

**MINUTES
COMMITTEE P.M.**

(Senior Services/Corporate Services/Financial Services/Social Services & Children's Services

June 17, 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, L. Napper and J. McCharles. Also Mr. G. Perry; Mr. K. Herrington, Manager, Senior Services; Mr. C. Doyle, Corporate Manager, Human Resources Services; Mr. J. Hannigan, Project Leader GIS; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services and Children's Services; Ms. L. Dudley, Manager, Housing Services; Mr. D. Ball, Manager, Social Planning and Program Support; Ms. S. O'Brien, Manager, Children's Services; Ms. J. Dalziel, Acting Manager, Ontario Works and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

SENIOR SERVICES DIVISION

Correspondence to Receive and File

SSD 7-17-09 A Bulletin from the Ministry of Health and Long-Term Care, dated May 2009, advising that the long-term care resident co-payment rates are increasing effective July 1, 2009. The LTC basic daily maximum co-payment rate will increase from \$51.88 to \$53.07. The Comfort Allowance will increase effective November 1, 2009 from \$125.00/month to \$128.00/month.

- 197 **#1:** McCharles/Boushy: That correspondence SSD 7-17-09 be received and filed.
Carried.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding the Adult Day Program Transportation

- 198-199 **#2:** Napper/McGugan:

- a) That the Senior Services Department proceed with a pilot project with LHIN and L.E.O. for the transportation of the North Lambton Outreach Program effective July 1, 2009 for a period of 60 days.
- b) That an evaluation be completed and a report sent to the Day Program Advisory Committee and then reported to Committee and Council with a further recommendation to contract all the Day Program transportation to L.E.O. or maintain the current process.

Carried.

Report dated June 17, 2009 Regarding the Psychogeriatric Resource Consultants

200-203 #3: Kirkland/McCharles:

a) That item a) be amended by deleting the words "**of support**" as follows:

"That a letter be sent to Erie St. Clair LHIN requesting the reinstatement of the Psychogeriatric Consultants in Long-Term Care Homes in Sarnia-Lambton."

b) That item b) be amended by adding the phrase "**and the Minister of Health**" as follows:

"That the motion be copied to local MPPs and the Minister of Health."

Carried.

CORPORATE SERVICES DIVISION

Information Reports

Re: GIS Portal Launch

Staff were congratulated by the Chair and the Committee for their work on the project.

#4: Napper/Gillis: That the following information reports for the Corporate Services Division be received and filed:

204-206 a) Information Report dated June 17, 2009 Regarding the GIS Portal Launch;

207-211 b) Information Report dated June 17, 2009 Regarding Health and Safety Update - 1st Quarter 2009;

212-214 c) Information Report dated June 17, 2009 Regarding Training and Development Update; and,

215-221 d) Information Report dated June 17, 2009 Regarding Specified Change Proposals to OMERS Plans.

Carried.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding Payout - Banked Sick Days

222-223 **#5:** Burns/Gillis: That County Council approve the request to pay out Banked Sick Days as presented.

Carried.

FINANCIAL SERVICES DIVISION

Reports Requiring a Motion

Report dated June 17, 2009 Regarding New Debt Funding Requirements

224-226 **#6:** McCharles/Kirkland:

- a) That staff be authorized to negotiate loans from the County's banker under the terms and conditions stipulated in this report.
- b) That once the lending facility is in place, the appropriate By-Laws be prepared for Council's approval.
- c) That the Warden and Treasurer be authorized to sign all notes and documents necessary for the advance of these funds.

Carried.

Report dated June 17, 2009 Regarding the 2009 Tax Capping Process

227-228 **#7:** Gillis/Burns:

- a) That pursuant to Section 330 of the *Municipal Act*, for the taxation year 2009, tax decreases for property in the multi-residential, commercial and industrial property classes shall be limited to the extent required to recover foregone revenue resulting from the application of sections 329 and 329.1 of the *Act*.
- b) The decrease limit shall fall between 0.00 per cent and 100.00 per cent.
- c) In the event the adjustments required result in a tax shortfall, then any such tax shortfall shall be shared by the County and its lower-tier municipalities in the same proportion that those municipalities share in the taxes levied on the property class for municipal purposes.
- d) That County Council shall pass a By-Law as required under the *Act* to ratify the decrease limits for the multi-residential, commercial and industrial property classes once the required calculations have been finalized.

Carried.

(Please note that motion #8 was previously considered by Council at the June 29th Council meeting.)

* Report dated June 17, 2009 Regarding the Tenders for the Demolition of 1000 London Road

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228 (a) - #8: Boushy/Kirkland:
228 (d)

- a) That the tender from Priestly Demolition Inc in the amount of \$578,527.00 plus GST be accepted, it being the lowest tender identified as best meeting the County's experience requirements for this work.
- b) That staff be directed to take all reasonable precautions including the hiring of third party environmental experts to ensure that the removal of all hazardous materials from this site is accomplished in a safe, effective manner meeting and/or exceeding all regulatory requirements.

Carried.

SOCIAL SERVICES AND CHILDREN'S SERVICES DIVISION

Information Reports

#9: Napper/McGugan: That the following information reports for the Social Services and Children's Services Division be received and filed:

- 229-230 a) Information Report dated June 17, 2009 Regarding Ontario Works Share of Ontario Disability Support Program Savings;
- 231-232 b) Information Report dated June 17, 2009 Regarding Dental Services - New Funding;
- 233-236 c) Information Report dated June 17, 2009 Regarding Best Start Initiative - Correspondence #7-9-09;
- 237-238 d) Information Report dated June 17, 2009 Regarding Affordable Housing Development - Kathleen Avenue, Sarnia; and,
- 239-244 e) Information Report dated June 17, 2009 Regarding Circles Poverty Reduction Strategy - Update.

Carried.

* That motion #8 of the Committee P.M. minutes dated June 17, 2009 be accepted as presented - see Council June 29, 2009, mot. #1.

** That staff meet with the preferred bidder and representatives from Sarnia Police Services to discuss the possibility of training exercises at the site before it is demolished - see Council June 29, 2009, mot. #2.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding Social Housing Renovation and Retrofit Program Funding

245-252 **#10:** Gillis/Boushy:

- a) That Council approve the projects and funding requests submitted May 8, 2009 to the Ministry of Municipal Affairs and Housing in the amount of \$8,709,070.00 under the Social Housing Renovation and Retrofit Program.
- b) That Council authorize staff to redirect capital budget surpluses due to approved funding under the Social Housing Renovation and Retrofit Program to the reserve account established in 2006 for unplanned capital expenses or future housing development related to Social Housing.

Carried.

Report dated June 17, 2009 Regarding a Building Committee

(loose
att.) **#11:** McCharles/Kirkland:

- a) That County Council approve the establishment of a Building Committee to monitor the activity, progress and payments related to the development of affordable housing at 1000 London Road, Sarnia.
- b) That the composition of the Building Committee include the Warden, Deputy Warden, Chair of Committee P.M., Chief Administrative Officer, General Manager, Social Services & Children's Services, Coordinator, Facility Services Department and other staff as required.

Carried.

In-Camera

#12: Gilliland/Burns: That the Chair declare the Committee go in-camera to discuss matters concerning labour relations and employee negotiations.

Carried.

#13: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

#14: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

#15: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

Open Meeting

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

Adjournment

#16: Gilliland/Napper: That the Chair declare the meeting adjourned.

Time: 2:15 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary