

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

February 21, 2007

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

Present

Chair Wm. Bilton, Warden Jim Burns. Members: B. MacDougall, G. Minielly, M. Bradley, J. Foubister, D. Kirkland, S. Arnold and J. McCharles. Also Ms. C. Jamieson; 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.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 – General Manager’s Report

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

Carried.

Part C, Item 1a) – Correspondence 3-10-07

#2: Arnold/Bradley: That the Infrastructure and Development/Social and Health Services Committee ask County staff to report back on the need and possible establishment of a Social Planning Council and/or another vehicle that would co-ordinate the entire range of social services and programmes throughout Lambton County.

Carried.

Part C, Item 2 – Community Voice Mail

#3: MacDougall/Arnold: That staff be directed to prepare a letter for the Warden’s signature which expresses Lambton County Council’s appreciation for the leadership demonstrated by Mr. John Hagens, Executive Director of Community Living Sarnia-Lambton in the Community Voice Mail project implemented in January 2007, and further;

That staff be directed to include Lambton County Council's appreciation for the financial resources committed to the Community Voice Mail project by Community Living Sarnia-Lambton.

Carried.

Part C, Item 3 – Domiciliary Hostel – Standards

#4: Bradley/McCharles: That the proposed Domiciliary Hostel Standards be accepted as presented; and further,

That staff be authorized to amend existing Purchase of Service Agreements with providers to include the standards, increased per diem rate, and the increased personal needs allowance.

Carried.

Part C, Item 4 – Child Poverty Task Force

#5: Foubister/Arnold: That County Council adopt the proposed Terms of Reference for the Child Poverty Task Force; and further,

That a Chair be appointed and be authorized to assemble the Task Force and staff working group as described within the Terms of Reference.

Carried.

#6: Arnold/Bradley: That Jim Foubister be appointed as Chair of the Child Poverty Task Force and that a member from the Corporate and Community Services Committee be asked to sit on it as well.

Carried.

#7: Arnold/Bradley: That County Council petition the Government of Ontario to amend the Ontario Child Care Service Management Guidelines Fee Subsidy so that a parent is not required to make a parental contribution towards the cost of licensed child care until their adjusted income is above \$30,000.00; and further,

That staff be directed to report back to County Council within six (6) months time, regarding the impact of the government's requirement that parents with an adjusted income above \$20,000.00, make a parental contribution towards the cost of licensed child care.

Carried.

PLANNING AND DEVELOPMENT/BUILDING SERVICES

Part B, Item 4 – General Manager's Report

#8: Foubister/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 3-15-07

#9: MacDougall/Burns: That the County of Lambton respond to the request of the Port Franks Community Police Committee for information regarding ATV/Motorcycle access in the County Heritage Forest in accordance with the current management recommendations in the County Heritage Forest Management Plan.

Carried.

Part C, Item 2 – Competitive Local Exchange Carrier (CLEC) Agreements

#10: Arnold/Foubister: That the County of Lambton, on behalf of its member Municipalities, negotiate an Agreement for the Provision of Enhanced 9-1-1 Emergency Calling Service with Telus Communications Company;

That the appropriate agreement and By-Law be presented to County Council for its consideration; and further,

That the Warden and Clerk be authorized to execute the agreement on behalf of the County.

Carried.

PUBLIC WORKS/FACILITIES SERVICES

Part A, Item 1 – Motion #12 of the Infrastructure and Development/Social and Health Services Committee Minutes dated January 17, 2007 – Correspondence 2-12-07, Confederation Street Reconstruction

#11: Arnold/Burns: That correspondence 2-12-07 from the Mayor of the City of Sarnia be referred to staff to consider in a future capital budget as appropriate and having regards to needs on a system-wide basis.

Carried.

Part A, Item 2 – Motion #20 of the Infrastructure and Development/Social and Health Services Committee Minutes dated April 19, 2006 - Memorandum dated April 7, 2006 Regarding the Sarnia Landfill Site - Landfill Gas (LFG) Utilization Feasibility Study and Potential Projects

#12: Bradley/Kirkland: That staff complete the negotiation and preparation of a draft agreement (Motion #20, April 19, 2006 Infrastructure and Development/Social and Health Services Committee) 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 to move the Sarnia Landfill Gas project forward 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.

Carried.

Part B, Item 4 – General Manager's Report

#13: Arnold/McCharles: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

Part C, Item 1 a) – Correspondence 3-16-07

#14: Minielly/Foubister: That the County of Lambton support the recommendations contained in the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box dated February 2007; and further,

That the funding mechanisms proposed by AMO/AMRC be supported in principle.

Carried.

Part C, Item 1 b) – Correspondence 3-17-07

#15: Arnold/Minielly: That staff work with the City of Sarnia to further their plans for the construction of the collector road into Development Area #1.

Carried.

Part C, Item 1 c) – Correspondence 3-18-07

#16: Burns/McCharles: That the Warden and Clerk be authorized to sign the Letter of Agreement for cost-sharing the construction and signalization of the intersection of Plank Road/Kimball Road/Churchill Road with the Ministry of Transportation.

Carried.

Part C, Item 2 – Policy for the Rental of Meeting Space in the County Administration Building

#17: Foubister/McCharles: That the matter be referred back to staff for further consideration.

Carried.

In-Camera

#18: Kirkland/McCharles: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

#19: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 7, 2007.)

Open Meeting

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

COMMUNITY HEALTH SERVICES DEPARTMENT

Part B, Item 4 – General Manager's Report

#20: Foubister/Minielly: 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 e) – Correspondence 3-4-07, 3-5-07, 3-6-07, 3-7-07 and 3-8-07

#21: Arnold/McCharles: That the above correspondence items be received and filed.

Carried.

Part C, Item 1 f) – Correspondence 3-2-07

#22: Arnold/Burns: That correspondence 3-2-07 be received and filed.

Carried.

Part C, Item 2 – Clinical Services Review

#23: Foubister/MacDougall: That the Deloitte Services Review final report dated December 11, 2006 be received and staffing requirements detailed in the report be referred to budget.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 12:00 p.m.

William Bilton
Chair

Ronald G. Van Horne
Secretary