

**MINUTES  
COMMITTEE P.M.**

**(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)**

**August 21, 2014**

A meeting was held at North Lambton Lodge, Forest, ON at 1:00 p.m. on the above date.

**Present**

Chair I. Veen, Warden Todd Case. Members: B. Bilton, D. Boushy, P. Gilliland, A.M. Gillis, B. MacDougall, and L. Napper. Various staff were present including the following General Managers: Mr. C. Doyle, General Manager, Long-Term Care, Mr. J. Innes, General Manager, Finance, Facilities and Court Services, Mrs. M. Roushorne, General Manager, Social Services, Mr. D. Cribbs, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

**Absent**

B. Weber.

**LONG-TERM CARE DIVISION**

**Correspondence to Receive and File**

LTC 09-02-14 An article in the Erie St. Clair LHIN Spring 2014 Newsletter highlighting Marshall Gowland Manor's plan that implements the Behaviour Supports Ontario (BSO) initiative into the Home with a BSO road map.

LTC 09-05-14 An article in The Sarnia Observer dated Thursday, July 17, 2014 regarding the launch of a new Library program for the residents of Marshall Gowland Manor that enables the residents to use e-Readers and tablets.

LTC 09-07-14 An article in The Sarnia Observer dated Friday, July 18, 2014 regarding the Community Living student at Lambton Meadowview Villa and the overall Community Living Program being implemented in Sarnia-Lambton.

LTC 09-19-14 A letter from Robin Williams, Interim Chief Medical Officer of Health, Ministry of Health and Long-Term Care congratulating Lambton Meadowview Villa on increasing its health care worker influenza immunization rate.

LTC 09-20-14 A letter from Robin Williams, Interim Chief Medical Officer of Health, Ministry of Health and Long-Term Care congratulating North Lambton Lodge on increasing its health care worker influenza immunization rate.

**#1:** Boushy/MacDougall: That Correspondence LTC 09-02-14, LTC 09-05-14, LTC 09-07-14, LTC 09-19-14 and LTC 09-20-14 be received and filed.

Carried.

## **Information Reports**

**#2:** Boushy/Bilton: That the following Information Reports from the Long-Term Care Division be received and filed:

- 200-202 a) Information Report dated August 21, 2014 Regarding Long-Term Care Division 2nd Quarter 2014 Occupancy.
- 203-207 b) Information Report dated August 21, 2014 Regarding Long-Term Care Review and Western Ontario Wardens Caucus Study.

Carried.

## **CORPORATE SERVICES DIVISION**

### **Correspondence to Receive and File**

CS 09-08-14 A copy of a resolution from Gerry Marshall, Mayor, Town of Penetanguishene dated June 25, 2014 addressed to Premier Kathleen Wynne regarding a call for a Formation of Small and Rural School Alliance. The Council of the Town of Penetanguishene passed a resolution which indicates the call for support from all small town and rural Ontario municipalities that face or have faced the possibility of school closures within their municipality and that these small town and rural Ontario municipalities jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government.

**#3:** Gilliland/Gillis: That Correspondence CS 09-08-14 be received and filed.

Carried.

CS 09-09-14 An email from Kathy Klier, Deputy Clerk and Supervisor of Council and Committee Services, Halton Region, dated July 11, 2014 regarding a resolution passed by The Council of the Regional Municipality of Halton in support for the Protection of Public Participation Act, 2014 and request that Bill 83, *Protection of Public Participation Act, 2014* be reintroduced forthwith in the Legislature.

**#4:** Gillis/Bilton: That Correspondence CS 09-09-14 be received and filed.

Carried.

## **FINANCE, FACILITIES AND COURT SERVICES DIVISION**

### **Information Report**

Information Report dated August 21, 2014 Regarding Court Services 2nd Quarter 2014 Statistics and Activity

- 213-217 #5: Gilliland/Napper: That the Information Report dated August 21, 2014 regarding Court Services 2nd Quarter 2014 Statistics and Activity be received and filed. Carried.

**Report Requiring a Motion**

Report dated August 21, 2014 Regarding the 2014 - 2nd Quarter Budget Review and Analysis

- 218-223 #6: MacDougall/Bilton: That the 2014 2nd Quarter Variance Report be accepted as presented. Carried.

**SOCIAL SERVICES DIVISION**

**Correspondence**

OW 09-12-14 A memorandum from Martin Thumm, Executive Lead of the Social Services Solutions Modernization Project (SSSM) dated June 27, announcing that the implementation of the Social Assistance Management System (SAMS) which is the new provincial social assistance technology will proceed during the period of November 6 to 11, 2014.

SP&CS 09-13-14 News release from the Ministry of Education, "Improving the Safety and Accessibility of Child Care, Ontario Government Proposing Greater Oversight of Unlicensed Child Care Sector" dated July 10, 2014 advising that the Ontario Government is re-introducing the *Child Care Modernization Act, 2014*.

SP&CS 09-14-14 A letter from Janet Hope, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, dated July 28, 2014 confirming the County of Lambton's Community Homelessness Prevention Initiative 2014-2015 funding allocation in the amount of \$1,114,551 and advising that the Provincial Budget incorporates an additional \$42 million annually starting in 2014-2015 with details and allocations to follow.

SP&CS 09-15-14 Resolution adopted by the Council of the United Counties of Prescott and Russell dated June 25, 2014 regarding Ontario Regulation 150/13, particularly sprinkler installation in private care facilities requesting the Province to amend the timeframe in the legislation and implement a program to help finance said installation in domiciliary hostels.

**#7:** Boushy/MacDougall: That Correspondence OW 09-12-14, SP&CS 09-13-14, SP&CS 09-14-14 and SP&CS 09-15-14 be received and filed.

Carried.

**Information Reports**

**#8:** Case/Gillis: That the following Information Reports from the Social Services Division be received and filed:

- 231-233 a) Information Report dated August 21, 2014 Regarding Housing Services Statistical Report - Quarter 2, 2014.
- 234-236 b) Information Report dated August 21, 2014 Regarding Caseload Statistics Report - Second Quarter, 2014.
- 237-238 c) Information Report dated August 21, 2014 Regarding Coronation Park Day Nursery Occupancy Report - 2nd Quarter 2014.
- 239-240 d) Information Report dated August 21, 2014 Regarding Ontario Works Eligibility Review and Verification Update.
- 241-248 e) Information Report dated August 21, 2014 Regarding Local Immigration Partnership (LIP) Research Report.

Carried.

**Report Requiring a Motion**

**Report dated August 21, 2014 Regarding Lambton Renovates**

- 249-251 **#9:** Bilton/Napper: That approval be provided to adopt the following income limits based on family size for eligibility to receive funding under the Lambton Renovates Program:

One person household	\$31,000
Two person household	\$42,800
Three person household	\$54,500
Four person household	\$66,100
Five or more person household	\$77,800

Carried.

## **IN-CAMERA**

**#10:** Gillis/Bilton: That the Chair declare the Committee go in-camera to discuss the following:

- a) A matter to be considered for the purpose of receiving a report pertaining to labour relations involving UNIFOR Local 302, which will include potential receipt of legal advice from the County Solicitor with respect to same, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- b) A matter to be considered for the purpose of instructions and directions to officers and employees of the County pertaining to a proposed land acquisition or alternately the establishment or variation of potential leasehold rights in real property in the geographic boundaries of the City of Sarnia, including any communications necessary for this purpose, pursuant to section 239(2)(c) of the *Municipal Act, 2001*.

## **CORPORATE SERVICES DIVISION**

### **Report Requiring a Motion**

In-Camera Report dated August 21, 2014 Regarding Potential Settlement with UNIFOR Local 302

**#11:** MacDougall/Gillis: That County Council ratify the proposed Collective Agreement between the County and UNIFOR Local 302.

Carried.

**#12:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 3, 2014).

### **Open Meeting**

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

### **Adjournment**

**#13:** Gillis/Gilliland: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 17, 2014 at 1:00 p.m. at the County Buildings, Wyoming, Ontario.

Carried.

Time: 2:00 p.m.

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Bill Weber  
Chair

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Ronald G. Van Horne  
Secretary