

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

September 19, 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; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley.

PUBLIC WORKS/FACILITIES SERVICES

In-Camera

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

Carried.

#2: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 3, 2007.)

#3: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 3, 2007.)

Open Meeting

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

PLANNING AND DEVELOPMENT/BUILDING SERVICES

Part B, Item 4 - General Manager's Report

#4: 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 10-1-07

#5: MacDougall/Arnold: That correspondence 10-1-07 be received and filed.

Carried.

Part C, Item 1 b) - Correspondence 10-10-07

#6: Arnold/Minielly: That the request from the 9-1-1 Ontario Advisory Board for a \$100.00 contribution towards their operating expenses be declined since the County of Lambton is a member of the National Emergency Number Association (NENA) Ontario Chapter.

Carried.

Part C, Item 2 - Renewal of the Chippewas of Kettle and Stony Point 9-1-1 PERS (Public Emergency Reporting Service) Agreement

#7: Arnold/Burns: That the County of Lambton enter into a three (3) year agreement with the Chippewas of Kettle and Stony Point, with the expiry date of May 5, 2010, for the provision of 9-1-1 call-taking services.

Carried.

OTHER BUSINESS

Source Water Protection Committee

A discussion was held on the method proposed for acquiring nominations from Lambton Municipalities. The consensus of the Committee was that the County should recommend a nominee and ask the local Municipalities to endorse it, or alternatively, submit their own nominee.

#8: McCharles/Minielly: That the County nominate Darrell Randell, Councillor of the Township of St. Clair, to sit as the representative of Lambton County Municipalities and the Source Water Protection Committee;

That his name be circulated to the local Municipalities in Lambton for their consideration; and,

That the County's local Municipal Councils confirm their nominee of choice by resolution to the County's General Manager, Infrastructure and Development Services.

Carried.

PUBLIC WORKS/FACILITIES SERVICES

Part A, Item 1 - Motion #4 of the Infrastructure and Development/Social and Health Services Committee Minutes dated August 15, 2007 - Correspondence 9-1-07 from the Township of Brooke-Alvinston Regarding a Review of the Speed Limit on Nauvoo Road (County Road #79) within the Hamlet of Alvinston

#9: Foubister/Burns: 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.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Dawn Landfill Site

* #11: Minielly/MacDougall: That the Public Works Department continue to offer an increased level of service at the Dawn Landfill Site until at least December 31st, 2007; and,

That Council direct the Public Works Department to move forward on the expansion of the service area to include neighboring municipalities; and further,

That Public Works Department proceed with an evaluation of a "place or pay" contract system.

Carried.

Part C, Item 3 - Memorandum dated September 4, 2007 Regarding a Community Safety Zone Request - Hill Street (County Road #4)

#12: Foubister/Kirkland: That the County of Lambton's policy regarding the establishment of Community Safety Zones, continues to be to deny all requests, in accordance with the Council motion of November 2001, given they are ineffective at changing travel speeds, or improving safety.

Defeated.

* Amend motion #11 of the Infrastructure and Development/Social and Health Services Committee minutes dated September 19, 2007 by deleting the second paragraph - see Council October 3, 2007, mot. #13.

#13: MacDougall/Kirkland: That the County establish a Community Safety Zone on Hill Street (County Road #4) from the Brooktree Street area to Lyndock Street as requested.

Carried.

Part C, Item 4 - Memorandum dated September 5, 2007 Regarding Posted Speed - Churchill Line (County Road #14), Kimball Road (County Road #31) and Plank Road (County Road #20)

#14: Burns/Minielly: That a 60 km/hr speed zone be implemented on Churchill Line (County Road #14) from a point 275 metres northeast of its intersection with Plank Road (County Road #20); and further,

That a 60 km/hr speed zone be implemented on Kimball Road (County Road #31) from a point 225 metres south of its intersection with Plank Road (County Road #20); and further,

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

Carried.

COMMUNITY HEALTH SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

#15: Minielly/McCharles: 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 10-5-07 and 10-6-07

#16: Arnold/Kirkland: That correspondence 10-5-07 and 10-6-07 be considered as part of staff's overall review and development of an Extreme Weather Policy.

Carried.

Part C, Item 2 - The Lambton Health Promotion and Protection Fund

#17: Arnold/Minielly: That the recommendation be amended so that the current balance of \$6,035.00 be disbursed 25/25/50 with Forest, Petrolia and Sarnia.

Defeated.

#18: Minielly/Burns: That County Council direct staff to file a final return with Revenue Canada for the Lambton Health Promotion and Protection Fund; and further,

That Council direct staff, consistent with Revenue Canada's requirement that the current balance of \$6,035.00 be disbursed to a registered charitable organization, that the funds be given to The Inn of the Good Shepherd - Race to Erase Homelessness.

Carried.

Part C, Item 3 - Memorandum dated September 19, 2007 Regarding the Community Health Services Department - Facility Update

#19: Foubister/Minielly: That the Community Health Services Department - Facility Update Report dated September 19, 2007 be received and filed until such time as staff can report on the capital needs to maintain the current facility in an "as-is condition".

Carried.

Part C, Item 4 - Community Health Study - Update

#20: Arnold/Minielly: That the Community Health Study Report dated September 19, 2007 be accepted as presented.

Carried.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) to c) - Correspondence 10-7-07, 10-8-07 and 10-9-07

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

Carried.

Part C, Item 2 - Domiciliary Hostel Rates

#23: Minielly/Foubister: That staff be directed to increase the domiciliary hostel per diem to \$45.90 effective June 1, 2007; and further,

That staff be directed to update the Agreements with Queen's Lodge and Wallis Residence to reflect the June 1, 2007 per diem rate; and finally,

That staff be provided with the authority to update Agreements with Queen's Lodge and Wallis Residence to reflect future provincial increases to the maximum domiciliary per diem rate which are in keeping with general social assistance rate increases.

Carried.

Part C, Item 3 - Ontario Disability Support Members Participating in Employment Assistance

#24: Minielly/McCharles: That approval be provided to continue one (1) FTE position in Ontario Works to support the ODSP Dependent Adult Employment Assistance program.

Carried.

Part C, Item 4 - Child Care Program for Aboriginal Children - Expression of Interest

- * #25: Burns/MacDougall: That the Child Care Program for Aboriginal Children - Expression of Interest Report, dated September 19, 2007, be accepted as amended.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 10:50 a.m.

William Bilton
Chair

Ronald G. Van Horne
Secretary

- * Amend motion #25 of the Infrastructure and Development/Social and Health Services Committee minutes date September 19, 2007 to add:

“That the General Manager, Social and Health Services be authorized to enter into agreements with the YMCA Sarnia-Lambton, London Bridges Inc., and the Sarnia Native Friendship Centre for the purchase of land, construction, ownership and operation of an Aboriginal Child Care Centre.” - see Council October 3, 2007, mot. #11.