

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
April 19, 2017

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present

Chair A.M. Gillis, Warden Bill Weber. Members: S. Arnold, I. Veen, T. Case, D. Cook, M. Bradley, K. Marriott and L. Napper. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, Corporate Cultural Officer, Cultural Services, Mr. J. Innes, General Manager, Finance, Facilities and Court Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

J. McCharles, Deputy Warden.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

BS 05-03-17 A letter from Melinda Reith, Municipal Clerk and CAO, The United Townships of Head, Clara and Maria dated February 21, 2017 regarding the need to have septic systems pumped every 5 years. Council of The United Townships of Head, Clara and Maria passed a resolution questioning the need for the regulations being imposed which fails to take many variables into consideration, least of all the financial burden on rural Ontario seniors.

#1: Napper/Marriott: That correspondence BS 05-03-17 be supported by County Council.

Carried.

PW 05-04-17 A letter from Patrick Brown, MPP, Simcoe North and Leader of the Official Opposition, dated February 1, 2017 regarding unequivocal support for natural gas expansion in Ontario. MPP Brown believes that the time for action and investment in natural gas infrastructure is now and an immediate priority.

#2: Case/Arnold:

- a) That correspondence PW 05-04-17 be supported by County Council.
- b) That Council request further information regarding the details of what Mr. Brown's main plan is regarding natural gas expansion in Ontario.

Carried.

#3: Arnold/Naper: That the provincial government be asked for the details of its plan to release the 300 million dollars over the next 18 months.

Carried.

Information Reports

Information Report dated April 19, 2017 Regarding Emergency Management Coordinator Activity Report

#4: Cook/Veen: That the Information Report dated April 19, 2017 regarding the Emergency Management Coordinator Activity Report be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding the 2017-2021 Roads Construction Program

#5: Weber/Bradley:

- a) That the Information Report dated April 19, 2017 regarding the 2017-2021 Roads Construction Program be received and filed.
- b) That the report regarding the 2017-2021 Roads Construction Program be forwarded to local municipalities for information.

Carried.

OTHER BUSINESS

County Road to Local Road

Councillor Arnold enquired as to what is the length of apron coming off a county road to a local road. Staff will work with St. Clair Township staff to resolve the issue of responsibility for a pothole at the intersection of Petrolia Line and Plank Road.

Speed Signage

A discussion was held regarding speed limit signs at the Petrolia Line and Mandaumin Road intersection. Staff will investigate and report back accordingly.

Property Costs

Councillor Arnold enquired as to what Lambton County pays for property when it is acquired for road work. Staff advised that a report regarding a formula for fair compensation for road/land acquisitions was currently being prepared.

Power Lines and Road Allowance

A discussion was held regarding Thomson Line, Lambton Shores where the power lines for industrial wind turbines are placed within the County road allowance.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 05-09-17 A letter from Mayor Mary Smith, Chair, Board of Health, Peterborough Public Health Board dated March 17, 2017 regarding the striking of the Expert Panel on Public Health. Being one of 36 boards of health responsible for the delivery of public health programs and services, the terms of reference of this esteemed panel is concerning and The Peterborough Public Health Board would like clarification on some of the recommendations.

PH 05-10-17 A letter from Carmen McGregor, Association of Local Public Health Agencies (aPHa) Vice-President dated March 17, 2017 regarding initial feedback on the Standards for Public Health Programs and Services Consultation Document that was released for comment on February 17, 2017. The response is based primarily on what was heard at the 2017 aPHa Winter Symposium and follow-up discussions during meetings of the Council of Ontario Medical Officers of Health (COMOH) and Boards of Health Sections as well as the aPHa Executive Committee and Board of Directors since that time.

PH 05-13-17 A letter from Gary McNamara, Chair, Windsor-Essex County Board of Health dated February 3, 2017 regarding opioid addiction and overdose. The Windsor-Essex Board of Health brought forward a letter supported by the Middlesex-London Health Unit regarding improved opioid prescription practices and access to life-saving Naloxone. With increasing rates of opioid prescription and overdose in Ontario, there exists an urgent need to create a comprehensive multi-sectoral approach to prevent the unnecessary deaths caused by the abuse and misuse of opioids. The Board of Health agrees with the stance from Middlesex-London that engagement of physicians through CPSO represents a reasonable starting point to address the issue.

PH 05-14-17 A letter from Jim Maudsley, Mayor, Municipality of Thames Centre dated February 28, 2017 regarding automated external defibrillators (AED). The Municipality of Thames Centre requests that the Premier and Minister of Education, develop a policy that enables all schools and school boards in Ontario, including Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools.

#6: Cook/Marriott: That correspondence PH 05-09-17, PH 05-10-17, PH 05-13-17, and PH 05-14-17 be received and filed.

Carried.

PH 05-15-17 A letter from Frank Dale, Regional Chair and Chief Executive Officer, Region Municipality of Peel dated February 22, 2017 regarding regional fluoridation. The Regional of Peel Council requests the Premier of Ontario, and the Minister of Health and Long-Term Care, whose mandate it is to protect the health of Ontarians, undertake the appropriate and comprehensive toxicity testing necessary to reassure the public that the use of Hydrofluorosilicic Acid (HFSA) in water fluoridation treatments is safe and take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is provincial responsibility.

PH 05-16-17 A letter from Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Sudbury & District Board of Health dated February 28, 2017 regarding opioid use in Sudbury & District. The Sudbury & District Board of Health congratulate the Ontario Minister of Health and Long-Term Care and the Chief Medical Officer of Health, as the province's first Provincial Overdose Coordinator, and request that the new provincial plan be further developed with targets, deliverables and timelines that are supported by regular communication to stakeholders and partners such as boards of health. The Sudbury & District Board of Health urges the federal Minister of Health to similarly communicate and promptly implement the federal opioid strategy.

PH 05-17-17 A letter from Stephanie Troyer-Boyd, Clerk, Municipality of Middlesex Centre dated March 15, 2017 regarding support for the policy to install automated external defibrillators (AED) in all schools. The Municipality of Middlesex Centre requests that the Thames Valley District School Board develop a policy to install AEDs in all schools in the Thames Valley District School Board as possible safety for the children.

#7: Veen/Case: That correspondence PH 05-15-17, PH 05-16-17 and PH 05-17-17 be received and filed.

Carried.

Information Reports

#8: Arnold/Weber: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated April 19, 2017 Regarding Consultation on Revised Public Health Standards.

- b) Information Report dated April 19, 2017 Regarding Usage and Satisfaction Survey for Lambton Public Health.
- c) Information Report dated April 19, 2017 Regarding Assessment of the Immunization Status of School Pupils and the School Suspension Process.
- d) Information Report dated April 19, 2017 Regarding Occupational Stress Injury (OSI) Update.
- e) Information Report dated April 19, 2017 Regarding 2016 Ambulance Response Times.

Carried.

Report Requiring a Motion

Report dated April 19, 2017 Regarding Community Paramedic Pilot Program

#9: Marriott/Veen: That staff continue to work with Bluewater Health and the Erie St. Clair Local Health Integration Network (LHIN) to secure \$235,000 of available 100% one-time funding to support the pilot project initiative for the development and implementation of the initial phases of a Community Paramedic Program in Lambton County.

Carried.

OTHER BUSINESS

Erie St. Clair Local Health Integration Network (LHIN)

A question was raised regarding the Erie St. Clair LHIN Acting Executive Director, Ralph Ganter being contacted to speak to County Council. The Committee was advised that Mr. Ganter would likely attend the June 7, 2017 meeting of County Council and thereafter, twice a year.

Lambton County Board of Health

A discussion was held regarding the status of a report requested on the pros and cons of an autonomous public health board. It was stated that this report was provided to Council in 2016 and Council received and filed it at that time. Staff will provide additional information regarding duties and responsibilities for Council members while sitting as the Board of Health for Lambton County.

CULTURAL SERVICES DIVISION

Information Reports

Information Report dated April 19, 2017 Regarding Lambton County Archives Shelving Project - Update

#10: Weber/Veen: That the Information Report from the Cultural Services Division dated April 19, 2017 regarding the Lambton County Archives Shelving Project - Update be received and filed.

Carried.

OTHER BUSINESS

Oil Museum of Canada Signage

A discussion was held regarding the status of the signage for the Oil Museum of Canada.

Possible Donation

Councillor Gillis informed the Committee of a possible donation of compact discs to the Cultural Services Division.

IN-CAMERA

#11: Veen/Cook: That the Chair declare the Committee go in-camera to discuss the following:

- a) a matter to be considered for the purpose of receiving advice and providing instruction to officers and directors pertaining to security of municipal property, particularly as it pertains to the Lambton County Library system, including communications necessary for said purpose, pursuant to sections 239(2)(a) of the *Municipal Act, 2001*.

Carried.

#12: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated May 3, 2017.)

Open Meeting

#13: Weber/Napper: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#14: Weber/Cook: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 17, 2017 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10: 10 a.m.

Anne Marie Gillis
Chair

Ronald G. Van Horne
Secretary

MINUTES
JOINT MEETING OF THE STANDING COMMITTEES

April 19, 2017

A meeting was held at the County Building at 11:00 a.m. on the above date.

Present

Chair Warden Bill Weber. Members S. Arnold, D. Boushy, A. Broad, A. Bruziewicz, T. Case, P. Gilliland, B. Hand, B. MacDougall, K. Marriott, D. McGugan, and L. Napper. Also Ms. J. Joris, General Manager, Long-Term Care; Mr. J. Innes, General Manager, Finance, Facilities and Court Services Andrew Meyer, Corporate Cultural Officer, Cultural Services; Ms. M. Roushorne, General Manager, Social Services; Mr. A. Taylor, General Manager, Public Health Services; Mr. D. Cribbs, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley, D. Cook, I. Veen and J. McCharles, Deputy Warden.

Warden Weber called the meeting to order.

Mr. Geoff Hogan, Executive Director, Southwestern Integrated Fibre Technology (SWIFT) provided an update regarding the SWIFT project and answered any questions Council had regarding same. Geoff Greening, General Manager, Brooke Telecom spoke to Council to offer a local Independent Telephone Provider's perspective of the Fibre Infrastructure challenges in Lambton County and similarly answered the questions of Council.

Adjournment

Warden Weber declared the meeting adjourned at 12:10 p.m.

Bill Weber
Chair

Ronald G. Van Horne
Secretary

**MINUTES
COMMITTEE P.M.**

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

April 19, 2017

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

Present

Chair B. MacDougall, Warden Bill Weber. Members: P. Gilliland, B. Hand, D. McGugan, A. Broad, and D. Boushy. Various staff were present including the following General Managers: Ms. J. Joris, General Manager, Long-Term Care, Mr. J. Innes, General Manager, Finance, Facilities and Court Services, Ms. J. Dalziel, Manager, Ontario Works, Ms. I. McClymont, Corporate Manager, Human Resources and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

A. Bruziewicz and J. McCharles, Deputy Warden.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 05-05-17 An update from the Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS) dated January 2017 regarding OANHSS 2017-18 Provincial Spending Priorities.

LTC 05-06-17 Correspondence from the Ontario Association of Non-Profit Homes and Services for Seniors regarding a summary of recommendations for changes to the *Long-Term Care Homes Act, 2007* (LTCHA), and its Regulations to support safe and effective care and operations, effective placement and transitions, streamlining of documentation and reporting, compliance and enforcement and appropriate resource allocation. The recommendations primarily focus on legislative and/or regulatory changes.

#1: Weber/Broad: That correspondence LTC 05-05-17 and LTC 05-06-17 be received and filed.

Carried.

Information Reports

Information Report dated April 19, 2017 Regarding Resident Quality Inspection 2016 Report Follow-Up

#2: Gilliland/Boushy: That the Information Report dated April 19, 2017 regarding the Resident Quality Inspection 2016 Report Follow-Up be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Continuous Quality Improvement

#3: McGugan/Broad: That the Information Report dated April 19, 2017 regarding Continuous Quality Improvement be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Volunteer Program

#4: Weber/Boushy: That the Information Report dated April 19, 2017 regarding the Volunteer Program be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Correspondence to Receive and File

CS 05-01-17 An email from Mr. and Mrs. Paul and Anita Frayne dated February 2, 2017 regarding an article written by Mr. David Hemingway, President, Safe Wind Energy for All Residents (SWEAR) advising about the Shawn and Trish Drennan legal challenges of the *Green Energy Act, 2009*.

CS 05-02-17 A letter from Bev Shipley, MP, Lambton-Kent Middlesex Riding, dated February 15, 2017 regarding the "Connect to Innovate" program. This program is a commitment of the Government of Canada to increase access to high speed internet in rural and remote communities. A new phase of funding is in progress and the application period is open until April 20, 2017.

#5: Broad/Weber: That correspondence CS 05-01-17 and CS 05-02-17 be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

Information Report dated April 19, 2017 Regarding Council Remuneration & Related Expenses - 2016

#6: Hand/Gilliland: That the Information Report dated April 19, 2017 regarding Council Remuneration & Related Expenses - 2016 be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Ontario Government Electricity Rebates

#7: Weber/McGugan: That the Information Report dated April 19, 2017 regarding the Ontario Government Electricity Rebates be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Elimination of Municipal Councillors' Tax-Free Allowance

#8: Boushy/McGugan: That the Information Report dated April 19, 2017 regarding the Elimination of Municipal Councillors' Tax-Free Allowance be received and filed.

Carried.

#9: McGugan/Gilliland:

- a) That staff prepare a letter for the Warden's signature expressing Council's concerns with the negative impacts that these reductions as proposed will have on smaller municipalities and the ability to attract people running for office.
- b) That the letter be circulated to other municipalities in the province as well as MPs and MPPs, Association of Municipalities of Ontario and Rural Ontario Municipal Association.

Carried.

Report Requiring a Motion

Report dated April 19, 2017 Regarding the Tax Policy Being Proposed for 2017

#10: Broad/Weber:

- a) That for all property classes except the new for 2017 Landfill Class, there be no change to the Broad Property Class ratios for these classes from those set by Council in 2016 for the 2017 Taxation year.
- b) That the Tax Class Ratio for the Landfill Property Class be set at the maximum value as permitted in Subsection 10.2(3) as described in O.R. 385/98 as amended.
- c) That the discount rate for New Construction continue to be 0%.
- d) That the existing discounts for land under development of 30% and 35% be continued.

- e) That all available and applicable capping options/tools be employed in 2017 as to continue to promote the move towards allowing the County of Lambton to meet the threshold for eliminating the need to provide capping protection.
- f) That Council direct staff to initiate a consultation exercise with business owners to inform them that beginning January 1, 2018, the County of Lambton and its Area Municipalities intend to no longer offer Vacancy Rebates.
- g) That staff report back to Council on the results of this consultation before applying to the Province of Ontario to enact the enabling regulation.

Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

OW 05-11-17 A memorandum from Anna Cain, Director, Ontario Works Branch dated March 22, 2017 announcing that in an effort to support family reunification, children in temporary care of a society will remain on their parent's Ontario Works assistance pending a decision of permanency for the child. Temporary Care Assistance will also be issued to the temporary caregiver for the child, if eligible. This change is effective April 1, 2017 and Ontario Works delivery partners and societies are to work collaboratively to implement the change.

OW 05-12-17 The Basic Income Pilot Consultations: What We Heard Report has been released by Minister of Community and Social Service - The Honourable Dr. Helena Jaczek and the Minister Responsible for the Poverty Reduction Strategy - The Honourable Chris Ballard. The report outlines the feedback received from Ontarians during the consultations on how to best design and implement the Basic Income Pilot. Building on this feedback, a Basic Income Pilot will be introduced to test an evidence-based model on how to improve health, employment and housing outcomes for low-income Ontarians. The Basic Income Pilot is in the design phase.

#11: Weber/Boushy: That correspondence OW 05-11-17 and OW 05-12-17 be received and filed.

Carried.

Information Reports

Information Report dated April 19, 2017 Regarding Service Manager Annual Information Return

#12: Broad/McGugan: That the Information Report dated April 19, 2017 regarding the Service Manager Annual Information Return be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Housing Services Comparative Statistics 2016 to 2015

#13: Weber/Broad: That the Information Report dated April 19, 2017 regarding the Housing Services Comparative Statistics 2016 to 2015 be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Municipal Immigration Information Online (MIOO) Funding Agreement - Live In Lambton Portal

#14: Broad/Gilliland: That the Information Report dated April 19, 2017 regarding the Municipal Immigration Information Online (MIOO) Funding Agreement - Live In Lambton Portal be received and filed.

Carried.

Information Report dated April 19, 2017 Regarding Homelessness Enumeration

#15: McGugan/Weber: That the Information Report dated April 19, 2017 regarding Homelessness Enumeration be received and filed.

Carried.

IN-CAMERA

#16: Weber/Gilliland: That the Chair declare the Committee go in-camera to discuss the following:

- a) a matter to be considered for the purpose of receiving advice and providing instructions and directions to officers and employees, pertaining to labour relations involving a potential collective agreement with CUPE Local 1291, including any communications necessary for these purposes, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

In-Camera Report dated April 19, 2017 Regarding Potential Labour Settlement with CUPE 1291

#17: Boushy/Hand: That County Council authorize the Corporate Manager, Human Resources to execute the proposed Collective Agreement with CUPE 1291.

Carried.

Open Meeting

#18: Weber/Gilliland: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#19: McGugan/Hand: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 17, 2017 at 1:00 p.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 1:55 p.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary