

MINUTES
CORPORATE AND COMMUNITY SERVICES COMMITTEE

April 18, 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, L. Napper, C. Jamieson, P. Gilliland, A. Gillis, G. Perry and T. Case. Ms. S. Murray and Mr. W. Petryschuk attended for Libraries, Museums and Gallery Lambton matters. Also Ms. C. Thayer, General Manager, Community Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

LIBRARIES

Part B, Item 4 – General Manager’s Report

#1: Jamieson/Petryschuk: 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 5-9-07

#2: Perry/Petryschuk: That a letter be sent to the Ministry of Culture, thanking them for the grant and indicating that although the one time funding is appreciated, it would be of greater benefit if the funds were added to the base grant, allowing for improved long term planning; and further,

That these funds be placed in a reserve pending a staff plan on how the funds should be allocated.

Carried.

Part C, Item 1 b) – Correspondence 5-11-07

#3: Jamieson/Petryschuk: That correspondence 5-11-07 be received and filed.

Carried.

Part C, Item 2 – Donations

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

Carried.

MUSEUMS

Part B, Item 4 – General Manager's Report

#5: Perry/Petryschuk: 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 5-23-07

#6: Napper/Murray: That correspondence 5-23-07 be received and filed.

Carried.

Part C, Item 2 – Collection Management

#7: Jamieson/Petryschuk: That the Curator's Collection Management Report be accepted as presented.

Carried.

Part C, Item 3 – Donations

#8: Gilliland/Petryschuk: That the donations be gratefully accepted and that thank you letters be sent in accordance with County policy.

Carried.

GALLERY LAMBTON

Part B, Item 4 – General Manager's Report

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

Carried.

HOUSING SERVICES DEPARTMENT

Part A, Item 1 – Additional Affordable Housing Units and Correspondence 5-13-07

#10: Gilliland/Burns: That correspondence 5-13-07 be received and filed.

Carried.

Part B, Item 4 – General Manager’s Report

#11: Perry/Burns: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

Part C, Item 1 a) – Correspondence 5-14-07

#12: Jamieson/Perry: That the County continue to request that the Ministry of Municipal Affairs and Housing address the inequity of the distribution of the Delivering Opportunities for Ontario Renters (DOOR) funding.

Carried.

#13: Case/Gillis: That the Warden contact Minister Gerretsen’s office and request a meeting regarding the issue of funding for the County under the programme.

Carried.

Part C, Item 1 b) – Correspondence 5-16-07

#14: Gillis/Gilliland: That correspondence 5-16-07 be received and filed.

Carried.

SENIOR SERVICES DEPARTMENT

Part A, Item 1 – Motion #18 of the Corporate and Community Services Committee Minutes dated February 21, 2007 Regarding the Installation of a Canopy over the Front Entrance of Lambton Meadowview Villa

#15: Napper/Gillis: That fundraising for a new canopy at Lambton Meadowview Villa begin and a final report outlining the total costs be brought back to Committee.

Carried.

Part A, Item 2 – Motion #13 of the Corporate and Community Services Committee Minutes dated October 18, 2006 Regarding a New Name for North Lambton Rest Home

#16: Perry/Burns: That the name North Lambton Rest Home be changed to **North Lambton Lodge**.

Carried.

Part B, Item 4 – General Manager’s Report

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

Carried.

EMERGENCY MEDICAL SERVICES DEPARTMENT

Part B, Item 4 – General Manger's Report

#18: Napper/Boushy: 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 5-24-07

#19: Perry/Jamieson: That correspondence 5-24-07 regarding the Central Ambulance Communication Centre (CACC) Wallaceburg, be received and filed.

Carried.

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Part B, Item 4 – General Manager's Report

#20: Gillis/Perry: 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

#21: Perry/Gilliland: 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)

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

Carried.

Part C, Item 1 – Memorandum dated April 11, 2007 Regarding the 2007 Property Tax Policy

#23: Jamieson/Perry: That the Committee consider staff's report, its recommendations and advise Council as to which policies it believes the County should use for the 2007 taxation year.

Carried.

In-Camera

#24: Gillis/Jamieson: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

HUMAN RESOURCES SERVICES

Memorandum dated March 29, 2007 Regarding CUPE 1291 Pay Equity Plan Maintenance Plan

#25: Burns/Napper: That the Committee recommend to County Council that the amended pay equity plan for CUPE 1291 be ratified as described in the March 29, 2007 In-Camera Report from the Corporate Manager, Human Resources Services by County Council.

Carried.

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 2:30 p.m.

Don McGugan
Chair

Ronald G. Van Horne
Secretary