

AGENDA

County of Lambton
Meeting for the Committee "Community Health Services - General Manager's Report"
on
Wednesday February 15, 2006 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. Motion #20 of the Infrastructure & Development/Social & Health Services Committee meeting dated November 16, 2005. *"That the Community Health Services Department develop and maintain a public disclosure website that lists convictions for programs delivered by Environmental Health & Prevention Services, in conjunction with an industry communication/education program."*

The development of the Department's public disclosure website is nearing completion, and it is anticipated that it will be on-line mid February, 2006.

PART B - Monthly Activities

1. Accounts and Verification

Total accounts for the month of January, 2006	\$ 90,433.28
Total accounts for the month of January, 2005	\$139,748.65

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 produced 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 January, 2006	\$ 21,596.00
Revenues received during the month of January, 2005	\$ 47,677.00

- | | |
|---|----|
| 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.



EHPS.02.2006.pdf

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



HPPS.02.2006.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) 3-14-06 Correspondence from the Ministry of Health and Long-Term Care regarding major changes to the province's health system.



Correspondence.StakeholderLetter.MoHLTC.Final.pdf

Recommendation

That correspondence 3-14-06 be noted and filed.

- b) 3-15-06 Correspondence from the Lambton Seniors Association requesting Committee to reinstate in-kind support associated with postage, supplies, and photocopying that was withdrawn as a result of budgetary action in 2005.



Correspondence.CHSD 3-15-06.Seniors Association.pdf

Recommendation

Committee direction is sought.

2. Public Health System Renewal - Update



HPPS.Public Health System Renewal.02.5.2006.pdf



Newsarticle.Health Unit mergers likely.London Free Press.01.19.2006.pdf

Recommendation

That the Public Health System Renewal Report, dated February 15, 2006, be accepted as presented.

AGENDA

County of Lambton
Meeting for the Committee "Social Services - General Manager's Report"
on
Wednesday February 15, 2006 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 accounts for the month of January, 2006	\$1,752,012.99
Total accounts for the month of January, 2005	\$2,046,022.52

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 produced 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 January, 2006	\$1,042,102.00
Revenues received during the month of January, 2005	\$1,057,941.00

- | | |
|---|----|
| 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 Children's Services Department Manager's report is attached.



- b) The Ontario Works Manager's report is attached.



SS.OW.02.2006.final.pdf



SS.Stats.OW caseload.pdf

- c) The Social Planning & Program Support Manager's report is attached.



SS.SPPS.02.2006.final.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) 3-1-06 Correspondence from the City of Kitchener regarding short and long-term strategies to mitigate energy crisis impacts on low income households and cold weather exposure on the homeless population in the Kingston area.



Correspondence. SS 3-1-06.pdf

Recommendation

That correspondence 3-1-06 be noted and filed.

- b) 3-10-06 Correspondence from Mary Anne Chambers, Minister of Children and Youth Services regarding the Best Start - Phase One Integrated Implementation Plan.



Correspondence.SS 3-10-06.Best Start.Final phase one.pdf

Recommendation

That correspondence 3-10-06 be received and filed.

- c) 3-11-06 Correspondence from the Niagara Region regarding the minimum capital funding program and the associated resolution urging the Province of Ontario to remove the obligation of funding the many social programs through the municipal property tax base.



Correspondence.SS 3-11-06.also in Housing Report.pdf

Recommendation

That the County of Lambton support correspondence 3-11-06, from Niagara Region regarding the minimum capital funding program, urging the Province of Ontario to remove the obligation of funding the many social programs through the municipal property tax base.

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Wednesday February 15, 2006 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 January 2006:

Roads	\$ 695,039.49
Waste Management	\$ 232,675.49
Facilities Services	\$ 15,591.68

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 |

Totals for the month of January 2005:

Roads	\$ 1,230,994.72
Waste Management	\$ 84,016.20
Facilities Services	\$ 43,480.84

2. Revenue and Verification

Revenues received during the month of January 2006:

Roads	\$ 110,244.00
Waste Management	\$ 30,362.00
Facilities Services	\$ 0.00

- | | |
|---|----|
| 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 January 2005:

Roads	\$ 155,102.00
Waste Management	\$ 25,712.00
Facilities Services	\$ 257.00

3. Items of Committee Interest

a) Single Window Oversize Overweight Permit (SWOOP)

The handling of Oversize/Overweight loads has been an issue since the Provincial download of secondary highways in 1997/98. Carriers are now required to meet numerous, varying standards as they move loads across Ontario on what are now County, Regional or other municipal roads. The attached article addresses the approach that OGRA, the MTO and the Ontario Trucking Association have jointly undertaken to streamline the process. The pilot project on Highway 7 involved the MTO and the regions of York, Durham, Peel and Halton and concluded in December, 2005. Phase 2 (January through to December 2006) has commenced and has been extended to 45 carriers and 15 municipalities. I expect that we will be asked to participate at some point since the Bluewater Bridge is a major crossing for these types of loads.



PW SWOOP article.pdf

b) Bottle to Bottle (glass) Recycling

Attached is a letter from O-I Canada, a glass packaging manufacturer, to Pepsi Bottling Group (Canada), Liquor Control Board of Canada and the Blue Box Funding Review Committee regarding glass recycling in Ontario.



PW Glass Recycling.pdf

c) Highway 40 Concerns

Two letters from MTO are attached addressing concerns raised at two intersections along Highway 40, Indian Road (C.R. #29) and Confederation Line (C.R. #25). There is a request for traffic signals at Indian Road and an advance green for south to eastbound traffic at Confederation.



PW Hwy 40.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) 3-7-06 Letter dated January 12, 2006 from the Town of Greater Napanee requesting support for their resolution regarding the Richmond Landfill Expansion which also states that municipalities should be given a choice when the Province decides on a location of a mega-dump for the province's garbage.



PW 3-7-06.pdf

Recommendation

That the County support the efforts of the Town of Greater Napanee in encouraging the Province through the Environmental Assessment process, to have additional regard to the impacts, and mitigation of same, on municipalities that are targeted with large waste management projects.

- b) 3-6-06 Letter dated January 17, 2006 from the Township of Warwick regarding the lowering of the speed limit entering and through the Village of Watford on Nauvoo Road (C.R. # 79) from 50 kmph. to 40 kmph. The County has established similar speed zones in other local municipalities but generally these are restricted to a couple of blocks where pedestrian traffic is greatest. We need to talk to the Township and develop a recommendation for the next Committee meeting.



PW 3-6-06.pdf

Recommendation

That item 3-6-06 from the Township of Warwick respecting a 40 kmph zone on C.R.#79 in the Village of Watford be referred to staff; and further,

That a recommendation be brought to the next meeting of the Committee for its consideration.

AGENDA

County of Lambton
Meeting for the Committee "Planning & Development/Building Services - General
Manager's Report"
on
Wednesday February 15, 2006 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 January 2006:

Planning & Development	\$ 58,859.46
Emergency Services	\$ 97.58
Building Services	\$ 5,953.44

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 January 2005:

Planning & Development	\$ 3,558.77
Emergency Services	\$ 24,962.36
Building Services	\$ 7,897.26

2. Revenue and Verification

Revenues received during the month of January 2006:

Planning & Development	\$ 1,845.00
Emergency Services	\$ 0.00
Building Services	\$ 4,321.00

- | | |
|---|----|
| 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 January 2005:

Planning & Development	\$ 3,690.00
Emergency Services	\$ 0.00
Building Services	\$ 4,240.00

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

Staff have met with Enniskillen on two occasions to discuss changes to the present Draft. Work has now begun on some of the mapping.

Town of Petrolia Zoning By-law

There has been some preliminary discussion with Petrolia regarding a housekeeping by-law. This by-law would update the Town's present zoning by-law.

Village of Point Edward Official Plan

This project continues to be on hold pending further discussions with Council.

Village of Point Edward Comprehensive Zoning By-law Review

Background work, including a review of the zone provisions and mapping, continues on this project.

Point Edward Brownfields Community Improvement Plan

An early draft of a brownfields community improvement plan has been provided to Point Edward staff for review.

County of Lambton Nutrient Management By-law Update

As of January 1st, all livestock operations over 5 Nutrient Units seeking a building permit will be phased into the Provincial system. The province will be conducting information sessions on the new regulations beginning in March, which may have some bearing on the County By-law.

A draft for a new County By-law is nearing completion. Rather than being regulatory, we suggest its main purpose would be to ensure we get all the information we need from the farmer, nutrient management consultant and engineer to ensure compliance with the regulations when issuing a building permit – and also that we receive information that would be useful for land use planning and economic development. The by-law would officially establish our Nutrient Management Advisory Committee under the new enabling legislation.

We would suggest that the draft by-law be reviewed by our current Nutrient Management Advisory Committee and circulated to the municipalities for comments as well. Any comments would be considered prior to presenting a final draft by-law to this committee for consideration.

Warwick Official Plan - 5 Year Review

Warwick Council has requested that the review be deferred to 2007, after being presented an initial list of issues to be addressed and a work plan for completing the process by late summer. We believe Warwick Council does not feel it can adequately address all the issues it would like to in the time remaining in this Council term and that waiting would allow their process to incorporate changes resulting from the County Official Plan review.

b) Carolinian Canada Project

Invitations were sent to all municipalities, as well as rural and agricultural organizations and other interest groups, regarding a stakeholder information session to be held on February 7, 9:00 am to noon, at the Wyoming Legion.

c) Bill 51 – Proposed Planning Act Amendments

A report is attached for the committee's information. We have completed a preliminary review of the proposed legislation, which has received first reading. The Manager of Planning and Development Services will be attending an Ontario Professional Planners Institute meeting in London on February 9 in order to hear more about the legislation and clarify some of the possible impacts.



PD Bill 51.pdf



Resolution_Blue Mountains_2006Jan16 Grey Highlands_2006Jan9.pdf

d) Official Plan Approvals

The Oil Springs Official Plan, which was adopted by the Village of Oil Springs Council on November 8, 2005 by By-law 410 of 2005, was received by the County of Lambton (Approval Authority) on November 22, 2005. Throughout the process of preparing this Official Plan, the Village of Oil Springs has consulted with the Approval Authority on the preparation of the Plan pursuant to Section 17(15) of the Planning Act.

The purpose of this Plan is to provide a framework for land use, economic, social and cultural decision-making within the Village. It will replace the existing Official Plan.

The Approval Authority approved the new Official Plan for the Village of Oil Springs (with minor modifications) on January 31, 2006 with the last day of appeal being February 20, 2006.

e) OPPI Working Group

The Manager of Planning and Development Services has accepted an invitation from the Ontario Professional Planners Institute to sit as a member of its Agriculture and Rural Working Group. This group provides input and advice to the Institute's Policy Development Committee on planning issues, policies and legislation that affect rural Ontario.

f) Statistics

Attached are the last quarter and year-end statistics for 2005 from the Building Services Department.



Bldg Services Stats 2005 Year End.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) 3-5-06 Letter dated October 11, 2005 from Michael Schnare, Director of Planning and Building from the City of Sarnia, regarding the agreement between County and City and the shortfall in the County's contribution to the City's net planning costs. The shortfall is estimated to be in the range of \$160,000 and can be attributed to decreased revenues. Staff will be meeting with the City to determine options. Also attached is an excerpt from the City-County agreement addressing the issue.



PD 3-5-06.pdf

Recommendation

That correspondence 3-5-06 be referred to budget deliberations.

2. Minimum Distance Separation (MDS) - memo dated Feb. 1/06

The Province has proposed revisions to the MDS formula. We have attached a summary of the changes most likely to affect the livestock industry and the way that our Municipalities have implemented MDS. The period for submitting comments to the Ministry of Agriculture and Food was very short, given the nature of the proposed revisions and the impact that they could have. We did provide the Ministry with some comments from a staff perspective within the allotted time frame but this was done in isolation of Committee input due to the short turnaround time allowed.



PD Bill 51.pdf

Recommendation

That the staff report dated February 1, 2006 concerning proposed revisions to the Minimum Distance Separation Formulae be submitted to the Policy Advisor, Ministry of Agriculture, Food and Rural Affairs as the comments of the County of Lambton; and further,

That the Ministry of Agriculture, Food and Rural Affairs be advised of the concerns of the County of Lambton regarding the short time frame allowed for the review of this important document and the submission of comments on it.

3. County Official Plan - 5 year Review - memo dated Feb. 2/06

A report is attached for the committee's review. The County Official Plan was approved by the Minister of Municipal Affairs in 1998. There are a number of initiatives that need to be reflected in the County's OP.



PD OP Review.pdf

Recommendation

That the Planning and Development Services Department be authorized to prepare a detailed workplan for the review and updating of the County of Lambton Official Plan, including provisions for municipal, public and agency involvement, for presentation to the Committee once decisions have been made regarding the budget and staffing for the project.

4. Mandatory Re-Inspection Program for Existing Private Septic Systems - Memo dated January 27/06

A report dated January 27, 2006 from the Private Sewage Systems Coordinator is attached.



PD Mandatory Septic Inspection Memo.pdf

Recommendation

That the County of Lambton take no action on implementing additional inspections of existing septic sewage systems until further clarification/direction is received from the province regarding the type of re-inspection program and the parameters they wish to have implemented; and further,

That the County continue its current procedures/process which includes investigating complaints; utilizing the Building Code Regulations re: assessments and permit issuance and the review of all planning applications (for adequacy of existing systems); and further,

That as further information becomes available regarding the topic of re-inspection programs in the context of the Clean Water Act, 2005, updates and/or recommendations will be submitted to the committee and Council for further review and consideration; and further,

That the report be circulated to the local municipalities for their information.