

**MINUTES
COMMITTEE P.M.**

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

August 17, 2017

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

Present

Vice-Chair P. Gilliland, Warden Bill Weber. Members: A. Bruziewicz, D. McGugan, J. McCharles, 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. M. Roushorne, General Manager, Social Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

B. Hand and B. MacDougall.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 09-09-17 News from the Ministry of the Attorney General and Minister of Health and Long-Term Care dated June 26, 2017 regarding the Elizabeth Wettlaufer Case. The government is establishing an independent public inquiry to look into the circumstances in this case through an Order of Council and the details, once approved will be made public.

LTC 09-11-17 A letter from Ralph Ganter, Chief Executive Officer, Erie St. Clair Local Health Integration Network dated June 20, 2017 regarding the transition of the Erie St. Clair Community Care Access Centre (ESC CCAC) to the Erie St. Clair Local Health Integration Network (ESC LHIN). The transition took place on June 21, 2017. Under the *Patients First Act, 2001*, the LHINs' expanded mandate led to additional responsibilities in home care, primary care, and public partnerships, as well as an increased focus on health equity and engagement with patients and families, Indigenous and French-Language health care partners. With this increase in responsibilities, a new organizational structure has been established for the ESC LHIN. The attached chart illustrates how the organizational structures have been combined in order to ensure ongoing provision of home and community care services.

#1: Boushy/Broad: That correspondence LTC 09-09-17 and LTC 09-11-17 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated August 17, 2017 Regarding Long-Term Care Division 2nd Quarter 2017 Occupancy Reports.
- b) Information Report dated August 17, 2017 Regarding Critical Incident Reports.
- c) Information Report dated August 17, 2017 Regarding Lambton Meadowview Villa Personal Support Worker Schedule Changes.

Carried.

OTHER BUSINESS

Association of Municipalities of Ontario (AMO) Conference

Councillor McGugan thanked staff for the excellent presentation at the AMO conference regarding challenges in the Long-Term Care sector.

General Manager Practices

The General Manager has been in the position of GM for approximately one year. It is practice for General Managers to do a report upon that one year anniversary, regarding the challenges and issues which exist within the Division, and how they were, are or will be addressed. A report will accordingly be forthcoming regarding issues within the Division.

CORPORATE SERVICES DIVISION

Correspondence to Receive and File

CS 09-01-17 A letter from Janice Dupuis, Deputy Clerk/Assistant to Chief Administrative Officer, The Corporation of the Municipality of West Nipissing dated June 26, 2017 regarding proposed changes under Bill 86. Council for the Municipality of West Nipissing passed a resolution requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments. The proposed amendment would see out of court payments revert back to the Crown. Tax sale proceedings involve a significant amount of staff time which is an expense to a municipality and it is only fair that municipalities continue to be eligible for these payments out of court.

As well, tax sale revenues assist municipalities with various expenditures which to some extent alleviate the burden of the reduction of revenues of various Provincial grants/programs and the continual "downloading" upon small municipalities.

CS 09-02-17 A letter from Jeff Leal, Minister of Agriculture, Food and Rural Affairs and Bob Chiarelli, Minister of Infrastructure dated June 26, 2017 regarding the Ontario Community Infrastructure Fund (OCIF). Applications are now being accepted for the 2017 intake of OCIF Top-Up Application funding which has increased to \$100 million to help communities apply for additional funding to address larger critical infrastructure projects. Submissions may be individual or in partnership with another community until Wednesday, September 27, 2017.

#3: McGugan/McCharles: That correspondence CS 09-01-17 and CS 09-02-17 be supported by County Council.

Carried.

CS 09-04-17 An email from Carrie-Lynn Ognibene, Senior Advisor, Corporate Relations, Hydro One Networks Inc. dated July 28, 2017 regarding modernization of Wanstead Transformer Station. In order to continue delivering electricity safely, reliably and cost-effectively to meet customers future needs, Hydro One is planning to rebuild and upgrade this transformer station. Construction is scheduled to begin in September, and the new station is anticipated to be placed in service by the end of 2018. All work at the site is expected to be complete by summer 2019.

CS 09-06-17 An email from Bruce Simpson, Ontario Automated Traffic Enforcement Liaison, Global Traffic Group dated June 20, 2017 regarding Ontario photo radar information. Mr. Simpson would like to extend the offer to provide an information session on Automated Traffic Enforcement regarding traffic safety concerns.

#4: Bruziewicz/Boushy: That correspondence CS 09-04-17 and CS 09-06-17 be received and filed.

Carried.

Report Requiring a Motion

Report dated August 17, 2017 Regarding Proposed Standing Committee of County Council Property Rights Council

#5: Broad/McCharles:

- a) That a Property Rights Council standing committee of County Council not be struck.

- b) That staff communicate County Council's decision not to strike the Property Rights Council to Mrs. Elizabeth Davis-Dagg.
- c) That Mrs. Elizabeth Davis-Dagg and the Concerned Landowners Legal Defence group be encouraged to continue to communicate to staff and members of County Council on matters of concern to the group.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated August 17, 2017 Regarding Court Services 2nd Quarter Statistics and Activity

#6: McGugan/Broad: That the Information Report dated August 17, 2017 regarding Court Services 2nd Quarter Statistics and Activity be received and filed.

Carried.

Reports Requiring a Motion

Report dated August 17, 2017 Regarding Taxation of Woodlots

#7: McGugan/Bruziewicz: That Council take no further action regarding Mr. Kerr's request as detailed in correspondence PD 06-08-17, and that staff be directed to share their findings and this report with him.

Carried.

Report dated August 17, 2017 Regarding the 2017 - 2nd Quarter Budget Review and Analysis

#8: McCharles/Weber: That the 2017 2nd Quarter Variance Report be accepted as presented.

Carried.

SOCIAL SERVICES DIVISION

Correspondence to Receive and File

SPCS 09-12-17 A letter from Bob Chiarelli, Minister of Infrastructure dated July 4, 2017 regarding the Surplus Property Transition Initiative that allows community proponents to request additional time for planning the creation of community hubs at surplus provincial, school board or hospital properties. Applications for these proposals must be submitted by October 16, 2017.

#9: Weber/Broad: That correspondence SPCS 09-12-17 be received and filed.

Carried.

Information Reports

Information Report dated August 17, 2017 Regarding Homelessness Enumeration - Update

#10: Bruziewicz/McGugan: That the Information Report dated August 17, 2017 regarding Homelessness Enumeration - Update be received and filed.

Carried.

Information Report dated August 17, 2017 Regarding Housing Services Statistical Report - Quarter 2

#11: Boushy/McGugan: That the Information Report dated August 17, 2017 regarding Housing Services Statistical Report - Quarter 2 be received and filed.

Carried.

Information Report dated August 17, 2017 Regarding Ontario Works Caseload Statistics - Second Quarter

#12: Weber/McCharles: That the Information Report dated August 17, 2017 regarding Ontario Works Caseload Statistics - Second Quarter be received and filed.

Carried.

Information Report dated August 17, 2017 Regarding Rural Transportation Project - Update

#13: McGugan/Bruziewicz: That the Information Report dated August 17, 2017 regarding Rural Transportation Project - Update be received and filed.

Carried.

#14: McCharles/Broad: That the rural transportation study be discontinued based upon the information received and the low participation rates through surveys done to date.

Carried.

Report Requiring a Motion

Report dated August 17, 2017 Regarding Employment Resource Centre Review and Agreement

#15: McGugan/Broad:

- a) That staff be provided with the necessary authority to execute an Agreement with Employment Resource Centre and Community Connections for the provision of employment resource centre services delivered from Lambton Shared Services Centre for a one year period, July 1, 2017 to June 30, 2018 with the cost to be covered under the Ontario Works Budget.
- b) That staff provide a report on the review which will be conducted in the fall of 2017 on the Employment Resource Centre and Community Connections services which includes recommendations concerning the future of the Agreement and services provided.

Carried.

IN-CAMERA

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

- a) a matter to be considered for the purpose of instructions and directions to officers and employees and County Solicitor pertaining to the proposed option to lease land in the geographic area of the Township of St. Clair; including any communications necessary for this purpose, pursuant to section 239(2)(c) of the *Municipal Act, 2001*.

Carried.

#17: (Motion dealt with in Lambton County Council (CLOSED SESSION) minutes dated September 6, 2017).

Open Meeting

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

Carried.

Adjournment

#19: Bruziewicz/McGugan: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 20, 2017 at 1:00 p.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 2:30 p.m.

Peter Gilliland
Vice-Chair

Ronald G. Van Horne
Secretary