

MINUTES

County of Lambton
Meeting for the Committee "Infrastructure & Development/Social & Health
Services Committee"
on
Wednesday October 19, 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, D. Kirkland and M. Bradley. 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: T. Case and C. Ivey.

SOCIAL AND HEALTH SERVICES DIVISION

COMMUNITY HEALTH SERVICES DEPARTMENT

Part B, Item 3 - Items of Committee Interest

Dr. Christopher Greensmith, Acting Medical Officer of Health, attended the meeting to present a report regarding Public Health Renewal and answer questions of the Committee.

Mr. Kevin Churchill, Manager, Health Promotion and Program Support, spoke to the Committee regarding a report titled "Healthy Weights and Healthy Lifestyles". Mr. Churchill also answered questions of the Committee.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Memorandum dated October 19, 2005 Regarding Health Promotion - Out of Province Travel

The recommendation of staff was withdrawn due to a change in circumstances.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

#2: Davidson/Bradley: 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 11-6-05

#3: Burns/Kirkland: That correspondence 11-6-05 be noted and filed.

Carried.

Part C, Item 1 b) - Correspondence 11-7-05

#4: Burns/Kirkland: That the County of Lambton support the Kenora District Services Board resolution #2005-80 to petition the Ontario Government through the Ministry of Community and Social Services, to pay 100% of the cost of the Ontario Disability Support Program income maintenance and administration for the Province of Ontario; and further,

That a copy of this resolution be forwarded to the local M.P.P.s

Carried.

Part C, Item 1 c) - Correspondence 11-8-05

#5: Bradley/Bilton: That correspondence 11-8-05 be received and filed.

Carried.

Part C, Item 2 - Memorandum dated October 19, 2005 Regarding the Social Services Department - Social Planning Report

#6: Bradley/Davidson: That staff be directed to correspond with Minister Fontana requesting that the Supporting Communities Partnership Initiative Program regulations be revised to allow rural Ontario to qualify for the program.

Carried.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

PUBLIC WORKS AND FACILITIES SERVICES

Part B, Item 4 - General Manager's Report

#7: Foubister/Bradley: 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 11-2-05

#8: Foubister/Burns: That the County continue to support efforts encouraging the City of Toronto to develop a long term plan for landfill capacity rather than relying on third-party solutions to their disposal problem.

Carried.

Part C, Item 1 b) - Correspondence 11-5-05

#9: Burns/Kirkland: That Council support Alternative #4 as presented by Dillon Consulting Engineers for the proposed staging of the Highway 402 Reconstruction Project, GWP 246-97-00, and that a request be directed to the consultant to express in detail Council's request and concern.

Carried.

Part C, Item 2 - Road Widening and Dedications - Town of Petrolia - Southwest Corner of Petrolia Line (County Road #4) and Oil Heritage Road (County Road #21)

#10: Kirkland/Davidson: That the Warden and Clerk be authorized to dedicate and register the following Transfer/Deed for road widening purposes, and that the appropriate By-Law be presented to County Council for its consideration:

- a) Part of Lot 1, Registered Plan 16 (PA), more particularly described as Part 1 on Reference Plan 25R-8947, Town of Petrolia, County of Lambton.

Carried.

Part C, Item 3 - Memorandum dated September 30, 2005 Regarding the Proposal to Utilize Capacity - Dawn Landfill

#11: Bilton/Foubister: That the County decline the unsolicited offer to utilize the Dawn Landfill at a tipping fee that is substantially discounted from the current tipping fee (\$45.00 per tonne).

Carried.

PLANNING & DEVELOPMENT/BUILDING SERVICES

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Memorandum dated October 6, 2005 Regarding the Official Plan/Official Plan Amendment Approval Authority

#13: Bradley/Foubister: That the Committee support Option 1 as the preferred option for a one (1) year trial basis.

#14: Foubister/Bradley: That motion #13 of this day's minutes be tabled to allow for a staff report with further discussion regarding Options 1 and 2.

Carried.

Part C, Item 3 - Memorandum dated October 6, 2005 Regarding Staffing Levels

#15: Bradley/Bilton: That the memorandum dated October 6, 2005 regarding Staffing Levels be referred to the Budget process for 2006.

Carried.

In-Camera

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

Carried.

#17: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 2, 2005.)

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 10:50 a.m.

Joseph Dedecker
Chair

Ronald G. Van Horne
Secretary

AGENDA

County of Lambton
Meeting for the Committee "Community Health Services - General Manager's Report"
on
Wednesday October 19, 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 this month.

PART B - Monthly Activities

1. Accounts and Verification

Total for the month of September, 2005	\$177,690.82
Total for the month of September, 2004	\$ 82,082.89

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 September, 2005	\$494,157.00
Revenues received during the month of September, 2004	\$618,182.00

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



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



HPPS. Report.09.30.2005 kd.pdf



HPPS.Health Status Report 10.7. 2005.pdf



HPPS.Public Health Renewal. presentation.ppt

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.

2. Out of Province Travel



HPPS.Out of Province Travel.pdf

Recommendation

That the County of Lambton approve the out-of-Province travel to the Saskatchewan Epidemiology Association Student Symposium and Annual General Meeting being held October 21-22, 2005 in Saskatoon, Saskatchewan.

AGENDA

County of Lambton
Meeting for the Committee "Social Services - General Manager's Report"
on
Wednesday October 19, 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 this month.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of September, 2005	\$2,433,550.12
Totals for the month of September, 2004	\$2,204,394.47

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 September, 2005	\$3,930,824.00
Revenues received during the month of September, 2004	\$4,088,941.00

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

(*Please refer to Part C - Other Matters requiring a Motion, correspondence #11-6-05 regarding Best Start funding.)

3. Items of Committee Interest

- a) A report from the Manager, Ontario Works is attached.





Stats.Ontario Works.10.2005.pdf



Stats.O'W_graph.pdf



Stats.O'W.Cost per Case.pdf

b) A report from the Manager, Social Planning and Program Support is attached.



SPPS.Committee report.10.2005.kd.pdf



SPPS.Canada Mtg Housing Report.pdf

c) A report from the Manager, Children's Services Department is attached.



CSD.Committee report.revised.10.5. 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

a) 11-6-05 Correspondence from the Ministry of Community & Social Services regarding the release of the Best Start planning dollars to the County of Lambton in the amount of \$400,000.00



SS 11-6-05.Best Start Planning \$.pdf

Recommendation

That correspondence 11-6-05 be noted and filed.

b) 11-7-05 Correspondence from the Kenora District Services Board regarding the dramatically increasing costs associated with the provincially run Ontario Disability Support Program. (Note: That attached chart is reflective of Lambton's ODSP costs)



SS 11-7-05.ODSP..pdf



Correspondence.Kenora resolution.costing.cd.pdf

Recommendation

That the County of Lambton supports the Kenora District Services Board resolution #2005-80 to petition the Ontario Government through the Ministry of Community & Social Services to pay 100% of

the cost of the Ontario Disability Support Program income maintenance and administration for the Province of Ontario, and further, that a copy of this resolution be forwarded to the local MPP's.

- c) 11-8-05 Correspondence from the Township of Killaloe, Hagarty and Richards regarding a motion to approach the Federal Government in regards to reducing the cost of heating oil and dropping the GST, as this is a financial burden on young families, fixed income families, and seniors.



SS 11-8-05.Heating.pdf

Recommendation

That the County of Lambton supports the Township of Killaloe, Hagarty, and Richards to approach the Federal Government in regards to reducing the cost of heating oil and dropping the GST, as this is a financial burden on young families, fixed income families and seniors.

2. **Homeslessness**



SPPS.Committee report.10.2005.kd.recommendation.pdf

Recommendation

That Staff be directed to correspond with Minister Fontana requesting that the Supporting Communities Partnership Initiative Program regulations be revised to allow rural Ontario to qualify for the program.

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Wednesday October 19, 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 September 2005:

Roads	\$ 485,580.13
Waste Management	\$ 223,214.62
Facilities Services	\$ 98,097.00

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 |

Totals for the month of September 2004:

Roads	\$ 847,104.26
Waste Management	\$ 248,085.66
Facilities Services	\$ 12,688.03

2. Revenue and Verification

Revenues received during the month of September 2005:

Roads	\$ 1,314,279.00
Waste Management	\$ 388,984.00
Facilities Services	\$ 98,116.00

- 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 September 2004:

Roads	\$ 1,282,522.00
Waste Management	\$ 353,963.00
Facilities Services	\$ 89,140.00

3. Items of Committee Interest

a) Rumble Strips

We have received a request from St. Clair Township to install rumble strips at the intersection of Mandaumin Road (County Road # 26) and Courtright Line (County Road #80) and on Kimball Road (County Road #31), south of Lambton Line (County Road #1). Staff will review these locations against the policy in place and move forward accordingly.

b) Globe and Mail Articles

Attached are 2 articles from the Toronto Globe and Mail of September 29, 2005 regarding Toronto "trash".



Time to Talk Trash.pdf



Garbage-bag Limit.pdf

c) Sarnia Landfill - Landfill Gas Utilization - Update

Attached is an update on the landfill gas at the Sarnia Landfill Site.



Sarnia Landfill.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) 11-2-05 Letter dated September 30, 2005 from the Regional Municipality of Waterloo regarding Greater Toronto Area (GTA) waste. Council of the Regional Municipality of Waterloo wishes to unequivocally state they are NOT willing to receive GTA waste on any basis.



PW 11-2-05.pdf

Recommendation

That the County continue to support efforts encouraging the City of Toronto to develop a long term plan for landfill capacity rather than relying on third-party solutions to their disposal problem.

- b) 11-5-05 Letter dated September 30, 2005 from the Town of Plympton-Wyoming regarding Highway 402 Reconstruction. In a follow up to County Council's motion of July 6, 2005 which stated: "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)" a petition was received, 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 met with the MTO and staff from their consultant. 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.

The following recommendation resulted from the County Council meeting of September 7, 2005: "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)."

The attached letter from the Town of Plympton-Wyoming outlines their concerns.



PW 11-5-05.pdf

Recommendation

That Council support Alternative #4 as presented by Dillon Consulting Engineers for the proposed staging of the Highway 402 Reconstruction Project, GWP 246-97-00, and that a request be directed to the consultant to express in detail Council's request and concern.

2. Road Widening and Dedications

As per the conditions of approval for consents granted:

Part of Lot 1, Registered Plan 16 (PA), designated as Part 1 on Reference Plan 25R-8947, Town of Petrolia, County of Lambton. The parcel in question is located at the south-west corner of County Road #4 (Petrolia Line) and County Road #21 (Oil Heritage Road).

Recommendation

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

Part of Lot 1, Registered Plan 16 (PA), more particularly described as Part 1 on Reference Plan 25R-8947, Town of Petrolia, County of Lambton.

3. Dawn Landfill Capacity

Attached is a staff report regarding the proposal to utilize capacity at the Dawn Landfill.



Dawn Landfill Capacity.pdf

Recommendation

That the County decline the unsolicited offer to utilize the Dawn Landfill at a tipping fee that is substantially discounted from the current tipping fee (\$45 per tonne).

AGENDA

County of Lambton
Meeting for the Committee "Planning & Development/Building Services - General
Manager's Report"
on
Wednesday October 19, 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 September 2005:

Planning & Development	\$ 3,718.38
Emergency Services	\$ 521.88
Building Services	\$ 12,292.44

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 September 2004:

Planning & Development	\$ 3,686.94
Emergency Services	\$ 295.38
Building Services	\$ 10,388.38

2. Revenue and Verification

Revenues received during the month of September 2005:

Planning & Development	\$ 160,891.00
Emergency Services	\$ 27,475.00

Building Services \$ 115,765.00

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 September 2004:

Planning & Development \$ 141,244.00

Emergency Services \$ 39,503.00

Building Services \$ 120,934.00

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

A meeting is scheduled with Enniskillen Council on October 18th, to discuss a draft Comprehensive Zoning By-law which combines specific local policies with County-wide policies. During our review we will try to address new provincial policies and look at some of the deficiencies of the current document which has posed implementation problems over the years.

Village of Point Edward Official Plan

Discussions are ongoing among 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

A meeting has been set up with Oil Springs Council for November 8th, to discuss their updated Official Plan which needs to be modified to satisfy new Provincial Policies and increase document clarity.

County of Lambton Nutrient Management By-law Update

Further work on a revised County Nutrient Management By-law is delayed until changes to the Nutrient Management Act Regulations are finalized.

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 initial steps.

Shoreline Regulations

SCRCA staff have provided some initial drafts towards developing a shoreline policy under Ontario Regulation 97/04, which gives them regulatory authority over shoreline management

areas. It is a goal 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 dependant on site-specific information). Staff is now using it to answer inquiries as they come in and is working to produce a second version that would produce a summary page including what information needs to be verified by the owner and some general cautions about development in the lakeshore area.

Brownfields Opportunities

A previous report to the Committee dealt with the more regulatory aspects of the latest phase of brownfields legislation. A report is now provided which provides information on community improvement and incentive programs available to all municipalities, including a specific proposal in the City of Sarnia as it relates to the County.



Brownfield Opportunities.pdf

b) Official Plan Amendments

i) The Municipality of Lambton Shores Official Plan Amendment # 10

Official Plan Amendment # 10 was adopted by The Municipality of Lambton Shores Council on the 15th day of August 2005 by By-law 58 of 2005. The purpose of this amendment is to adjust the location of the existing "Residential" designation on the property from the end of Beach Street to the end of Lake Valley Grove Road and to change the designation of the lands at the end of Beach Street from "Residential" to "Hazard" and "Environmental Protection". The lands affected by this amendment are presently designated "Residential", "Environmental Protection" and "Wetland". Development shall take the form of a vacant land condominium, with a maximum of thirty (30) single detached dwellings and associated common areas.

A concurrent Zoning By-law Amendment has been approved by council to adjust the location of the existing "Residential 7 (R7) Zone" on the property from the end of Beach Street to the end of Lake Valley Grove Road; change the "Residential-7 (R7) Zone" to a "Residential-6.10 (R6-10) Zone" which will allow a minimum lot size of 2,000m²; and to change the zoning on the area at the end of Beach Street from the "Residential 7 (R7) Zone" to "Environmental Protection – Natural Conservation (EP-NC) Zone".

The Official Plan Amendment as appealed on October 3, 2005, by Lerner on behalf of the owners (Paul Fraleigh in trust, Cartref Enterprises Limited and Timdan Holdings Inc. and for the mortgagee of the property, G.M.S. Mortgage Investments Corporation). Knutsen Planning Inc. filed an appeal to the Lambton Shores Zoning By-law Amendment on behalf of the above-noted owners on September 7, 2005.

c) Plans of Subdivision

None at this time

d) Statistics

Building Stats for 2005 3rd quarter are attached.



Building Stats 3rd quarter 2005.pdf

e) Emergency Management Report

Attached is a report from the Emergency Management Coordinator.



Emergency Mgmt Coordinator Report.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. Official Plan Approval Authority

A staff report dated October 6, 2005 is attached for the Committee's consideration.



Official Plan Approval Authority.pdf

Recommendation

That the County of Lambton's approval authority procedures for Official Plans and Official Plan Amendments be changed to provide for the Manager of Planning and Development Services to have the authority to both approve and refuse OP's and OP amendments; and further

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

3. Building Services Department

Attached is a staff report from the Manager of Building Services regarding staffing level.



Building Services Staffing.pdf

Recommendation

That the Building Services Department be authorized to hire an additional building inspector to ensure that the County can continue to address the increased needs/demands of the local municipalities.

IN-CAMERA

Please refer to the In-Camera Agenda of the Infrastructure and Development/Social and Health Services Committee dated October 19, 2005.