

**MINUTES**  
**CORPORATE AND COMMUNITY SERVICES COMMITTEE**

**February 21, 2007**

A meeting was held at the County Building at 1:00 p.m. on the above date.

Present

Chair D. McGugan, Warden Jim Burns. Members: D. Boushy, C. Jamieson, P. Gilliland, A. Gillis, G. Perry and T. Case. Mr. W. Petryschuk attended for Libraries, Museums and Gallery Lambton matters. Also Ms. C. Thayer, General Manager, Community Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

L. Napper and S. Murray.

In-Camera

#1: Jamieson/Gillis: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations, as well as a matter subject to solicitor-client privilege.

Carried.

#2: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 7, 2007.)

**HUMAN RESOURCES SERVICES**

In-Camera Memorandum dated January 23, 2007 Regarding the Non-Union Pay Equity Maintenance Plan

#3: Case/Gillis: That the Committee recommend to County Council that the Pay Equity Plan dated January 23, 2007 for the Non-Union Group be ratified as described herein by County Council.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 7, 2007.)

#4: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 7, 2007.)

Open Meeting

The Chair declared that the Committee go back into open meeting.

## **LIBRARIES**

### **Part B, Item 4 – General Manager's Report**

**#5:** Petryschuk/Perry: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

### **Part C, Item 1 a) – Correspondence 3-9-07**

**#6:** Jamieson/Petryschuk: That correspondence 3-9-07 be received and filed.

Carried.

### **Part C, Item 2 – Donations**

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

Carried.

## **OTHER BUSINESS**

### **Air Quality Concerns at the Sarnia Library**

**#8:** Gillis/Gilliland: That staff prepare a report on the carbon monoxide leak at the Sarnia Library and the communication strategy employed to inform the public;

That staff conduct a survey to determine how many carbon monoxide detectors are in buildings owned and operated by the County and to ensure carbon monoxide monitors are installed in all buildings owned/operated by the County; and further,

That staff ensure that a procedure is developed for dealing with and communicating carbon monoxide leaks to the public.

Carried.

## **MUSEUMS**

### **Part B, Item 4 – General Manager's Report**

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

Carried.

Part C, Item 1 a) – Correspondence 3-3-07

#10: Boushy/Petryschuk: That correspondence 3-3-07 be received and filed. Carried.

Part C, Item 1 b) – Correspondence 3-13-07

#11: Gilliland/Petryschuk: That the County support the resolution from The Corporation of the Town of New Tecumseth, to request the Ontario Heritage Society and the Ontario Historical Society Foundation to keep seventy (70) acres of the one hundred (100) acre Edward K. Banting family homestead available, to educate the public about the historical significance of the work of Sir Frederick Banting. Carried.

Part C, Item 2 – Collection Management

#12: Boushy/Perry: That the Curator's Collection Management Report be accepted as presented. Carried.

**GALLERY LAMBTON**

Part B, Item 4 – General Manager's Report

#13: Petryschuk/Perry: That the General Manager's Report as set out in Part A and Part B be accepted as presented. Carried.

**HOUSING SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

#14: Perry/Gillis: That the General Manager's Report as set out in Part A and Part B be accepted as presented. Carried.

Part C, Item 1 a) – Correspondence 3-14-07

#15: Burns/Perry: That correspondence 3-14-07 be received and filed. Carried.

Part C, Item 2 – Electrical Inspection and Repairs

#16: Gilliland/Gillis: That \$18,160.00 be placed into a reserve for payment upon completion of the project in 2007.

Carried.

**SENIOR SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

#17: Gillis/Perry: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) – Correspondence 3-1-07 – Request from the Auxilliary at Lambton Meadowview Villa to Install a Canopy at the Front Entrance of the Home

#18: Gillis/Burns: That staff investigate the feasibility of fundraising to complete this project and report back to the Committee with findings.

Carried.

**EMERGENCY MEDICAL SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

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

Carried.

Part C, Item 2 – Petty Cash

#20: Perry/Burns: That the petty cash for the Emergency Medical Services Department be increased from \$300.00 to \$500.00.

Carried.

**INFORMATION TECHNOLOGY SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

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

Carried.

## **HUMAN RESOURCES SERVICES DEPARTMENT**

### **Part B, Item 4 – General Manager's Report**

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

Carried.

## **FINANCE DEPARTMENT (including Provincial Offences Administration)**

### **Part B, Item 4 – General Manager's Report**

**#23:** Gilliland/Perry: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

## **OTHER BUSINESS**

### **Shortage of Judicial Resources**

**#24:** Jamieson/Burns: That the Warden send a letter expressing the County's displeasure with the lack of judicial resources and requesting that the Province take the necessary steps to address the shortage of judicial resources across the Province.

Carried.

### **Child Poverty Task Force**

**#25:** Boushy/Burns: That Gord Perry be appointed as the Vice-Chair of the Child Poverty Task Force (refer to motion #5 of the Infrastructure and Development/Social and Health Services Committee).

Carried.

### **Adjournment**

The Chair declared the meeting adjourned.

Time: 3:05 p.m.

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Gordon Perry  
Chair

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Ronald G. Van Horne  
Secretary