

# AGENDA

County of Lambton  
Meeting for the Committee "Libraries - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

## 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. None at this time.

### PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of February 2006:	\$ 79,003.90
Totals for the month of March 2006:	\$ 112,127.71

Totals for the month of February 2005:	\$ 119,469.10
Totals for the month of March 2005:	\$ 48,932.48

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 month February 2006:	\$ 21.00
Revenues received during the month March 2006:	\$ 12,618.00

Revenues received during the month of February 2005:	\$ 563.00
Revenues received during the month of March 2005:	\$ 8,779.00

- |   |    |
|---|----|
| 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) Career Focus Program/Hudson Grant Update

The Watford Heritage @ your library project is now underway. Two of the six career graduates hired for the Career Focus Program have 16 weeks of their employment funded in part, through the M. R. & Evelyn Hudson Foundation Grant. The two project assistants are scanning Lambton Room documents related to the Warwick township area and County family genealogy. A laptop computer, scanner and digital camera purchased through the Grant are being used by them to create and store the digital images. Plans to canvas Warwick community members for historical and genealogical resources and information will be finalized in May.

b) Our Children, Our Youth, Our Future Conference

Scheduled for April 8, 2006, one of the afternoon sessions was presented by the Children's Services Librarian to highlight our new graphic novel collection. "Going Graphic" will introduce parents to these novels as tools to engage reluctant readers and enhance reading skills. Boys seem especially drawn to this book format and have more options now than just superheroes. Books suitable for all ages were discussed and parents were shown how to decipher the hottest trend in graphic novels, 'manga'.

c) Special Programs

The Need-To-Read Festival Committee is finalizing the 2006 events for the week of May 2nd through the 6th. The Library will host the 5th Annual GenreCon on Saturday, May 6, 2006 featuring eleven science fiction and mystery genre authors. This year, the author of note is Brett Alexander Savory who grew up in Sarnia. Brett is the Bram Stoker Award-winning Editor-in-Chief of ChiZine: Treatments of Light and Shade in Words and has published two novels. The Library staff also assists with the Hide-a- Book event by hiding wrapped books throughout the County. Once again, it is anticipated that the County will participate in the DEAR (Drop Everything And Read) program.

d) Collections

Literacy and multiculturalism are often a combined focus of library services. Publishers are producing an increasing number of bilingual materials in English in combination with other languages to address the needs of the multicultural communities. Recently, library staff has received an influx of requests for Russian and Arabic materials for both adult and children's materials. By summer, a small selection of bilingual children's materials in Russian and English, and Arabic and English will be available for families to borrow. Staff will continue to build collections featuring bilingual materials.

e) Calendars

Adult and Children's programs for April are contained in the PDF files attached.



Libraries Adult Teen  
April Calendar.pdf



Libraries Childrens  
April Calendar.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) 5-16-06 Letter dated March 27, 2006 from former Minister of Culture, Madeleine Meilleur, recognizing the contributions which public libraries make to enhance education and skill levels of Ontario's people and advising us of a one time grant of \$294,000 to help strengthen literacy and promote lifelong learning. Minister Di Cocco announced the funding at a press conference held at the Petrolia Library on April 7, 2006.

This is a one time only grant for libraries serving populations less than 20,000.



LIB 5-16-06.pdf

**Recommendation**

That the grant be placed in a reserve fund and staff bring back a plan on how the funding should be spent.

2. Donations

- \$50 from Cliff Holbrook, Sarnia for the purchase of children's books.
- \$17.20 from Charles Curran, Sarnia for the purchase of adult books.
- \$80.40 from the Mallroad donation box.
- \$22.52 from the Petrolia donation box.
- \$348.69 from the Sarnia donation box.
- \$739.30 in used book sales.

**Recommendation**

That these donations be gratefully accepted and that thank you letters be sent in accordance with the County's recognition policy.

# AGENDA

County of Lambton  
Meeting for the Committee "Museums - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

## 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. None at this time.

### PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of February 2006:	\$ 29,506.90
Totals for the month of March 2006:	\$ 20,084.72

Totals for the month of February 2005:	\$ 17,558.42
Totals for the month of March 2005:	\$ 15,005.02

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 month February 2006:	\$ 39.00
Revenues received during the month March 2006:	\$ 7,351.00

Revenues received during the month of February 2005:	\$ 510.00
Revenues received during the month of March 2005:	\$ 4,954.00

- |   |    |
|---|----|
| 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) Career Focus Project Update

Four Project Assistants were hired to begin the collaborative project March 13th, with another two to begin in May. Several days were spent in orientation to the special standards and considerations of digitizing heritage collections. This is a 26 week project, which ensures a level of continuity and participant capability beyond the normal short summer program. All participants are university graduates who are under-employed in their chosen fields. One of the goals of the program is to retain educated youth in rural communities.

Priorities for digitization were established at each museum, archive and gallery site according to frequency of public request for access to various collections. At the Lambton Room, for example, family genealogy files will be posted to the internet since 1,500 web visitors per month are already searching for and expecting to find online information. Similarly, priority collections were identified at each museum, and the entire permanent collection of Gallery Lambton will be accessible online.

#### b) Lambton Heritage Museum

##### Spring Events Report

Paint Ontario Art Competition & Sale attracted an unusually large number of paintings this year. Over 300 paintings were submitted with an entry fee of \$15. with 200 of those accepted to be hung, and the balance returned to their owners. David Taylor, Curator of Gallery Lambton served as Guest Judge this year to allocate the \$5,000.00 in prize money and purchase awards. 250 people attended the Grand Opening, with Warden Jim Burns, Councillor Gord Perry, Chair of the Corporate and Community Services Committee and Councillor Carolyn Jamieson assisting. The nature art and natural landscapes theme of this show are designed to compliment the theme of the Return of the Swans event, and to provide an indoor alternative for the viewing public in the event that swans are not available.

The larger selection of art also attracted more buying interest, and at this time the total sales volume has exceeded any prior year, with 48 paintings sold. Revenue from the sales carries the operating and promotional costs of operating the show and its awards package. 100% of the admission revenue, charged at \$5.00 per adult, is retained by the museum.

This successful partnership, now in its 9th year, promises to continue to quickly grow in quality and total volume of sales, now that the transition to an all-Ontario mandate, from the former "Paint the Huron Shores", is complete. Sample art from the show and examples of competition winners are now made available for the public at [www.PaintOntario.com](http://www.PaintOntario.com)

##### Return of the Swans

A flock of 10,000 swans visited for over a week, and then left the area suddenly. 200 attended the Live Birds of Prey presentation. This event works to create an early start to the tourist season for local restaurants, and our Maple Syrup Festival partners at Ipperwash. For the ease of access to current information of the visiting public, we set up and maintained a website with a daily count of the birds on the bog, at [www.ReturnoftheSwans.com](http://www.ReturnoftheSwans.com) This site title is easily communicated in electronic medial interviews. Notable publicity for the event and the North lambton area this year included a Detroit TV-4 interview, CBC Radio, CHOK, and CFPL 980.

Dutch Heritage Festival

Sunday, July 23, 2006 has been set for the return of this popular event. A crowd of 800 is typical, given good weather.

Lambton Visual History Project

The DVD video portion is near final draft, with only a Curatorial review of dates and facts for historical accuracy required at this point. The Teacher's Guide has yet to be finalized. With over 30 organizational partners, it was difficult to set a launch date that did not conflict with other partners' events. Since Stones n Bones lent its name as lead applicant, the launch will be held in Sarnia at Imperial Theatre on Sunday, June 11th, from 1-4 PM, with the DVD available to the public at that time.

c) Oil Museum of Canada

Organization of the archival and artifacts storage areas is complete in anticipation of the start of the Career Focus grant team. The project participants will scan historic oil photos of Oil Springs, Petrolia, and foreign fields so that these are readily available to the public and researchers well in advance of the 2008 Celebrate proceedings. A job description for a summer Lambton Fellowship position has been submitted to University of Western Ontario, to provide one individual to arrange and research the significant Fairbank-Upitis collection acquired on behalf of the museum in 2005.

A collaborative display between OMC and Petrolia Discovery was installed in the Ontario Legislature Building at Queen's Park, to promote these two sites and the resources of the Oil Heritage District in general.

d) Lambton Room

Preparations have begun for the Lambton Room's annual display at the Seniors Fair in Point Edward. This display is used as a way to educate people in the community about the Lambton Room, and as a way to get the public's assistance in identifying photographs. The display will consist of unidentified photos from the collection, with sheets provided for visitors to the booth to fill out a name, date, location or any other pertinent details of the photo.

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) 5-28-06 Letter dated January 12, 2006 from the Township of South Stormont requesting support for Bill 25 that would approve the private member's bill to preserve the gravesites of former premiers of Ontario.



MUS 5-28-06.pdf

### **Recommendation**

That the County send a letter supporting the Township of South Stormont to the Minister of Municipal Affairs, Minister of Culture, local MPPs and AMO.

## 2. Collection Management

### a) Lambton Heritage Museum

#### Items Recommended for Acceptance

Reference history books and price guides donated by Ciel Clarke, Inwood.  
Grand Bend souvenir china plate, 1908, donated by Robert Tremain.  
Aboard HAMONIC photos, copy of 1915 donated by Dorothy Payne, Sarnia.  
1890 St. Clair Tunnel special Observer issue donated by Maxine Smith, Sarnia.  
Sugar beet knife from Plympton, donated by C. Kennes, Parkhill.  
HAMONIC souvenir broach, 5 - 8 x 10 repro photos, donated by Joan Sweeney, Sarnia.

#### Items for Refusal

1940's DOW Chemical fire truck, (no room); DOW Chemical.  
Coronation collectibles, scrapbooks; M. Stanlake, Exeter.  
Mangle iron, pump organ (duplicates), glass windows; M. Murphy, Plympton.  
Sea shell collection (referred to Stones n Bones), from J. Hill, Port Franks.

#### Items to be De-accessioned

These items from the Eisenbach Museum, in poor condition and from south Huron:  
Wash stand: cupped wood, Eastlake style, surplus to our needs E977.4562  
Wicker settee, paint missing, refer to Woodstock Museum E.977.5670  
Love seat in Victorian fabric, faded and ripped at edges. E.977.5675

### b) Oil Museum of Canada

#### Items Recommended for acceptance

Petrolia oil well map, donated by Jack Hill of London.  
Two eye cups; 17 photos of Oil Springs residents by early Lambton photographers, donated by Patsy Dawn, Oil City.

### **Recommendation**

That the Curator's Collection Management Report be accepted as presented, in accordance with County policy.

3. Donations

Lambton Room

1930-1931 Petrolia High School Picture from Keith McBean.

Collection of London Free Press Photographic negatives of Oil Springs from Sharon Watson.

2 video taped interviews with Jack Aitken from Paul Janes.

Book - "A Dictionary of Scottish Immigrants to Canada before Confederation Vol. 4" by Donald Whyte from Elizabeth McDonald.

The Green Book Official Railway & Steamship Guide 1906 and The Lake Shore & Michigan Southern Railway Schedule 1906 from Don Archer.

Financial, membership, correspondences, public invitations of the Municipal Chapter of Sarnia-Lambton IODE from Jane Lennon.

2 Newspaper articles about the Old Boy's Reunion of SS. #2 & 20 Enniskillen, Programme of Old Boy's Reunion – Sat. June 15, 1935 and Reminiscences of School & Section No. 2& 24 Plympton & Enniskillen, Newspaper clipping photo of SS. # 20, Marthaville PS, 1907, photos of SS# 4 Enniskillen, 1895 from Gail Moore.

4 Land Deeds in the Township of Bosanquet & 1 cemetery plot purchase agreement from an anonymous donor.

Copy of the Diary of Samuel Smith on Survey of Brooke Township, September 8, 1832 – April 29, 1833 from Willard G. Coristene.

Chemical Institute of Canada Sarnia Lambton Section documents 1985-1995 from John Timar.

\$20 from Russell Smith, Burlington, ON.

\$28.63 from Valerie Hodges, Bashor, Kansas.

\$47.35 from donation box.

\$53.27 from used book sales.

Recommendation

That we gratefully accept these donations and that thank you letters be sent in accordance with the County's recognition policy.

# AGENDA

County of Lambton  
Meeting for the Committee "Gallery Lambton - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

## 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. None at this time.

### PART B - Monthly Activities

#### 1. Accounts and Verification

Totals for the month of February 2006:	\$ 17,608.21
Totals for the month of March 2006:	\$ 19,297.53

Totals for the month of February 2005:	\$ 28,356.43
Totals for the month of March 2005:	\$ 13,163.20

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 month February 2006:	\$ 0.00
Revenues received during the month March 2006:	\$ 78.00

Revenues received during the month of February 2005:	\$ 0.00
Revenues received during the month of March 2005:	\$ 0.00

- |   |    |
|---|----|
| 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) Bus Trips

A bus trip to the Royal Ontario Museum in Toronto on Saturday April 22, 2006, will visit ten new galleries that have recently opened to the public. In addition to the permanent displays, the tour will include two temporary exhibitions, '*Déco Lalique*' and '*Korea around 1900: The Paintings of Gisan*'.

A bus trip to Waterloo County & Area Quilt Festival, St. Jacobs and Waterloo, is being organized for Saturday, May 27, 2006.

#### b) Current Exhibitions

Main Gallery: *Look '06*, The 53rd Annual Juried Exhibition, April 1 to May 6, 2006. Last year there was a record 250 entries, of which 54 were accepted. This years' jurors are Jens Thielsen, owner of the Thielsen Galleries, London; and Gerald Pedros, Professional artist and art educator from St. Thomas, Ontario. Concurrently in the Sadie Knowles Gallery *Susan Perry: Rhapsody in Black*, runs April 1 to May 6, 2006. This exhibition features the lino print works of long time Gallery Lambton children's art instructor, Susan Perry. This Petrolia artist last had a solo show at Gallery Lambton in 1999 and since then her work has been accepted into the highly competitive annual juried show, "Look," where it attracted the attention of the jurors. Local Industries sponsor this exhibition. An opening reception was held for Susan Perry on Saturday, April 1, 2006, and the close out reception and award presentations for the "Look" show, "Grand Finale," will be held on Saturday, May 6, 2006.

#### c) Upcoming Exhibitions

At both Galleries and the Gift Shop: '*The Annual Secondary School Art Exhibition*', May 13 to June 3, 2006. Each year the secondary schools of Lambton County are invited to participate in this long-time annual favourite. Art teachers select the best of their students' work from the 2005-06 academic year.

In the Gift Shop, *Scott Robertson: Interface*, March 23 to April 29, 2006 is showing. Scott Robertson is a Sarnia artist whose work has been accepted into Gallery Lambton's current "Look" show.

'*Judy Bryant*', works from her '*Caged*' series, recently shown at Gallery Lambton has been on exhibit in the Imperial Theatre, Sarnia.

#### d) Programmes

Spring Art Classes. Creative Wigglers Session #3 and #4, March 23 to May 4 and March 24 to May 5, 2006 are beginning registrations. Beverly Fish's two art classes, *Shinning Art Creations*, which runs from March 18 to April 22nd are close to capacity.

Outreach: Public Lecture on the Mexican artist Frida Kahlo was given by the Curator on Tuesday, April 11, 2006 at 7:00pm in the Sarnia Library auditorium.

A special video screening "Chihuly: River of Glass" will take place at the Sarnia Library auditorium on April 19, 2006. Departing from the conventions of glass blowing, the film takes us through three of his exhibits which illustrate the originality and beauty in his work.

e) Collections Management – Loans

The Art Gallery of Alberta (formerly the Edmonton Art Gallery) has been given permission to borrow eleven of our twelve 1927 Arctic sketches by Group of Seven artist A.Y.Jackson (1882-1974) for the exhibition, *NORTHERN PASSAGE: The Boethic Voyages of A. Y.Jackson, Frederick Banting and Lawren S. Harris*. This exhibition will travel to four other venues in Canada and the loan period is from June 1, 2006 to December 31, 2007.

f) Collections Management – VUBIS update

Work continues on the VUBIS Smart database. Current permanent collection records have been updated and have been transferred to VUBIS. Work proceeds with the help of the Career Focus assistants and the Gallery's Administrative Assistant to tidy up the fields in preparation for the upcoming launch. The Career Focus assistants will photograph all the works in the permanent collection for a complete digital record. Only those that are in the public domain and that have received copyright clearance will be included in the internet database at first. The second stage will be to include all those nationally important artists who have agreed to copyright clearance with a fee and this will be budgeted at a later date.

g) Gallery Lambton Advisory Committee

Minutes from meetings in January and February are attached.



GLAC Minutes Jan 11  
2006.pdf



GLAC Minutes Feb 8  
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

None at this time.

2. Gift Shop Float

The float for the Gift Shop cash register is currently at \$50.00. Gallery Lambton staff find this amount insufficient and would like to increase this to \$100.00.

**Recommendation**

That the float for the Gift Shop at Gallery Lambton be increased to \$100.00.

# AGENDA

County of Lambton  
Meeting for the Committee "Housing Services - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

## Orders of the Day:

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

### PART A - Follow-up to Previous Month(s)

1. 375A Kathleen Avenue, Sarnia

Motion # 8 of the May 18, 2005 meeting, the Corporate and Community Services Committee:

*That the Housing Services Department lease one three bedroom row housing unit located at 375A Kathleen Avenue to Lighthouse North for a period of one year. Rent to be \$353.17 per month, equivalent to the 2004 operating costs and that Lighthouse North also be required to pay the costs related to erecting the fence in the playground.*

Lighthouse North has made no further contact regarding this unit and there are presently 47 households on our three bedroom, rent-geared-to-income waiting list. In 1994 the former Sarnia & Lambton Housing Authority removed a three bedroom row housing unit located at 375A Kathleen Avenue, Sarnia from the Ontario Housing Corporation rental stock. This unit was rented to the Eastland Gardens Tenant Association and used successfully as a resource centre for children, adults and seniors until 2002, when the tenant association dissolved. Since that time St. Clair Child & Youth Services have operated a children's program from the location one morning per week free of charge. Staff of the Housing Services Department have held meetings and initiated discussions with several Community partners with no interest shown in operating programs from this location.

### Recommendation

That 375A Kathleen Avenue, Sarnia be returned to the rent-geared-to-income inventory.

### PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of February 2006:	\$ 303,630.19
Totals for the month of March 2006:	\$ 466,166.51
Totals for the month of February 2005:	\$ 304,228.31
Totals for the month of March 2005:	\$ 200,919.76

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 month February 2006: \$237,661.60  
 Revenues received during the month March 2006: \$249,039.55

Revenues received during the month of February 2005: \$ 0.00  
 Revenues received during the month of March 2005: \$ 0.00

- 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) Transitional and Housing Support Program Referral Agreement

The Ministry of Community and Social Services has augmented funding for the Transitional and Housing Support Program in Lambton County. The objective of this program is to assist victims of domestic violence within the community to connect with community supports and find and maintain housing on a special priority basis. In Lambton County funding has been provided to The Women's Interval Home of Sarnia & Lambton Inc. The Women's Interval Home and Three Fires Women's Shelter are service providers and a referral agreement between the County of Lambton, Housing Services Department and these providers has been executed.

b) Service Manager Annual Information Return

The SMAIRs report has been completed and submitted to MMAH as of December 31, 2005.



Housing SMAIR.pdf

The return shows that the service level standards for 2005 were not met. This is due in part to vacant RGI units in rural locations being filled with applicants above the household income limits. It is anticipated the number of RGI tenants in the owned units will increase with the implementation of new Market Rents effective April 1, 2006.

c) Affordable Rental and Supportive Housing (Capital)

Discussions have been initiated with local Service Managers to share resources for the efficient implementation of the Canada-Ontario Affordable Housing Program in each municipality. Each Service Manager has an allocation for a small number of Rental and Supportive units under Wave 1 of the Program, as well as funding to develop an affordable home ownership program. The amount of funding provided to each Service Manager for administration of the program does not support the hiring of staff dedicated to program implementation nor does the number of allocated units under Wave 1 of the Program. The group is comprised of the County of Bruce, the Municipality of Chatham-Kent, the County of Grey, the County of Huron, the County of Lambton and the City of Stratford.

d) Installation of Lifts/Elevators

At the Corporate and Community Services Committee Meeting of March 15, 2006, during the discussion regarding installation of lifts/electors it was indicated that there were eleven two-storey walkups. There are actually nine apartment buildings that will require installation of lifts/elevators.

In addition, it should be noted that one tenant from the Greenfield Street complex has written indicating that, in their opinion, there is no compelling need for a lift to be installed at Greenfield and requesting that the funds be reallocated to another housing complex. A letter has been sent to the tenant acknowledging his comments but indicating that a lift will be installed in Greenfield this year and that a plan is being developed to install lifts in all of the County's two-storey walkups.

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) 5-32-06 Letter dated March 6, 2006 from the Ministry of Community and Social Services regarding social assistance rent-geared-to-income rent scales. The Ministry indicated that this issue falls under the jurisdiction of the Ministry of Municipal Affairs and Housing.



HSG 5-32-06.pdf

- b) 5-33-06 Letter dated March 14, 2006, from the Minister of Municipal Affairs and Housing regarding the rent scales for recipients of social assistance who are living in social housing. The Minister indicates that this issue has been raised with the Province through AMO and that the issue is one part of the broader question concerning Local Services Realignment with impacts on the Ministry of Finance. The Minister indicates that they will continue to work with AMO on the issue of rent scales.



HSG 5-33-06.pdf

- c) 5-34-06 Letter dated March 21, 2006, from Maria Van Bommel, M.P.P. in response to the questions raised during the meeting of March 15, 2006. The MPP addresses the issue of social housing rent scales, indicating that this is just one piece of the social housing funding and Local Services Realignment that the government is currently dealing with.



HSG 5-34-06.pdf

**Recommendation**

That Correspondence items a) to c) be received and filed.

2. Affordable Housing Program Housing Delivery Plan

As the designated Service Manager, the County of Lambton is responsible to ensure the housing needs of Lambton County are being met. Funding provided through the Canada-Ontario Affordable Housing Program will assist the County of Lambton in meeting the recommendations of the Affordable Housing Strategy prepared in 2005. By using creative and innovative ideas the supply of Affordable Housing in Lambton County can be expanded.

The Housing Delivery Plan in the attached file provides details of each of the three components:

- Appendix A – Housing Allowance/Rent Supplement Program and take-up plan is completed and requires approval.
- Appendix B – Affordable Rental and Supportive Housing (Capital) – is for information only and requires further development.
- Appendix C – Home Ownership Fund – is for information only and requires further development.



Housing Delivery  
Plan.pdf

**Recommendation**

That the Housing Delivery Plan, Appendix A – Housing Allowance Program be approved as presented including the Housing Take-up Plan.

# AGENDA

County of Lambton  
Meeting for the Committee "Senior Services - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

## 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. None at this time.

### PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of February 2006:	\$ 1,041,605.87
Totals for the month of March 2006:	\$ 1,494,210.33

Totals for the month of February 2005:	\$ 1,030,345.41
Totals for the month of March 2005:	\$ 1,454,179.30

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 month February 2006:	\$ 8,850.00
Revenues received during the month March 2006:	\$ 15,158.00

Revenues received during the month of February 2005:	\$ 37,233.00
Revenues received during the month of March 2005:	\$ 23,214.00

- |   |    |
|---|----|
| 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) LMV made application to the Ministry of Health and Long-Term Care Lifts Initiative Program to purchase 8 ceiling lifts and 1 bariatric lift. Approval was received for \$8,864.00 (bariatric lift) and \$32,487.00 (8 ceiling lifts). The equipment has arrived at LMV and is awaiting installation.

b) Funding Implementation of the 2006 Levels of Care Acuity Increase

Based on the 2005 Classification results, the base funding per diem rates for the Nursing and Personal Care and the Program and Support Services envelopes will be increased effective April 1, 2006 by 1.98%. This amount was included in the 2006 budget.

c) Building Committee

The Building Committee met at North Lambton Rest Home on March 13, 2006. Minutes from that meeting are attached.



Bldg Committee  
March\_13\_06 min.pdf

d) LHINs Updates

The following information is attached:

i) Contact information for Erie St. Clair Health Integration Network (LHIN)



LHINs Contact  
Information.pdf

ii) Backgrounder from Ontario's Health Integration Act



LHINs  
Backgrounder.pdf

iii) AMO Alert on Bill 36, Local Health System Integration Act 2005



LHINs AMO Alert.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

None at this time.

2. Designated Smoking Rooms

Please see attached staff report dated April 7, 2006 regarding the designated smoking rooms within the 3 County Homes.



Seniors Designated  
Smoking Rooms.pdf



Seniors Regulations  
for DSRs.pdf

**Recommendation**

That the Ministry of Health and 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.

# AGENDA

County of Lambton  
Meeting for the Committee "Emergency Medical Services - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Cindy Thayer

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. None at this time.

## PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of February 2006:	\$ 165,596.90
Totals for the month of March 2006:	\$ 68,665.53

Totals for the month of February 2005:	\$ 37,336.78
Totals for the month of March 2005:	\$ 56,226.05

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 month February 2006:	\$ 0.00
Revenues received during the month March 2006:	\$ 0.00

Revenues received during the month of February 2005:	\$ 0.00
Revenues received during the month of March 2005:	\$ 0.00

- |   |    |
|---|----|
| 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) Staff from EMS and Wallaceburg CACC attended the County Fire Chiefs meeting and a formal Tiered Medical Mutual Aid committee was developed. Agreements have been signed by 6 fire departments.
- b) Two ambulances have been ordered from Crestline Coach from the MOH and LTC Vendor of Record. These new ambulances will have a regular gas engine. Other UTM's currently using this model have seen a reduction in overall costs per km. and savings on repairs and regular maintenance.

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) 5-20-06 Letter dated March 3, 2006 from the Minister of Health and Long-Term Care, George Smitherman, to Warden Jim Burns approving one time funding in the amount of \$52,117.00. This is the grant portion from the Ministry to assist Municipalities with the implementation of mobile computers and software and is confirmation of funding expended in 2005.



EMS 5-20-06.pdf

**Recommendation**

That correspondence 5-20-06 be received and filed.

- b) 5-19-06 Letter dated March 24, 2006 from the Ministry of Health and Long Term Care to Warden Jim Burns approving one time funding for First Nations in the amount of \$96,394.00. This is new funding and has not been included in the 2006 budget. It appears from the letter that \$64,196 will be added to our base as ongoing funding and the remainder is a one time grant.



EMS 5-19-06.pdf

- c) 5-31-06 Letter dated March 28, 2006 from the Ministry of Health and Long Term Care announcing additional grant funding of \$631,971 for 2006. Committee may recall that \$375,000 in Provincial Revenue was added to the 2006 budget in expectation of this announcement. On the assumption that this additional funding will start in April 2006, there will be approximately \$199,000 additional revenue this year.



EMS 5-31-06.pdf

**Recommendation**

That the unexpected funding announced in correspondence 5-19-06 and 5-31-06 (estimated at \$295,000) be placed in an EMS Reserve.



By all accounts this project has been an extremely successful one and highlights the savings that can be achieved through public private partnerships. Staff found 56 partners and reduced the County's cost from a quoted price of \$120,589 to \$46,012.23. In addition to the engineering grade imagery required by Council's resolution, SWOOP will also provide County-wide 30 cm imagery six years ahead of schedule for \$2.00. The quoted value of this photography is \$76,662.83.

Since the County has saved its partners millions of dollars almost all these partners have said that they will participate in renewing the photography in 2009 which will ensure savings in future years. Please see attached article "Look up, way up – and say 'Cheese'" printed in the March 26, 2006 London Free Press.

b) Other GIS Related Projects

- i) Walpole Island – The County was approached by Walpole Island First Nations to provide some GIS services and training. They have a number of ongoing projects that need to be brought into their GIS and maintained on a yearly basis. They receive federal funding for GIS on a yearly basis and would like the County to provide GIS services to assist with these projects and provide GIS training to two staff members. GIS staff will provide these services on a cost recovery basis as time permits.
- ii) Ontario Tobacco Strategy – The initial phase of this project requires the mapping of all tobacco vendors in the County and their proximity to high schools. Initial maps showing 20-minute walk time buffers around high schools determine those tobacco vendors where students would be at highest risk for buying tobacco underage. These locations will be the target for increased monitoring and those high schools with a large number of vendors within the walking distance will receive increased health promotions.
- iii) Best Start – Best Start Transportation Sub-Committee had asked for more detailed demographics to be mapped across the County to better identify transportation needs for the target population. A letter of support for the GIS was received highlighting the benefit of the GIS and is attached below.
- iv) Bill 190 Oil & Gas Well Mapping – Bill 190 limits the development potential where oil and gas wells are in existence and not properly decommissioned. A number of datasets were plotted and analyses was performed to determine the impact on the County, and especially in areas such as Petrolia and Oil Springs, where further development would be significantly reduced. These well locations and required 75 metre non-development buffers were mapped and provided to the Infrastructure and Development group via a password protected website to allow access to the information in the field.

c) County Wide Area Network

Significant progress has been made over the past several months on the County's Wide Area Network (WAN) project. As Council may recall, this project approved in 2005 replaces the County's aging network technology that is used to connect all remote sites with high speed fibre optic technology. The new network will dramatically increase network performance, reliability, security, and flexibility to all of the County's 48 remote sites.

Phil Partington, Vice President of MaXess Network has indicated that a lot of preliminary background work is complete on the Wide Area Network build. The Maxess Senior Project Manager advised that the proof of concept went well, from Wheatley to Tilbury. This "test" proves to all CKLAG partners participating in the network build that the technology being implemented will meet or exceed the specifications as set out in the RFP. The network construction in Wallaceburg is almost completed and in Ridgely and Blenheim as well. They are now starting in the Chatham area.

On March 22, 2006 Maxess started on the backbone in the rural area to connect the communities between Petrolia and Dresden and have also purchased the electronic equipment for the core. Once it arrives the electronics part of the network build will begin.

It was also noted that the route has been optimized to reduce underground work wherever possible. Strand placements are behind schedule because of Hydro One permits, however, more crews will be put on to get this on schedule for completion of the entire network by the end of the year.

d) Community Health Services Phone System Replacement

Replacement of the old phone system at Community Health Services is well underway. Bell Canada was awarded the contract late last year to replace the current one. The new system is expected to go live on April 12, 2006.

County Council approved the replacement of the old systems due to the systems' age, getting parts for the system when it failed, and inflexibility to expand to meet demands of the Community Health Services operations. The new system will allow staff to do the majority of the phone system administration and repairs, integrates with other County phone systems, and offers the Community Health Services the flexibility to change how it interacts with the public. It is also much more stable.



Best Start Letter.pdf



Ortho Article.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. None.

# AGENDA

County of Lambton  
Meeting for the Committee "Human Resources - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Linda Ross

## 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. No matters to report at this time.

### PART B - Monthly Activities

#### 1. Accounts and Verification

Total for the month of March 2006	\$6,139.76
Total for the month of March 2005	N/A
Total for the month of February 2006	\$7,906.32
Total for the month of February 2005	N/A

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

Revenue received during the month of March 2006	\$490.00
Revenue received during the month of March 2005	N/A
Revenue received during the month of February 2006	\$541.00
Revenue received during the month of February 2005	N/A

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) Labour Relations

i) Collective Bargaining

Please see In-Camera-Corporate and Community Services Agenda dated April 19th.

Also, the County has received notice to bargain from Service Employees International Union (SEIU) representing paramedical workers in the EMS Department. Their contract expired on March 1st of this year and bargaining dates have been set over the next four months.

ii) Ontario Health Premium (OHP)

As previously reported to Council, the original OHP grievance and subsequent arbitration was between Lapointe Fisher Homes and their Union. At judicial review the award in favour of the Union was upheld. The employer has now been granted leave to the Ontario Court of Appeal to hear this case. It is expected the court will start proceedings on this particular case by late summer or early fall.

A recent case between the City of London and CUPE Local 103 (outside workers) has renewed interest in this subject once again. Arbitrator Snow has ruled in favour of the Union. Also a recent Divisional Court's decision dated February 7, 2006 dealt with the judicial review of two arbitration decisions - Arbitrators Owen Shime and Kevin Whitaker. The collective agreement language in each case was identical and that is why they were consolidated for the purpose of the judicial review application. The employers in both cases were awarded a positive decision by the Divisional Court upholding the arbitrator's initial award.

To date including this most recent decision, there have been thirty-four (34) cases arbitrated of which twenty-seven (27) have been decided in favour of the Employer and the remainder for the Union. Of the seven (7) decisions in favour of the Union, four (4) have proceeded to judicial review and all were upheld in favour of the Union. Of the twenty-seven (27) decisions in favour of the Employer, two (2) have proceeded to judicial review and both were upheld in favour of the Employer.

Though the collective agreement language is important in deciding these cases, there is a trend emerging which speaks to the fact that the identity of the arbitrator determining the grievance will be critical to the result, particularly when no case as yet has been overturned on judicial review.

b) Legislative Updates

i) CUPE Job Action

On February 22, 2006, the Canadian Union of Public Employees (CUPE) Canada called off plans for strike action over proposed amendments to Bill 206-An Act to Revise the Ontario Municipal Employees Retirement System 2006.

Bill 206 has received Third Reading and Royal Assent without further amendments. The government has also cut short the Third Reading debate in the legislature. CUPE believes they have forced the Government into a concession by having the government commit to a 6-year review of the new OMERS governance model. The Government has announced it would introduce new legislation to review governance structure and the arbitration process. This review is to occur by 2012 which covers two actuarial cycles for OMERS.

AMO's and CUPE's concerns over the Bill have been at opposition since the outset of the legislation. AMO has stated that supplemental plans, the arbitration process and governance structure are still major issues yet to be resolved. Costs of the plan design changes are a major concern for all municipalities.

In a letter to Heads of Council, John Gerretsen, Minister of Municipal Affairs and Housing states the new legislation will focus on the actual experience of the new governance model in practice, by:

Beginning no later than 2012, a review of governance put in place through Bill 206;  
 The review to focus on the actual experience of the OMERS governance model;  
 Review to be conducted by an independent qualified person;  
 No later than 2009, the Minister to assess the legislation including governance matters.

Please see the attached documents from AMO, the Ontario Municipal Human Resources Association (OMHRA) and the Minister of Municipal Affairs and Housing regarding Bill 206 and the CUPE Strike.

  
 Bill 206-John Gerretsen.pdf

  
 060202alt OMERS.pdf

  
 060209alt CUPE strike.pdf

  
 060210\_OMERS\_cup e\_strike\_Update.pdf

  
 060223alt CUPE Calls off strike.pdf

## ii) The End of Mandatory Retirement

As reported earlier to Council, on December 12, 2005 Royal Assent was given to end mandatory retirement effective one year later. The key provision of this legislation amends the definition of age in the Ontario Human Rights Code. Bill 211-an Act to End Mandatory Retirement will now prohibit discrimination with respect to employees who are 65 or older. The impact upon the County is to render our past practice and collective agreement language of mandatory retirement at age 65 unlawful.

Other issues of concern to the County are the impacts upon entitlements to pension and benefit plans. The impact of Bill 211 will have little effect upon how we deliver our current plans.

Through this legislation the government has allowed age based distinctions to be made on employee benefits, pension and group insurance plans. Thus allowing age 65 to be the "cut off" point for these benefit plans.

Bill 211 also amends the Workplace Safety and Insurance Act. Employees who are injured prior to age 65 will still collect loss of earnings benefits but only up to the age 65 ceiling.

It is possible that pension plans, employee benefits plans and WSIB benefits will change as we move closer to December 12, 2006. We may see the government's approach change as to entitlements of these benefits or possibly there will be a challenge through the courts. As we proceed towards December 12, 2006 I will keep Council apprised of any further changes.

Please see the attached document from Hicks Morley regarding the end of mandatory retirement.



0234\_001.pdf

c) Occupational Health and Safety

Attached to this month's Council report is the quarterly statistics of accidents/injuries for the County. Also included is a comparison for the same periods in 2004 and 2005.



Ortlly Accidents Stats  
for Managers by year



Ortlly Accidents Stats  
for Managers by year

The Occupational Health and Safety (OH&S) Coordinator continues to concentrate his efforts on investigating accidents/injuries and recently instituted a revised process for investigating accidents/injuries. The goal of efficient accident investigations is to identify the root cause and eliminate it to prevent future accidents.

The OH&S Coordinator is reviewing accident claims awarded by the Workers Safety and Insurance Board (WSIB) for the last two years. The OH&S Coordinator's goal is to research if any alternative sources of cost savings are available to the County such as Second Injury Enhanced Fund (SIEF). When the review is complete, the results will be communicated to Council.

During the months of February and March, the OH&S Coordinator conducted training of Emergency Medical Services Supervisors in Accident Investigation and Critical Injury procedures as it relates to paramedical employees.

The OH&S Coordinator is currently looking into the County's compliance with the new Confined Space Regulations due to come into effect on September 30, 2006. All current procedures will be revised and a training program will be developed to ensure compliance to the new regulations.

d) Training and Development

During February the Training and Development Coordinator assisted the St. Clair Parkway Commission (SCPC) staff on job search strategies, resume preparation and interviewing skills.

Also during this period the Training Coordinator has assisted Pathways Health Centre for Children with various topics to aid their management team on human resources initiatives.

Since January of this year training sessions have included the following:

Orientation for new employees;  
Emergency Medical Service sessions on conflict resolution;  
Workplace Accommodation Workshops;  
Customer Service workshops (external facilitator) for Corporate Services Division;  
Out placement strategies for the St Clair Parkway Commission;  
Management training sessions at Pathways Health Centre;  
Computer training for County staff.

The training calendars have been finalized and distributed and have also been sent to lower tier municipalities. Copies are included in this month's Councilor packages. In 2005, lower tier municipalities accessed County training 144 times.

4. General Manager's Report

**Recommendation**

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

**PART C - Other Matters Requiring a Motion**

1. Nothing to report at this time.

# AGENDA

County of Lambton  
Meeting for the Committee "Finance - General Manager's Report"  
on  
Wednesday April 19, 2006 01:00 PM  
Committee Room #1  
Chair: Linda Ross

## 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. Ontario Ombudsman's Report on MPAC

Attached is the executive summary of the Ombudsman's Report into the way in which MPAC conducts its business. While MPAC's Board has suggested that it will act on 18 of the Ombudsman's 22 recommendations, specific details have yet to be released.



Exec. Summary.pdf



Warden's Reply  
Memo.pdf

#### Recommendation

The limited scope of the Ombudsman's report means that many areas of concern regarding the manner in which PAC conducts its business remain unaddressed. It is therefore recommended that Committee recommend to Council that the attached letter outlining these concerns be sent to Mr. Marin over the Warden's signature.

### **PART B - Monthly Activities** -

#### 1. Accounts and Verification

##### Finance

Total for the months of February and March 2006:	\$4,374,360.46
Total for the month of February and March 2005:	\$4,762,089.29

##### POA

Total for the month of February and March 2006:	\$39,140.80
Total for the month of February and March 2005:	\$14,715.57

A listing of the accounts for the current month 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 significantly not in the Budget? No

2. Revenue and Verification

Finance

Revenues received in the months of February and March 2006: \$9,470.00  
 Revenues received in the months of February and March 2005: \$410,990.00

POA

Revenues received in the month of February 2006: \$123,963.00  
 Revenues received in the month of February 2005: \$199,166.00

- 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 Interest

a) Provincial Offences Administration (P.O.A.)

i) Monthly Statistical Report

Attached is the Statistical Report to the end of February 2006. Volumes continue to exceed last year's levels, although total revenues are down.



POA STATS.pdf

b) Finance

i) Revenue Development Officer

Attached is a report from the Revenue Development Officer. This report provides an overview of the activities as well as a recap of the significant projects of the past year.



Rev.Dev. Memo.pdf



Rev.Dev.-APPENDIX 1.pdf



REV.DEV.-APPENDIX 2.pdf

ii) Treasurer's Statement of Council Remuneration

Attached is the Treasurer's report on Council remuneration, conventions and related expenses for the year ended December 31, 2005.



Treasurer's Report -  
Council Rem. .pdf



Councillor's Com.  
Mtgs. .pdf



Remuneration  
Report.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) 5-21-06 Copy of a letter to Ontario Premier Dalton McGuinty from the City of Owen Sound containing a Resolution of Council regarding the current shortfall in the Province's funding of shared expense programs.
- b) 5-22-06 Copy of a Resolution adopted by the City of Kawartha Lakes supporting a resolution from the City of Port Colborne asking the Province and AMO to develop a plan to immediately "upload" provincial programs costs back to the province.
- c) 5-23-06 Copy of a Resolution adopted by the City of Kawartha Lakes requesting the Province to transfer responsibility for Source Water Protection to the Ministry of Natural Resources.
- d) 5-24-06 Copy of a Resolution adopted by the City of Kawartha Lakes requesting Province to assume responsibility for funding the operations of MPAC.



FIN 5-21-06.pdf



FIN 5-22-06.pdf



FIN 5-23-06.pdf



FIN 5-24-06.pdf

Recommendation

That correspondence items (a) – (d) be endorsed.

- e) 5-25-06 Copy of a letter from the Lambton Federation of Agriculture requesting a financial contribution of \$500.00 towards the production of a map identifying "farm gate businesses" in the County.



FIN 5-25-06.pdf

Recommendation

Committee direction is sought.

2. 2006 Tax Policy

Attached is a report detailing staff's recommendations as to what the County's Tax Policy for the 2006 taxation year should be.



MEMO - 2006 Tax  
Policy.pdf



Tax Policy  
Powerpoint.pdf



Restating Max. Tax  
Ratios.pdf