

MINUTES
COMMITTEE P.M.
(Long-Term Care/Corporate Services/Financial Services/Social Services)

June 16, 2010

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

Present

Vice-Chair J. McCharles, Warden Jim Burns. Members: L. Napper, P. Gilliland, G. Perry, D. Boushy and J. Foubister. Also Ms. A. Gillis, Deputy Warden. Various staff were present including the following General Managers: Mr. C. Doyle, General Manager, Long-Term Care; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services; Mr. S. Thiffeault, General Manager, Corporate Services and County Clerk and Mr. J. Kutuba, Deputy C.A.O.

Absent

C. Jamieson and D. McGugan.

LONG-TERM CARE DIVISION

Reports Requiring a Motion

Report dated June 16, 2010 Regarding Strategic Planning Initiative - Long-Term Care Division

53-55 #1: Perry/Foubister:

- a) That this report be accepted as presented.
- b) That two representatives from County Council be appointed to participate on the Long-Term Care Strategic Planning Committee.

Carried.

#2: Burns/Gilliland: That we nominate Councillor Gord Perry and Councillor Anne Marie Gillis to participate on the Long-Term Care Strategic Planning Committee.

Carried.

Report dated June 16, 2010 Regarding Long-Term Care Home Service Accountability Agreement (L-SAA)

56-57 #3: Perry/Gillis: That the Warden and Clerk be authorized to sign the Long-Term Care Home Service Accountability Agreement (L-SAA) with Erie-St. Clair LHIN.

Carried.

Report dated June 16, 2010 Regarding North Lambton Lodge Pavilion Project

- 58-59 #4: Gilliland/Napper: That the amount of \$20,395.01 earmarked for the Intergenerational Garden Project at North Lambton Lodge, be transferred for the purpose of a new Pavilion at North Lambton Lodge.

Carried.

OTHER BUSINESS

Chris Doyle, General Manager, Long-Term Care, extended an invitation to the Warden and Councillors to the annual Long-Term Care Homes' Annual Resident/Family Barbeques. Dates and times are as follows:

- a) Marshall Gowland Manor: Thursday, July 8, 2010 at 5:00 p.m.
- b) North Lambton Lodge: Wednesday, July 21, 2010 at 5:00 p.m.
- c) Lambton Meadowview Villa: Thursday, September 9, 2010 at 5:00 p.m.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

HS 7-1-10 A letter from the Ministry of Municipal Affairs and Housing, dated April 19, 2010, advising that no new projects in Lambton County have been funded under the Affordable Housing (AHP) Extension Program. Five (5) Council endorsed projects will remain on file for consideration should additional AHP extension funds become available.

- 60-61 #5: Gillis/Burns: That correspondence HS 7-1-10 be received and filed.

Carried.

Information Reports

- 62-64 #6: Foubister/Gillis: That the information report dated June 16, 2010 regarding the Building Committee Minutes dated May 19, 2010 be received and filed.

Carried.

- 65-67 #7: Gilliland/Perry: That the information report dated June 16, 2010 regarding FOCUS and MENS Workshops be received and filed.

Carried.

- 68-69 #8: Gillis/Burns: That the information report dated June 16, 2010 regarding Enhanced Employment Services be received and filed.

Carried.

FINANCIAL SERVICES DIVISION

Information Reports

70-72 **#9:** Perry/Gillis: That the information report dated June 16, 2010 regarding the implementation of the Harmonized Sales Tax (HST) on July 1, 2010 be received and filed.
Carried.

#10: Gillis/Burns: That any money recouped as a result of the HST implementation be passed on to the taxpayer.

Motion was withdrawn by the mover.

73-80 **#11:** Napper/Gillis: That the information report dated June 16, 2010 regarding the Analysis of Supplying Vehicles vs. Reimbursement - Part 3 be received and filed.
Carried.

Reports Requiring a Motion

Report dated June 16, 2010 Regarding the 2010 Tax Capping Process

81-83 **#12:** Perry/Gillis:

- a) That pursuant to *The Municipal Act*, s.330, for the taxation year 2010, 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) That the decrease limits for each property class shall not exceed 100.00 per cent.
- c) That 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 Municipal Act* to ratify the decrease limits for the multi-residential, commercial and industrial property classes once the required calculations have been finalized.

Carried.

Report dated June 16, 2010 Regarding the Lease of the 2nd Floor, 190 Front Street North, from the Canadian Imperial Bank of Commerce (CIBC)

84-86 **#13:** Boushy/Gillis:

- a) That the County enter into a lease agreement effective July 1, 2010 with the Canadian Imperial Bank of Commerce for the entire second floor at 190 Front Street North, Sarnia for an initial term of ten years (with option to renew for three further terms of five years each) for the purposes of acquiring additional municipal administrative space.
- b) That the Warden and Clerk be authorized to execute all required documentation.
Carried.

OTHER BUSINESS

Mr. John Innes, General Manager, Financial Services, reminded Councillors that the business travel reimbursement rate will be reviewed and revised effective July 1, 2010 according to current practice.

CORPORATE SERVICES DIVISION

Information Reports

- 87-88 **#14:** Foubister/Burns: That the information report dated June 16, 2010 regarding Trillium Distribution Inc., be received and filed.
Carried.
- 89-91 **#15:** Napper/Gilliland: That the information report dated June 16, 2010 regarding Human Resources Training and Development Update be received and filed.
Carried.

Reports Requiring a Motion

Report dated June 16, 2010 Regarding the Rural Broadband Funding Application

92-94 **#16:** Gillis/Perry:

- a) That the County of Lambton partner with the Townships of St. Clair and Warwick, and the Town of Plympton-Wyoming in submitting an application to the province to receive funding to improve access to rural broadband within the County.
- b) That the County provide up to \$5,000.00 towards the cost of the project, if required.
Carried.

In-Camera

#17: Perry/Gillis: That the Vice-Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

#18: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 7, 2010.)

Open Meeting

That the Vice-Chair declare that the Committee go back into open meeting.

Adjournment

#19: Napper/Foubister: That the Chair declare the meeting adjourned with the next meeting to be held on Thursday, August 19, 2010 at 1:00 p.m. at the County Building.

Carried.

Time: 2:00 p.m.

John McCharles
Vice-Chair

Stéphane Thiffeault
Secretary