

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Wednesday November 16, 2005 09:00 AM
Committee Room #1
Chair: Jim Kutymba

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion

PART A - Follow-up from Previous Month(s)

1. None at this time.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of October 2005:

Roads	\$1,637,734.43
Waste Management	\$ 129,969.29
Facilities Services	\$ 111,059.82

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

Totals for the month of October 2004:

Roads	\$ 1,197,971.46
Waste Management	\$ 111,476.44
Facilities Services	\$ 12,152.70

2. Revenue and Verification

Revenues received during the month of October 2005:

Roads	\$ 89,090.00
Waste Management	\$ 36,329.00
Facilities Services	\$ 0.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | No |

Revenues received during the month of October 2004:

Roads	\$ 93,284.00	
Waste Management		\$ 26,192.00
Facilities Services		\$ 257.00

3. Items of Committee Interest

a) Federal Gas Tax Implementation Update

An AMO Alert is attached regarding the federal gas tax implementation and answers to questions you will need to know as you plan for the funds.



Federal Gas Tax AMO Alert.pdf

b) Landfill Gas Utilization Assessment for Sarnia Landfill Site

Attached is an interim report from Conestoga-Rovers & Associates. Work continues on proofing the site to confirm the estimates derived from the technical analysis.



Landfill Gas Utilization CRA.pdf

c) Reconstruction of Highway 402

The Ministry of Transportation is requesting that Lambton County OPP provide enhanced enforcement along London Line (C.R. #22), between Mandaumin Road (C.R. #26) and Oil Heritage Road (C.R. #21) during the reconstruction of Highway 402, currently anticipated for 2006 and 2007.



MTO Letter - Reconstruction of Hwy 402.pdf

d) COMRIF Funding

The Township of Wilmot is petitioning the senior levels of government to give consideration to adding recreational projects to the projects eligible for COMRIF funding within the third intake. As an aside, AMO has reported that in Intake Two 338 applications have been received for a total project costs totaling \$1.7 billion but only \$300 million is allotted for distribution. (see PDF file below)

e) Gas Tax

The Township of Wilmot is petitioning the Federal and Provincial governments, that if gas is to be taxed, that it be maintained at a fixed rate per litre to reflect a zero revenue gain at senior levels of government.



Resolution Wilmot COMRIF and gas tax.pdf

g) Facilities Services Report

Attached is a report from the Coordinator of the Facilities Services Department.



Facilities Services August - October 2005.pdf

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

- a) 11-18-05 Letter dated October 18, 2005 from Duke Energy Gas Transmission, a natural gas storage development company which is seeking to develop two storage pools within Lambton County in response to the growing demand for natural gas services. One area would be at the Sarnia Chris Hadfield Airport and the other area would be near Sombra in St. Clair Township. An application has been made to the Ontario Energy Board for approval of the St. Clair Storage Pool. Environmental assessments, pipeline route selection and public consultations have been, to date, undertaken. The Ontario Energy Board is proceeding to review regulatory and marketing issues critical to the natural gas storage industry in Ontario. The outcome of these reviews will determine how the company will proceed.



PW 11-18-05.pdf

Recommendation

That correspondence 11-18-05 be received and filed.

- b) 11-21-05 Letter dated October 31, 2005, from Alex McLaren, resident of Lambton County. Mr. McLaren has a concern about the line ups and hours spent waiting at the Clean Harbors Facility on Household Hazardous Waste Day recently held on Oct. 29, 2005. He is suggesting that there be a consideration to have more of these days available to the residents of the County.



PW 11-21-05.pdf

Recommendation

That staff work with Clean Harbours on options available to reduce wait times at the Household Hazardous Waste Days; and further

That recommendations be brought to the Committee during the 2006 Budget sessions.

- c) 11-22-05 Letter dated October 24, 2005 from the Town of Petrolia regarding the Greater Toronto Area waste. The Town of Petrolia has notified the appropriate government officials stating their opposition to the Toronto garbage coming to the landfill on Discovery Line.
- d) 11-26-05 Letter dated October 19, 2005 from the Corporation of the Town of Tecumseh regarding Toronto waste. A letter has been sent to the appropriate government officials advising them that the Town of Tecumseh is opposed to the County of Essex being forced to accept waste from the Greater Toronto Area and that an alternate method be investigated.



PW 11-22-05.pdf



PW 11-26-05.pdf

Recommendation

That correspondence 11-22-05 and 11-26-05 be received and filed.

2. Road Widening and Dedications

- a) As per the conditions of approval for consents granted:

- 10' road widening dedication along County Road 12 (Townsend Line) on the west half of Lot 7, south boundary concession as identified on Deposited Plan No. 877 in the former Village of Arkona, former Bosanquet Township, Lambton Shores, County of Lambton.

Recommendation

That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed for road widening purposes and that the appropriate bylaw be presented to County Council for its consideration:

- West half of Lot 7, south boundary concession as identified on Deposited Plan No. 877 in the former Village of Arkona, former Bosanquet Township, Lambton Shores, County of Lambton.

- b) As per the conditions of approval for consents granted:

- 10 foot road widening at 1238 Michigan Avenue, City of Sarnia.

Recommendation

That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed for road widening purposes and that the appropriate bylaw be presented to County Council for its consideration:

- Part of Lot 53, Front Concession, Part 10 and 11 on Plan 25R 2230, former Township of Sarnia, City of Sarnia, County of Lambton.

3. Oil City Depot - Equipment Storage Building

Attached is a staff report regarding the Oil City Depot.



Oil City Depot Equipment Storage Bldg Memo.pdf

Recommendation

That approved funding from Capital Projects C-RDS-154 (\$45,000) and C-RDS-155 (\$50,000) be redirected to Capital Project C-RDS-172 and the remaining funds in the amount of \$10,500 be obtained from the Department's Equipment Reserve to allow the Oil City Equipment Storage project to proceed, and further;

That the submitted proposal of Agri-Urban Builders Incorporated for the design and construction of an equipment storage facility and related improvements in the amount of \$402,500 be accepted by the County, and further;

That the optional energy efficiency improvements as outlined in the proposal be awarded to Agri-Urban Builders Incorporated in the amount of \$59,325 and that the appropriate funds be obtained from the Equipment Reserve, and further;

That the Warden and Clerk be authorized and instructed to perform all acts and to take such steps and execute such documents under the seal of the Corporation as may be necessary; and further

That the appropriate By-Law be presented to County Council for its consideration.

4. Salt Management Plan

Attached is the Salt Management Plan as required by Environment Canada on a voluntary basis for municipalities using more than 500 tonnes of salt annually. The plan outlines the County's current practices pertaining to winter control activities including winter maintenance standards, winter patrols, staffing requirements, fleet requirements, material application, storage facilities, training practices and record keeping.



Salt Management Plan memo.pdf



Salt management plan2005.pdf

Recommendation

That Council accept the Salt Management Plan as presented, and further

That the appropriate by-law be presented to County Council for its consideration.

AGENDA

County of Lambton
Meeting for the Committee "Planning & Development/Building Services - General
Manager's Report"
on
Wednesday November 16, 2005 09:00 AM
Committee Room #1
Chair: Jim Kutyba

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion

PART A - Follow-up from Previous Month(s)

1. None at this time.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of October 2005:

Planning & Development	\$ 2,864.66
Emergency Services	\$ 373.56
Building Services	\$ 15,219.44

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

Totals for the month of October 2004:

Planning & Development	\$ 2,477.64
Emergency Services	\$ 928.34
Building Services	\$ 9,454.66

2. Revenue and Verification

Revenues received during the month of October 2005:

Planning & Development	\$ 5,621.00
Emergency Services	\$ 0.00
Building Services	\$ 17,038.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | No |

Revenues received during the month of October 2004:

Planning & Development	\$ 8,324.00
Emergency Services	\$ 0.00
Building Services	\$ 26,340.00

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

A meeting was held with Council on October 18th to discuss the official plan update and to review it section by section. A meeting was also held with the municipal clerk on October 27th to discuss additional changes. Planning staff will meet with council again at their next meeting.

Village of Point Edward Official Plan

A meeting is scheduled with Council for November 8 to discuss options for completion of the Official Plan.

Village of Point Edward Comprehensive Zoning By-law Review

The staff zoning review committee continues to meet regularly to review sections of the new by-law and make recommendations before those sections go to Council for review.

Village of Oil Springs Official Plan

A meeting has been scheduled with Oil Springs Council on November 9 to discuss Ministry of Municipal Affairs and Housing modifications to draft text. If possible Council will look at adopting it that night. The public meeting has already been held and the changes being made are simply the incorporation of new Provincial Policy Statement priorities.

County of Lambton Nutrient Management By-law Update

Planners from Huron, Lambton, Middlesex, Perth and Oxford Counties met with Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) staff in Stratford on Oct. 14th to discuss changes to the Nutrient Management Regulations. Any farm over 5 NU (Nutrient Units) needing a building permit relating to a livestock facility must now do a Nutrient Management Strategy. With a few exceptions, only farms over 300 NU have to do a Plan. The requirement for a Plan will probably be extended to everyone some day. With a few exceptions, OMAFRA only reviews the Strategy (not the Plan) and only for the larger farms and only when it is first submitted. Strategies and Plans (where required) must be updated yearly and redone every 5 years, but OMAFRA only reviews them when they are first submitted or updated as a result of a building permit. Will Nywening has made an initial draft for a new by-law that compliments the changes. There will be some options for how we want our by-law to apply to farms that are not yet fully phased in under the new Provincial approach. The decisions relating to our by-law will mostly relate to the role our local advisory committee will have and what information we want or need to collect for economic development, land use tracking and for making sure applicable law is met in issuing building permits.

Township of Warwick Official Plan - 5 Year Review

Warwick Council has been provided with a proposed work plan for conducting its five year Official Plan review but has not responded on when it would like to initiate the first steps.

Shoreline Regulations

The St. Clair Region Conservation Authority (S.C.R.C.A.) has not sought our input on the issue since the last committee report. They are going through staff changes. We may need to contemplate amending the Lakeshore Zoning provisions in Plympton-Wyoming depending on what the S.C.R.C.A. does with their new regulatory power in the Shoreline Management Area.

Town of Plympton-Wyoming Lakeshore Zoning

An Excel Spreadsheet has been produced that automates the process of determining the building envelopes and maximum floor areas permitted on individual lots in the "Environmental Protection Lakeshore (EP-L1) Zone" (these are dependant on site-specific information). Staff is now using the spreadsheet to answer inquiries as they come in. Staff continues to work on a second version of an Excel spreadsheet that determines the effect of the Zoning provisions on a property.

"Ausable Nature Biosphere"

A brief report is attached for the Committee's information.



Ausable Nature Biosphere Project.pdf

b) Plans of Subdivision

Petrolia Hills

A one (1) year extension has been approved by the Secretary-Treasurer of the Lambton Land Division Committee for Draft Plan of Subdivision 38T-00002 on the property described as part of Lots 10 and 11, Concession 10, Town of Petrolia. The Draft Plan shows a total of 49 lots and two Blocks (Block 50 is to be a pedestrian walkway and Block 51 is to be reserved as a future road allowance).

Walden Estates and Widder Estates

A one (1) year extension has been approved by the Secretary-Treasurer of the Lambton Land Division Committee for Draft Plan of Subdivision 38T-89017 – Walden Estates located on Part of Lot 21, Concession 3, former Village of Thedford, Municipality of Lambton Shores. The Draft Plan shows a total of 14 residential lots and 13 development blocks (Blocks 15 through 27).

A one (1) year extension has been approved by the Secretary-Treasurer of the Lambton Land Division Committee for Draft Plan of Subdivision 38T-91003 – Widder Estates located on Part of Lot 20, Concession 2, former Village of Thedford, Municipality of Lambton Shores. The Draft Plan shows a total of total of 41 Lots and 2 Blocks.

The developer continues to work with Lambton Shores in an attempt to address final engineering matters.

c) Source Water Protection

County and municipal staff met with Chris Tasker, Project Manager for the Source Water Protection project which covers the County of Lambton, on October 31 to get a preliminary overview of the project. Three conservation authorities (Upper Thames, Lower Thames and St. Clair) have formed a partnership with funding from the Province. The Upper Thames River Conservation Authority is managing the project. The project team is ready to move forward but are still awaiting the source water legislation (expected this month), so many of the details on the process are not yet available. The project will build on the groundwater study completed earlier and will look to incorporate the Walkerton and Water Strategy Expert Panel recommendations.

An invitation has been distributed to municipalities within the St. Clair Region Conservation Authority watershed to attend a broader initial information meeting on Tuesday, November 29, at 9:30 am at the Wyoming Legion. Staff and elected officials are welcome and encouraged to attend this session.

d) Community Emergency Response Volunteers (CERV) Funding

Correspondence from the City of Peterborough and the Town of Tecumseh re-affirming support that the Ministry of Community Safety and Correctional Services re-instate envelope funding to provide municipalities throughout Ontario the opportunity to train and certify their residents to ensure that they continue to make communities stronger and safety resilient.



CERV Funding Resolution Tecumseh.pdf



CERV Funding Resolution Peterborough.pdf

e) AMO Alert - Building Code Statute Law Amendment Act, 2002

The following is the issue as viewed by AMO: *Outstanding elements of Bill 124 relating to building code knowledge and insurance requirements come into effect January 1, 2006. The Ontario Association of Architects and the Professional Engineers of Ontario have initiated a letter-writing campaign in an attempt to exempt their professions from the requirements of Bill 124. This could result in a greater incidence of errors in building permit submissions and increased municipal liability since the submissions of architects and engineers would not need to be insured.*



Building Code Amdt Act Bill 124.pdf

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

None at this time.

2. County Wide Proposals for Septic Assessments on Planning Applications

A report is attached for the Committee's review.



P and D Septic Recommendations Staff Report.pdf

Recommendation

That staff be directed to recommend that septic assessments be required as a condition of granting all planning applications for properties which are not served by sanitary sewers and which have an impact on an existing or proposed private septic system.

3. Official Plan and Official Plan Amendment Approval Authority

Further to last month's meeting, additional information is provided in the attached report.



OP Approval Authority Options.pdf

Recommendation

That the current practice of Official Plan and Official Plan Amendment approvals by the Manager of Planning and Development Services, with referrals to County Council for decisions on applications which the Manager will not approve, be continued.

That the time frames and political participation in the decision-making process be improved for those applications that are referred to Council by sending those applications directly to Council for consideration.

That procedures for public participation be refined and improved by ensuring that invitations to appear at County Council for the consideration of applications be issued to anyone who has requested further notice of OP/OPA decisions.

AGENDA

County of Lambton
Meeting for the Committee "Social Services - General Manager's Report"
on
Wednesday November 16, 2005 09:00 AM
Committee Room #1
Chair: Ken Dick

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion
IN-CAMERA

PART A - Follow-up from Previous Month(s)

1. No matters to report at this time.

PART B - Monthly Activities

1. Accounts and Verification

Total for the month of October, 2005	\$1,704,165.12
Total for the month of October, 2004	\$1,495,828.00

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

2. Revenue and Verification

Revenues received during the month of October, 2005	\$640,881.00
Revenues received during the month of October, 2004	\$747,662.00

- | | |
|---|------|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budgeted? | Yes* |

The Department received an additional \$37,500.00 funding for the Eligibility Review Officers envelope.

3. Items of Committee Interest

- a) The Social Planning and Program Support Manager's report is attached.



SPPS.11.9.2005 KD.pdf



SPPS.O'w Trends & Economic Indicators Report 2005 KD.pdf

b) The Ontario Works statistical report is attached.

The attached Ontario Works statistical report is for the month of October, 2005. The decrease of 124 cases represents a decrease of 7.24% over the previous month. Year-to-date, the caseload has decreased by 5.13% with the average caseload at 99.3 cases per caseworker.



Stats.O'w.11.8.2005.revised.pdf

c) The Children's Services Department report is attached.



CSD Committee report 11.9. 2005 KD.pdf

d) Best Start - Executive Summary of the Best Start Final Plan

The Executive Summary of the Best Start Final Plan is attached for Committee's review.



Best Start..Executive Summary.11.9. 05 KD.pdf

4. General Manager's Report

Recommendation

That the General Manager's report as set out In Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

No correspondence matters to report this month.

In Camera

Please refer to the IN-CAMERA Agenda of the Infrastructure & Development/Social & Health Services Committee, dated November 16, 2005.

AGENDA

County of Lambton
Meeting for the Committee "Community Health Services - General Manager's Report"
on
Wednesday November 16, 2005 09:00 AM
Committee Room #1
Chair: Ken Dick

Orders of the Day:

PART A - Follow-up from Previous Month(s)
PART B - Monthly Activities
PART C - Other Matters Requiring a Motion

PART A - Follow-up from Previous Month(s) -

1. No matters to report at this time.

PART B - Monthly Activities

1. Accounts and Verification

Total for the month of October, 2005	\$133,396.28
Total for the month of October, 2004	\$ 85,082.89

A listing of accounts will be available at the meeting.

- | | |
|---|-----|
| i) Are there any items significantly over budget? | No |
| ii) Are there any items significantly under budget? | No |
| iii) Were all items purchased in accordance with County Policy? | Yes |
| iv) Are there any items that were not in the budget? | No |

2. Revenue and Verification

Revenues received during the month of October, 2005	\$ 29,683.00
Revenues received during the month of October, 2004	\$ 64,862.00

- | | |
|---|----|
| i) Were any receipts not included in the current year's budget? | No |
| ii) Were any receipts significantly less than budgeted? | No |
| iii) Were any receipts significantly more than budget? | No |

3. Items of Committee Interest

- a) The Environmental Health & Prevention Services Manager's report is attached.



EHPS Report.11.9.2005.KD.pdf



EHPS WNV Report.11.9.2005 KD.pdf

b) The Health Promotion & Program Support Manager's report is attached.



HPPS Report.11.9. 2005 KD.pdf

4. General Manager's Report

Recommendation

That the General Manager's Report as set out in Part A and Part B be accepted as presented.

PART C - Other Matters Requiring a Motion

1. Correspondence

11-30-05 Correspondence from The Corporation of the Township of Terrace Bay regarding pandemic planning matters.



Correspondence. #11-30-05.Terrace Bay.Pandemic resolution.pdf

Recommendation

That Council supports the resolution of the Township of Terrace Bay requesting the Minister of Community, Safety, and Correctional Services to ensure that providers and the public are informed about the pandemic and how to help protect themselves against it and that the Ministry identify and implement a system for the provision of critical medical supplies and establish reliable and secure purchasing, storage, and distribution systems.

2. Out of Province Travel - West Nile virus



EHPS. WNV Report.Out of Province Travel.11.9.2005.revised.pdf

Recommendation

That two Environmental Health & Prevention Services staff attend the Annual American Mosquito Control Association Conference, February 26 to March 2, 2006 in Detroit, Michigan, at a cost of \$1,600.00 (65% ministry funded).

3. Food Premises Inspections - Release of Information

As part of a review of public health programming and the Freedom of Information and Protection of Privacy Act, Environmental Health & Prevention Services staff undertook a review of the Food Inspection Program and the current practice of disclosing only aggregate data, and not the individual names of establishments with infractions. The attached report is provided for Committee's review.



Microsoft Word - FOI Report 16 10 05 KD.pdf

Recommendation

That the Community Health Services Department develop and maintain a public disclosure website that lists convictions for programs delivered by Environmental Health & Prevention Services, in conjunction with an industry communication/education program.

4. Responding to Women Abuse in Lambton County

November is Family Violence Prevention month. According to Statistics Canada, family violence can have significant social and economic costs on health care systems, civil and criminal justice systems, housing and shelter services, and community services. The attached report is provided for Committee's review.



HPPS Abuse Report 11.9. 2005 recommendation KD.pdf

Recommendation

That Council direct staff to initiate the following:

Develop a screening protocol for abuse for internal use and that its use be phased-in commencing with the Children's Services Department and the Community Health Services Department, as initial pilot sites;

Convene an internal stakeholder focus group that includes management, nursing, and other appropriate front line staff;

Build consensus regarding approach and implementation of screening practices, using the RAO Best Practice Guidelines on "Women Abuse: Screening, Identification, and Initial Response" and the Routine Universal Comprehensive Screening tool as guidelines.

Create an organizational protocol that can be used in all intake areas, including Healthy Babies Healthy Children; Family Planning; STI/HIV clinic; prenatal classes.

That Council refer the forgoing report to the General Managers for review and consideration.