

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

**November 21, 2007**

A meeting was held at Community Health Services 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. D. Posliff, Manager, Planning and Development Services; Mr. R. Steinginga, Operations Manager, Public Works; Ms. P. Scherer, Senior Planner; Mr. K. Dick, General Manager, Social and Health Services; Mr. D. Ball, Manager, Social Planning and Program Support; Mr. A. Taylor, Manager, Environmental Health and Prevention Services; and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

Declaration of Pecuniary Interest

Councillor Mike Bradley declared a pecuniary interest in the matter of the Homeless Shelter, noting that his parents resided in the vicinity of the proposed facility.

**DELEGATION**

Mr. Myles Vanni, Executive Director, The Inn of The Good Shepherd updated the Committee regarding The Inn's plans with respect to Emergency Hostel Services and Transitional Housing.

**PUBLIC WORKS/FACILITIES SERVICES**

Part B, Item 4 - General Manager's Report

#1: 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 11-10-07

#2: Arnold/McCharles: That staff prepare an estimate to be included in the 2008 Operating Budget of a one (1) day household hazardous waste collection in the Village of Watford in order to service the east side of the County; and,

That a letter of thanks be sent to the Council of Dawn-Euphemia indicating the reason(s) for moving the proposed collection to Watford.

Carried.

Part C, Item 1 b) - Correspondence 11-11-07

#3: MacDougall/Foubister: That the Warden and Clerk be authorized on behalf of County Council to execute the final fuel use agreement with Blackwell Renewable Energy Inc., for the beneficial use of the landfill gas generated at the Sarnia Landfill Site; and,

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

Carried.

Part C, Item 1 c) - Correspondence 11-12-07

#4: Minielly/Arnold: That the request of the Chippewas of Kettle and Stony Point first Nation for a speed reduction on Lakeshore Road (County Road #7), be referred to staff for review and preparation of a report for the Committee's consideration.

Carried.

Part C, Item 2 - Enbridge Gas - Easement Agreement

#5: McCharles/Kirkland: That the Warden and Clerk be authorized to execute an Agreement to Grant Easement as well as a Temporary Working Area Agreement in the area of the Moore Landfill Site to Enbridge Gas Distribution Inc., on behalf of the County; and,

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

Carried.

**PLANNING AND DEVELOPMENT/BUILDING SERVICES**

Part A, Item 1 - Motion #2 of the Infrastructure and Development/Social and Health Services Committee Minutes dated August 15, 2007 Regarding the Lambton Shores Official Plan

#6: Minielly/Arnold: 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.

Carried.

Part B, Item 4 - General Manager's Report

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

Carried.

Part C, Item 2 - Joint Emergency Preparedness Program

#8: Arnold/MacDougall: That the County of Lambton Emergency Management Coordinator work with the County Fire Coordinator to complete and submit applications for Joint Emergency Preparedness Program funding, and should the project(s) be approved for JEPP funding, that they be brought forward for consideration in the County's 2008 budget.

Carried.

**SOCIAL SERVICES DEPARTMENT**

Part B, Item 4 - General Manager's Report

#9: Kirkland/Minielly: 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 11-14-07

#10: McCharles/Foubister: That correspondence 11-14-07 be received filed.

Carried.

Part C, Item 1 b) - Correspondence 11-15-07

#11: Foubister/MacDougall: That the Committee approve the request for a grant of \$37,524.00 as submitted, subject to meeting the requirements of Grant Policy #106.

Carried.

Part C, Item 2 - Emergency Shelter Standards

\* #12: MacDougall/Burns: That County Council adopt the proposed Emergency Shelter Standards as amended; and further,

That staff be directed to include the Emergency Shelter Standards in any Purchase of Service Agreement the County enters into with a provider for emergency shelter services.

Carried.

\* That page 6 of the Social Services Department Emergency Shelter Standards Report, dated November, 2007, be changed to read "**shall**" rather than "**should**" in the fourth paragraph of the report - see Council November 28, 2007, mot. #12

## **COMMUNITY HEALTH SERVICES DEPARTMENT**

### **Part B, Item 4 - General Manager's Report**

**#13:** 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 2 - The Cost of Eating Well in Lambton County**

**#14:** MacDougall/Burns: That the Cost of Eating Well in Lambton County - 2007 Nutritious Food Basket Survey Results Report, dated November 21, 2007, be accepted as presented.

Carried.

### **Part C, Item 3 - Community Health Status Report - Cancer**

**#15:** Foubister/McCharles: That the Community Health Status Report: Section 2 Cancer, dated November 21, 2007 be accepted as presented.

Carried.

### **Part C, Item 4 - Extreme Weather Protocol Report**

**#16:** Minielly/Bradley: That the County of Lambton adopt the Extreme Heat and Cold Weather Protocol to make official the practice of issuing Heat Alerts and Cold Weather Alerts to inform the general public, in a coordinated manner, of the forecast of extreme weather temperatures to ensure that vulnerable persons are informed and protected.

Carried.

### **Part C, Item 5 - Kool Baby Program Report**

**#17:** Minielly/MacDougall: That the Kool Baby Program Report dated November 21, 2007, be noted and filed and that staff work with Ms. Love.

Carried.

## **OTHER BUSINESS**

Re: Council Restructuring Report dated November 7, 2007

- \* **#18:** Bradley/Minielly: That the Infrastructure and Development/Social and Health Services Committee recommend the report as presented and that this motion be communicated to the Corporate and Community Services Committee for its information.
- \*\* Carried.

A tour of the Community Health Services facility was then conducted by staff.

### Adjournment

The Chair declared the meeting adjourned.

Time: 10:25 a.m.

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William Bilton  
Chair

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Ronald G. Van Horne  
Secretary

- \* Amend first sentence in Item (a) so that Council meets twice per month rather than every three weeks, so that half of the Divisions report to the first Council meeting and the balance of the Divisions report to the subsequent meeting - see Council November 28, 2007, mot. #13 & Recorded Vote.
- \*\* That the second sentence in Item (a) be maintained in the report - see Council November 28, 2007, mot. #14.