

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

August 15, 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. 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.

PLANNING AND DEVELOPMENT/BUILDING SERVICES

Part B, Item 3 h) - Tree Planting in the County of Wellington

Staff was directed to bring back a further report detailing the various programmes available for partnerships with local community groups.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Lambton Shores Official Plan

- * #2: Arnold/McCharles: That the Senior Planner assigned to Lambton Shores prepare a proposal outlining how the Lambton Shores Official Plan update project could be completed in-house, including a discussion of the necessary staff and financial resources to do so and a comparison of the costs and benefits of this approach as compared with the Dillon proposal;

That the proposal be presented to the Municipality of Lambton Shores for review and comment; and further,

That the proposal and the comments of the Municipality be brought back to this Committee for a final decision.

Carried.

- * That the cost of retaining a consulting firm to undertake the Lambton Shores Official Plan review be included in the Planning and Development Services Department draft Budget and referred to the 2008 budget process - see Infrastructure and Development/Social and Health Services Committee November 21, 2007, mot. #6.

PUBLIC WORKS/FACILITIES SERVICES

Part B, Item 4 - General Manager's Report

#3: Foubister/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) - Correspondence 9-1-07

- * **#4:** Arnold/Kirkland: That the request from the Township of Brooke-Alvinston be referred to staff for a further report.

Carried.

Part C, Item 2 - Road Widenings and Dedications - 1357 Cairo Road

#5: Kirkland/McCharles: 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 of Lot 25, Concession 7, in the former Township of Euphemia and identified as Part 1 on Plan 25R-9235, Instrument Number LA12231.

Carried.

Part C, Item 3 - Speed Limit - Modeland Road (County Road #27)

#6: MacDougall/Minielly: That a 70 km/hr speed zone be implemented on Modeland Road (County Road #27) from a point 111 metres south of its intersection with Berger Road to the intersection of Michigan Avenue; and further,

That the appropriate By-Law be presented to County Council for its consideration.

Carried.

In-Camera

#7: Kirkland/McCharles: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

- * That a passive pedestrian crossing be installed at the intersection of Centre Street and Nauvoo Road provided that the Township of Brooke-Alvinston post the proper signage and accept all responsibility in regards to the future maintenance of the crossing - see Infrastructure and Development/Social and Health Services Committee September 19, 2007, mot. # 9.

#8: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 5, 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

#9: Arnold/Minielly: 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 9-7-07 and 9-8-07

#10: McCharles/Minielly: That correspondence 9-7-07 and 9-8-07 be received and filed.

Carried.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager' Report

#11: Arnold/Bradley: 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 9-4-07 and 9-5-07

#12: Burns/Foubister: That correspondence 9-4-07 and 9-5-07 be received and filed.

Carried.

Part C, Item 2 - Best Start Community Plan 2007 - 2008

#13: Minielly/Bradley: That the 2007 - 2008 Integrated Best Start Community Plan be accepted as presented.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 10:10 a.m.

William Bilton
Chair

Ronald G. Van Horne
Secretary