

AGENDA

County of Lambton
Meeting for the Committee "Public Works/Facilities Services - General Manager's
Report"
on
Wednesday May 17, 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. Motion # 20 of the Infrastructure and Development/Health and Social Services Committee dated April 19, 2006:

*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.*

Motion #12 of Lambton County Council Meeting dated May 3, 2006:

That we 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.

A staff report providing additional information for committee and council consideration is attached. A motion to lift from the table is requested.



PW Sarnia Landfill Site Follow Up.pdf

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of April 2006:

Roads	\$ 190,429.01
Waste Management	\$ 165,921.45
Facilities Services	\$ 6,768.81

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 April 2005:

Roads	\$ 412,168.26	
Waste Management		\$ 140,782.42
Facilities Services		\$ 18,565.84

2. Revenue and Verification

Revenues received during the month of April 2006:

Roads	\$ 92,123.00
Waste Management	\$ 33,118.00
Facilities Services	\$ 257.00

- 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 April 2005:

Roads	\$ 65,172.00
Waste Management	\$ 33,061.00
Facilities Services	\$ 257.00

3. Items of Committee Interest

None at this time.

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) 6-1-06 Letter dated April 5, 2006 from the Region of Peel regarding 15 litre water bottles and the impact on the blue box program.



PW 6-1-06.pdf

Recommendation

That correspondence 6-1-06 be received and filed.

- b) 6-7-06 Letter dated April 20, 2006 from the Ministry of Transportation regarding construction on Highway 402 and detour routes during construction. The Ministry ensures that there will be proper signage during construction and that events, such as the celebrations for the 150th Year of the Oil Well in Canada occurring on Oil Springs, will be properly marked.

Recommendation

That correspondence 6-7-06 be received and filed.

- c) 6-8-06 Letter dated April 26, 2006 from Mayor Mike Bradley to Warden Jim Burns regarding a citizen's complaint of speeding traffic on Lakeshore Road. There is a suggestion that stop signs be installed at intersections along Lakeshore Road between Telfer Sideroad and Modeland.

Recommendation

That correspondence 6-8-06 concerning the installation of stop signs along Lakeshore Road between Telfer Sideroad and Modeland Road 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 May 17, 2006 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 # 17 February 15, 2006: 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.*

A proposed workplan is attached.



PD Detailed Workplan for OP 2006.pdf

Recommendation

That the Workplan for the completion of the County of Lambton Official Plan update be accepted as presented and that work on the project begin as soon as possible.

PART B - Monthly Activities

1. Accounts and Verification

Totals for the month of April 2006:

Planning & Development	\$ 1,577.09
Emergency Services	\$ 0.00
Building Services	\$ 5,092.41

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 April 2005:

Planning & Development	\$ 3,192.13
Emergency Services	\$ 209.68
Building Services	\$10,258.62

2. Revenue and Verification

Revenues received during the month of April 2006:

Planning & Development	\$ 8,974.00
Emergency Services	\$ 0.00
Building Services	\$22,352.00

- 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 April 2005:

Planning & Development	\$ 4,800.00
Emergency Services	\$ 0.00
Building Services	\$22,661.00

3. Items of Committee Interest

a) Work in Progress

Township of Enniskillen Comprehensive Zoning By-law

Staff spoke to the municipal clerk last week to check schedules for meeting with Council. Text has been, for the most part, modified and mapping and PPS-related changes have also been made.

Village of Oil Springs Comprehensive Zoning By-law

The Oil Springs Zoning By-law is at same stage as Enniskillen. A draft of the text has been modified and the zoning map may require minimal further modifications.

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. No schedule has been set to start the housekeeping by-law.

Village of Point Edward Official Plan

This project continues to be on hold pending further discussions with Council, which are expected to occur at Council's May 9 meeting.

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

A final draft of the Brownfields Community Improvement Plan has been approved by Council and submitted to the Ministry of Municipal Affairs in London for comments. Some comments have been provided, but the Ministry of Finance's comments are still outstanding. The full package of comments will be considered and modifications will likely be made to the draft plan. The Plan will then be presented to the community at the required public meeting prior to adoption by Council. Once the Point Edward CIP is approved, we will have a "template" to work from should other municipalities in the County wish to pursue brownfield community improvement initiatives.

County of Lambton Nutrient Management By-law Update

Most members of the Nutrient Management Advisory Committee were able to meet April 27th to discuss the draft by-law proposed by staff. The committee made the following motion:

"We, the members of the Lambton Nutrient Management Committee, agree in principle with the proposed by-law, with the attached appendices. We encourage County staff to develop further details and circulate the final draft to the agricultural organizations and community for their input."

Some suggestions from the meeting will be incorporated into the draft and the appendices will be formatted to include County logo, etc. We will give committee members a further opportunity to provide individual comments as they review the draft in detail at their own leisure and we will then present the draft to the Infrastructure and Development Committee seeking a recommendation to circulate the draft to the municipalities and farm organizations for comment. A copy of the minutes of the April 27th meeting is attached.



PD Nutrient Mgmt Advisory Committee April 27 2006.pdf

Warwick OP 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 OP review.

- b) Emergency Management Coordinator Report for May is attached.



Emergency Managment 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

- a) 6-15-06 Letter dated May 1, 2006 from the Federation of Canadian Municipalities with information regarding a new funding opportunity through the Green Municipal Fund (GMF) being offered to municipal governments. The RFP will open May 10, 2006. The intent to apply form, along with requirements and process will be available online at www.sustainablecommunities.ca or by contacting Andree Thomas, Application Coordinator, GMF. More information is outlined in the attached memo.



PD 6-15-06.pdf

Recommendation

That correspondence 6-15-06 be received and filed.

AGENDA

County of Lambton
Meeting for the Committee "Social Services - General Manager's Report"
on
Wednesday May 17, 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.

PART B - Monthly Activities

1. Accounts and Verification

Total accounts for the month of April, 2006	\$1,675,618.99
Total accounts for the month of April, 2005	\$1,677,586.17

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 April, 2006	\$1,052,077.00
Revenues received during the month of April, 2005	\$1,033,503.00

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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) The Ontario Works Manager's report is attached.



OW.Managers Report.05.8.2006.pdf OW.Caseload stats.March.2006.pdf

- b) The Children's Services Department Manager's report is attached.



CSD.Managers Report.05.5.2006.pdf



CSD.Best Start Report-KD.pdf



CSD.Stats.March 2006. 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) 6-13-06 Correspondence from the Ministry of Community & Social Services regarding the 2006/2007 Best Start Allocations and Child Care Service Plan Update.



Correspondence.6-13-06.Best Start Allocations & Child Care Service Plan.pdf

- b) 6-14-06 Association of Municipalities of Ontario urging municipalities to lobby the Federal Government regarding the Early Learning and Child Care Agreement.



Correspondence. 6-14-06.AMO Alert.Best Start Agreements.pdf

Recommendation

That correspondence 6-13-06 and correspondence 6-14-06 be noted and filed.

2. Homelessness - 2005 Annual Report

Committee will recall that as a result of the Provincial Homelessness Initiatives Fund, staff is required to report annually on the previous year's initiatives. The report is to describe the impact of funded programs in the community. The Homelessness - 2005 Annual Report for the County of Lambton, is attached.



SPPS.2005 Homelessness Report.final.pdf

Recommendation

That the Homelessness - 2005 Annual Report, dated May 17, 2006, be accepted as presented.

3. Community Consultations

Committee will recall that staff was authorized by Council to engage in discussions, in partnership with the Federal Government, Sarnia Lambton Training Board, and Service Canada to conduct consultations to identify broad-based needs in the areas of social and economic development. Attached is a report produced by the partners that summarizes the community needs identified at the sessions, along with actions that came about as a result of the sessions.



SPPS. Community Consultations Report. KD 01 05 06.pdf

Recommendation

That the Community Consultations Report, dated May 17, 2006 be received as information.

AGENDA

County of Lambton
Meeting for the Committee "Community Health Services - General Manager's Report"
on
Wednesday May 17, 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.

PART B - Monthly Activities

1. Accounts and Verification

Total accounts for the month of April, 2006	\$116,753.44
Total accounts for the month of April, 2005	\$165,103.05

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 April, 2006	\$ 17,808.00
Revenues received during the month of April, 2005	\$ 50.00

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



EHPS KD 01 05 06.pdf

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



HPPS.Manager's 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

- a) No correspondence matters to report this month.

2. Revitalizing Ontario's Public Health Capacity

Revitalizing Ontario's Public Health Capacity: The Final Report of the Capacity Review Committee was released on May 4, 2006. The Capacity Review Committee, Chaired by Dr. Susan Tamblyn, was created to find ways to strengthen public health and to revitalize the capacity of local public health units to deliver public health services in communities across the Province. (Note: Staff may make further recommendations on the balance of the report, once the in-depth review is completed.)



Capacity Review Report.05.8.2006.final.pdf

Recommendation

That County Council petition the Ontario Government to reject the Capacity Review Committee's - Final Report Recommendation #29, regarding the amalgamation of health units (Chatham-Kent Health Unit, Lambton Health Unit, and Windsor-Essex County Health Unit) for the purpose of achieving critical mass and strengthening public health.