

**MINUTES**  
**INFRASTRUCTURE AND DEVELOPMENT/**  
**SOCIAL AND HEALTH SERVICES COMMITTEE**

**April 18, 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, 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 and Mr. R. G. Van Horne, Chief Administrative Officer.

**Absent**

M. Bradley.

**PLANNING AND DEVELOPMENT/BUILDING SERVICES**

**Part B, Item 4 – General Manager’s Report**

**#1:** Arnold/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 5-4-07**

**#2:** Foubister/Minielly: That correspondence 5-4-07 from the Township of Scugog with respect to JEPP funding be received and filed.

Carried.

**Part C, Item 1 b) – Correspondence 5-6-07**

**#3:** Arnold/MacDougall: That correspondence 5-6-07 regarding the Dawn-Euphemia Official Plan and Zoning By-Law Updates be referred to planning staff for action.

Carried.

**Part C, Item 1 c) – Correspondence 5-17-07**

**#4:** Foubister/McCharles: That correspondence 5-17-07 from The Ontario Forestry Coalition regarding the Proposed Species at Risk Legislation be received and filed.

Carried.

## **PUBLIC WORKS/FACILITIES SERVICES**

### **Part A, Item 1 - Motion #17 of the Infrastructure and Development/Social and Health Services Committee Minutes dated February 21, 2007 Regarding the Policy for the Rental of Space at the County Administration Building**

**#5:** Minielly/McCharles: That the Committee rooms in the County Administration Building, when available, be provided at no charge to government-related bodies. Government-related bodies will be defined as those that have a connection to the business units of the County. Any use must be during regular working hours on working days only.

Carried.

### **Part B, Item 4 – General Manager's Report**

**#6:** Kirkland/Foubister: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

### **Part C, Item 1 a) and b) – Correspondence 5-1-07 and 5-25-07**

**#7:** MacDougall/Foubister: That correspondence 5-1-07 from The Salvation Army and correspondence 5-25-07 from Goodwill Industries be received and filed.

Carried.

### **Part C, Item 1 c) and d) – Correspondence 5-2-07 and 5-3-07**

**#8:** Arnold/MacDougall: That the speed limit on Kimball Road (County Road #31), be lowered to 80 km/hr in its entirety from Plank Road to the County line.

Defeated.

**#9:** Burns/Minielly: That staff work with Chatham-Kent to place signage on Kimball Road (County Road #31) at Bentpath Line (County Road #2) and perhaps at other intersecting County roads as well as the Plank Road, that would advise truck traffic of the restrictions on Margaret Avenue in Wallaceburg and direct them to Highway 40.

Carried.

### **Part C, Item 1 e) – Correspondence 5-8-07**

**#10:** Minielly/McCharles: That the County and Ministry of Transportation (MTO) work with St. Clair Township to address any problems that may arise from the proposed Highway 40 reconstruction.

Carried.

Part C, Item 1 f) – Correspondence 5-7-07

#11: Burns/Arnold: That correspondence 5-7-07 regarding the widening of Hill Street (County Road #4) be referred back to staff for further investigation.

Carried.

Part C, Item 1 g) – Correspondence 5-12-07

#12: Burns/Kirkland: That Lambton County support the resolution of the Council of the Township of King, calling upon the upper levels of Government to provide funding assistance for municipal infrastructure and to review certain programs.

Carried.

Part C, Item 2 – Amendment to By-Law No. 34 of 1998 being “A By-Law to Regulate Parking on County Road No. 80”

\* #13: MacDougall/Burns: That the matter be tabled pending receipt of a report from the  
\*\* Township of St. Clair regarding the same.

Carried.

\* Lift from the table motion #13 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 18, 2007 - see Infrastructure and Development/Social and Health Services Committee - June 20, 2007, mot. #14.

\*\* That By-Law No. 52 of 2000 be amended by removing the existing no parking zone along the south side of Courtright Line from the intersection of Mill Street east for a distance of 35 meters; and further,

That By-Law No. 52 of 2000 be amended to include a no parking zone along the south side of Courtright Line (County Road 80), nine (9) meters either side of the entrances to 2329 Courtright Line and the Dawson property, and from nine (9) meters west of the entrance to 2395 Courtright Line to the intersection of Brigden Road; and further,

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

That staff take appropriate steps in identifying the source of possible shoulder contamination on an isolated section along the south side of Courtright Line in Brigden - see Infrastructure and Development/Social and Health Services Committee - June 20, 2007, mot. #15.

Part C, Item 3 – Tipping Fee Exemption

#14: Arnold/McCharles: That the County provide a yearly waste disposal subsidy to all charities currently supported by the County of Lambton (Goodwill, Salvation Army, St. Vincent DePaul, Shriners, Habitat for Humanity); and,

That the subsidy be in the form of a rebate granted to the various charitable organizations as reimbursement for disposal costs incurred; and,

That this subsidy be contingent upon the submission of a yearly report detailing:

- a) The actual quantity of material diverted from area Landfills; and,
- b) That the subject charity has thoroughly explored all alternative funding sources; and,

That the base total value of the subsidy shall not exceed \$35,000 (2007), escalated yearly as per the terms of the Long Term Waste Management Agreement; and finally,

That the continued provision of this subsidy be reviewed no less than every five years by the Public Works Department with recommendations presented to Committee and Council for their consideration and action as necessary.

Carried.

**COMMUNITY HEALTH SERVICES DEPARTMENT**

Part B, Item 4 – General Manager's Report

#15: 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) to c) – Correspondence 5-27-07, 5-28-07 and 5-29-07

#16: Minielly/McCharles: That correspondence 5-27-07, 5-28-07 and 5-29-07 be received and filed.

Carried.

Part C, Item 2 – United Way Venture Grant Funding

#17: Kirkland/Burns: That staff be authorized to enter into a Purchase of Service Agreement with the provider that is currently coordinating the Father Involvement Initiative in Lambton County, in accordance with the terms and conditions of the United Way Venture Grant.

Carried.

**SOCIAL SERVICES DEPARTMENT**

Part B, Item 4 – General Manager’s Report

#18: Kirkland/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) to c) – Correspondence 5-19-07, 5-20-07 and 5-26-07

#19: Minielly/McCharles: That correspondence 5-19-07, 5-20-07 and 5-26-07 be received and filed.

Carried.

Re: Homeless Shelter

#20: Foubister/Arnold: That Lambton County Council request staff, through a consultation process, to investigate the cost and operation of a permanent emergency shelter in the community to serve those who are homeless and that a report be brought back to County Council no later than June 30<sup>th</sup>, 2007.

Carried.

Part C, Item 1 d) and e) – Correspondence 5-18-07 and 5-30-07

#21: Kirkland/Burns: That correspondence 5-18-07 and 5-30-07 be received and filed.

Carried.

Part C, Item 2 – National Child Benefit – Reinvestment Strategy

#22: Foubister/Minielly: That the National Child Benefit – 2006 Reinvestment Strategy Annual Report be received.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 11:10 a.m.

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William Bilton  
Chair

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Ronald G. Van Horne  
Secretary