

**MINUTES**  
**COMMITTEE P.M.**  
**(Senior Services/Corporate Services/Financial Services/Social Services)**

**August 20, 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, D. McGugan, L. Napper and J. McCharles. Various staff were present including the following General Managers: Mr. C. Doyle, (A) General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services; Mr. S. Thiffeault, (A) General Manager, Corporate Services/County Solicitor and Mr. R. G. Van Horne, Chief Administrative Officer.

**Absent**

A. Gillis.

**SENIOR SERVICES DIVISION**

**Correspondence to Receive and File**

SSD 9-23-09 A resolution from the Township of Madawaska Valley, dated August 4, 2009, requesting support to ask the Provincial Government to ensure an increase in funding for additional Personal Support Workers to be hired to relieve the stresses related to a shortage of staff and that Personal Support Workers providing Home Care Service be required to provide a minimum of four (4) hours of service per client visit which, not only benefits the client, but also allows the primary caregivers the opportunity to maintain a level of normalcy in their daily lives.

- 134 **#1:** Gilliland/McCharles: That correspondence SSD 9-23-09 be received and filed.  
Carried.

**Information Reports**

- 135-147 **#2:** McCharles/Boushy: That the following information reports for the Senior Services Division be received and filed:
- a) Information Report dated August 20, 2009 Regarding Dr. Helene Shingles Activity Area Dedication;

- b) Information Report dated August 20, 2009 Regarding MOHLTC Compliance Report LMV June 2009;
- c) Information Report dated August 20, 2009 Regarding MOHLTC Compliance Report NLL June 2009; and,
- d) Information Report dated August 20, 2009 Regarding 2009 2nd Quarter Statistics.

Carried.

### **Reports Requiring a Motion**

Report dated August 20, 2009 Regarding Correspondence 9-12-09 Psychogeriatric Resource Consultants' Program

148-151 **#3:** Napper/McCharles:

- a) That a letter be sent to Sarnia Lambton CCAC requesting the reinstatement of the Psychogeriatric Consultants in Long-Term Care Homes in Sarnia-Lambton.
- b) That the motion be copied to the Erie St. Clair LHIN, local MPPs and the Minister of Health.

Carried.

### **CORPORATE SERVICES DIVISION**

#### **Information Reports**

152-162 **#4:** Napper/McGugan: That the following information reports for the Corporate Services Division be received and filed:

- a) Information Report dated August 20, 2009 Regarding Training and Development 2nd Quarter Report 2009;
- b) Information Report dated August 20, 2009 Regarding Occupational Health and Safety - 2nd Quarter Report 2009; and,
- c) Information Report dated August 20, 2009 Regarding Changes to OMERS Plans - Update.

Carried.

### **Reports Requiring a Motion**

#### **Report dated August 20, 2009 Regarding 2010 Orthophotography Capture**

163-181 **#5:** Boushy/Kirkland:

- a) That the previously approved orthophotography capture schedule be amended to capture 20 cm digital orthophotography in the Spring of 2010 and continue to capture the entire County at 20 cm resolution on a schedule that aligns with the Ministry of Natural Resources orthophotography renewal project every 4 to 5 years.
- b) That the Warden and/or Clerk be authorized to sign the MNR Letter of Intent committing the County to pursue 20 cm orthophotography as a partner in the SWOOP II project at an estimated cost of \$15,000 in the Spring of 2010.

Carried.

#### **Report dated August 20, 2009 Regarding the Appointment of a County Clerk**

182-183 **#6:** McGugan/McCharles: That Stéphane Thiffeault be appointed Clerk of The Corporation of the County of Lambton, and that the appropriate By-Law be presented to County Council for its consideration.

Carried.

\* Table motion #6 of the Committee P.M. minutes dated August 20, 2009, as well as By-Law #33 of 2009 being "A By-Law to Appoint a Clerk", to allow for an independent review of the proposed draft By-Law - see Council September 2, 2009, mot. #15.

\*\* Lift from the table motion #6 of the Committee P.M. minutes dated August 20, 2009 and that the report dated August 20, 2009 regarding the Appointment of a County Clerk be approved as presented, appointing Stéphane Thiffeault as Clerk of The Corporation of the County of Lambton - see Council October 7, 2009, mot. 19.

## **FINANCIAL SERVICES DIVISION**

### **Information Reports**

184-203 **#7:** McCharles/Kirkland: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated August 20, 2009 Regarding 2nd Quarter 2009 Statistics;
- b) Information Report dated August 20, 2009 Regarding Update - Implications from Ontario's Move to HST; and,
- c) Information Report dated August 20, 2009 Regarding Infrastructure Stimulus Funding.

Carried.

### **Reports Requiring a Motion**

#### **Report dated August 20, 2009 Regarding a Construction Project Coordinator**

204-205 **#8:** Kirkland/McGugan: That staff be authorized to hire a "Construction Project Coordinator" on a contract basis for a period of up to two (2) years.

Carried.

#### **Report dated August 20, 2009 Regarding Property Tax Matters**

206-214 **#9:** McCharles/McGugan: That staff be directed to prepare the By-Law necessary to implement the New Multi-Residential Property Class for the 2010 tax year.

Carried.

#### **Report dated August 20, 2009 Regarding 2009 2nd Quarter Actual to Budget Report on Variance**

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215-219 **#10:** Kirkland/Burns:

- a) That the 2009 2nd Quarter Variance Report be accepted as presented.
- b) That \$66,000 be withdrawn from the Contingencies and Opportunities Reserve to be applied against the cost of "retro-pay" to bargaining unit members resulting from the settlement of collective agreements and the failure to include a provision for the 2008 portion of these costs in the County's 2008 yearend deficit calculation.

Carried.

## **SOCIAL SERVICES DIVISION**

### **Information Reports**

220-262 #11: McCharles/Kirkland: That the following information reports for the Social Services Division be received and filed:

- a) Information Report dated August 20, 2009 Coronation Park Day Nursery - Occupancy Report;
- b) Information Report dated August 20, 2009 Regarding Dental Services - Oral Health Overview;
- c) Information Report dated August 20, 2009 Regarding Healthy Babies Healthy Children- Update;
- d) Information Report dated August 20, 2009 Regarding Dr. Charles Pascal, Early Learning Advisor - Report to the Premier;
- e) Information Report dated August 20, 2009 Regarding Sharing Hope and Inspiring Future Transitions Workshop;
- f) Information Report dated August 20, 2009 Regarding Caseload Statistics Report - Second Quarter;
- g) Information Report dated August 20, 2009 Regarding "Women on the Move to Employment Now" Workshop;
- h) Information Report dated August 20, 2009 Regarding Workload Strategies - Ontario Works;
- i) Information Report dated August 20, 2009 Regarding Local Immigration Partnership - Update;
- j) Information Report dated August 20, 2009 Regarding Provincial Rent Bank Program Update - Correspondence #9-8-09;
- k) Information Report dated August 20, 2009 Regarding Statistical Report - Q2;
- l) Information Report dated August 20, 2009 Regarding Affordable Housing Program Extension (2009) - New Rental Housing Component;
- m) Information Report dated August 20, 2009 Regarding Social Housing Renovation and Retrofit Program - Update; and,
- n) Information Report dated August 20, 2009 Regarding Affordable Housing Program Extension (2009) - Homeownership Component.

Carried.

### **Reports Requiring a Motion**

Report dated August 20, 2009 Regarding Coronation Park Day Nursery - Roof Replacement Project

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263-264 **#12:** Napper/Kirkland:

- a) That Council authorize staff to complete the roof replacement project at Coronation Park Day Nursery at an increased cost of up to \$50,000.
- b) That the increased costs be funded 100% through Best Start.

Carried.

Report dated August 20, 2009 Regarding Affordable Housing Program - Program Administration

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265-266 **#13:** Kirkland/Burns:

- a) That Council authorize staff to recruit a part-time Program Support position within the Housing Services Department to assist with the administration of the Social Housing Renovation and Retrofit Program on a time limited basis until completion of the Canada-Ontario Affordable Housing Program.
- b) That the part-time Program Support position be funded 100% from the administrative fee provided by the Ministry of Municipal Affairs and Housing.

Carried.

### **OTHER BUSINESS**

#### **Re: Physician Recruitment**

**#14:** McCharles/Napper:

- a) That the County of Lambton strongly oppose the changes suggested by the Ministry of Health and request that the present formula be maintained and indeed enhanced, if necessary, to assist those areas like Sarnia-Lambton who are still deeply under serviced.
- b) That this resolution be directed to the Premier, Minister of Health and our local MPPs.
- c) That the two MPPs be requested to publicly support this resolution and arrange for the Warden to meet with the Minister of Health to directly communicate the position of the County of Lambton.

Carried.

**In-Camera**

**#15:** Boushy/McGugan: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

**#16:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 2, 2009.)

**Open Meeting**

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

**Adjournment**

**#17:** McGugan/Boushy: That the Chair declare the meeting adjourned.

Time: 2:00 p.m.

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Carolyn Jamieson  
Chair

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Ronald G. Van Horne  
Secretary