

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

**May 16, 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. 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**

M. Bradley.

**COMMUNITY HEALTH SERVICES DEPARTMENT**

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

**#1:** Arnold/Foubister: 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 d) – Correspondence 6-1-07, 6-2-07, 6-3-07 and 6-6-07**

**#2:** Minielly/Kirkland: That correspondence 6-1-07, 6-2-07 6-3-07 and 6-6-07 be received and filed.

Carried.

**SOCIAL SERVICES DEPARTMENT**

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

**#3:** Arnold/McCharles: 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 5-31-07 and 6-9-07**

**#4:** MacDougall/Foubister: That correspondence 5-31-07 and 6-9-07 be received and filed.

Carried.

Part C, Item 2 – Provincial Rent Bank Allocation

#5: Foubister/MacDougall: That the \$66,354.00 received from the Province for the Provincial Rent Bank Allocation be used to extend the existing program for a period of eighteen (18) months.

Carried.

Part C, Item 3 – Queen’s Lodge

#6: Minielly/McCharles: That Lambton County Council exempt five (5) beds at Queen’s Lodge which have been in existence since 1989 and are below grade from Standard 2.6 of the Domiciliary Lodging Standards which requires all rooms be above ground level.

Carried.

Part C, Item 4 – Queen’s Lodge – Conditional Sale

#7: Minielly/Foubister: That Lambton County Council direct staff to amend the current Agreement with Wallis Residential to provide domiciliary lodging services to add a second property, formerly known as Queen’s Lodge.

Carried.

**PLANNING AND DEVELOPMENT/BUILDING SERVICES**

Part A, Item 2 – Memorandum dated May 3, 2007 Regarding Plumbing and Septic Inspection

#8: Arnold/Kirkland: That the plumbing and septic programs continue to be administered at the County level.

Carried.

Part B, Item 4 – General Manager’s Report

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

Carried.

Part C, Item 2 – By-Law to Appoint a Chief Building Official (see By-Law No. 24 of 2007)

#10: Minielly/Burns: That a By-Law to appoint a Chief Building Official for the County of Lambton be submitted to County Council for its consideration.

Carried.

## **PUBLIC WORKS/FACILITIES SERVICES**

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

**#11:** Arnold/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 6-7-07**

**#12:** Foubister/Minielly: That the request by the Canadian Diabetes Association for County-subsidized tipping fees not be approved.

Carried.

**#13:** Arnold/MacDougall: That motion #12 of this day's minutes be tabled until the 2008 budget year.

Carried.

### **Part C, Item 1 b) – Correspondence 6-8-07**

**#14:** Arnold/Foubister: That the request from the City of Sarnia to add the County's population to signs at the Lambton boundaries be received and filed.

Carried.

### **Part C, Item 2 – Extended Producer Responsibilities for Ontario's Blue Box**

**#15:** MacDougall/Arnold: That the County of Lambton support the recommendations contained in the modified AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box dated April 2007; and further,

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

Carried.

### **Part C, Item 3 – Sarnia Landfill Gas Project**

**#16:** Arnold/Kirkland: That the Warden and Clerk be authorized to execute an agreement with Bluewater Power (or appropriate subsidiary) for the sale of landfill gas from the Sarnia Landfill Site.

Carried.

**OTHER BUSINESS**

#17: McCharles/Arnold: That staff speak with Waste Management Inc., and explore whether they would be prepared to provide free or subsidized tipping to charities within the County.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 9:50 a.m.

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William Bilton  
Chair

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Ronald G. Van Horne  
Secretary