

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

October 17, 2007

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present

Vice-Chair B. MacDougall, Warden Jim Burns. Members: 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; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Wm. Bilton.

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 1a) - Correspondence 11-5-07

#2: Foubister/McCharles: That correspondence 11-5-07 be received and filed.

Carried.

Part C, Item 2 - Memorandum dated October 17, 2007 - Facility Update Report - Part II

#3: Minielly/Arnold: That the preceding capital items be referred to the 2008 Budget deliberations.

Carried.

SOCIAL SERVICES DEPARTMENT

Part B, Item 4 - General Manager's Report

#4: Kirkland/McCharles: That the General Manager's Report as set out in Part A and Part B be accepted as presented.

Carried.

Part C, Item 2 - Memorandum dated October 17, 2007 Regarding the Social Planning Council Report

#5: McCharles/Bradley: That the memorandum dated October 17, 2007 regarding the Social Planning Council Report be received and filed.

Carried.

Part C, Item 3 - Emergency Hostel Per Diem Increase

#6: Foubister/Kirkland: That staff be directed to increase the emergency shelter per diem to \$44.75 per day effective December 1, 2007; and further,

That staff be directed to update the Agreements with The Inn of The Good Shepherd, The Inn of The Good Shepherd Haven, The Salvation Army and St. Vincent de Paul, to reflect the increase; and finally,

That staff be directed to update the Agreements with The Inn of The Good Shepherd, The Inn of The Good Shepherd Haven, The Salvation Army and St. Vincent de Paul, to reflect future increases in the maximum per diem which are in keeping with general increases in social assistance rates.

Carried.

Part C, Item 4 - Ontario Works Staffing Request

#7: Arnold/Burns: That staff be directed to recruit one (1) FTE Casework Supervisor in Ontario Works, effective January 1, 2008, to be funded through the Provincial and Women's Directorate Grant.

Carried.

Part C, Item 5 - Consolidated Signing Authorization Listing - Children's Services Department, Community Health Services Department and the Social and Health Services Department

#8: Minielly/McCharles: That the Social and Health Services Division - Consolidated Signing Authorization Listing, revised October 17, 2007, be accepted as presented.

Carried.

OTHER BUSINESS

Memorandum dated September 13, 2007 Regarding Revenue Enhancements/Cost Reductions (Social and Health Services Division)

An in-depth discussion was held regarding each of the items in the memorandum dated September 13, 2007 concerning Revenue Enhancements/Cost Reductions for the Social and Health Services Division.

#9: Burns/Arnold: That the balance of the report as it relates to the Social and Health Services Division be received and filed.

Carried.

The court decision regarding Trihar Holdings was distributed for the information of the Committee.

PUBLIC WORKS/FACILITIES SERVICES

Part A, Item 1 - Item from the Lambton County Council Minutes dated July 4, 2007 - Councillor Steve Arnold's Request for a Report on Battery Recycling Options

#10: Foubister/McCharles: That the memorandum dated September 16, 2007 Regarding Battery Recycling, be received and filed.

Carried.

Councillor Steve Arnold requested that the report concerning battery recycling be sent to the local Municipalities for their consideration. A further report will then be brought back to the Committee.

#11: Arnold/Foubister: That the report be referred to the County's "Going Green Committee" for the implementation of a battery recycling programme in the County's various facilities.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 11-2-07

#13: Arnold/Kirkland: That the Warden and Clerk be authorized to execute a one (1) year agreement (January 1, 2008 to December 31, 2008) with the City of Sarnia, to operate the Sarnia Landfill Leachate Treatment Plant; and further,

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

Carried.

OTHER BUSINESS

Re: Blackwell Road Dedication

#14: Bradley/Minielly: That the Warden and Clerk be authorized to execute a Transfer/Deed in favour of the City of Sarnia for the following property taken as a widening in 1989:

- Parts 1 and 2 on Reference Plan 25R-5248 (1906 Blackwell Road, Sarnia), Part Lot 33, Concession 9 (AKA Front Concession), Instrument #657312.
Carried.

PLANNING AND DEVELOPMENT/BUILDING SERVICES

Part A, Item 1 - Motion #11 of the Infrastructure and Development/Social and Health Services Committee Minutes dated June 20, 2007 - Report Regarding Moving to Full Cost Recovery for Building Inspection

#15: Arnold/Foubister: That the principles of the City/County restructuring and subsequent agreement be maintained;

That staff implement a 75% recovery / 25% levy model to fund building inspection, to be implemented in the 2008 Budget, with an effective date of July 1, 2008; and,

That all lower tier Municipalities be circulated.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 1 a) - Correspondence 11-3-07

#17: Arnold/Burns: That correspondence 11-3-07 be received and filed.

Carried.

Part C, Item 2 - Memorandum dated September 24, 2007 Regarding the Plumbing Fee Structure for the Industrial/Commercial Sector

#18: Arnold/Burns: That the plumbing fee schedule be amended to include an additional recovery for waterlines, storm, sanitary and fire service mains exceeding 90 linear metres (300 linear feet) in length, installed in commercial and/or industrial applications as follows:

- The current base permit fee (\$35.00) be applied;
- \$1.50 per linear metre (\$0.45 per linear foot) when the base criteria (i.e. 90 linear metres/300 linear feet) has been exceeded;
- Applicable to each individual service;
- Charge applied at application time; and,
- That the new fee schedule be implemented January 1, 2008.

Carried.

NEW BUSINESS

Re: Appointment of a Secretary-Treasurer and Deputy-Secretary-Treasurer to the Land Division Committee

#19: Bradley/Foubister: That Mr. Dave Posliff be appointed as the Secretary-Treasurer for the Land Division Committee;

That Terrie Dewsbury be appointed as the Deputy-Secretary-Treasurer for the Land Division Committee; and further,

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

Carried.

OTHER BUSINESS

Memorandum dated September 13, 2007 Regarding Revenue Enhancements/Cost Reductions (Infrastructure and Development Services Division)

An in-depth discussion was held regarding each item in the memorandum dated September 13, 2007 concerning Revenue Enhancements/Cost Reductions for the Infrastructure and Development Services Division.

Re: Building Services Department

#20: Arnold/Bradley: That the rates for plumbing and other permit fees be unchanged.
Carried.

Re: Item 10. Waste Management

#21: Bradley/Foubister: That the County continue to fund its Household Hazardous Waste Program.
Carried.

#22: Burns/Arnold: That the balance of the report as it relates to the Infrastructure and Development Services Division be received and filed.
Carried.

Adjournment

The Chair declared the meeting adjourned. The next meeting will be held at Community Health Services - 160 Exmouth Street, Point Edward in the Board Room.

Time: 10:00 a.m.

Bev MacDougall
Vice-Chair

Ronald G. Van Horne
Secretary