

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

June 20, 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. K. Dick, General Manager, Social and Health Services; Ms. C. Thayer, General Manager, Community Services; Mr. D. Ball, Manager, Social Planning and Program Support; Mr. D. Posliff, Manager, Planning and Development Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

DELEGATIONS

Mr. Myles Vanni, Executive Director, The Inn of The Good Shepherd, spoke to the Committee regarding Emergency Hostel Services and Transitional Housing.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 – General Manager’s Report

#1: 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 2 – Homelessness Report on Emergency Shelter

#2: MacDougall/Bradley: That the Committee support approaching senior levels of government for an adequate funding model for homeless shelters including a differential based on occupancy rates.

Carried.

#3: Arnold/MacDougall: That a letter be sent by the Warden to the appropriate Minister(s), on behalf of Council, regarding homeless shelter rates, asking that the per diem be increased by the Province to the OMSAA rates.

Carried.

#4: Bradley/MacDougall: That staff work with the Inn of the Good Shepherd to develop a protocol regarding the location, design and operation of any facility to be developed.

Carried.

#5: Foubister/McCharles: That the Homelessness Report on Emergency Shelter dated June 20, 2007, be supported and that staff be directed to circulate it to local Councils for their information.

Carried.

COMMUNITY HEALTH SERVICES DEPARTMENT

Part B, Item 4 – General Manager’s Report

#6: 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 1 a) and b) – Correspondence 7-5-07 and 7-6-07

#7: Arnold/Kirkland: That correspondence 7-5-07 and 7-6-07 be received and filed.

Carried.

Part C, Item 2 – Health Study

- * #8: Arnold/Bradley: That the County of Lambton authorize staff to enter into an Agreement with Environmental and Occupational Health + Plus (Dr. Lesbia Smith), to provide facilitative services to assist in the development of the governance structure to oversee a Community Study at a cost of \$35,000.00 (cost shared 75/25% - \$8,275.00 levy).

Carried.

- * Amend motion #8 so that it be passed conditional upon the support of the Health Study Committee - Council July 4, 2007, mot. #9.

Part C, Item 3 – Alcohol Consumption in Lambton County: A Community Profile

#9: Burns/Arnold: That staff research and report to Council on models for successful community interventions designed to prevent alcohol misuse and reduce the harms associated with alcohol use; and further,

That County Council petition the local members of Provincial Parliament and the Ontario Ministry of Health Promotion to provide “Focus Community” funding for Lambton County currently available to twenty-two (22) Ontario communities and designed to support broad multi-sectoral community initiatives designed to reduce the burden of substance abuse.

Carried.

PLANNING AND DEVELOPMENT/BUILDING SERVICES

Part A, Item 1 – Motion #28 of the Infrastructure and Development/Social and Health Services Committee Budget Minutes dated March 21, 2007 Regarding the Building Services Department – Budget Reduction

#10: Arnold/Kirkland: That in order to effect the \$100,000.00 levy reduction to the Building Services Department 2008 Budget, the following actions be implemented:

1. Effective July 1, 2007, the following fees be implemented:
 - a) Increase the wages/benefits/mileage recovery charge-out rate to \$40.60/billable hour from \$39.40/billable hour;
 - b) Implement a Training and Overhead recovery charge-out rate of \$7.03/hour;
 - c) Increase plumbing fees 16.7% on average across the board and as per the Schedule attached;
 - d) Utilize savings inherent in not replacing a building inspector and from the change in personnel in the Chief Building Official position (gapping); and further,
2. That the funding of the Building Services Department be targeted at a mix of 40% levy and 60% recoveries in future budgets in the spirit of the 1990 letter to the Minister of Municipal Affairs respecting County restructuring; and further,
3. That additional savings as identified in the report (i.e. the elimination of cell cards) also be adopted; and finally,
4. That a standardized guideline for inspector billing be adopted, applied, and monitored by staff.

Carried.

#11: Minielly/Foubister: That a further report be prepared for the Fall of 2007 regarding moving to full cost recovery for Building Inspection.

Carried.

Part B, Item 4 – General Manager's Report

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

Carried.

Part C, Item 1 a) – Correspondence 7-4-07

#13: Arnold/MacDougall: That the proposed fire dispatch administration fee, charged by the Wallaceburg Central Ambulance Communication Centre to the County of Lambton, and subsequently invoiced to the Municipalities which receive fire dispatch services from Wallaceburg CACC, be increased by \$50.00 per fire hall (\$50.00 x 20 fire halls), effective January 1, 2007; and further,

That an annual cost of living increase will be added to the administration fee each January 1st, during the term of the contract.

Carried.

PUBLIC WORKS/FACILITIES SERVICES

Part A, Item 1 – Motion #13 of the Infrastructure and Development/Social and Health Services Committee Minutes dated April 18, 2007 Regarding the Amendment to By-Law No. 34 of 1998 being “A By-Law to Regulate Parking on County Road No. 80”

#14: Kirkland/MacDougall: That we lift from the table motion #13 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 18, 2007.

Carried.

#15: MacDougall/Kirkland: 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.

Carried.

Part B, Item 4 – General Manager's Report

#16: Minielly/Bradley: That the General Manager's Report as set out in Part B be accepted as presented.

Carried.

Part C, Item 1 a) – Correspondence 7-2-07

#17: Burns/Foubister: That correspondence 7-2-07 be received and filed.

Carried.

Part C, Item 1 b) – Correspondence 7-3-07

#18: Minielly/McCharles: That correspondence 7-3-07 from Mr. Dietrich be forwarded to the Ministry of Transportation for further explanation.

Carried.

Part C, Item 2 a) – Road Widenings and Dedications – 3834 Lakeshore Road, Camlachie

#19: Minielly/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:

Part Lot 9, Concession 9, Geographic Township of Plympton, Town of Plympton-Wyoming, County of Lambton, more particularly described as Parts 1 and 3 on Plan 25R-9233 (Instrument Number LA10807).

Carried.

Part C, Item 2 b) – Road Widenings and Dedications – North Side of Bickford Line (County Road #36) between St. Clair Parkway and Greenfield Road – St. Clair Township

#20: Minielly/Arnold: 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 information:

Parts of Lot 1, Front Concession, Geographic Township of Moore, Township of St. Clair, County of Lambton, designated as Parts 7, 8 and 9 on Plan 25R-6359.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 10:45 a.m.

William Bilton
Chair

Ronald G. Van Horne
Secretary