

**MINUTES
COMMITTEE P.M.**

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

May 18, 2016

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

Present

Chair J. McCharles, Warden Bev MacDougall. Members: L. MacKenzie, A. Bruziewicz, T. Case, D. Cook, A. Broad, A.M. Gillis and D. Boushy. 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, Ms. M. Roushorne, General Manager, Social Services, Mr. D. Cribbs, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

P. Gilliland and I. Veen.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 06-05-16 An article from CBC News posted April 19, 2016 regarding for-profit nursing homes provide "inferior" care, new report claims. A new paper published in the peer-reviewed journal, PLOS Medicine, the author, Dr. Margaret McGregor states that the weight of the evidence says that for-profit delivery models provide inferior care "in terms of staffing hours, pressure sores, and other measures. There is a conflict of interest between the profit motive and actually spending money on things like staffing." Dr. McGregor hopes the paper spurs debate among policy makers, at a time when aging populations mean more care facilities will be needed, and the trend has been toward for-profit care in Canada and elsewhere.

LTC 06-07-16 A letter from Ms. Sue Bernier regarding the care for her mother Gerry Hall. Ms. Bernier commended 1st floor staff of Lambton Meadowview Villa for the care of their mother over the last 4 years in the Alzheimer's unit. She also appreciated how staff made Bill, her dad, feel so welcome.

#1: Boushy/MacDougall: That correspondence LTC 06-05-16 and LTC 06-07-16 be received and filed.

Carried.

Information Report

Information Report dated May 18, 2016 Regarding Long-Term Care 1st Quarter 2016 Occupancy

- 82-84 **#2:** Cook/Bruziewicz: That the Information Report dated May 18, 2016 regarding Long-Term Care 1st Quarter 2016 Occupancy be received and filed.
- Carried.

Report Requiring a Motion

Report dated May 18, 2016 Regarding Adult Enrichment Centre (AEC) Advisory Committee Annual Report 2015

- 85-95 **#3:** MacDougall/Boushy: That Council approve the Adult Enrichment Centre Advisory Committee Annual Report 2015.
- Carried.

Memo

An invite to the Warden and County Council to attend the events occurring in the Long-Term Care Homes

- 96 **#4:** Broad/Cook: That the memo from the Long-Term Care Division regarding events occurring in the Long-Term Care Homes be received and filed.
- Carried.

OTHER BUSINESS

Medically Assisted Termination of Life

A brief update was provided regarding proposed federal legislation to permit medically assisted termination of human life. A written report will be presented at the June 15, 2016 Committee P.M. meeting.

CORPORATE SERVICES DIVISION

Correspondence to Receive and File

CS 06-03-16 A letter from Conrad Lamadeleine, Mayor, Casselman dated April 10, 2016 regarding a proposal to increase revenues and prosperity in Casselman.

Mayor Lamadeleine states that all municipalities of Ontario are facing financial problems in being able to make developments in their respective municipality and the Province wants to create jobs but also needs financing for infrastructures. Therefore he has 2 proposals to make the developments happen and the Province of Ontario will have the revenues it needs.

CS 06-04-16 An email from Alison Collard, Clerk, Champlain Township dated April 29, 2016 regarding a review of the *Green Energy Act*. The *Green Energy Act* continues to promote the building of solar farms and wind turbines where the Province pays the producers much higher rates that it can charge per kilowatt. On many occasions the Province of Ontario is forced to sell surplus power at a loss. Council for Champlain Township requests that the Province of Ontario place a moratorium on further development of this type and completes an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

CS 06-17-16 A letter from Paul Gowing, Warden, Corporation of the County of Huron dated May 6, 2016 regarding a motion passed by the Council of the County of Huron to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund. This is to ensure that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

* #5: Boushy/MacKenzie: That correspondence CS 06-03-16, CS 06-04-16 and CS 06-17-16 be received and filed.

Carried.

Information Reports

Information Report dated May 18, 2016 Regarding Domestic Violence: "Make it Our Business Awareness" Training Update

104-105 #6: Cook/Case: That the Information Report dated May 18, 2016 regarding Domestic Violence: "Make it Our Business Awareness" Training Update be received and filed.

Carried.

Information Report dated May 18, 2016 Regarding Accessibility Initiative

106-111 #7: Bruziewicz/Boushy: That the Information Report dated May 18, 2016 regarding Accessibility Initiative be received and filed.

Carried.

* That correspondence CS 07-17-16 be supported by County Council and a letter be sent to the Premier, Deputy Premier, Opposition leaders, Ontario Ministry of Agriculture, Food and Rural Affairs and the Ministry of Finance. See motion #9, LCC (OS) minutes dated June 1, 2016.

Report Requiring a Motion

Report dated May 18, 2016 Regarding SWIFT Funding Advance Request from the Western Ontario Wardens' Caucus

- 112-115 **#8:** MacDougall/Broad: That County Council authorize \$30,000 of Lambton County's SWIFT project funding commitment to be advanced to the Western Ontario Wardens' Caucus from Reserves to continue to work on the SWIFT project.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated May 18, 2016 Regarding Court Services 1st Quarter 2016 Statistics and Activity

- 116-120 **#9:** Broad/Bruziewicz: That Information Report dated May 18, 2016 regarding Court Services 1st Quarter 2016 Statistics and Activity be received and filed.

Carried.

Report Requiring a Motion

Report dated May 18, 2016 Regarding Tax Policy Being Proposed for 2016

- 121-128 **#10:** Case/MacDougall:

- a) That there be no change to the broad property class ratios for all classes of property for the 2016 Taxation year.
- b) That the discount rate for New Construction continue to be 0%.
- c) That the existing discounts for land under development of 30% and 35% be continued.
- d) That all available and applicable capping options/tools be employed in 2016.

Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

SPCS 06-12-16 A memo from Nancy Matthews, Assistant Deputy Minister, Early Years Division, dated May 6, 2016 describing Ministry of Education Initiatives to Support Community Hubs in Schools. These include amendments to Ontario Regulation 444/98 – *Disposition of Surplus Real Property*, to ensure additional consideration of community and provincial interests when disposition of surplus school property occurs as well as new capital funding initiatives to support the expansion of community hubs in schools.

SPCS 06-13-16 A memo from Julia Danos, Director, Early Education Implementation Branch, Ministry of Education dated April 11, 2016. On February 19, 2016, the Minister of Education announced the provincial plan to transfer all EDU-funded child and family programs to be known as Ontario Early Years Child and Family Centres (OEYCFCs) to Consolidated Municipal Service Managers (CMSMs) and District Social Services Administration Boards (DSSABs) by January 2018. Data Analysis Coordinator (DAC) funding and responsibilities will be transferred to CMSMs/DSSABs beginning January 2017 to assist with the local planning work required. This memo provides information that \$73,153 in DAC funding will be transferred to the County of Lambton.

#11: Broad/Cook: That correspondence SPCS 06-12-16 and SPCS 06-13-16 be received and filed.

Carried.

Information Reports

Information Report dated May 18, 2016 Regarding Housing Services Statistical Report - Quarter 1

139-141 #12: MacDougall/MacKenzie: That the Information Report dated May 18, 2016 regarding the Housing Services Statistical Report - Quarter 1 be received and filed.

Carried.

Information Report dated May 18, 2016 Regarding Social Planning and Children's Services Work in Progress

142-145 #13: Case/Bruziewicz: That the Information Report dated May 18, 2016 regarding the Social Planning and Children's Services Work in Progress be received and filed.

Carried.

Report Requiring a Motion

Report dated May 18, 2016 Regarding Social Housing Electricity Efficiency Program

146-147 **#14:** Broad/Case:

- a) That the Warden and Clerk be authorized to execute the Transfer Payment Agreement to secure funding and deliver the Social Housing Electricity Efficiency Program in Lambton County.
- b) That staff be authorized to develop and execute a funding agreement with selected providers eligible for Social Housing Electricity Efficiency Program funding.

Carried.

CAO

Information Report

Information Report dated May 18, 2016 Regarding Support for Fort McMurray Rebuild

148-151 **#15:** MacDougall/MacKenzie: That the Information Report dated May 18, 2016 regarding Support for Fort McMurray Rebuild be received and filed.

Carried.

Notice of Motion

Councillor Gillis provided a Notice of Motion for Committee P.M.'s consideration at its meeting May 18, 2016 asking that the Municipality of Brooke-Alvinston, the Township of Dawn-Euphemia, the Township of Enniskillen, the Municipality of Lambton-Shores, the Village of Oil Springs, the Town of Petrolia, the Town of Plympton-Wyoming, the Village of Point Edward, the City of Sarnia, the Township of St. Clair and the Township of Warwick, donate \$100,000 to the "Alberta Fires" campaign organized by the Canadian Red Cross, as a gesture of Solidarity with the people of Alberta, with whom we have a fostered a direct relationship. Further that this donation cheque be made immediately following approval by the A.M. and P.M. Committees of Lambton County Council. Finally, that the donation be funded through the Opportunities and Contingencies Reserve.

#16: Case/Boushy:

That Lambton County Council consisting of:

The Municipality of Brooke-Alvinston, The Township of Dawn-Euphemia, The Township of Enniskillen, The Municipality of Lambton-Shores, The Village of Oil Springs, The Town of Petrolia, The Town of Plympton-Wyoming, The Village of Point Edward, The City of Sarnia, The Township of St. Clair and The Township of Warwick, donate \$100,000 to the "Alberta Fires" campaign organized by the Canadian Red Cross, as a gesture of Solidarity with the people of Alberta, with whom we have a fostered a direct relationship.

Further that this donation cheque be made immediately following approval by the A.M. and P.M. Committees of Lambton County Council.

Finally, that the donation be funded through the Opportunities and Contingencies Reserve.

Carried.

Adjournment

#17: Case/Boushy: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 15, 2016 at 1:00 p.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 1:40 p.m.

John McCharles
Chair

Ronald G. Van Horne
Secretary