

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

**June 20, 2007**

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

Present

Chair D. McGugan. 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; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Warden Jim Burns.

**DELEGATIONS**

Ms. Jane Huggett and Ms. Patricia Kendall of Jubilee Gardens – Sarnia, spoke to the Committee regarding the development of sixteen (16) affordable housing units.

**LIBRARIES**

Part B, Item 4 – General Manager's Report

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

Carried.

Part C, Item 2 – Donations

#2: Napper/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

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

Carried.

Part C, Item 2 – Collections Management

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

Carried.

Part C, Item 3 – Donations

#5: Case/Jamieson: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

**GALLERY LAMBTON**

Part B, Item 4 – General Manager's Report

#6: Napper/Murray: 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 – Affordable Housing Development Fees

#7: Jamieson/Gillis: That, when a local Municipality charges a development fee on an Affordable Housing project, the Municipality first be requested to waive the fee. Should the fee not be waived, then the County will directly reduce the tenants' rent for a period of twenty (20) years, either through a rent supplement cheque, an annual payment to the provider, or a direct rent reduction in the County owned units.

Carried.

Part B, Item 4 – General Manager's Report

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

Carried.

Part C, Item 1 a) – Correspondence 7-1-07

#9: Gillis/Napper: That correspondence 7-1-07 be received and filed.

Carried.

Part C, Item 2 – Home Ownership Program

#10: Jamieson/Minielly: That a draw, if required, be held at the October 3<sup>rd</sup>, 2007 County Council meeting to determine eligible applicants for the Home Ownership Program; and further,

That Eligibility – Home Ownership Program, Index 1.024 be accepted as presented.

Carried.

**SENIOR SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

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

Carried.

#12: Case/Napper: That we invite Mr. David Wright, Acting Chair of the Erie St. Clair Local Health Integration Network (LHIN) Board of Directors, to appear before County Council to give an update on LHINs.

Carried.

**EMERGENCY MEDICAL SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

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

Carried.

**INFORMATION TECHNOLOGY SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

#14: Gillis/Gilliland: 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**

**#15:** Gillis/Perry: 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**

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

Carried.

### **In-Camera**

**#17:** Perry/Napper: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

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

## **HUMAN RESOURCES SERVICES**

### **Memorandum dated June 4, 2007 Regarding the Tentative Agreement – CEP 65 (Sarnia Library and Gallery Lambton)**

**#19:** Jamieson/Boushy: That the Committee recommend to County Council that County Council ratify the tentative agreement reached on June 1, 2007 with the Communications Energy and Paperworkers Union, Local 65, representing County employees at Sarnia Library and Gallery Lambton.

Carried.

### **Open Meeting**

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

Adjournment

The Chair declared the meeting adjourned. The next meeting will be held on Wednesday, August 15, 2007, 1:00 p.m. at Gallery Lambton.

Time: 2:20 p.m.

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Don McGugan  
Chair

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Ronald G. Van Horne  
Secretary