

**MINUTES
COMMITTEE P.M.**

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

April 20, 2023

A meeting was held at the Lambton Heritage Museum at 1:00 p.m. on the above date.

Present

Chair D. Ferguson and Members G. Atkinson, B. Dennis, B. Hand, J. Field, C. McRoberts attended in person. Warden K. Marriott and Member S. Miller attended virtually. Various staff were also present including the following: Ms. J. Joris, General Manager, Long-Term Care; Mr. L. Palarchio, General Manager, Finance, Facilities and Court Services; Ms. V. Colasanti, General Manager, Social Services; Mr. R. Beauchamp, Deputy Clerk; and, Mr. S. Thiffeault, Chief Administrative Officer.

Absent

D. Cook.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Report dated April 20, 2023, Regarding 2022 Inspections

#1: Hand/Dennis: That Information Report dated April 20, 2023, regarding 2022 Inspections be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report dated April 20, 2023, Regarding 2022 Councillor Remuneration and Related Expenses

#2: Atkinson/Field: That Information Report dated April 20, 2023, regarding 2022 Councillor Remuneration be received and filed.

Carried.

Reports Requiring a Motion

Report dated April 20, 2023, Regarding Year-End Monitoring Report

#3: McRoberts/Dennis: That Council, in accordance with the terms and conditions of the Reserve and Reserve Fund Policy approved by County Council on July 6, 2022, authorize the General Manager, Finance, Facilities and Court Services/County Treasurer to contribute the preliminary 2022 year-end surplus of \$525,000 to the County's Stabilization Reserve.

Carried.

Report dated April 20, 2023, Regarding 2023 Tax Policy

#4: Hand/Dennis:

- a) That for all property classes except the Landfill Property Class, there be no change to the broad property class ratios for these classes from those set by Council for the 2022 Taxation year, and that these ratios continue to apply in the 2023 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.Reg. 385/98 as amended, being 18.362938.

Carried.

SOCIAL SERVICES DIVISION

Information Report dated April 20, 2022, Regarding Maxwell Park Place Affordable Housing Development Update

#5: Atkinson/McRoberts: That Information Report dated April 20, 2023, regarding Maxwell Park Place Affordable Housing Development Update be received and filed.

Carried.

Reports Requiring a Motion

Report dated April 20, 2023, Regarding Devine Street Update

#6: McRoberts/Dennis: That the building and grounds located at 244 Devine Street, Sarnia, be designated as Smoke Free.

Carried.

Report dated April 20, 2023, Regarding Housing Funding Allocations Year 5&6

#7: Dennis/Hand:

- a) That the following Investment Plan for Year 5 and Year 6 of the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative be submitted to the Ministry of Municipal Affairs and Housing:

	COCHI Planned Financial Commitment	
	Year 5 (2023-24)	Year 6 (2024-25)
Capital Repairs	\$906,210	\$1,138,380
Rent Supplement	\$40,000	\$40,000
Administration	\$45,590	\$62,020
Allocation	\$911,800	\$1,240,400
	OPHI Planned Financial Commitment	
Homeownership	\$50,000	\$50,000
Ontario Renovates	\$284,300	\$261,120
Rental Assistance	\$325,000	\$325,000
Administration	\$34,700	\$33,480
Allocation	\$694,000	\$669,600

- b) That staff be authorized to re-allocate program funds from time to time between the program components in response to local needs, and the updated Housing and Homelessness 5-Year Plan, so to ensure full utilization of annual allocations.

Carried.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

#8: Field/Dennis: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 17, 2023, at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 1:06 p.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk