

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

Meeting to be held – Wednesday, May 23, 2007

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

CALL TO ORDER

ADOPTION OF MINUTES

Regular Monthly meeting held – April 25, 2007

APPROVAL OF AGENDA

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL
NATURE THEREOF**

WARDEN'S REPORT

Page 1

MATTERS FOR CONSIDERATION

1. Nominations for Awards

April, 2007 – correspondence re: **Lincoln M. Alexander Award 2007**
(Hon. Mike Colle, Ministry of Citizenship and Immigration)

Page 2

April, 2007 – correspondence re: **2007 Senior Achievement Awards**
(Hon. Jim Bradley, Minister Responsible for Seniors)

Page 6

May, 2007 – notice re: **Peter J. Marshall 2007 Municipal
Innovation Awards** (Association of Municipalities of
Ontario)

Page 11

2. **AMO Nominations for Board of Directors**

April 11, 2007 – correspondence re: **Nomination to AMO Board of Directors – New Procedures** (Doug Reycraft, President, AMO) **Page 15**

April 23, 2007 – memorandum re: **Request for Nominations 2007 – 2008 AMO Board of Directors** (Jim Wilson, Secretary-Treasurer, AMO; Kathy Zammit, Chief Returning Officer, AMO) **Page 16**

3. **Advisory Committee Recommendations and Reports**

Joint Accessibility Advisory Committee **Page 20**
- report of meeting held April 17, 2007

Emergency Services Advisory Committee **Page 22**
- report of meeting held April 26, 2007

4. **Ambulance Service**

April 10, 2007 – staff report re: **Ambulance Policies and Procedures** **Page 23**
(Manager, Ambulance Service and Emergency Programs)

Staff Recommendation Page 23

May 10, 2007 – staff report re: **Ambulance Deployment Review** **Page 34**
(Manager, Ambulance Service and Emergency Programs)

Staff Recommendation Page 38

May 10, 2007 – staff report re: **Critical Incident Stress Management (CISM) Team** (Manager, Ambulance Service and Emergency Programs) **Page 40**

Staff Request for Direction Page 42

5. **Information Services**

April 17, 2007 – staff report re: **Communications Strategy** Page 43
(Director, Information Services)

Staff Recommendation Page 47

May 1, 2007 – staff report re: **Corporate Identity** Page 48
(Director, Information Services)

Staff Recommendation Page 51

AMENDMENT TO 2007 BUDGET

6. **Information Services**

May 8, 2007 – staff report re: **Electronic Database Subscription** Page 54
Information Technology Training (Director, Information Services)

Staff Recommendation Page 58

7. **Roads and Bridges**

May 2, 2007 – staff report re: **Release of County Road 1, 0.3 Metre** Page 59
Wide Reserves (Manager, Roads and Bridges)

Staff Recommendations..... Page 60

May 14, 2007 – staff report re: **Tender No. 07-03, 2007 Joint Surface** Page 62
Treatment Program (Manager, Roads and Bridges)

Staff Recommendations..... Page 64

May 15, 2007 – staff report re: **Request to Operate a Hot Dog** Page 65
Cart on County Property (Manager, Roads and Bridges)

Staff Request for Direction Page 66

8. **County Department Activity Reports**

May 2007 – staff report re: **Administrative Services Activities** **Page 70**
(Chief Administrative Officer/Clerk)

May 2007 – staff report re: **Financial & Physical Services** **Page 73**
Activities (Director, Financial & Physical Services)

May 2007 – staff report re: **Social Services Activities** **Page 77**
(Director, Social Services)

May 2007 – staff report re: **Information Services Activities** **Page 79**
(Director, Information Services)

May 2007 – staff report re: **The John M. Parrott Centre** **Page 89**
Activities (Director, The John M. Parrott Centre)

9. **Resolutions**

a) **Memorial Wall**

April 3, 2007 – resolution re: **Bill C-417, The Canadian Soldiers’** **Page 92**
And Peacekeepers’ Memorial Wall Act (House of Commons)

b) **Long-Term Care Funding**

April 10, 2007 – resolution re: **Increase Funding per Diem to** **Page 103**
Residents of Long Term Care Homes (County of Simcoe)

c) **Clean Water Act – Draft Regulations**

April 23, 2007 – resolution re: **Draft Regulations to the Environmental** **Page 105**
Bill of Rights Registry (Mississippi Valley Conservation and Rideau
Valley Conservation Authority)

MATTERS FOR INFORMATION

1. **Automated External Defibrillators**

March 29, 2007 – news release re: **McGuinty Government Makes** **Page 113**
Single Largest Government Investment for Public Access
Defibrillators in Canadian History (Ministry of Health)

- May 1, 2007 – news release re: **Heart and Stroke Foundation Announces Ontario-Wide AED Application Program** (Sharon Edwards, Heart and Stroke Foundation of Ontario) **Page 115**
2. **Ministry of Culture Structure Change**
- April 11, 2007 – correspondence re: **The Final Stages of The Ministry of Culture Structure Transformation** (Lucille Roch, Deputy Minister, Ministry of Culture) **Page 116**
3. **Bill 184 – Concerns and Positions**
- April 18, 2007 – information re: **Ontario Forest Industries Association – Positions on Bill 184: An Act to Protect Species at Risk and to Make Related Changes to Other Acts** (Ontario Forest Industries Association) **Page 118**
4. **Ministry of Labour**
- April 18, 2007 – news release re: **Workplace Safety Strategy Preventing Injuries and Saving Money** **Page 120**
- April 18, 2007 – backgrounder re: **Outstanding Results Produced by Ontario’s Workplace Health and Safety Strategy** **Page 122**
5. **Algonquins of Eastern Ontario Land Claim**
- April 25, 2007 – correspondence re: **Consultations With Algonquins of Eastern Ontario** (Brian A. Crane, Chief Negotiator for Ontario, Gowlings) **Page 124**
6. **Municipal Property Assessment Corporation**
- April 27, 2007 – correspondence re: **Changes to Property Assessment in Ontario** (Debbie Zimmerman, Chair, MPAC Board of Directors) **Page 126**
- May 4, 2007 – correspondence re: **Municipal Property Assessment Corporation is Expanding its Property Inspection Program for 2007** (Cecilia Buelow, Municipal Relations Representative, MPAC) **Page 128**

7. **Licence-Free Fishing Weekend**

April 27, 2007 – correspondence re: **2007 Ontario Family Fishing Weekend** (Mark Cousins, Ontario Family Fishing Weekend Steering Committee, Ontario Federation of Anglers & Hunters) **Page 130**

8. **2007 Provincial Budget**

April 30, 2007 – correspondence re: **Highlights of the McGuinty Government's 2007 Budget** (Michael Bryant, Attorney General) **Page 131**

9. **Federation of Canadian Municipalities**

May 1, 2007 – information re: **Green Municipal Fund: New Applications for Study Grants Temporarily Suspended from May 22, 2007 to January 2, 2008** (Federation of Canadian Municipalities) **Page 133**

10. **Ambulance Service Review**

May 10, 2007 – staff report re: **Lennox and Addington Ambulance Service Review** (Manager, Ambulance Service and Emergency Programs) **Page 134**

11. **Emergency Medical Services**

May 1, 2007 – correspondence re: **Emergency Medical Services Week Proclamation** (Terri L. Burton, President, Association of Municipal Emergency Medical Services of Ontario) **Page 159**

12. **AMO Communications**

April 11, 2007 – member communication re: **Federal Public Transit Capital Trust Funds** **Page 160**

April 12, 2007 – member communication re: **AMO Report To Members on March 2007 Board Meeting** **Page 163**

April 20, 2007 – member communication re: **Membership Support For Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box** **Page 166**

April 25, 2007 – member communication re: **Update on Highway Traffic Act Hours of Service Regulation** **Page 167**

April 25, 2007 – member communication re: **Proposed Changes to the Waste Diversion Act** **Page 168**

April 27, 2007 – member communication re: **NOTICE – Bill 184, Endangered Species Act, 2007, Has Received Second Reading Committee Hearings on May 2nd and 7th Only** **Page 169**

May 4, 2007 – member communication re: **Government Introduces Fire Services Cancer Bill** **Page 170**

13. Conferences and Seminars

April 24, 2007 – information re: **AMO Annual Conference Preview: Conference 2007** (Ontario’s Municipalities) **Page 171**

14. Information Available Upon Request **Page 173**

OTHER BUSINESS

1. Statements by Members

2. Notice of Motion

3. Matters of Urgency

CLOSED SESSION

1. Personnel Related Matters

May 1, 2007 – staff report re: **PELASS Service and Organizational Review - Update** (Implementation Team – Chief Administrative Officer/Clerk, Directors: Social Services, Financial & Physical Services and The John M. Parrott Centre, Warden Clayton McEwen, PE-LA Social Services Committee) **Page 174**

Staff Recommendations..... Page 175

2. **Contract Negotiations**

May 14, 2007 – staff report re: **Status of Contract Negotiations Review - Update** (Senior Management Team – Chief Administrative Officer/Clerk Directors: Financial & Physical Services, The John M. Parrott Centre, Social Services, Information Services and Manager, Human Resources)

Page 176

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 Wednesday, May 23, 2007

Page 178

ADJOURNMENT