

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Wednesday August 23, 2006 09:00 AM
Committee Room #1
Chair: Jim Kutumba

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion
IN-CAMERA

PART A - Follow-up from Previous Month(s)

1. April 21, 2004 Infrastructure & Development Services/Social and Health Services Committee Motion #12: Kirkland/Case: *"That staff work with the Township of Brooke-Alvinston on whether they require the MTO Alvinston Maintenance Yard; and further, That a report detailing the mechanics of a sale/purchase/transfer, be brought back to the Committee should the Township wish to pursue the acquisition of the former MTO Alvinston Maintenance Yard from the County."*

The County received the depots from MTO in February, 2000 as part of the highway transfers (1997/98). There are a number of restrictive covenants on the property that run for 10 years from the date of transfer. The most restrictive is that the depot can only be utilized for road maintenance purposes. The Alvinston Depot has been underutilized by the County since that time. In 2004, the Township approached the County to canvas our interest in transferring the facility. Chasing down a sign-off approval from MTO has taken the majority of the time in last 2 years. After discussions with MTO and the Township, we have received written approval from MTO to transfer the depot. The Township would like to have the transfer complete as soon as possible to allow them to prepare for winter operations. In order to move the transfer along it is necessary to declare the property surplus to the County's needs and give notice to the public of the proposed sale. An appraisal is not required with a sale to a municipality (Section 268(9), Municipal Act). The County's by-law (26 of 2006) requires notification of other public bodies (school boards, Lambton College, provincial & federal) in the County. I would suggest that with the existing covenant restricting use of the property to road maintenance purposes that staff be exempted from this provision. I also recommend that the property be transferred to the Township for \$1 and any and all costs of the transfer be borne by the Township.

Recommendation

That the County's Alvinston Maintenance Depot (transferred to the County from MTO in February, 2000) be declared surplus to its needs in conformance with By-law 26 of 2006 being a By-Law to establish a procedure governing the sale of real property; and further, That the requirement to notify other public bodies in the County be waived due to the existing covenant restricting the use of the depot to road maintenance purposes; and further,

That the former MTO Alvinston Maintenance Depot be transferred to the Township of Brooke-Alvinston for \$1.00 on the same terms and conditions as the 2000 MTO/County transfer; and further, That the Township be responsible for any and all costs of the transfer.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the months of June & July 2006:

Roads	\$ 2,978,794.28	
Waste Management		\$371,480.41
Facilities Services		\$ 17,936.31

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

Totals for the months of June & July 2005:

Roads		\$1,294,150.77
Waste Management		\$ 352,070.45
Facilities Services		\$ 79,085.62

2. Revenue and Verification

Revenues received during the months of June & July 2006:

Roads	\$ 1,522,284.00	
Waste Management		\$480,659.00
Facilities Services		\$108,393.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | No |

Revenues received during the months of June & July 2005:

Roads	\$ 1,528,424.00	
Waste Management		\$314,508.00
Facilities Services		\$ 25,780.42

3. Items of Committee Interest

a) Terra International (Canada) Inc.

Terra International (Canada) Inc. will be hosting an open house at their plant on County Road 36 (161 Bickford Line, Courtright) on Saturday, September 9, 2006 from 11:00 a.m. - 4:00 p.m. Terra will be providing food, tours and displays.

b) Facilities Services Co-ordinator Report

Attached is the Coordinator's activity report for the period covering November 2005 through to August 2006.



Facilities Services November 2005 - August 2006.pdf

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

- a) 9-18-06 Letter dated July 5, 2006 from the City of Sarnia, requesting a report for City Council as it relates to the feasibility of incineration as an alternative to solid waste disposal (i.e. landfilling). I would be willing to prepare a report for the Infrastructure & Development Services Committee that could be shared with the City on the issue. There are changes proposed by the province to the Environmental Protection Act and Environmental Assessment Act that allow some leeway for investigating alternatives to landfill. Incineration in Lambton County is an issue that most residents and political representatives will recall from circa 1990. At that time, Toronto was investigating options to their solid waste problem. The County was assuming powers for the dumping and disposing of waste. The County was also assuming local municipal landfills and involved in a Waste Management Master Plan that would ensure our MSW had a home for the next 20 years.



PW 9-18-06.pdf

Recommendation

That staff prepare a report on the current and future issues/initiatives around alternatives to the landfilling of municipal solid waste.

- b) 9-19-06 Letter dated July 21, 2006 from the Ministry of the Environment requesting comments on the application from the Town of Petrolia to amend their Certificate of Approval for the Petrolia Compost Site by September 1, 2006. Municipalities that collect organic wastes (grass clippings, yard waste, kitchen waste) with the balance of curbside waste have the opportunity to reduce their volumes to landfill by up to 30% if alternatives are provided for the organics. Curbside collection of organics is the optimum method of doing so but providing a facility that residents can self haul to is a step in the right direction. The County should be supportive of the Town's application to expand their compost site as a way of reducing landfilled volumes.



P'W 9-19-06.pdf

Recommendation

That the County of Lambton support the application of the Town of Petrolia (MOE Reference Number 8838-6PPLXU) to amend their Certificate of Approval for the Petrolia Compost Site located at 546 Maude Street. The amendment would increase the amount of waste received daily at the site from 25 cubic metres to 100 cubic metres and increase the amount of unprocessed waste stored at the site from 2200 tonnes to 5000 tonnes.

2. Road Widening and Dedications

- a) As per conditions of approval for consents granted:

Road widening on Blackwell Road. At the time the widening was taken (1984) Blackwell Road was a County Road. Blackwell Road is now a City Road. We have a deed for the widening but a dedicating by-law was not passed or registered. In order for the City to register the widening the County needs to transfer the widening to the City.

Recommendation

That the Warden and Clerk be authorized to execute a Transfer/Deed in favour of the City of Sarnia for the following property taken as a widening:

Part 1 on Reference Plan 25R-4117, Lot 48, Front Concession in the Township of Sarnia, Instrument number 552541.

- b) As per conditions of approval for consents granted:

Road widening on County Road #26 (Mandaumin Road) along the South 1/2 of Lot 1, Concession 1, Enniskillen Township. The widening was conveyed to the County in 1985 but never dedicated and registered. A sale of the property has brought the issue forward.

Recommendation

That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed and that the appropriate Bylaw be presented to County Council for its consideration:

South 1/2 of Lot 1, Concession 1, Township of Enniskillen, County of Lambton, being Part 2 on Reference Plan 25R4227. Instrument number 559589.

c) As per conditions of approval for consents granted:

Road widening at 3852 Lakeshore Road (CR#7), Camlachie was conveyed to the County in 1984 but never dedicated and registered. A sale of the property has brought the issue forward.

Recommendation

That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed and that the appropriate Bylaw be presented to County Council for its consideration:

Part 8 on Reference Plan 25R-3893, Part of Lot 9, Concession 9, Town of Plympton-Wyoming (former Township of Plympton).

3. Construction Zone Speed Limits - Bill 169

Attached is a staff report, dated July 19, 2006 regarding construction zone speed limits.



PW Memo-Bill 169-June'06.pdf

Recommendation

That County Council delegate the authority to designate construction zones and lower the posted speed through construction zones on County Roads to the Manager of Public Works or his/her designate, and further;

That the appropriate by-law be presented to County Council for its consideration.

4. Forest Sand/Salt Dome Replacement

Attached is a staff report, dated August 8, 2006, regarding replacement of the Forest Sand/Salt Dome (Capital Project C-RDS-167).



PW Memo Forest Dome August 2006.pdf

Recommendation

That approved funding from Capital Projects C-RDS-174 (\$65,000) be redirected to Capital Project C-RDS-167 to allow the Forest Sand/Salt Dome project to proceed, and further;

That the submitted proposal of Storage Systems Construction Corp. for the design and construction of an equipment storage facility and related improvements in the amount of \$263,624 be accepted by the County, and further;

That the Warden and Clerk be authorized and instructed to perform all acts and to take such steps and execute such documents under the seal of the Corporation as may be necessary; and further

That the appropriate By-Law be presented to County Council for its consideration.

IN-CAMERA

Please refer to the meeting of the Infrastructure & Development/Social & Health Services Committee In Camera dated August 23, 2006.

AGENDA

County of Lambton
Meeting for the Committee "Planning & Development/Building Services - General
Manager's Report"
on
Wednesday August 23, 2006 09:00 AM
Committee Room #1
Chair: Jim Kutuba

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion

PART A - Follow-up from Previous Month(s)

1. Motion # 11 of the March 15, 2006 meeting of the Infrastructure and Development/Social and Health Services Committee states: "*That the County and the City work together in 2006 and explore the potential for rationalization of services, including the potential for a consolidation of both departments*".

In order to move forward on the above motion, I would like to initiate the process by suggesting a small team to represent the County. I would suggest that the working sub-committee be comprised of the Warden, one County councillor and perhaps one City-County councillor along with the County CAO, General Manager, I&DS and the Manager of Planning & Development. The Committee could appoint the councillors and endorse the sub-committee members which could be confirmed by County Council on September 6. I would forward this to the City Manager for her action and ask that an initial meeting be arranged sometime thereafter. It would be our goal to have a report for the Committee and Council's consideration prior to 2007 Budget deliberations. Committee will recall that additional funding for the City Planning Department was approved for 2006 only in anticipation of a further report on the consolidation of both departments.

Recommendation

That the County sub-committee to explore the potential for rationalization of services, including the potential for a consolidation of the City and County planning departments be comprised of the Warden, one County Councillor, one City-County Councillor, County CAO, General Manager - I&DS and the County Manager of P&D; and further

That a letter be sent to the City Manager confirming the County sub-committee members and requesting a meeting with the City's representatives with a view to completing a report by the end of 2006.

2. Tabled motion # 24 of the June 21, 2006 meeting of the Infrastructure and Development/Social and Health Services Committee states: "*That this item be tabled until the next meeting of the Committee to be held August 23, 2006*".

A staff report, dated June 7, 2006, regarding an amendment to By-law 30 of 2003, is attached. The proposed fee change will be advertised as required by the Municipal Act, 2003. pages 8-9



Permit Fee Changes Class Four Septics.pdf

Recommendation

That By-law 30 of 2003, Paragraph 5, be amended to hereby include:

- vii) Class 4: A septic tank replacement only \$250.00
- viii) Class 4: A leaching bed replacement only \$250.00

PART B - Monthly Activities

1. Accounts and Verification

Totals for the months of June & July 2006:

Planning & Development	\$ 4,248.62
Emergency Services	\$ 0.00
Building Services	\$ 5,697.70

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

Totals for the months of June & July 2005:

Planning & Development	\$ 6,241.85
Emergency Services	\$ 2,992.49
Building Services	\$ 30,426.67

2. Revenue and Verification

Revenues received during the months of June & July 2006:

Planning & Development	\$ 310,760.00
Emergency Services	\$ 0.00
Building Services	\$ 168,067.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | No |

Revenues received during the months of June & July 2005:

Planning & Development	\$ 10,051.44
Emergency Services	\$ 2,810.59
Building Services	\$ 19,402.51

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

A meeting schedule is being arranged so that Council and the public can review the draft by-law prior to the municipal elections. The text has been, for the most part, modified and changes have been made.

Village of Oil Springs Comprehensive Zoning By-law

The Oil Springs Zoning By-law draft of the text needs further update and the zoning map will need to be further amended.

Town of Petrolia Zoning By-law

No schedule has been set to start the housekeeping by-law. We are still tracking new issues as they come up for later incorporation into the modified future document.

Village of Point Edward Official Plan and Zoning By-law

At its May 9th meeting, Council had asked staff to complete the Official Plan update during the current term of Council. However, the Village and the County have subsequently received applications for a substantial redevelopment project which will have a significant impact on the Official Plan and Zoning By-law. As a result, at its August 8 meeting, Council decided to postpone the completion of the OP in order to allow for a careful and thorough consideration of this proposal and its relationship to the OP as a whole.

Village of Point Edward Brownfields Community Improvement Plan

Comments on the draft Plan have been received from the Ministries of Municipal Affairs and Finance. Most of the suggested changes related to consistency with various pieces of provincial legislation. A report on these suggested changes was prepared and forwarded to Village Council. Council has directed that the required public meeting be held on September 12, 2006.

Warwick Official Plan Review

Warwick Council has requested that the review be deferred until 2007.

b) County Nutrient Management By-law

The Nutrient Management Advisory Committee met in April and endorsed, in principle, a proposal for a new County Nutrient Management By-law. Committee members were encouraged to review drafts in detail and provide comments. Having received no additional comments to those given at our initial meeting, we plan to produce a final draft for a by-law and a terms of reference for an "Agricultural Advisory Committee" to present to Infrastructure and Development Services Committee in September for its endorsement to bring to the local municipalities, farm organizations and general public for comment.

c) County Official Plan

Background work continues on priority issues such as the development of policies relating to wind energy development. Efforts to hire a co-op student from the University of Waterloo for the fall work term were unsuccessful due to the fact that only 10 students were available to fill between 30 and 40 requests, which we were not advised of when we applied to the co-op department. We are looking at other options to fill this position. We are working with the Purchasing Coordinator to finalize a request for proposals for the completion of a demographic review of the County as authorized in the current year's budget. The required public meeting will be scheduled for the earliest opportunity.

d) Plans of Subdivisioni) 38C-05001 & 38C-05002 Golfvest Community (Sawmill Creek) Inc.

Two applications for Plans of Condominium have been made under *Section 51* of the *Planning Act* by Golfvest Community (Sawmill Creek) Inc. The subject lands are described as Concession 9, part lots 8 and 9, Town of Plympton-Wyoming. Golfvest has applied to create phased standard condominium and vacant land condominium units. Twenty-seven (27) phased standard condominium units, thirty-two (32) single detached vacant land condominium units and three (3) common elements are proposed.

Final approval of the vacant land condominium application was given on June 19, 2006.

ii) 38T-06001 876785 Ontario Limited - Wellington Brothers (Forest) Limited

An application for Plan of Subdivision has been made under Section 51 of the Planning Act by 876785 Ontario Limited. The subject lands are located on the west side of First Avenue in Petrolia. The lands are described as Lot 47, 48 & 49, Registered Plan 6, Town of Petrolia.

The applicant wishes to create 24 Townhouse units, consisting of 4 sets of 3-unit townhouses and 3 sets of 4-unit townhouses.

This application was given draft approval on June 28, 2006.

iii) 38C-06001 2054908 Ontario Inc. - c/o Carmen Campagnaro

An application for Plan of Condominium has been made under Section 51 of the Planning Act by 2054908 Ontario Inc. The subject lands are located on Part Lot 9, Concession 10, Town of Plympton-Wyoming and municipally known as 3962 Lakeshore Road.

The applicant wishes to convert the existing 15 rental units at Kountry Korner's apartment complex into 15 condominium units.

This application was given draft approval on June 28, 2006.

iv) 38T-04003 - Nash Landing

The application proposes to develop four townhouse buildings, with a total of 22 units, and 10 single detached dwellings as shown on the attached plan.

Final approval was given on June 28, 2006.

e) Bill 190

Bill 190, which includes amendments to the Oil, Gas and Salt Resources Act relating to development in proximity to oil and gas wells and facilities, received third reading in the legislature on June 22, 2006. Despite this, a letter (attached) dated July 14 from the Ministry of Natural Resources indicates that the Ministry remains committed to working with the County and its municipalities to address issues and concerns that have been identified in a reasonable manner.



PD Bill 190 Letter.pdf

f) Emerald Ash Borer - Latest Information - June 30, 2006

Attached is an email dated July 4, 2006 from the Canadian Food Inspection Agency (CFIA) with updated information regarding the new regulated areas in southwestern Ontario to slow the spread of the Emerald Ash Borer (EAB). The Ministerial Orders now regulate the movement of ash wood and wood products and firewood of all species in Lambton and Elgin Counties. Regulated materials can be freely moved within a regulated area but cannot be moved outside of a regulated area without prior written permission from the CFIA.



EAB_email_information_update.pdf

g) Emergency Management Coordinator

Attached are reports and minutes pertaining to Emergency Management.



Emergency Management CEMC Meeting June 14 2006.pdf



Emergency Management Coordinator Report August 2006.pdf



Emergency Management Bill 56 Report.pdf

h) Statistics

Attached are the second quarter statistics for the Building Services and the Planning & Development Services Departments.



Building Stats 2nd quarter 2006.pdf PD Statistics 2nd quarter 2006.pdf

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

- a) 9-17-06 Memo received from the Association of Municipalities of Ontario, sent on behalf of the Ontario 9-1-1 Advisory Board (OAB) which is requesting financial assistance from all municipalities in the province. The County's 9-1-1 Technician, Terrie Dewsbury, was asked for her input on this matter and her response is also attached.

While the OAB's request is for the relatively small sum of \$100.00, their letter does not explain the value of the 9-1-1 Advisory Board to Ontario communities. Terrie's memo, however, makes it very clear that the National Emergency Number Association (NENA) is of value to professionals in the field and that the Ontario chapter represents local interests concerning 9-1-1 services. It is therefore difficult to give a positive recommendation on the OAB's request given the limited amount of information they provided.

As previously noted, the dollar figure is not substantial and if it is decided that Lambton will contribute to the budget of the Ontario 9-1-1 Advisory Board, a stipulation should be that in future, municipalities receive meeting minutes and updates concerning the Board's work.



PD 9-17-06.pdf

911 Ontario Advisory Board Memo - NENA membership.pdf

Recommendation

That the request from the 9-1-1 Ontario Advisory Board for a \$100 contribution towards their operating expenses be declined since the County of Lambton is a member of the National Emergency Number Association (NENA) Ontario Chapter.

- b) 9-9-06 Letter dated June 13, 2006 from St. Clair Township requesting the possibility of sharing a junior planner with another municipality. The workloads of the Senior Planners assigned to the Township of St. Clair and the municipality of Lambton Shores are such that a good part of their time is utilized in activities that are administrative in nature. The role of the Senior Planner is to provide longer range input to Council which is difficult to do when bogged down by the day-to-day issues such as minor variances. Although I have not received a written request from Lambton Shores for additional planning assistance it certainly has been voiced by the Mayor, CAO and senior planner. I would suggest that a junior planner be hired to provide a 0.5 FTE position for each of the two municipalities. The County planning staff complement for these two municipalities would be 1.5 FTE each from the existing 1.0 FTE each. The unbudgeted cost in 2006 for a start in October would be approximately \$16,000 (wages & benefits). Annualized cost (2007) to the County would be approximately \$64,000.



PD 9-9-06.pdf

Recommendation

That staff be authorized to hire a junior planner to assist the Senior Planner in the municipalities of Lambton Shores and St. Clair Township at an unbudgeted cost in 2006 not to exceed \$16,000.

2. Proposed Regulations under Bill 51

The Committee has previously been presented with reports and made submissions to the Ministry of Municipal Affairs regarding Bill 51, which would amend the Planning Act. Among those proposed amendments are a requirement for holding open houses for each planning application, changes to the information that must be provided to Council and admissible evidence at OMB hearings and revisions to community improvement provisions in the Act.

Notices have now been posted on the Ministry's Environmental Bill of Rights website regarding the proposed content of the regulations which would implement Bill 51. Public comments will be received by the Ministry until October 2, 2006. We have reviewed the proposed content of the regulations and have some concerns with some of the proposals. A report is attached for your information.



PD Memo Bill 51 regs.pdf

Recommendation

That the staff report on proposed regulations under Bill 51, An Act to Amend the Planning Act and the Conservation Land Act, be approved and forwarded to the Ministry of Municipal Affairs prior to the October 2, 2006 deadline.

AGENDA

County of Lambton
Meeting for the Committee "Social Services - General Manager's Report"
on
Wednesday August 23, 2006 09:00 AM
Committee Room #1
Chair: Ken Dick

Orders of the Day:

PART A - Follow-up from Previous Month(s)
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PART A - Follow-up from Previous Month(s)

1. No matters to report.

PART B - Monthly Activities

1. Accounts and Verification

Total accounts for the months of June and July, 2006	\$7,504,749.00
Total accounts for the months of June and July, 2005	\$3,905,282.50
A listing of accounts will be available at the meeting.	

- | | |
|--|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items produced in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

2. Revenue and Verification

Revenues received during the months of June and July, 2006	\$5,238,681.00
Revenues received during the months of June and July, 2005	\$5,563,021.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | No |

3. Items of Committee Interest

- a) The Ontario Works Manager's report is attached.



O'W.Monthly Report - KD.doc



O'W.Service Plan. 2006 - KD.doc

- b) The Social Planning & Program Support Manager's report is attached.



SPPS.Monthly Report.KD.doc SPPS.Shared Service in Public Sector.Conference Brochure.pdf

- c) The Children's Services Department - Best Start report is attached.



CSD.Best Start.Update - KD.doc

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

- a) 9-22-06 Resolution from The Corporation of the Municipality of Brockton urging the Federal government to replace or reinforce the new taxable child care supplement with immediate and stable financing for new and existing 'quality' day care facilities.



SS 9-22-06.Brockton.Child Care.pdf

- b) 9-23-06 Correspondence from the Ministry of Community & Social Services dated June 5, 2006, regarding the 100% provincially funded Emergency Energy Fund initiative. Lambton County's allocation is \$40,280.00 for the fiscal year 2006-2007.



SS 9-23-06.Emergency Energy Fund Allocations.pdf

- c) 9-24-06 Correspondence from the Ministry of Community & Social Services dated June 29, 2006, regarding a 2% increase for the Consolidated Homelessness Prevention Program. Lambton County's allocation increased \$1,439.00 for the fiscal year 2006-2007.



SS 9-24-06.Consolidated Homelessness Prevention Program.Funding Increase.pdf

- d) 9-25-06 Correspondence from the Ministry of Community & Social Services dated July 19, 2006 regarding the 2004 Ontario Works Reconciliation.



SS 9-25-06.Ontario Works 2004 Reconciliation.pdf

Recommendation

That correspondence 9-22-06, and correspondence 9-23-06, and correspondence 9-24-06 and correspondence 9-25-06 be noted and filed.

2. Ontario Works - Domiciliary Hostels Rate Increase & Program Standards

Effective June 1, 2006, the maximum domiciliary hostel per diem increases from \$41.20 to \$45.00. The Ministry of Community & Social Services will provide 100% cost sharing on the increase (up to \$3.80) for the period June 1, 2006 to December 31, 2006. The attached report highlights the issues associated with accessing funding after December 31, 2006.



O'W.Domiciliary Hostels.Recommendation - KD.doc

Recommendation

That staff be directed to develop and implement program standards for the domiciliary hostel program consistent with the provincial framework for the program; and further,

That the domiciliary hostel per diem be increased to \$45.00 retroactive to June 1, 2006; and further,

That the increase be held until such time as it is confirmed that existing operators meet the minimum program standards; and finally,

That staff be directed to renew the domiciliary hostel Agreements with the current operators, Queen's Lodge and Wallis Residential Home to incorporate the per diem increase, minimum program standards, enforcement, and monitoring requirements.

3. Ontario Works - Homemakers and Nurses Services

In July, 2004 Council reached a decision to grandparent the existing 17 clients receiving Homemaking Services, as alternative care was not available in the community and suspended any further intake to the program. Currently, there are 15 clients continuing to receive service.



O'W.Homemakers & Nurses.Recommendation - KD.doc

Recommendation

That staff be authorized to renew the Agreement with Canadian Red Cross Community Health Services at the current rate to provide homemaking services to the 15 grandparented clients under the Homemaker and Nurses Services Program until such time that they no longer require the services, or there is eligibility for full service through another community program.

AGENDA

County of Lambton
Meeting for the Committee "Community Health Services - General Manager's Report"
on
Wednesday August 23, 2006 09:00 AM
Committee Room #1
Chair: Ken Dick

Orders of the Day:

PART A - Follow-up from Previous Month(s)
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PART A - Follow-up from Previous Month(s)

1. Motion #15 of the Corporate and Community Services Committee meeting dated Wednesday, April 19, 2006.

"Arnold/McManaman: That the Ministry of Health & Long-Term Care be notified that the County of Lambton will not be maintaining a controlled smoking room at its Long-Term Care Homes, and further,

That staff from the Homes meet with Community Health Services staff to investigate the provision of Stop Smoking Programs at the Homes in order to assist residents in the transition. ***Carried. "***

A Health Promotion Officer met with staff from each of Lambton County's Long-Term Care Facilities to review their individual situations and expectations for a presentation to residents, families, and staff. The presentation addressed stop smoking techniques and options. There was good discussion and this forum provided an opportunity for some to express frustration over the coming changes.

In June, an Enforcement Officer met with management at each facility to discuss the design and placement of outdoor smoking shelters. These may be used by residents, their guests, and staff. All existing smoking shelters in County Long-Term Care Facilities meet current requirements of the Smoke Free Ontario Act and its regulations.

Health Promotion staff remain available to assist with future staff inquires or training, as needed.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the months of June & July, 2006	\$159,698.99
Totals for the months of June & July, 2005	\$220,881.34

A listing of accounts will be available at the meeting.

- i) Are there any items significantly over budget? No
- ii) Are there any items significantly under budget? No
- iii) Were all items purchased in accordance with County Policy? Yes
- iv) Are there any items that were not in the budget? No

2. Revenue and Verification

Revenues received during the months of June & July, 2006 \$399,661.00
 Revenues received during the months of June & July, 2005 \$539,286.00

- i) Were any receipts not included in the current year's budget? Yes*
- ii) Were any receipts significantly less than budgeted? No
- iii) Were any receipts significantly more than budgeted? No

* \$14,800.00 from the Ministry of Health Promotion, Communities in Action grant.

3. Items of Committee Interest

a) Environmental Health & Prevention Services

The Environmental Health & Prevention Services Manager's Report is attached.



EHPS.Manager's Report.07.27.2006 - KD.doc EHPS.WHO Pandemic Phases.2005.doc

b) Health Promotion & Program Support

The Health Promotion & Program Support Manager's Report is attached.



HPPS.Manager's Report.08.2.2006.doc

4. General Manager's Report

Recommendation

That the General Manager's report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

- a) 9-11-06 AMO Alert (06/042) dated August 1, 2006 regarding AMO's response to The Public Health Capacity Review Committee's (CRC) final report.



CHSD 9-11-06.pdf

Recommendation

That Committee supports the AMO Public Health Task Force response to the Capacity Review Committee's final report recommendations.

- b) 9-12-06 Correspondence from Indian and Northern Affairs Canada dated July 10, 2006 regarding the County Warden's correspondence concerning a proposed community health status study.



CHSD 9-12-06.pdf

- c) 9-13-06 Correspondence from the Ministry of Health & Long-Term Care (Dr. Sheila Basrur) dated June 30, 2006 acknowledging Lambton County's concerns about the health unit amalgamations proposed in the final report of the Capacity Review Committee.



CHSD 9-13-06.pdf

- d) 9-14-06 Correspondence from the Ministry of Health & Long-Term Care (Dr. Sheila Basrur) dated June 15, 2006, regarding amendments to Regulation 562 (Food Premises).



CHSD 9-14-06.pdf

- e) 9-15-06 Correspondence from Ministry of Health Promotion Minister Jim Watson dated June 30, 2006, approving Communities in Action Fund grant.



CHSD 9-15-06.pdf

Recommendation

That correspondence 9-12-06, correspondence 9-13-06, correspondence 9-14-06, and correspondence 9-15-06 be noted and filed.

2. Pandemic Influenza Plan

The Lambton County Pandemic Planning Committee was formed in 2000, in response to provincial direction to all health units, and at the urging of the local Medical Officer of Health.

The draft plan has been developed by a multi-agency working group, and is structured similarly to the provincial plan. The Lambton County Pandemic Influenza Plan is attached for Committee's review.



EHPS. Pandemic Plan.memo.recommendation. KD.doc EHPS. Pandemic Influenza Plan. 08 23. 2006.doc

Recommendation

That the County of Lambton adopt the draft Pandemic Influenza Plan, dated August 23, 2006, as an annex to the current County Emergency Plan; and further,

That the County of Lambton post the Pandemic Influenza Plan on the County of Lambton website for the information of local organizations, businesses, and the general public.