

MINUTES

County of Lambton
Meeting for the Committee "Infrastructure & Development/Social & Health
Services Committee"
on
Wednesday April 19, 2006 09:00 AM
Committee Room #1
Vice-Chair: William Bilton

Orders of the Day:

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

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

Present: Vice-Chair Wm. Bilton, Warden Jim Burns. Members: C. Jamieson, T. Case, J. Dedecker, D. Kirkland, M. Bradley and B. MacDougall. Also Mr. K. Dick, General Manager, Social and Health Services; Ms. S. Tiernay, Supervisor, Program and Review Compliance; Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. G. Millar, Manager, Public Works; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: J. Foubister.

SOCIAL SERVICES

Part B, Item 4 - General Manager's Report

#1: Jamieson/Case: 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), b) and c) - Correspondence 5-26-06, 5-29-06 and 5-30-06

#2: MacDougall/Kirkland: That correspondence 5-26-06, 5-29-06 and 5-30-06 be noted and filed.

Carried.

Part C, Item 1 d) - Correspondence 5-27-06

#3: Jamieson/Dedecker: That the Provincial Rent Bank funds be used to enhance the current Rent Bank Program and that the General Manager, Social and Health Services be authorized to amend the existing Rent Bank Agreements (The Inn of the Good Shepherd, St. Vincent de Paul and The Salvation Army), accordingly.

Carried.

Part C, Item 2 - Homelessness Plan 2006 - 2008, dated April 19, 2006

#4: Bradley/MacDougall: That Lambton County Council adopt the proposed 2006 - 2008 Homelessness Business Plan and that staff be authorized to implement the recommendations contained within it.

Carried.

Part C, Item 3 - National Child Benefit Reinvestment Strategy 2006, dated April 19, 2006

#5: Dedecker/Case: That Lambton County Council adopt the proposed 2006 National Child Benefit Reinvestment Business Plan and that staff be authorized to disburse the funds accordingly.

Carried.

COMMUNITY HEALTH SERVICES

Part B, Item 4 - General Manager's Report

#6: Jamieson/MacDougall: 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 5-17-06 and 5-18-06

#7: Dedecker/Case: That correspondence 5-17-06 and 5-18-06 be noted and filed.

Carried.

Part C, Item 2 - Memorandum dated April 19, 2006 Regarding the Smoke Free Ontario Act - Highlights

#8: Jamieson/MacDougall: That the memorandum dated April 19, 2006 regarding the Smoke Free Ontario Act - Highlights, be accepted as presented.

Carried.

Part C, Item 3 - Memorandum dated April 19, 2006 Regarding the Acting Medical Officer of Health - Planned Absence

#9: Burns/Kirkland: That the Committee approve the appointment of Dr. Richard Cheong as Acting Medical Officer of Health for the County of Lambton during Dr. Greensmith's absence, for the period May 15 to May 31, 2006 inclusive; and further,

That the General Manager, Social and Health Services be authorized to enter into an Agreement with Dr. Cheong.

Carried.

OTHER BUSINESS

An oral update was provided by the General Manager, Social and Health Services, regarding the Best Start Program.

PUBLIC WORKS AND FACILITIES SERVICES

Part B, Item 3 a) - Items of Committee Interest - Low Glass Recycling Rates in Ontario

#10: MacDougall/Jamieson: That the LCBO be required to offset the entire cost incurred by Municipalities in the collection of LCBO waste glass and other waste products through their Blue Box programs; and further,

That the Province of Ontario require the LCBO establish a deposit/return system to improve the quantity and quality of the materials collected and ultimately recycled; and further,

That this resolution be circulated to the LCBO, Association of Municipalities of Ontario (A.M.O.), local M.P.P.s and the Minister of Environment.

Carried.

Part B, Item 4 - General Manager's Report

#11: Burns/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 5-1-06

#12: Dedecker/Jamieson: That Mr. McDonald's letter (item 5-1-06) be referred to the Canada-U.S.-Ontario-Michigan Border Transportation Partnership coordinated by URS Cole Sherman for their review and response.

Carried.

Part C, Item 1 b) - Correspondence 5-8-06

#13: Jamieson/MacDougall: That the request for a reduction in the speed limit to 50 kmph on Michigan Avenue (County Road #19) from west of Stathis Boulevard (start of existing 50 kmph zone) to Modeland Road (County Road #27), be approved contingent on the favourable review of the Council of the City of Sarnia; and further,

That the appropriate By-Law be presented to County Council for its consideration and approval at that time.

Carried.

Part C, Item 1 c) - Correspondence 5-11-06

#14: Bradley/MacDougall: That correspondence 5-11-06 from the VON Sarnia-Lambton, be referred to staff for a report addressing the items that are within the County's control and how the County might assist.

Carried.

Part C, Item 2 - Highway 402 Reconstruction (GWP 246-97-00) and Sarnia South Commercial Inspection Facility (CVIF) (GWP 1000-00-00)

#15: Kirkland/Burns: That the County support the proposed three (3) year phasing for the reconstruction of Highway 402 between Oil Heritage Road (County Road #21) and Mandaumin Road (County Road #26); and further,

That the County support the "bagging" of recently installed signs on London Line (County Road #22) (encouraging trucks to use the 402) in the construction zone that will be impacted by the access signing to be installed to assist businesses affected by the ramp closures at Exit 25 (Reeces Corners).

Carried.

Part C, Item 3 - Road Widening and Dedications - 2018 Mandaumin Road (County Road #26), R.R. #1 Brigden

#16: Jamieson/MacDougall: 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:

All of the West 1/2 of Lot 32, Concession 1 of Dawn-Euphemia Township, shown as Part 7 on Plan 25R 8587 (Instrument #490215).

Carried.

Part C, Item 4 - Memorandum dated March 7, 2006 Regarding the Speed Limit on Nauvoo Road (County Road #79) through Watford

#17: Kirkland/Jamieson: That a 40 km/hr speed zone be implemented on Nauvoo Road (County Road #79), from a point 21 metres north of its intersection with Rachel Street to a point 42 metres north of Erie Street; and further,

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

Carried.

Part C, Item 5 - Memorandum dated February 24, 2006 Regarding the Intersection Control Study - Lakeshore Road (County Road #7) and Mandaumin Road (County Road #26)

#18: Kirkland/MacDougall: That the proposed single lane roundabout design proposed for the intersection of Lakeshore Road (County Road #7) and Mandaumin Road (County Road #26), be referred to the 2007 capital budget, subject to the appropriate warrants being in place.

Carried.

Part C, Item 6 - Memorandum dated March 29, 2006 Regarding the Warwick Landfill - Update on EA Process

#19: Bradley/Dedecker: That staff be directed to prepare the necessary response documentation on the Government Review to submit to the Minister of the Environment by the April 26, 2006 deadline; and further,

That the County continue to work with Warwick Township to further investigate the interests of both parties.

Carried.

Part C, Item 7 - Memorandum dated April 7, 2006 Regarding the Sarnia Landfill Site - Landfill Gas (LFG) Utilization Feasibility Study and Potential Projects

- * #20: Kirkland/Jamieson: That the Public Works Department be authorized to negotiate a suitable fuel
** use agreement with Sarnia Hydro Energy Services Corporation (SHES), aka. Bluewater Power, for the
*** beneficial use of the LFG generated at the Sarnia Landfill Site; and further,

That the draft agreement be presented to the Committee and Council for its consideration and approval.

Carried.

Part C, Item 8 - Memorandum dated April 11, 2006 Regarding the Move Ontario Fund, Capital Projects

#21: MacDougall/Bradley: That the 2006 Roads Capital Budget be revised such that the portion of the "Move Ontario Fund" allocated to Roads Capital Budget, \$1,076,628.00 be assigned to projects:

C-RDS-142 (Arkona Road, County Road #79), in the amount of \$649,023.00; and,
C-RDS-176 (Modeland Road, County Road #27), in the amount of \$427,605.00.

Carried.

PLANNING & DEVELOPMENT/BUILDING SERVICES

Part B, Item 4 - General Manager's Report

#22: Dedecker/MacDougall: 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 5-12-06 and 5-15-06

#23: Dedecker/Bradley: That correspondence 5-12-06 and 5-15-06 be received and filed.

Carried.

Part C, Item 2 - Memorandum dated April 5, 2006 Regarding the Impacts on Lambton County of the Proposed Amendment to Oil, Gas and Salt Resources Act through Bill 190

#24: MacDougall/Burns: That the staff report dated April 5, 2006 detailing concerns with Bill 190 (Good Governance Act, 2006) and the proposed amendments to the Oil, Gas and Salt Resources Act, implementing a 75 metre building restriction around wells or other related facilities, be sent to the following:

Minister of Natural Resources;
Minister of Municipal Affairs and Housing;
Local staff of both Ministries;
Local M.P.P.s;
County of Lambton Municipalities; and,
Association of Municipalities of Ontario.

Carried.

*, **, *** See page 6.

IN-CAMERA

#25: Dedecker/Bradley: That the Vice-Chair declare the Committee go in-camera to discuss a matter concerning the proposed or pending acquisition/disposition of property by the Municipality.

Carried.

#26: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated May 3, 2006.)

OPEN MEETING

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

ADJOURNMENT

The Vice-Chair declared the meeting adjourned.

Time: 11:00 a.m.

William Bilton
Vice-Chair

Ronald G. Van Horne
Secretary

- * Table motion #20 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 19, 2006, to allow staff to bring back a further report on the matter – see Council May 3, 2006, mot. #12.
- ** Lift from the table motion #20 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 19, 2006 – see Infrastructure and Development/Social and Health Services Committee May 17, 2006, mot. #1.
- *** That the Committee confirm its previous motion to proceed with Sarnia Hydro Energy Services Corporation (SHES) – see Infrastructure and Development/Social and Health Services Committee May 17, 2006, mot. #2.
- **** That staff complete the negotiation and preparation of a draft agreement with Bluewater Power and/or its affiliate based in principle on the Term Sheet dated February 2007; and further, That the County authorize the taking of any reasonable steps required as long as those steps do not create a binding obligation on the County but would be advantageous to the timely completion of the project – see Infrastructure and Development/Social and Health Services Committee February 21, 2007, mot. #12.