

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

Meeting to be held – Wednesday, September 28, 2011

Council Chamber
County Court House
6:30 p.m.

CALL TO ORDER

ADOPTION OF MINUTES

Regular Monthly meeting held – July 27, 2011
Working Session meeting held – September 14, 2011

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

WARDEN'S REPORT

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DELEGATIONS/PRESENTATIONS

1. Strategic Priority Setting

September 21, 2011 – staff report re: **2008 Identified Strategic Priorities**
(Chief Administrative Officer/Clerk)

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2. Museum & Archives Building Project

- a) Peter Berton, Partner-in-Charge, The Ventin Group Ltd. Architects, will provide an overview of the planning to date for the proposed Museum & Archives expansion and retrofit project including 2011 revisions to the plan.

Reference: Schematic Design Study for the Renovation and Addition of the Lennox and Addington Museum and Archives

b) September 19, 2011 – staff report re: **Lennox and Addington County Museum & Archives** (Director, Information Services) **Page 4**

3. **Social Housing**

a) Chris Laundry, a Social Housing Consultant currently active with Prince Edward-Lennox and Addington Social Services, will provide an overview to County Council of Social Housing with emphasis on the Affordable Housing Delivery Plan. **Page 9**

b) September 21, 2011 – staff report re: **Affordable Housing Delivery Plan** (Director, Prince Edward-Lennox & Addington Social Services) **Page 21**

MATTERS FOR CONSIDERATION

1. **Best Start Unconditional Grant**

September 19, 2011 – staff report re: **Best Start Unconditional Grant** (Director, Prince Edward – Lennox and Addington Social Services) **Page 51**

Staff Recommendation.....Page 53

2. **Nominations for Awards**

a) August, 2011 – correspondence re: **June Callwood Outstanding Achievement Award for Voluntarism in Ontario** (Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration) **Page 66**

b) September, 2011 – correspondence re: **Premier’s Awards for Excellence in the Arts** (Ontario Arts Council) **Page 67**

3. **County Department Activity Reports**

September 19, 2011 – staff report re: **Administrative Services Activities** (Chief Administrative Officer/Clerk) **Page 69**

September 19, 2011 – staff report re: **Financial & Physical Services Activities** (Director, Financial & Physical Services) **Page 73**

September 19, 2011 – staff report re: Social Services Activities (Director, Social Services)	Page 75
September 15, 2011 – staff report re: Information Services Activities (Director, Information Services)	Page 77
September 16, 2011 – staff report re: Emergency & Long Term Care Services Activities (Director, Emergency & Long Term Care)	Page 85
4. <u>Resolutions</u>	
a) Physician Recruitment	
June 10, 2011 – resolution re: Funding of Physician Recruitment in Ontario (Township of Tay)	Page 101
b) Health Services	
July 11, 2011 – resolution re: Provincial Fees In Health Services (Regional Municipality of Peel)	Page 103
c) Slave Lake Fire	
July 18, 2011 – resolution re: Compensation to the Town of Slave Lake (Municipality of Meaford)	Page 106
d) Vehicle Impoundments	
i) July 25, 2011 – resolution re: Authority of Vehicle Impoundments (Glen Morrow, President, Carleton Automotive Towing & Recovery)	Page 107
ii) August 12, 2011 – resolution re: Transfer of the Authority of Vehicle Impoundments from the Ministry of Transportation to the OPP (Town of Ingersoll)	Page 108

MATTERS FOR INFORMATION

1. Rabies Control

July 21, 2011 – correspondence re: **Annual Wildlife Rabies Control Operations for 2011** (Natalie Gorman, Information Officer, Rabies Research and Development Unit) **Page 111**

2. Peritoneal Dialysis Services

July 27, 2011 – correspondence re: **One-Time Operating Grant re: Peritoneal Dialysis Services to Residents of The John M. Parrott Centre** (Deb Matthews, Minister, Ministry of Health and Long-Term Care) **Page 112**

3. Province's Relationship with Municipalities

August 5, 2011 – correspondence re: **Communication Regarding the Province's Relationship with Municipalities** (Rick Bartolucci, Minister, Ministry of Municipal Affairs and Housing) **Page 113**

4. Ambulance Service Review Update

a) August 9, 2011 – correspondence re: **Ambulance Service in the Denbigh Community** (Dalton McGuinty, Premier) **Page 115**

b) August, 2011 – correspondence re: **Denbigh Ambulance Service** (Elizabeth Behm) **Page 116**

c) September, 2011 – correspondence re: **Denbigh Ambulance Service** (Carol Anne Kelly, Resident of The Township of Greater Madawaska) **Page 117**

5. Drinking Water Source Protection

a) August 17, 2011 – correspondence re: **Mississippi-Rideau Source Protection Region - Drinking Water Source Protection -Policy Development Underway Official Notice under Ontario Regulation 287/07** (Janet Stavinga, Chair, Mississippi-Rideau Source Protection Committee; Sommer Casgrain-Robertson, Co-Project Manager, Mississippi-Rideau Source Protection Region) **Page 118**

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- b) September 1, 2011 – correspondence re: **Quinte Conservation - Draft Quinte Region Source Protection Policies to be Circulated for Municipal Review in Mid-October** **Page 125**
- c) September 15, 2011 – correspondence re: **Cataraqui Source Protection Area – Second Invitation to Review and Comment Pre-Consultation on Draft Source Protection Plan Policies** **Page 127**
6. **Municipal Property Assessment Corporation**
- August 18, 2011 – correspondence re: **Announcement of New President and Chief Administrative Officer** (Dan Mathieson, Chair, MPAC Board of Directors) **Page 130**
7. **Local Government Week**
- August 29, 2011 – memo re: **Local Government Week and You** (Hon. Rick Bartolucci, Minister, Municipal Affairs and Housing; Daniel Gatien, President, AMCTO; Gary McNamara, President, AMO) **Page 132**
8. **Municipal Performance Measurement Program (MPMP)**
- August 31, 2011 – correspondence re: **MPMP Continues to Contribute to Improved Delivery of Municipal Services in Ontario** (Hon. Rick Bartolucci, Minister, Ministry of Municipal Affairs and Housing) **Page 133**
9. **AMO Communications**
- August 11, 2011 – member communication re: **Provincial Action on Renewable Energy Clarifications made to Property Tax, REA Approval Process, plus FIT Rule Change** **Page 135**
- August 15, 2011 – member communication re: **The Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and Municipal Governments** **Page 137**
- August 18, 2011 – member communication re: **Municipal Insurance Survey Results to be Revealed** **Page 140**

August 23, 2011 – member communication re: AMO’s 2011 Municipal Insurance Survey Results	Page 141
August 23, 2011 – member communication re: Honourary (Life) Member	Page 143
August 23, 2011 – member communication re: AMO’s 2011 Honour Roll	Page 144
August 29, 2011 – member communication re: Ontario Party Leaders Address AMOs Top 12 Asks	Page 145
September, 2011 – member communication re: The AMO Counties, Regions and Single Tier (CRST) Conference hosted by the City of Hamilton	Page 148
September 6, 2011 – member communication re: Provincial Election 2011 - Liberal Platform Bulletin #1	Page 149
10. <u>Correspondence Highlights</u>	Page 155
11. <u>Information Available Upon Request</u>	Page 156

OTHER BUSINESS

- 1. Statements by Members**
- 2. Notice of Motion**
- 3. Matters of Urgency**

BY-LAWS

- 1. Confirmation of Proceedings**

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Lennox and Addington at its meeting held on Wednesday, September 28, 2011

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ADJOURNMENT