

MINUTES
COMMITTEE P.M.
(Community Services/Corporate Services)

January 21, 2009

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

Present

Chair C. Jamieson, Warden Jim Burns. Members: P. Gilliland, D. Kirkland, D. Boushy, A. Gillis, D. McGugan and L. Napper. Also Ms. C. Thayer, General Manager, Community Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Mr. C. Doyle, Corporate Manager, Human Resources Services; Mr. R. Wilks, Corporate Manager, Information Technology Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

J. McCharles.

COMMUNITY SERVICES DIVISION

Correspondence to Receive and File

HS 2-9-09 A letter from the Ministry of Municipal Affairs and Housing, dated November 5, 2008, informing that based on the recommendation of the County of Lambton, the project at 700 Cathcart Boulevard is acknowledged as withdrawn from the Affordable Housing Program (AHP) and that the funding approved for the project is rescinded. The Ministry is requesting that the funds be returned by December 5, 2008.

#1: Burns/Kirkland: That correspondence HS 2-9-09 be received and acted on by staff.
Carried.

Information Reports

#2: Gillis/McGugan: That the following information reports be received and filed:

- a) Information Report dated January 21, 2009 Regarding Museum Grant Applications;
- b) Information Report dated January 21, 2009 Regarding Gallery Lambton: Ontario Arts Council Funding; and,
- c) Information Report dated January 21, 2009 Regarding Day Program Services.
Carried.

#3: McGugan/Napper: That the Curator and staff be recognized and thanked for the great job they are doing with the Gallery.

Carried.

Reports Requiring a Motion

Report dated January 21, 2009 Regarding Library Donations

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

Carried.

Report dated January 21, 2009 Regarding the Museums' Collection Management

#5: Boushy/Burns: That the County acknowledge that there was a significant gift of \$100,000.00 received from Mr. Frank Wright for which the County is greatly thankful.

Carried.

Report dated January 21, 2009 Regarding Gallery Donations

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

Carried.

Report dated January 21, 2009 Regarding the Asbestos Management Plan

#7: Gilliland/Kirkland: That \$39,136.26 of the \$65,000.00 in approved 2008 Budget be placed into reserves to pay for the completion of the Asbestos Management Plan.

Carried.

Report dated January 21, 2009 Regarding the Affordable Housing Program – Rental and Supportive Correspondence #HS 2-8-09

#8: Burns/Napper: That the request for additional funding for F. W. Gnass Developments in the amount of \$840,000.00 for twelve (12) units under the Canada-Ontario Affordable Housing program be approved.

Carried.

Report dated January 21, 2009 Regarding the Sale of Property (730 Cathcart Boulevard)

#9: Kirkland/Burns: That a Request for Proposal (RFP) for Real Estate Services be issued, for the sale of 730 Cathcart Boulevard, in accordance with By-Law No. 26 of 2006 and the County's purchasing procedures.

Carried.

#10: Gilliland/Burns: That there be a limit of three (3) months put on the listing and if it has not sold within that period, it be brought back to Committee and Council for further directions.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

Re: Item A) d) – Information Report dated January 21, 2009 Regarding the Revised 2009 Budget Review Schedule

#11: Boushy/Gilliland: That budget deliberations start on Wednesday, March 18, 2009 with the full Council present and continue on Thursday, March 26, 2009, if necessary, for the balance of matters not yet addressed.

Carried.

- * #12: Burns/Gilliland: That the following information reports for the Corporate Services Division be received and filed:
- a) Information Report dated January 21, 2009 Regarding the Training Report - 4th Quarter 2008;
 - b) Information Report dated January 21, 2009 Regarding Health and Safety Report: Initiatives Update;
 - c) Information Report dated January 21, 2009 Regarding NEER Update;
 - d) Information Report dated January 21, 2009 Regarding the Revised 2009 Budget Review Schedule;
 - e) Information Report dated January 21, 2009 Regarding an Update on Matters Affecting Property Taxation;
 - f) Information Report dated January 21, 2009 Regarding Update #1 - Asset Management & PSAB 3150 Compliance;
 - g) Information Report dated January 21, 2009 Regarding Public Review for the Initial Proposed Accessible Information and Communications Standard;
 - * h) Information Report dated January 21, 2009 Regarding 10cm Orthophotography Capture Motion; and,
 - * i) Information Report dated January 21, 2009 Regarding Lambton County Broadband Gaps.

Carried.

- * See page 6.

Reports Requiring a Motion

Report dated January 21, 2009 Regarding Court Security Costs – Update

#13: Boushy/Gillis:

- a) That staff be directed to prepare a *Memorandum of Understanding* (MOU) governing the funding of Court Security Costs by the County of Lambton for signing by County Council and City of Sarnia Council.
- b) That this MOU shall include language and clauses detailing:
 - That this MOU supercedes and replaces Clause 3(c) of the existing *City/County Agreement*;
 - Definition of and restrictions to the costs eligible for funding;
 - Mechanism for the flow of such funding;
 - Rights and obligations of the County of Lambton, the City of Sarnia and the Sarnia Police Force;
 - Dispute resolution processes;
 - How funding will be reduced should the Province of Ontario begin funding Court Security;
 - Term of the MOU and how it may be terminated, extended, modified or renewed.
- c) That the County's 2009 Budget include an increased provision towards 2008 Court Security costs of \$200,000.

Carried.

Report dated January 21, 2009 Regarding a Report on Reserves, Reserve Funds and Trust Funds

#14: McGugan/Napper:

- a) That the attached Summary Report on reserves, reserve funds and trust funds and its recommendations be accepted as presented.
- b) That Council authorize the Corporate Manager, Financial Services/Treasurer to make the necessary accounting entries to effect the suggested 2008 closing yearend balances, subject to those balances being verified during the County's December 31, 2008 year end audit.

Carried.

Report dated January 21, 2009 Regarding the Ontario Disability Act Annual Plan

#15: McGugan/Burns: That Committee recommend to Council the adoption of the County of Lambton Accessibility Plan 2009.

Carried.

Other Business

Re: Council Package Attachments

Committee members discussed the amount of material reproduced from the Committee packages in the Council packages (i.e. reports). It was suggested that Councillors keep their Committee packages and bring them to the Council meeting so that they may refer to the reports being discussed. A further report will be brought back to Council regarding the issue.

It was also noted that at the Committee A.M. meeting, a motion was passed that budget deliberations start on Wednesday, March 18, 2009 with the full Council present and continue on Thursday, March 26, 2009, if necessary, for the balance of matters not yet addressed.

Re: Special Council Meeting

#16: Case/Bradley: That a special meeting be called by the Warden, inviting Mr. Gary Switzer, Chief Executive Officer, Erie St. Clair LHIN, and senior representatives from the local hospitals, to discuss health care issues (the report on emergency room restructuring and funding issues as they relate to local hospitals), concerning hospitals in the County.

Carried.

In-Camera

#17: Burns/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.

#18: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 4, 2009.)

#19: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 4, 2009.)

Reports Requiring a Motion

Report dated January 21, 2009 Regarding the CAW Ratification

- * #20: Kirkland/Napper: That the Committee recommend to County Council that it ratify
- ** the tentative collective agreement reached with The National Automotive, Aerospace,
- *** Transportation and General Workers Union of Canada (CAW Local 302).

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, February 18, 2009 at 1:00 p.m. at the County Building.

Time: 2:25 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary

- * Amend motion #12 of the Committee P.M. minutes dated January 21, 2009, so that items (h) and (i) can be voted on separately – see Council February 4, 2009, mot. #12.

Items (h) and (i) approved as presented – see Council February 4, 2009, mots. #13 and #14.
- * Table motion #20 of the Committee P.M. minutes dated January 21, 2009 regarding the CAW Ratification – see Council (CLOSED SESSION) February 4, 2009, mot. #2.
- ** Lift from the table motion #20 of the In-Camera Committee P.M. minutes dated January 21, 2009 - see Council (CLOSED SESSION) May 6, 2009, mot. #7.
- *** That motion #20 of the In-Camera Committee P.M. minutes dated January 21, 2009, regarding the CAW Ratification, be accepted as presented - see Council (CLOSED SESSION) May 6, 2009, mot. #8.