

MINUTES

County of Lambton
Meeting for the Committee "Infrastructure & Development/Social & Health
Services Committee"
on
Thursday September 15, 2005 09:00 AM
Committee Room #1
Chair: Joseph Dedecker

Orders of the Day:

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

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

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. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: M. Bradley, C. Ivey and T. Case.

PUBLIC WORKS AND FACILITIES SERVICES

Part B, Item 4 - General Manager's Report

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

Carried.

Part B, Item 3 a) - Roundabouts

#2: Foubister/Burns: That staff prepare a report with further information (including a preliminary design, if necessary) regarding roundabouts and whether they are feasible for installation, especially at the intersection of Lakeshore Road (County Road #7) and Mandaumin Road (County Road #26).

Carried.

Part C, Item 2 - Road Widening and Dedication - 151 Indian Road (County Road #29), City of Sarnia

#3: Kirkland/Foubister: That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed and that the appropriate By-Law be presented to County Council for its consideration:

- a) Part of Lot 38, Range 7, Registered Plan 16 1/2, City of Sarnia, known municipally as 151 Indian Road.

Carried.

PLANNING & DEVELOPMENT/BUILDING SERVICES

Part A, Item 1 - Motion #11 of the Infrastructure and Development/Social and Health Services Committee Minutes dated March 16, 2005 Regarding Development Charges

#4: Foubister/Burns: That the County of Lambton not pursue a program of development charges at this time, but continue to work with the City of Sarnia using the existing arrangement to address funding needs for projects within the City; and further,

That the need for County development charges be monitored on an ongoing basis.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

In-Camera

#6: Foubister/Kirkland: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 5, 2005.)

Open Meeting

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

OTHER BUSINESS

Core Services Review 2005 - Infrastructure and Development Services Division

#7: Burns/Foubister: That the Core Services Review Report for the Infrastructure and Development Services Division, be received for information and that staff be directed to proceed to Phase II, as previously directed by Council.

Carried.

This portion of the meeting adjourned.

Time: 9:45 a.m.

SOCIAL SERVICES

Part B, Item 4 - General Manager's Report

#8: 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 2 - Social Services Department - A Framework for Understanding Poverty Workshop

#9: Davidson/Burns: That the Committee approve two (2) 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).

Carried.

Part C, Item 3 - Social Services Department - Surplus Ontario Works Van

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

Carried.

COMMUNITY HEALTH SERVICES

Part B, Item 4 - General Manager's Report

#11: Kirkland/Burns: 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 10-2-05

#12: Burns/Foubister: That correspondence 10-2-05 be noted and filed.

Carried.

Part C, Item 2 - Tobacco Prevention and Control Training Session - Out of Province Travel

#13: Foubister/Bilton: That the Committee approve the attendance of a Health Promotion Officer at the five (5) day training program September 19 - 23, 2005, at the University of Massachusetts Center for Tobacco Prevention and Control, at an estimated cost of \$400.00 (100% funded).

Carried.

OTHER BUSINESS

Core Services Review 2005 - Social and Health Services Division

#14: Foubister/Bilton: That the Core Services Review Report for the Social and Health Services Division, be received for information and that staff be directed to proceed to Phase II, as previously directed by Council.

Carried.

ADJOURNMENT

The Chair declared the meeting adjourned. The next meeting will be held on Wednesday, October 19, 2005 at 9:00 a.m. at the County Building.

Time: 10:45 a.m.

Joseph Dedecker
Chair

Ronald G. Van Horne
Secretary

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Thursday September 15, 2005 09:00 AM
Committee Room #1
Chair: Jim Kutya

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 month of August 2005:

Roads	\$ 1,626,208.77
Waste Management	\$ 121,734.83
Facilities Services	\$ 17,873.05

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 August 2004:

Roads	\$ 650,220.62
Waste Management	\$ 190,674.63
Facilities Services	\$ 19,678.94

2. Revenue and Verification

Revenues received during the month of August 2005:

Roads	\$ 39,664.00
Waste Management	\$ 34,390.00
Facilities Services	\$ 257.00

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|---|----|
| 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 August 2004:

Roads	\$ 49,794.00
Waste Management	\$ 41,591.00
Facilities Services	\$ 513.00

3. Items of Committee Interest

a) Roundabouts

Attached is an article from the Daily Commercial News regarding the construction of roundabouts. There will also be a workshop on the subject, with presentations by various speakers, at the Annual Conference of the Transportation Association of Canada (TAC) in Calgary on September 18 - 21, 2005. Roundabouts are an old idea that have been given new life through changes in the rules governing their operation. I have thought that CR #26 (Mandaumin) and CR #7 (Lakeshore) would be a good application rather than installing traffic signals. Capital costs and land requirements of a roundabout tend to be higher than traffic signals but the intangibles (traffic calming, lower maintenance, reduced accidents, etc.) tends to swing the scale in their favour. Of course, each proposed application needs to be looked at on its own for appropriateness and effectiveness. For those interested in the idea there are 2 websites that can be accessed (www.roundabouts.ca and www.roundabouts.com).

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. Road Widenings & Dedications

As per conditions of approval for consents granted:

Dedication of a 10 foot road widening at 151 Indian Road (County Road #29) fronting (~220.81 feet) the former Carpenter's Union property in the City of Sarnia that is being developed as a Mazda dealership.

Recommendation

That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed and that the appropriate by-law be presented to County Council for its consideration:

Part of Lot 38, Range 7, Registered Plan 16 1/2, City of Sarnia known municipally as 151 Indian Road.

AGENDA

County of Lambton
Meeting for the Committee "Planning & Development/Building Services - General
Manager's Report"

on
Thursday September 15, 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. Motion #11 of the Infrastructure & Development/Social & Health Services Committee meeting dated March 16, 2005 that staff report back to the Committee within the next six (6) months, regarding what capital spending over the last two (2) years was generated by development which could have been paid for by a County Development Charges By-Law.

A follow-up report is attached for the Committee's review.

Recommendation

That the County of Lambton not pursue a program of development charges at this time, but continue to work with the City of Sarnia using the existing arrangement to address funding needs for projects within the City; and further,

That the need for County development charges be monitored on an ongoing basis.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of August 2005:

Planning & Development	\$ 3,359.78
Emergency Services	\$ 0.00
Building Services	\$ 7,728.98

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 August 2004:

Planning & Development	\$ 6,510.69
Emergency Services	\$ 27,217.96
Building Services	\$ 12,457.88

2. Revenue and Verification

Revenues received during the month of August 2005:

Planning & Development	\$ 5,485.00
Emergency Services	\$ 0.00
Building Services	\$ 23,598.00

- 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 August 2004:

Planning & Development	\$ 2,838.00
Emergency Services	\$ 0.00
Building Services	\$ 18,595.00

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

The draft Zoning By-law will be presented to Council on October 4, 2005.

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. We have set up a staff working group 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

We are waiting for a date to present the modified Official Plan to Council.

County of Lambton Nutrient Management By-law Update

Work on a revised County Nutrient Management By-law continues but must now be done in light of anticipated, but not finalized, major changes to the Nutrient Management Act Regulations.

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 start the process.

Shoreline Regulations

Staff will be supplying assistance to the SCRCA as they develop policies under Ontario Regulation 97/04, which give them regulatory authority over shoreline management areas. The goal is to have these policies mesh with existing Plympton-Wyoming Zoning By-law policies.

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 dependent on site-specific information). Staff are now using it to answer inquiries as they come in but wish to produce a second version that could be more widely used and which would contain certain necessary disclaimers.

b) Official Plan Amendments

The City of Sarnia Official Plan Amendment # 14

Official Plan Amendment # 14 to the City of Sarnia Official Plan (Huron Oaks Condos) was approved on August 11, 2005. On August 25, 2005, 3 identical appeals were received and the relevant information has been forwarded to the Ontario Municipal Board.

c) Plans of Subdivision

None at this time

d) Hydro Corridors Update

An update from the Ontario Realty Corporation regarding Provincial Secondary Land Use Program on Hydro Corridors is attached. The Committee will recall that the County coordinated a submission under this program earlier this year on behalf of several of our municipalities.

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.

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.

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

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|---|----|
| 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).