

# MINUTES

County of Lambton  
Meeting for the Committee "Infrastructure & Development/Social & Health  
Services Committee"  
on  
Wednesday August 24, 2005 09:00 AM  
Committee Room #1  
Chair: Joseph Dedecker

## Orders of the Day:

**SOCIAL SERVICES  
COMMUNITY HEALTH SERVICES  
PUBLIC WORKS AND FACILITIES SERVICES  
PLANNING & DEVELOPMENT/BUILDING  
SERVICES**

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present: Chair J. Dedecker, Warden Patricia Davidson. Members: J. Foubister, Wm. Bilton, J. Burns and D. Kirkland. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Ms. S. O'Brien, Manager, Children's Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.  
Absent: C. Ivey and T. Case.

## SOCIAL SERVICES

### Part B. Item 4 - General Manager's Report

#1: Kirkland/Bilton: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

### Part C. Item 1 a) and b) - Correspondence 9-29-05 and 9-30-05

#2: Burns/Foubister: That correspondence 9-29-05 and 9-30-05 be received and filed.

Carried.

### Part C. Item 2 - Children's Services Department - Healthy Babies Health Children

#3: Bilton/Bradley: That staff be directed to proceed with the recruitment of two (2) additional part-time Family Visitors (100% funded) to support Best Start initiatives.

Carried.

### Part C. Item 3 - Building our Communities - Out-of-Province Conference

#4: Burns/Kirkland: That the County of Lambton approve the out-of-Province travel of the General Manager to the Building our Communities, Solutions for Sustainability Conference, being held in Regina, Saskatchewan, October 23-25, 2005, at an estimated cost of \$1,700.00 (50% funded).

Carried.

Part C, Item 4 - Best Start Initiative

#5: Bradley/Burns: That staff be directed to develop a detailed staffing analysis to implement the Best Start Vision and Plan, within the context of the 100% funding allocation, proceed as appropriate with recruitment, and report back to Council;

That staff be directed and authorized to establish immediately, satellite operations at St. Benedict's and Queen Elizabeth Elementary Schools to accommodate returning students this September and that staff be authorized to proceed with staffing recruitment as outlined in the preceding report, subject to 100% funding;

That staff be directed and authorized to enter into Agreements with school boards and child care agencies for the construction of additional child care spaces to implement the Best Start Vision and Plan, subject to 100% funding;

That staff be directed and authorized to enter into operating Agreements with child care agencies and/or amend existing Agreements, subject to 100% funding to meet the Best Start child care space targets; and further,

That the support expressed by Council for the above noted recommendations be contingent upon the Province maintaining the current funding formula.

Carried.

**COMMUNITY HEALTH SERVICES**

Part B, Item 4 - General Manager's Report

#6: Burns/Foubister: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 1 a) and b) - Correspondence 9-35-05 and 9-34-05

#7: Foubister/Bilton: That correspondence 9-35-05 and 9-34-05 be noted and filed.

Carried.

Part B, Item 2 - Smoke Free Ontario Funding - Work Plan and Update

#8: Burns/Kirkland: That the Smoke Free Ontario Work Plan dated August 25, 2005, be accepted as presented and that staff be authorized to proceed with the recruitment of a full-time Smoke Free Ontario Tobacco Coordinator, contingent upon receipt of 100% funding from the Province.

Carried.

This portion of the meeting adjourned.

Time: 9:20 a.m.

## PUBLIC WORKS AND FACILITIES SERVICES

### Part B, Item 4 - General Manager's Report

#9: Davidson/Kirkland: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

### Part C, Item 1 a) - Correspondence 9-3-05

#10: Foubister/Burns: That correspondence 9-3-05 be received and filed.

Carried.

### Part C, Item 2 - Sarnia Landfill Site

#11: Bilton/Davidson: That the County's share (50%) of the Landfill Gas Utilization Project submitted to the Green Municipal Fund and as included in the approved 2005 Capital Budget be confirmed to be \$17,500.00;

That the County's share be funded from the Waste Management Reserve as per the approved 2005 Capital Budget; and further,

That the Warden and Clerk be authorized to enter into an appropriate agreement for the project with the Green Municipal Fund administered by the Federation of Canadian Municipalities.

Carried.

### Part C, Item 3 - County Road #22 (London Line) - Truck Restrictions

#12: Davidson/Burns: That the County improve signage directing traffic to Highway 402 from London Line (County Road #22) at Airport Road, Mandaumin Road (County Road #26) and Oil Heritage Road (County Road #21); and further,

That staff work with the Ministry of Transportation Road User Safety Division to improve screening and enforcement on County Roads particularly those in proximity to Provincial highways.

Carried.

### Part C, Item 4 - Leachate Management Alternatives - Sarnia Landfill

#13: Bilton/Foubister: That the Public Works Department be authorized to negotiate the terms of the discharge and over-strength agreements with the City of Sarnia;

That the Warden and Clerk be authorized to execute the discharge and over-strength agreements with the City of Sarnia concerning the treatment of leachate generated at the Sarnia Landfill Site; and further,

That the Public Works Department be authorized to commence the design of the proposed leachate forcemain with the objective of presenting the construction of the planned forcemain and appurtenances for consideration in the 2006 Capital Budget.

Carried.

### Part C, Item 5 - Disposal of Property - (A) Intersection of Churchill Line (County Road #14) and Plank Road (County Road #20) and (B) Intersection of Northville Road (County Road #9) and Ravenswood Road (County Road #79)



#14: Bradley/Burns: That, with respect to the disposal of property at the intersection of Churchill Line (County Road #14) and Plank Road (County Road #20), these parcels, namely Parts 6 and 7 as referenced on Plan 25R 8907, be deemed surplus to the County's needs and be disposed of in accordance with County policy;

That, with respect to the disposal of property at the intersection of Northville Road (County Road #9) and Ravenswood Road (County Road #79), this parcel of land, namely Part 2 as referenced on Plan 25R 8956, be closed in accordance with conditions of the Municipal Act;

That such parcel be deemed surplus to the County's needs;

That the transfer be exempted from Clause 1 of By-Law No. 64 of 1999;

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.

Carried.

Part C, Item 6 - Federal Gas Tax Allocation

#15: Davidson/Bradley: That the balance (\$455,168.00) of the Federal Gas Tax funds (\$1,205,168.00) to be received by the County in 2005-06, be placed in the Roads Capital Reserve;

That these funds be utilized for additional road/bridge projects to be presented in the 2006 Capital Budget;

That Council continue its past increased funding commitment to roads/bridges and supplement that commitment with the proposed federal gas tax proceeds; and further,

That as funding from the Federal Government increases in Years 3 to 5 of their commitment, the funding of roads infrastructure can be maintained and the balance be placed in reserve for future needs.

Carried.

Part C, Item 7 - Highway 402 Reconstruction Project - Mandaumin Road (County Road #26) to Oil Heritage Road (County Road #30)

#16: Foubister/Burns: That staff continue to meet with the Ministry of Transportation and its consultants in order to satisfactorily mitigate the concerns raised by various parties in respect of the proposed reconstruction of Highway 402 between Mandaumin Road (County Road #26) and Oil Heritage Road (County Road #30), especially the closure of the ramps at Exit 25 (Oil Heritage Road).

Carried.

Part C, Item 8 - Memorandum dated August 8, 2005 Regarding COMRIF INTAKE II (Canada-Ontario Municipal Rural Infrastructure Fund)

#17: Bradley/Bilton: That the County of Lambton identify as its highest priority the London Road (County Road #22) Improvement Project;

That this project be submitted as the County's COMRIF (Canada-Ontario Municipal Rural Infrastructure Fund) Intake II submission (applications due September 30, 2005); and further;

That the project be presented as part of the 2006 Capital Program.

Carried.

#### Part C, Item 9 - Sydenham River Bridge Rehabilitation

**#18:** Burns/Kirkland: That the submitted tender of Triad Contracting for the rehabilitation of the Sydenham River Bridge (79-3-118), be accepted by the County;

That staff be directed to proceed with immediate award of the contract (C-RDS-169 Sydenham River Bridge Rehabilitation) so that the work can be completed in suitable conditions prior to the onset of winter;

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.

Carried.

#### IN-CAMERA

**#19:** Kirkland/Bradley: That the Chair declare the Committee go in-camera to discuss a matter concerning the acquisition/disposition of property by the Municipality.

Carried.

**#20:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 7, 2005.)

#### Open Meeting

The Chair declared that the Committee go back into open meeting.

#### PLANNING & DEVELOPMENT/BUILDING SERVICES

##### Part B, Item 4 - General Manager's Report

**#21:** Foubister/Kirkland: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

##### Part C, Item 1 a) - Correspondence 9-2-05

**#22:** Davidson/Bradley: That the request from the Township of Warwick to waive the plumbing permit fee (\$203.00) for the Watford Arena Addition be denied as per County Council's 1991 resolution with respect to building and plumbing fee exemptions.

Carried.

#### ADJOURNMENT

The Chair declared the meeting adjourned. The next meeting will be held on Thursday, September 15, 2005 at 9:00 a.m., at the County Building.

Time: 9:50 a.m.

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Joseph Dedecker  
Chair

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Ronald G. Van Horne  
Secretary

# AGENDA

County of Lambton  
Meeting for the Committee "Social Services - General Manager's Report"  
on  
Wednesday August 24, 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 months of May & June, 2005	\$3,905,282.50
Total for the month of June 2004	\$2,516,640.82

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  |

#### 2. Revenue and Verification

Revenues received during the months of June & July, 2005	\$5,563,021.00
Revenues received during the month of June 2004	\$7,150,466.00

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

\* A conditional grant of \$11,560,000.00 for Best Start was received. Please see the attached report referenced in Part C.

#### 3. Items of Committee Interest

- a) A report from the Manager, Ontario Works is attached.
- b) A report from the Manager, Children's Services Department is attached.

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) 9-29-05 Correspondence from Maria Van Bommel, M.P.P. Lambton-Kent-Middlesex, regarding the Best Start rural pilot project.
- b) 9-30-05 Correspondence from the Ministry of Children and Youth Services regarding the launch of Phase 1 of Best Start across Ontario.

**Recommendation**

That correspondence 9-29-05 and correspondence 9-30-05 be noted and filed.

2. Children's Services Department - Healthy Babies Healthy Children

As part of the Best Start implementation, a review of mandatory children's services has been undertaken. Please reference the attached report.

**Recommendation**

That staff be directed to proceed with the recruitment of two additional part-time Family Visitors (100% funded) to support Best Start initiatives.

3. Building our Communities - Out of Province Conference

Building our Communities, Solutions for Sustainability is a three-day national sustainability conference designed to address communities of the future, dealing with issues such as community assets, building better infrastructure and engaging the disenfranchised members of society. This conference will be held in Regina, Saskatchewan, October 23-25, 2005, as referenced in the attached information.

**Recommendation**

That the County of Lambton approve the out-of-Province travel of the General Manager to the Building our Communities, Solutions for Sustainability conference being held in Regina, Saskatchewan, October 23-25, 2005 at an estimated cost of \$1,700.00 (50% funded.)

4. Best Start Initiative

The General Managers report regarding the Best Start Initiative - Overview and Budget, is attached.

**Recommendation**

That staff be directed to develop a detailed staffing analysis to implement the Best Start Vision and Plan, within the context of the 100% funding allocation, proceed as appropriate with recruitment, and report back to Council.

That staff be directed and authorized to establish immediately, satellite operations at St. Benedict's and Queen Elizabeth Elementary Schools to accommodate returning students this September and that staff be authorized to proceed with staffing recruitment as outlined in the preceding report, subject to 100% funding.

That staff be directed and authorized to enter into Agreements with school boards and child care agencies for the construction of additional child care spaces to implement the Best Start Vision and Plan, subject to 100% funding.

That Staff be direct and authorized to enter into operating Agreements with child care agencies and/or amend existing Agreements, subject to 100% funding to meet the Best Start child care space targets.

# AGENDA

County of Lambton  
Meeting for the Committee "Community Health Services - General Manager's Report"  
on  
Wednesday August 24, 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 months of June & July, 2005	\$220,881.34
Total for the month of July, 2004	\$168,461.91

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

Revenue received during the months of June & July, 2005	\$539,286.00
Revenues received during the month of July, 2004	\$608,204.00

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

\* A conditional grant of \$142,000 for Smoke Free Ontario initiatives was received.  
Please see report dated August 24, 2005 under Part C.

#### 3. Items of Committee Interest

##### Community Health Services Department

- a) A report from the Manager, Environmental Health & Prevention Services is attached.

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) 9-35-05 Resolution from the Northwestern Health Unit, asking the Province of Ontario to re-establish the Thunder Bay District Health Unit as a Lead Health Unit in the delivery of the Ontario Tobacco Strategy.
- b) 9-34-05 Correspondence from the Ministry of Health and Long-Term Care confirming funding for the 2005 Ontario Smoke-Free Ontario Initiative in the amount of \$84,000.00 for the period April 1 to December 31, 2005 at 100% funding.

**Recommendation**

That correspondence 9-35-05 and correspondence 9-34-05 be noted and filed.

2. Smoke Free Ontario Funding - Work Plan and Update

**Recommendation**

That the Smoke Free Ontario Work Plan dated August 25, 2005, be accepted as presented and that staff be authorized to proceed with the recruitment of a full-time Smoke Free Ontario Tobacco Coordinator, contingent upon receipt of 100% funding from the Province.

# AGENDA

County of Lambton  
Meeting for the Committee "Public Works/Facilities Services - General Manager's  
Report"  
on  
Wednesday August 24, 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  
IN-CAMERA

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

None at this time.

### PART B - Monthly Activities

#### 1. Accounts and Verification

Totals for the months of June & July 2005:

Roads	\$ 1,294,150.77
Waste Management	\$ 352,070.45
Facilities Services	\$ 49,085.62

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 months of June & July 2004:

Roads	\$ 1,528,424.67
Waste Management	\$ 314,508.01
Facilities Services	\$ 25,780.42

## 2. Revenue and Verification

Revenues received during the months June & July of 2005:

Roads	\$ 1,420,222.00
Waste Management	\$ 465,664.00
Facilities Services	\$ 98,372.00

- 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 months of June & July 2004:

Roads	\$ 1,375,789.00
Waste Management	\$ 425,814.00
Facilities Services	\$ 89,653.00

## 3. Items of Committee Interest

### a) Adopt a Road

Roadside clean-ups on the following County roads were completed in May:

Camlachie Fire Department  
County Road #7 (Lakeshore Road) - from County Road #26 (Mandaumin Road) to County Road #11 (Aberarder Line);

Bluewater Cycling  
County Road #14 (Churchill Road) - from Blackwell Road to Brigden Road.

No clean-ups were completed in June or July.

### b) Gas Tax Rebates for Rural Ontario

Attached is a copy of a news release announcing a Private Member's Bill which was introduced in the Ontario Legislative Assembly on June 3, 2005 by John Yakabushi, MPP Renfrew-Nipissing-Pembroke. The bill provides for Gasoline Tax rebates to be available to all municipalities in Ontario, not just municipalities that have public transportation systems.

## 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) 9-3-05 Letter dated June 16, 2005 that was sent to AMO from the County of Dufferin regarding the federal gas tax. Dufferin County would prefer that the allocation be based on a lane-kilometre basis rather than population proposing that it would be more equitable. Certainly those

municipalities (mostly rural) with small populations but a large geographic area would benefit since they are likely to have a larger proportion of roads when compared with mainly urban centres that would have a greater density of people and a more compact road system. The use of lane-kilometres is not as black-and-white a measure as one might assume since it would not factor in traffic volumes, road construction variables, type of vehicle (% cars, buses, trucks), etc. which impact the capital and maintenance costs of a given road section. Population is probably as good as any other measure to distribute the federal gas tax funds.

### **Recommendation**

That correspondence 9-3-05 be received and filed.

### 2. Sarnia Landfill Site

Attached is a staff memo regarding the Sarnia Landfill Site - Landfill Gas Utilization Assessment. The application has received draft approval from FCM and requires a motion of Committee and Council confirming the County's 50% (\$17,500) funding commitment to the project.

### **Recommendation**

That the County's share (50%) of the Landfill Gas Utilization Project submitted to the Green Municipal Fund and as included in the approved 2005 Capital Budget be confirmed to be \$17,500; and further,

That the County's share be funded from the Waste Management Reserve as per the approved 2005 Capital Budget; and further,

That Warden and Clerk be authorized to enter into an appropriate agreement for the project with the Green Municipal Fund administered by the Federation of Canadian Municipalities.

### 3. County Road 22 -Truck Restrictions

Please see attached staff report regarding County Road 22 (London Line) between Telfer Road and County Road 26 Mandaumin Road. A petition was received from residents requesting a number of changes to this section of road to address the issue of large trucks.

### **Recommendation**

That the County improve signage directing traffic to Highway 402 from County Road #22 (London Line) at Airport Road, Mandaumin Road (C.R.#26) and Oil Heritage Road (C.R.#21); and further,

That staff work with MTO Road User Safety Division to improve screening and enforcement on County Roads particularly those in proximity to Provincial highways.

### 4. Leachate Management Alternatives - Sarnia Landfill

Please see attached memo regarding the Sarnia Landfill - Leachate Management Alternatives. Staff are proposing that the existing leachate treatment facility be decommissioned after a forcemain that will transport the leachate to the City sewer system is completed. Agreements, etc. will need to be completed with the City before work can proceed on the detail design and approvals, construction drawings, tender, etc. The construction will be presented as a project in the 2006 Capital Budget.

### **Recommendation**

That the Public Works Department be authorized to negotiate the terms of the discharge and over-strength agreements with the City of Sarnia; and further

That the Warden and Clerk be authorized to execute the discharge and over-strength agreements with the City of Sarnia concerning the treatment of leachate generated at Sarnia Landfill Site; and further,

That the Public Works Department be authorized to commence the design of the proposed leachate forcemain with the objective of presenting the construction of the planned forcemain and appurtenances for consideration in the 2006 Capital Budget.

#### 5. Disposal of Property

The attached staff report addresses two pieces of property. The first is located at the intersection of County Road 14 (Churchill Road) and County Road 20 (Plank Road). This parcel of land is located across from the Beehive Variety (across Churchill Line) and is comprised of two parts (0.889 Ac. and 0.864 Ac.) that are suitable for commercial and/or residential development. The second parcel is located at the intersection of County Road 9 (Nauvoo Road) and County Road 79 (Ravenswood Road). This parcel is to be transferred to Lambton Shores for their water project. To conform to the requirements of the Municipal Act, the "road" must be closed, deemed surplus, exempted from the County's By-Law requiring it be offered to other public bodies and then transferred to Lambton Shores.

### **Recommendation**

Part A: disposal of property at the intersection of CR 14 (Churchill Line) and CR 20 (Plank Road)

That these parcels, namely Parts 6 and 7 as referenced on Plan 25R-8907, be deemed surplus to the County's needs and be disposed of in accordance with County policy; and further

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

Part B: disposal of property at the intersection of CR 9 (Northville Road) and CR 79 (Ravenswood Road)

That this parcel of land, namely Part 2 as referenced on Plan 25R-8956, be closed in accordance with conditions of the Municipal Act; and further

That such parcel be deemed surplus to the County's needs; and further

That the transfer be exempted from Clause 1 of By-Law No. 64 of 1999; 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.

#### 6. Federal Gas Tax Allocation

The County has received confirmation that it will receive \$1,205,168 in fiscal year 2005-06. In the 2005 Capital Budget, County Council conservatively deferred \$750,000 in projects until the County received its Federal gas tax allocation. The premise is that if the necessary agreements and funds

are received in a timely manner the deferred projects could proceed this year. At this point in time, staff have not seen the proposed agreement nor has the County received any funds. It is unlikely that the projects will proceed this year.

With \$750,000 of this year's funding committed there is the question of what to do with the balance (\$455,168). In keeping with Council's direction to not spend until the funds are at hand and the fact that Council have not considered/approved additional projects, I would suggest that the \$455,168 be placed in the Roads Capital Reserve to be targeted for additional projects in the 2006 Capital Budget.

The rationale for this suggestion is two-fold: Council's commitment to increased funding on roads/bridges over 5 years was made without a firm commitment from the Federal government on sharing the gas tax; and the majority of County dollars in the last few years have gone to improve the former Provincial highways transferred in the mid to late 90's. The initial 5 year increased commitment by Council will likely need to be extended up to an additional five years in order for us to reduce the backlog of projects as well as the new projects that surface each year. That is, it my recommendation that Council continue its past increased funding commitment to roads/bridges and supplement that commitment with the proposed federal gas tax proceeds. As funding from the federal government increases in Years 3 to 5 of their commitment, the funding of road's infrastructure can be maintained and the balance be placed in reserve for future needs.

### **Recommendation**

That the balance (\$455,168) of the Federal Gas Tax funds (\$1,205,168) to be received by the County in 2005-06 be placed in the Roads Capital Reserve; and further

That these funds be utilized for additional road/bridge projects to be presented in the 2006 Capital Budget; and further

That Council continue its past increased funding commitment to roads/bridges and supplement that commitment with the proposed federal gas tax proceeds; and further

That as funding from the federal government increases in Years 3 to 5 of their commitment, the funding of road's infrastructure can be maintained and the balance be placed in reserve for future needs.

### 7. Hwy 402 Reconstruction Project - CR #26 (Mandaumin Road) to CR #30 (Oil Heritage Road)

The following motion was supported by County Council at its meeting July 6, 2005:

That the Committee support keeping the Highway 402 interchange at County Road #30 (Exit 25 - Oil Heritage Road) open during the reconstruction of Highway 402 between Oil Heritage Road (County Road #30) and Mandaumin Road (County Road #26).

I have received a petition, by way of Plympton - Wyoming staff, from the owner of the truck stop on Oil Heritage Road opposing the closure of the ramps at Exit 25. Of course, any detour will involve additional traffic on County Road #22 (London Line) which is already a sore point for a number of residents. Staff, the Warden and the Committee Chair will meet with the MTO and staff from their consultant in the near future. I think that our best option is to continue to air our concerns for those impacted and see if they can be mitigated in a satisfactory manner.

### **Recommendation**

That staff continue to meet with MTO and its consultants in order to satisfactorily mitigate the concerns raised by various parties in respect of the proposed reconstruction of Highway 402 between

CR #26 (Mandaumin Road) and CR #30 (Oil Heritage Road) especially the closure of the ramps at Exit 25 (Oil Heritage Road).

8. COMRIF II

Please see attached staff memo.

**Recommendation**

That the County of Lambton identify as its highest priority the County Road 22 (London Road) Improvement Project; and further

That this project be submitted as the County's COMRIF (Canada-Ontario Municipal Rural Infrastructure Fund) Intake II submission (applications due September 30, 2005); and further

That the project be presented as part of the 2006 Capital Program.

9. Sydenham River Bridge Rehabilitation

See attached staff memo. This bridge project (\$425,000) was to be debentured in its entirety. The County has received COMRIF funding which will reduce our debenture needs by 2/3. The project was tendered (\$461,536) and with engineering, inspection, etc. the total project cost will be \$500,000. The additional dollars required (\$75,000) will be shared by the COMRIF partners so that the County's exposure will be an additional \$25,000. Staff are recommending the project award proceed with Committee's approval so that the Contractor can have it completed by winter.

**Recommendation**

That the submitted tender of Triad Contracting for the rehabilitation of the Sydenham River Bridge (79-3-118) be accepted by the County, and further;

That staff be directed to proceed with immediate award of the contract (C-RDS-169 Sydenham River Bridge Rehabilitation) so that the work can be completed in suitable conditions prior to the onset of winter, 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.

**IN-CAMERA**

Please refer to the In-Camera Agenda of the Infrastructure and Development/Social and Health Services Committee dated August 24, 2005.

# AGENDA

County of Lambton  
Meeting for the Committee "Planning & Development/Building Services - General  
Manager's Report"  
on  
Wednesday August 24, 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)

None at this time.

### PART B - Monthly Activities

#### 1. Accounts and Verification

Totals for the months of June & July 2005:

Planning & Development	\$ 6,241.85
Emergency Services	\$ 2,992.49
Building Services	\$ 30,426.67

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 months of June & July 2004:

Planning & Development	\$ 10,051.44
Emergency Services	\$ 2,810.59
Building Services	\$ 19,402.51

#### 2. Revenue and Verification

Revenues received during the months of June & July 2005:

Planning & Development	\$ 164,566.00
Emergency Services	\$ 27,475.00
Building Services	\$ 165,302.00

- |   |    |
|---|----|
| 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 months of June & July 2004:

Planning & Development	\$ 141,551.00
Emergency Services	\$ 40,493.00
Building Services	\$ 159,903.00

### 3. Items of Committee Interest

#### a) Work in Progress

##### Township of Enniskillen Comprehensive Zoning By-law

A draft zoning by-law is nearing completion and will be presented to Enniskillen staff for review.

##### Village of Point Edward Official Plan

Discussions are ongoing between Council, staff and interested property owners in an effort to resolve issues and incorporate appropriate policies into the plan prior to adoption by Council.

##### Village of Point Edward Comprehensive Zoning By-law Review

Preliminary work continues on this document.

##### Village of Oil Springs Official Plan

Staff is working with Oil Springs to arrange a time for review of the draft document with staff and Council.

#### b) Official Plan Amendments

##### i) The Town of Plympton-Wyoming Official Plan Amendment # 15

This is an amendment for the purpose of changing land use policies by prohibiting the creation of new residential lots in areas designated as "Agricultural Area" or "Restricted Agricultural Area" in the Official Plan. The amendment applies generally to all areas of the Municipality that are designated either "Agricultural Area" or "Restricted Agricultural Area". In response to the strategic plan and the new requirements of the Provincial Policy Statement, the Town is enacting an amendment to its Official Plan that prohibits the creation of additional residential lots in agricultural areas.

Approved on July 19, 2005.

##### ii) The City of Sarnia Official Plan Amendment # 14

The purpose of this amendment is to create a new Residential Designation and corresponding policies in order to permit residential uses to be integrated into the north portion of the Huron Oaks Golf Course located at 2587 Lakeshore Road. The development proposal calls for the re-design of the northerly portion of the existing golf course to incorporate the unique integration of approximately 50 to 80 single detached, semi-detached dwellings and a limited number of multiple attached residential dwellings for a total of approximately 100 condominium residential units on the site. The remaining 55 hectares (136 acres) of golf course will undergo varying extents of excavation and re-design to accommodate the revised golf course layout necessary to compliment the proposed integrated residential component.

A concurrent zoning by-law amendment to By-law 85 of 2002 has also been approved by City Council to change the "Major Open Space 1 (MOSI) Zone" to the "Major Open Space 1 / Urban Residential 4-20 (MOSI / UR\$-20) Compound Zone".

Approved on August 11, 2005.

c) Plans of Subdivision

i) 38C-05001 & 38C-05002 – Golfvest Community (Sawmill Creek) Inc.

Two applications for Plans of Condominium have been made under Section 51 of the Planning Act by Golfvest Community (Sawmill Creek) Inc. The subject lands are described as Concession 9, Part of Lots 8 and 9, Town of Plympton-Wyoming. Golfvest has applied to create phased standard condominium and vacant land condominium units. Twenty-seven (27) phased standard condominium units, thirty-two (32) single-detached vacant land condominium units and three (3) common elements are proposed.

Draft Approval was given on July 22, 2005.

ii) C-01/2005 – Glenview Estates

An application has been made by Gary Ingram of Glenview Estates, the owner of Lots 1 – 7 Registered Plan 790 in the Town of Petrolia. The applicant requested that the Town of Petrolia pass a by-law lifting part-lot control for Registered Plan 790 in order to permit a reconfiguration of Lots 1 to 7. The reconfiguration will provide for semi-detached dwellings. A by-law lifting part-lot control, passed by the council of a local municipality does not take effect until it is approved by the subdivision approval authority.

Approval was given on August 10, 2005.

iii) 38T-98002 – Kongas Subdivision, Town of Plympton-Wyoming

Phase IV for the above-noted Plan of Subdivision which consists of 19 lots and 2 blocks received final approval on July 21, 2005, under subsection 51(5) of the Planning Act, R.S.O. 1990 as amended.

iv) 38T-04001 – Henderson Builders Limited, Town of Petrolia

Final Approval has been given to a Plan of Subdivision which consists of 22 lots and 4 blocks received final approval on July 21, 2005.

d) Mandatory Records of Site Condition

Effective October 1, 2005, property owners who are applying for a building permit or a planning amendment associated with a change of land use from a "less sensitive" use (such as industrial or commercial) to a "more sensitive" use (such as residential) will be required to submit a Record of Site Condition to the Ministry of the Environment. This is an investigation of the property and certification that the change of use is environmentally safe. The issuance of a permit is not permitted until this RSC has been completed. The attached report provides more detail on the legislation and its implications for the County, its municipalities and its property owners/developers.

e) Statistics

The Building Services Report for April - June 2005 (2nd quarter) is attached.

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) 9-2-05 Letter dated June 7, 2005 from the Deputy Clerk for the Township of Warwick requesting that the cost of the plumbing permit fee of \$203.00 for the addition to the Watford Arena be waived since the facility is owned by the municipality. With respect to the plumbing permit, the fee collected by the County is utilized to offset the costs of the plumbing inspections.

There is a 1991 County Council motion in place that states:

Boyd/Snow: That in keeping with the budgetary process, the Committee endorses the policy that there be no exceptions for building and plumbing permit fees. Unless Committee and Council wish to amend this motion, I recommend that the plumbing permit fee not be waived.

**Recommendation**

That the request from the Township of Watford-Warwick to waive the plumbing permit fee (\$203) for the Watford Arena Addition be denied as per County Council's 1991 resolution respecting building and plumbing permit fee exemptions.

# AGENDA

County of Lambton  
Meeting for the Committee "Social Services - General Manager's Report"  
on  
Thursday September 15, 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 August, 2005	\$1,905,524.87
Total for the month of August 2004	\$1,750,102.54

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 August, 2005	\$4,377,295.00
Revenues received during the month of August, 2004	\$ 726,679.00

- |   |    |
|---|----|
| 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 |

#### 3. Items of Committee Interest

- a) A report from the Manager, Social Planning & Program Support is attached.
- b) The Children's Services Department statistical report is attached.

- c) The Social Services Department statistical report is attached.

The attached Ontario Works statistical report is for the month of August, 2005. The decrease of 3 cases represents an decrease of -0.17% over the previous month. Year-to-date the caseload has increased by 7.22% with the average caseload at 112.3 cases per caseworker.

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. No correspondence matters to report.
2. Social Services Department - Understanding Poverty Workshop

A Framework for Understanding Poverty is a two-day workshop being offered in Detroit, Michigan on November 9-10, 2005. The workshop is facilitated by Dr. Ruby Payne and topics include how economic class affect behaviours, disciplined interventions that improve behaviour and resources that make a difference in success. Staff are seeking approval for a Caseworker and Supervisor to attend with the intention of incorporating strategies learned into client workshops to assist participants in moving toward self sufficiency and breaking the generational cycle of poverty. There are sufficient funds within the enhancement funding budget line to accommodate this expense estimated to be \$1,520.00 Canadian, at 100% funding.

**Recommendation**

That Committee approve two Ontario works staff members to attend the workshop *A Framework for Understanding Poverty*, November 9-10, 2005 in Detroit, Michigan, at an estimated cost of \$1,520.00 (100% funded.)

3. Social Services Department - Surplus Ontario Works Van -

With one of the two Community Placement Officer positions eliminated during the 2005 budget deliberations, one of the two vehicles for transporting Ontario Works participants (a 2004 Ford Econoline van and a 2001 Chevrolet Express van) is surplus. As part of the process the 2001 van was offered to other County of Lambton Departments, as referenced in the attached report.

**Recommendation**

That Committee approve of the disposal of the surplus 2001 Chevrolet Express van by public auction, in conjunction with the disposal of Public Works Department vehicles in October, 2005.

# AGENDA

County of Lambton  
Meeting for the Committee "Community Health Services - General Manager's Report"  
on  
Thursday September 15, 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 August, 2005	\$ 77,049.43
Total for the month of August, 2004	\$130,901.43

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 August, 2005	\$ 22,115.00
Revenues received during the month of August, 2004	\$ 18,528.00

- |   |    |
|---|----|
| 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 |

#### 3. Items of Committee Interest

- a) A report from the Manager, Environmental Health & Prevention Services is attached.
- b) A report from the Manager, Health Promotion & Program Support is attached.

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) 10-2-05 "Operation Health Protection Update" a newsletter from the Ministry of Health & Long-Term Care.

**Recommendation**

That correspondence 10-2-05 be noted and filed.

2. Tobacco Prevention & Control - Out of Province Travel

**Recommendation**

That Committee approves the attendance of a Health Promotion Officer at the five day training program September 19-23, 2005 at the University of Massachusetts Center for Tobacco Prevention & Control, at an estimated cost of \$400.00 (100% funded).