

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

April 21, 2010

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: J. McCharles, L. Napper, P. Gilliland, G. Perry, D. Boushy, J. Foubister and D. McGugan. 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 Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 5-3-10 A letter from Erie St. Clair LHIN, dated February 18, 2010, advising that Lambton Meadowview Villa will receive an additional \$143.00 per month in stabilization funding for the recently created Registered Practical Nurse positions. It will also receive a retroactive payment of \$1,284.00 to cover the period April 2009 to December 2009 and a retroactive payment for January 2010 of \$143.00.

LTC 5-4-10 A letter from Erie St. Clair LHIN, dated February 18, 2010, advising that Marshall Gowland Manor will receive an additional \$154.00 per month in stabilization funding for the recently created Registered Practical Nurse positions. It will also receive a retroactive payment of \$1,387.00 to cover the period April 2009 to December 2009 and a retroactive payment for January 2010 of \$154.00.

LTC 5-5-10 A letter from Erie St. Clair LHIN, dated February 18, 2010, advising that North Lambton Lodge will receive an additional \$121.00 per month in stabilization funding for the recently created Registered Practical Nurse positions. It will also receive a retroactive payment of \$1,086.00 to cover the period April 2009 to December 2009 and a retroactive payment for January 2010 of \$121.00.

51-62 #1: McCharles/Boushy: That the above correspondence items be received and filed.
Carried.

Information Reports

- 63-65 #2: Gillis/Burns: That the information report dated April 21, 2010 regarding the Ministry of Health and Long-Term Care Compliance Transformation Project be received and filed.

Carried.

Reports Requiring a Motion

Report dated April 21, 2010 Regarding the North Lambton Lodge Adult Day Program Update

- 66-73 #3: Perry/Napper:

- a) That the General Manager Long-Term Care discuss with the Ministry of Health and Long-Term Care (MOHLTC) through the Local Health Integration Network (LHIN), possible options for the NLO program.
- b) That any current funding for the County day programs be maintained with consideration of transferring funding from NLO to other County day programs where it can be utilized best.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

- 74-77 #4: Boushy/Burns: That the information report dated April 21, 2010 regarding the Court of Appeal Decision on Municipal Conflicts of Interest be received filed.

Carried.

Reports Requiring a Motion

Report dated April 21, 2010 Regarding the Sarnia Public Library Title

- 78-80 #5: Gillis/Burns: That the Warden and Clerk be authorized to sign all required documentation to correct the deed to the Sarnia Public Library so that title to the Sarnia Public Library is registered in the name of the City of Sarnia.

Carried.

Report dated April 21, 2010 Regarding the Annual Accessibility Plan

- 81-108 #6: Foubister/Gillis: That the County of Lambton 2010 ODA/AODA Plan be approved.
Carried.

FINANCIAL SERVICES DIVISION

Information Reports

- 109-115 #7: Burns/Gillis: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated April 21, 2010 Regarding the Analysis of Supplying Vehicles vs. Reimbursement - Part 2; and,
- b) Information Report dated April 21, 2010 Regarding the Provincial Offences Administration Quarterly Statistics.

Carried.

Reports Requiring a Motion

Report dated April 21, 2010 Regarding the 2010 Tax Policy Recommendations

- 116-126 #8: Foubister/McCharles:

- a) That the tax ratio for the MT and NT property classes for the 2010 Taxation year should be set at 2.400000.
- b) That there be no change to the broad class tax ratios for all other classes of property for the 2010 Taxation year.
- c) That the discount rate for New Construction be 0% so that the taxes paid by eligible property are 100% of their full CVA tax level.
- d) That the existing discounts for land under development of 30% and 35% be continued.
- e) That the available capping options/tools, but not the “exclusion” options, again be employed.

Carried.

OTHER BUSINESS

County Caucus at the Association of Municipalities of Ontario (AMO) level, no longer has the financial resources to pay for members to attend their meetings.

#9: Burns/Boushy: That Council approve an additional expense of up to \$2,000.00 to allow representation by Lambton on the County Caucus for AMO, and that the same be funded internally.

Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

OW 5-11-10 A memorandum from the Ministry of Community and Social Services, dated March 30, 2010, advising that the Ministry is adopting a number of strategies it first announced on June 29, 2009 on a permanent basis, including the flexibility to determine the appropriate length of time for a deferral from participation requirements based on individual case circumstances, completing Participation Agreement updates via telephone where there are no changes in employment activities, and verification of school attendance once every twelve (12) months for dependent children to the age of eighteen (18) or graduation. Temporarily extended is the requirement to complete a full eligibility review from once in a twelve (12) month period to once in a twenty-four (24) month period for the 2010-2011 fiscal year.

127-128 #10: McCharles/Boushy: That correspondence OW 5-11-10 be received and filed.

Carried.

Information Reports

129-151 #11: Napper/Gilliland: That the following information reports for the Social Services Division be received and filed:

- a) Information Report dated April 21, 2010 Regarding Supportive Approaches Through Innovative Learning (SAIL) Training Funding 2010;
- b) Information Report dated April 21, 2010 Regarding Ontario Works Incentive Funding;
- c) Information Report dated April 21, 2010 Regarding Employment Ontario;

- d) Information Report dated April 21, 2010 Regarding Caseload Statistics Report - First Quarter;
- e) Information Report dated April 21, 2010 Regarding Homelessness Statistical Report - 2009;
- f) Information Report dated April 21, 2010 Regarding Coronation Park Day Nursery Occupancy Report - 4th Quarter 2009 and 1st Quarter 2010;
- g) Information Report dated April 21, 2010 Regarding Building Committee Minutes; and,
- h) Information Report dated April 12, 2010 Regarding Service Manager Annual Information Report.

Carried.

Reports Requiring a Motion

Report dated April 21, 2010 Regarding the Social Assistance Restructuring Savings Reinvestment Plan

- 152-155 #12: Gillis/Napper: That staff be directed to implement the \$613,000.00 Social Assistance Restructuring Savings Reinvestment Plan as set out in this report in accordance with the approved 2010 Budget.

Carried.

OTHER BUSINESS

Re: Paperless Meetings

- #13: Gillis/Perry: That staff prepare a report regarding the creation of a paperless system of meetings.

Carried.

The Committee members were canvassed regarding their potential interest in conducting a County roads tour. Three (3) members expressed an interest.

In-Camera

- #14: Perry/Gillis: That the Chair declare the Committee go in-camera to discuss matters concerning labour relations and employee negotiations and a matter subject to solicitor-client privilege.

Carried.

CORPORATE SERVICES DIVISION

In-Camera Report dated April 21, 2010 Regarding the Ratification of the Collective Agreement with LCEA/CNFIU

- 2-3 **#15:** Perry/McGugan: That the Committee recommend to County Council that the collective agreement between The Corporation of the County of Lambton and the Lambton County Employees' Association/Canadian National Federation of Independent Unions, Local 3020 be ratified, for a term commencing on January 1, 2010 and terminating on December 31, 2012.

Carried.

In-Camera Report dated April 21, 2010 Regarding the Ratification of the Collective Agreement with CUPE 1291

- 4-6 **#16:** McCharles/Gillis: That the Committee recommend to County Council that the collective agreement between The Corporation of the County of Lambton and the Canadian Union of Public Employees, Local 1291 be ratified, for a term commencing on January 1, 2010 and terminating on December 31, 2012.

Carried.

#17: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated May 5, 2010.)

Open Meeting

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

Adjournment

#18: Boushy/Burns: That the Chair declare the meeting adjourned.

Carried.

Time: 2:15 p.m.

Carolyn Jamieson
Chair

Ronald G. Van Horne
Secretary