

MINUTES
CORPORATE AND COMMUNITY SERVICES COMMITTEE

October 17, 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 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

W. Petryschuk.

LIBRARIES

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 11-4-07

#2: Boushy/Gilliland: That correspondence 11-4-07 be received and filed.

Carried.

Part C, Item 2 - Donations

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

Carried.

Part C, Item 2 - Collection Management Report

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

Carried.

Part C, Item 3 - Donations

#6: Perry/Murray: 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

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

Carried.

HOUSING SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 11-1-07

#9: Jamieson/Perry: That correspondence 11-1-07 be received and filed.

Carried.

Part C, Item 2 - Expression of Interest - Development of Additional Affordable Housing

#10: Case/Gillis: That the Affordable Rental Housing Proposal by Louis Bratanek be approved and recommended to the Ministry of Municipal Affairs and Housing (MMAH), for capital funding under the Federal-Provincial Affordable Housing Program (AHP) for twelve (12) one-bedroom units in the amount of \$816,000.00; and,

That the County of Lambton request an additional \$840,000.00 in capital funding to support the Affordable Housing Proposal by Nasr Limited, for an additional twelve (12) affordable rental units; and further,

That staff work with other proponents having indicated an interest in creating Affordable Housing and provide further recommendations should funding become available through the Federal-Provincial Affordable Housing Program (AHP).

Carried.

Part C, Item 3 - Energy Efficiencies

#11: Burns/Gillis: That staff replace all conventional light bulbs with CFL bulbs in family housing units owned by the County of Lambton and offset the expense with the rebate of \$1,000.00 from Union Gas.

Carried.

SENIOR SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Donations

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

Carried.

EMERGENCY MEDICAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

OTHER BUSINESS

Memorandum dated September 13, 2007 Regarding Revenue Enhancements/Cost Reductions (Infrastructure and Development Services Division)

An in-depth discussion was held regarding each of the items in the memorandum dated September 13, 2007 concerning Revenue Enhancements/Cost Reductions for the Community Services Division.

#15: Jamieson/Perry: That the balance of the report as it relates to the Community Services Division be received and filed.

Carried.

In-Camera

#16: Case/Gilliland: That the Chair declare the Committee go in-camera to discuss a matter concerning the acquisition/disposition of property rights, as well as a matter subject to solicitor-client privilege.

Carried.

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

Open Meeting

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

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

HUMAN RESOURCES SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

FINANCE DEPARTMENT (including Provincial Offences Administration)

Part B, Item 4 - General Manager's Report

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

Carried.

OTHER BUSINESS

Memorandum dated September 13, 2007 Regarding Revenue Enhancements/Cost Reductions (Infrastructure and Development Services Division)

An in-depth discussion was held regarding each of the items in the memorandum dated September 13, 2007 concerning Revenue Enhancements/Cost Reductions for the Corporate Services Division.

Re: Item 8. Eliminate Wyoming Reception Staff

#21: Jamieson/Gillis: That the position of the telephone receptionist be left unchanged.
Carried.

#22: Jamieson/Perry: That the balance of the report as it relates to the Corporate Services Division be received and filed.
Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 3:00 p.m.

Don McGugan
Chair

Ronald G. Van Horne
Secretary