PROGRAM SUPPORT**

**OPTIONS FOR PURCHASING OFFICE SUPPLIES**

#25: Jamieson/Kirkland: That the current practice of ordering through the Purchasing Coordinator negotiated CKLAG agreement, results in guaranteed maximum cost savings of up to 15-20%, as well as greatest reliability through single vendor.

Carried.

**OPTIONS FOR SNOW REMOVAL AND GROUNDS MAINTENANCE**

#26: Dedecker/Burns: That we maintain the current practice which achieves the greatest cost savings, efficient purchasing process, and fixes costs which simplifies the budgeting process.

Carried.

**OPTIONS FOR PHOTOCOPYING SERVICE AND MAINTENANCE, PRINTING**

#27: Bilton/Burns: That we maintain the current practice which achieves the lowest cost per copy, efficient purchasing process, better quality service and fixed printing pricing.

Carried.

**ENVIRONMENTAL HEALTH AND PREVENTION SERVICES**

**CLINICAL SERVICES**

#28: Case/MacDougall: That we maintain the current practice of status quo until the recommendations from the consultant can be reviewed and analyzed and forwarded to Social and Health Services Committee and Council for consideration.

Carried.

**COMMUNITY HEALTH SERVICES DEPARTMENT**

**OPTIONS FOR PUBLIC HEALTH GOVERNANCE, MANDATE AND REGIONAL PRESENCE**

#29: MacDougall/Burns: That we maintain the current approach to public health program delivery, pending the outcomes and recommendations of the provincial capacity review and Mandatory Public Health Programs.

Carried.

**OTHER BUSINESS**

A discussion was held regarding the differences between the Smoking By-Law for the County and the Provincial legislation. Staff will bring a report back to the Committee in June, 2006.

Adjournment

The Chair declared the meeting adjourned.

Time: 11:15 a.m.

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Jim Foubister  
Chair

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Ronald G. Van Horne  
Secretary

- \* That the County not investigate further the installation of traffic calming measures on Lakeshore Road (County Road #7), between Telfer Sideroad and Modeland Road – see Infrastructure and Development/Social and Health Services Committee June 21, 2006, mot. #13.