

# MINUTES

County of Lambton  
Meeting for the Committee "Infrastructure & Development/Social & Health  
Services Committee"  
on  
Wednesday August 23, 2006 09:00 AM  
Committee Room #1  
Chair: Jim Foubister

## Orders of the Day:

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

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

Present: Chair J. Foubister, Warden Jim Burns. Members: Wm. Bilton, C. Jamieson, T. Case, S. Miller, D. Kirkland, M. Bradley and B. MacDougall. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Mr. A. Taylor, Manager, Environmental Health and Prevention Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.  
Absent: None.

Councillor Steve Arnold introduced Steve Miller, the new Deputy Mayor for the Township of St. Clair. He was welcomed by the Committee Chair and Members.

## **PUBLIC WORKS AND FACILITIES SERVICES**

Part A, Item 1 - Motion #12 of the Infrastructure and Development/Social and Health Services Committee Minutes dated April 21, 2004 Regarding Correspondence 5-2-04 from the Township of Brooke- Alvinston - MTO Yards and Buildings Located in Alvinston

#1: Jamieson/Bilton: That the County's Alvinston Maintenance Depot (transferred to the County from MTO in February, 2000), be declared surplus to its needs, in conformance with By-Law No. 26 of 2006 being "A By-Law to Establish a Procedure Governing the Sale of Real Property";

That the requirement to notify other public bodies in the County be waived, due to the existing covenant restricting the use of the depot to road maintenance purposes;

That the former MTO Alvinston Maintenance Depot be transferred to the Township of Brooke-Alvinston for \$1.00 on the same terms and conditions as the 2000 MTO/County transfer; and further,

That the Township be responsible for any and all costs of the transfer.

Carried.

Part B, Item 4 - General Manager's Report

#2: Burns/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 9-18-06

\* #3: Jamieson/MacDougall: That staff prepare a report on the current and future issues/initiatives around alternatives to the landfilling of municipal solid waste.

Carried.

Part C, Item 1 b) - Correspondence 9-19-06

#4: Kirkland/MacDougall: That the County of Lambton support the application of the Town of Petrolia (MOE Reference Number 8838-6PPLXU), to amend their Certificate of Approval for the Petrolia Compost Site located at 546 Maude Street. The amendment would increase the amount of waste received daily at the site from 25 cubic metres to 100 cubic metres and increase the amount of unprocessed waste stored at the site from 2200 tonnes to 5000 tonnes.

Carried.

Part C, Item 2 a) - Road Widening and Dedications - Blackwell Road, City of Sarnia

#5: Jamieson/MacDougall: That the Warden and Clerk be authorized to execute a Transfer/Deed in favour of the City of Sarnia, for the following property taken as a widening:

- a) Part 1 on Reference Plan 25R-4117, Lot 48, Front Concession in the Township of Sarnia, Instrument Number 552541.

Carried.

Part C, Item 2 b) - Road Widening and Dedications - Mandaumin Road (County Road #26)

#6: MacDougall/Burns: 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) South 1/2 of Lot 1, Concession 1, Township of Enniskillen, County of Lambton, being Part 2 on Reference Plan 25R-4227, Instrument Number 559589.

Carried.

Part C, Item 2 c) - Road Widening and Dedications - 3852 Lakeshore Road (County Road #7), Camlachie

#7: Bilton/Jamieson: 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 8 on Reference Plan 25R-3893, Part of Lot 9, Concession 9, Town of Plympton-Wyoming, (former Township of Plympton).

Carried.

\* See page 6.

Part C, Item 3 - Construction Zone Speed Limits - Bill 169

#8: Jamieson/MacDougall: That County Council delegate the authority to designate construction zones and lower the posted speed through construction zones on County Roads to the Manager of Public Works or his/her designate, and further;

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

Carried.

Part C, Item 4 - Forest Sand/Salt Dome Replacement

#9: Bilton/Case: That approved funding from Capital Projects C-RDS-174 (\$65,000.00), be directed to Capital Project C-RDS-167, to allow the Forest Sand/Salt Dome project to proceed;

That the submitted proposal of Storage Systems Construction Corp., for the design and construction of an equipment storage facility and related improvements in the amount of \$263,624.00 be accepted by the County;

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**

#10: MacDougall/Jamieson: That the Chair declare the Committee go in-camera to discuss a matter concerning litigation.

Carried.

#11: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 6, 2006.)

**OPEN MEETING**

The Chair declared the Committee go back into open meeting.

**PLANNING & DEVELOPMENT/BUILDING SERVICES**

Part A, Item 1 - Motion #11 of the Budget Minutes of the Infrastructure and Development/Social and Health Services Committee dated March 15, 2006 Regarding Planning Services (County of Lambton and City of Sarnia)

#12: Case/Bradley: That staff from the City of Sarnia and County of Lambton form a Committee to work to look at the technical aspects of the rationalization of services, including the potential for a consolidation of both departments, and that they report back in 2007 so that a Committee which includes political representatives from both the City and the County, can then deal with the issue as part of the Sarnia-Lambton agreement review.

Carried.

Part A, Item 2 - Tabled Motion #24 of the Infrastructure and Development/Social and Health Services Committee Minutes dated June 21, 2006 Regarding Permit Fee Changes - Class Four Septic Systems

#13: Jamieson/Burns: That we lift from the table motion #24 of the Infrastructure and Development/Social and Health Services Committee minutes dated June 21, 2006 regarding permit fee changes - Class Four septic systems.

Carried.

#14: Burns/Jamieson: That By-Law #30 of 2003, Paragraph 5, be amended to hereby include:

- vii) Class 4: A septic tank replacement only \$250.00;
- viii) Class 4: A leaching bed replacement only \$250.00.

Carried.

Part B, Item 4 - General Manager's Report

#15: MacDougall/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 9-17-06

#16: Jamieson/Bradley: That the request from the 9-1-1 Ontario Advisory Board for a \$100.00 contribution towards their operating expenses, be declined since the County of Lambton is a member of the National Emergency Number Association (NENA) Ontario Chapter.

Carried.

Part C, Item 1 b) - Correspondence 9-9-06

#17: Jamieson/MacDougall: That staff be authorized to hire a Junior Planner to assist the Senior Planner in the Municipalities of Lambton Shores and St. Clair Township at an unbudgeted cost in 2006 not to exceed \$16,000.00.

Carried.

Part C, Item 2 - Proposed Regulations under Bill 51

#18: MacDougall/Bradley: That the staff report on the proposed regulations under Bill 51, An Act to Amend the Planning Act and the Conservation Land Act, be approved and forwarded to the Ministry of Municipal Affairs prior to the October 2, 2006 deadline.

Carried.

**SOCIAL SERVICES**

Part B, Item 4 - General Manager's Report

#19: MacDougall/Jamieson: 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) to d) - Correspondence 9-22-06, 9-23-06, 9-24-06 and 9-25-06

#20: Jamieson/Burns: That the above correspondence items be noted and filed.

Carried.

Part C, Item 2 - Ontario Works - Domiciliary Hostels Rate Increase and Program Standards

#21: Bradley/Jamieson: That staff be directed to develop and implement program standards for the domiciliary hostel program consistent with the provincial framework for the program;

That the domiciliary hostel per diem be increased to \$45.00 retroactive to June 1, 2006;

That the increase be held until such time as it is confirmed that existing operators meet the minimum program standards; and finally,

That staff be directed to renew the domiciliary hostel agreements with the current operators, Queen's Lodge and Wallis Residential Home, to incorporate the per diem increase, minimum program standards, enforcement, and monitoring requirements.

Carried.

Part C, Item 3 - Ontario Works - Homemakers and Nurses Services

#22: MacDougall/Kirkland: That staff be authorized to renew the agreement with Canadian Red Cross Community Health Services at the current rate, to provide homemaking services to the fifteen (15) grandparented clients under the Homemaker and Nurses Services Program, until such time that they no longer require the services, or there is eligibility for full service through another community program.

Carried.

**COMMUNITY HEALTH SERVICES**

Part B, Item 4 - General Manager's Report

#23: Case/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) - Correspondence 9-11-06

#24: Jamieson/Bradley: That the Committee support the AMO Public Health Task force response to the Capacity Review Committee's final report recommendations.

Carried.

Part C, Item 1 b) to e) - Correspondence 9-12-06, 9-13-06, 9-14-06 and 9-15-06

#25: Miller/Bilton: That the above correspondence items be received and filed.

Carried.

Part C, Item 2 - Pandemic Influenza Plan

#26: MacDougall/Burns: That the County of Lambton adopt the draft Pandemic Influenza Plan, dated August 23, 2006, as an annex to the current County Emergency Plan; and further,

That the County of Lambton post the Pandemic Influenza Plan on the County of Lambton website for the information of local organizations, businesses and the general public.

Carried.

ADJOURNMENT

The Chair declared the meeting adjourned. The next meeting will be held on **Thursday, September 21, 2006 at 9:00 a.m. at the County Building.**

Time: 10:25 a.m.

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Jim Foubister  
Chair

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Ronald G. Van Horne  
Secretary

\* That the report be received and filed; and further,

That the report be forwarded to all lower tier Municipalities for their information – see Infrastructure and Development/Social and Health Services Committee October 18, 2006, mot. #6.