

MINUTES
CORPORATE AND COMMUNITY SERVICES COMMITTEE

May 16, 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; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

LIBRARIES

Part A, Item 1 – Motion #8 of the Corporate and Community Services Committee Minutes dated February 21, 2007 Regarding Air Quality Concerns at the Sarnia Library

#1: Murray/Perry: That staff be directed to develop and implement a long term plan for the installation and maintenance of Carbon Monoxide Detectors.

Carried.

Part B, Item 4 – General Manager's Report

#2: Boushy/Petryschuk: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

Part C, Item 2 – Donations

#3: Perry/Gilliland: 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

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

Carried.

Part C, Item 2 – Collection Management Report

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

Carried.

Part C, Item 3 – Donations

#6: Jamieson/Napper: That the donations be gratefully accepted and that thank you letters be sent in accordance with County Policy.

Carried.

Part C, Item 4 – Lambton Room Fees

#7: Petryschuk/Perry: That the fees outlined in the schedule below be implemented in the Lambton Room as of September 1, 2007:

	County Residents	Non-County Residents	Members
Daily Access	\$5.00	\$5.00	\$0.00
Photocopies	\$0.25	\$0.25	\$0.15
Microfilm	\$0.50	\$0.50	\$0.25
Research	\$20.00/hour	\$20.00/hour	1st hour free, \$15.00/hr after
Scanning	\$3.00/image	\$3.00/image	\$3.00/image
Membership	\$25.00/year	\$25.00/year	\$25.00/year

Carried.

GALLERY LAMBTON

Part B, Item 4 – General Manager's Report

#8: Petryschuk/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 – Motion #12 of the Corporate and Community Services Committee Minutes dated April 18, 2007 Regarding Correspondence 5-14-07 - Delivering Opportunities for Ontario Renters (DOOR) Funding

#9: Boushy/Perry: That an Expression of Interest for Rental and Supportive Housing development be issued by the County of Lambton.

Carried.

Part B, Item 4 – General Manager’s Report

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

Carried.

Part C, Item 1 a) – Correspondence 6-4-07

#11: Gillis/Gilliland: That correspondence 6-4-07 be received and filed.

Carried.

Part C, Item 2 – Housing Allowance Funding Conversion to Capital

#12: Perry/Gillis: That at the present time, no HARS funding be converted to the Home Ownership Program, and the status be reviewed in six (6) months.

Carried.

SENIOR SERVICES DEPARTMENT

Part C, Item 4 – General Manager’s Report

#13: Burns/Gilliland: 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) and b) – Correspondence 6-10-07 and 6-11-07

#14: Perry/Napper: That the County of Simcoe’s resolution urging this government to increase the funding per diem to residents of Long-Term Care Homes in the fiscal year 2007-2008 by \$3,693.00 per resident, be supported.

Carried.

Part C, Item 2 – Donations

#15: Burns/Jamieson: That the donation be gratefully accepted and that thank you letters be sent in accordance with County Policy.

Carried.

Part C, Item 3 – On-Call Guidelines

#16: Gillis/Perry: That the attached On-Call Guidelines be applied to management/supervisory staff required to carry a cell phone or pager in order to respond to unusual occurrences.

Carried.

EMERGENCY MEDICAL SERVICES DEPARTMENT

Part B, Item 4 – General Manager's Report

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

Carried.

Part C, Item 2 – Public Access Defibrillators

#18: Gillis/Perry: That the County endorse the Public Access Defibrillator (PAD) program and support the local Municipalities in their grant application for Automated External Defibrillators (AED's).

Carried.

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Part B, Item 4 – General Manager's Report

#19: 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 – 10 cm and 30 cm Orthophotography Pricing

#20: Burns/Jamieson: That the Committee recommend to County Council setting the price for the sale of the County of Lambton's 10 cm orthophotography at \$150.00 per 500 m x 500 m tile and 30 cm orthophotography at \$50.00 per 1 km x 1 km tile.

Carried.

HUMAN RESOURCES SERVICES DEPARTMENT

Part B, Item 4 – General Manager's Report

#21: Gillis/Napper: 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

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

Carried.

In-Camera

#23: Gillis/Perry: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations, as well as a matter concerning the acquisition/disposition of land by the Municipality.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated June 6, 2007.)

HUMAN RESOURCES SERVICES

Memorandum dated April 27, 2007 Regarding the Tentative Agreement – Communications, Energy and Paperworkers Union (CEP), Local 2003-04

#24: Napper/Boushy: That the Committee recommend to County Council that County Council ratify the tentative agreement reached on April 24, 2007 with CEP Roads.

Carried.

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 2:15 p.m.

Don McGugan
Chair

Ronald G. Van Horne
Secretary