

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

June 17, 2009

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

Present

Vice-Chair S. Arnold, Warden Jim Burns. Members: G. Perry, G. Minielly, J. Foubister, Wm. Bilton, T. Case and M. Bradley. Also Ms. A. Gillis, Deputy Warden; Mr. G. Millar, Manager, Public Works; Mr. A. Taylor, Manager, Environmental Health and Prevention Services; Mr. K. Churchill, Manager, Health Promotion and Program Support; Mr. J. Brooks, Acting Manager, Emergency Medical Services; Ms. A. James, General Manager, Cultural Services; Ms. L. Daniels, Curator, Gallery Lambton; Ms. D. Schmidtmeier, Supervisor, Ontario Tobacco Strategy; Ms. S. Beynon, Public Services Manager, Sarnia Library; Mr. H. Lucas, Purchasing Coordinator; Mr. R. Tremain, Curator/Supervisor, Lambton Heritage Museum and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

B. MacDougall.

In-Camera

#1: Minielly/Burns: That the Vice-Chair declare that the Committee go in-camera to discuss a matter concerning the acquisition/disposition of land by the Municipality, as well as matters concerning labour relations and employee negotiations.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

#2: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

Open Meeting

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

CULTURAL SERVICES DIVISION

Correspondence to Received and File

LIB 7-5-09 A memorandum from the Town of Smiths Falls, dated May 22, 2009, advising that the Ministry of Culture is currently updating its policies related to supporting public libraries.

Municipalities are incurring the majority of costs associated with delivering library programming as well as maintaining facilities. The Province has decreased its annual grants since 1985 from 15% of annual revenue to 4%. The Town of Smiths Falls is requesting support of its resolution to petition the Province to increase its annual grants to 15% of library revenue.

- 7 #3: Perry/Foubister: That correspondence LIB 7-5-09 be received and filed. Carried.

Information Reports

- 8-10 #4: Perry/Burns: That the following information report for the Cultural Services Division be received and filed:
- a) Information Report dated June 17, 2009 regarding askON Virtual Reference Services. Carried.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding MITAC Accelerate Grant to Oil Museum of Canada

- 11-12 #5: Bilton/Perry: That the Oil Museum of Canada host an Intern position from the University of Western Ontario and accept study funding of \$15000 from MITACS Canada to cover all costs including wages, travel and equipment costs. Carried.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

#6: Burns/Minielly: That the following information reports for the Public Health Services Division be received and filed:

- 13-17 a) Information Report dated June 17, 2009 Regarding Secure Drivers Licence for Border Crossing - Correspondence #7-7-09;
- 18-20 b) Information Report dated June 17, 2009 Regarding Statistical Report - 2009 Q1;
- 21-24 c) Information Report dated June 17, 2009 Regarding Sarnia-Lambton Teens Against Tobacco Industry Control-Youth Action Alliance Update; and,

- 25-42 d) Information Report dated June 17, 2009 Regarding Public Disclosure of Restaurant Inspections and Food Safety Activities - Follow-up Report. Carried.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding the Ontario Tobacco Strategy - Program Funding Cuts - Correspondence 7-15-09

43-47 **#7:** Perry/Foubister:

- a) That the youth Peer Leaders and members of Sarnia-Lambton Teens Against Tobacco Industry Control be commended for their successful work in connecting with the youth of Lambton County with the Smoke-Free message.
- b) That the 2009 County budget for Ontario Tobacco Strategy - Youth Action Alliance be adjusted to reflect the reduction in Provincial funding.
- c) That Council write to Margaret Best, Minister of Health Promotion, expressing concern regarding the withdrawal of funds directed to Youth Action Alliances, and the desire to see that youth tobacco prevention efforts remain a priority.

Carried.

Report dated June 17, 2009 Regarding Infectious Diseases - 2009 Health Status Report

48-114 **#8:** Minielly/Bilton: That the "Infectious Diseases - 2009 Health Status Report" be accepted as presented.

Carried.

Report dated June 17, 2009 Regarding Vector-borne Disease Program - Provincial Funding Reduction

115-122 **#9:** Minielly/Perry: That staff's proposed changes and cost reductions for the delivery of the County's 2009 Vector-borne Disease program be accepted.

Carried.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 7-4-09 A letter from the Ontario Association of Certified Engineering Technicians and Technologist (OACETT), dated May 20, 2009, advising the Mr. Douglas Jibb, A.Sc.T., has recently been registered by the Association as an Applied Science Technologist and is entitled under the OACETT Act 1984, to use the title A.Sc.T.

PW 7-6-09 A letter from Peter Julian, MP, Burnaby-Westminster, dated May 29, 2009, thanking the County of Lambton for its support to ban polybrominated diphenyl ethers (PBDEs) in Canada. The support of Municipalities has been critical in pushing the Federal Government to take action against these dangerous substances to eliminate all PBDE exposure. The Federal Government has also reversed its decision to exclude DecaBDE and is proposing to join the European Union and the States of Washington and Maine in banning the use of all PBDEs in electronic equipment due to scientific evidence about the health risks of this fire retardant.

PW 7-2-09 A letter from the Ministry of Transportation, dated May 21, 2009, concerning the County's letter regarding increasing the speed limit on Highway 40 to ninety (90) kilometres per hour. The Ministry of Transportation appreciates the County's position that increasing the speed limit will encourage longer-distance commercial truck traffic to use Highway 40 rather than on parallel County roads. Ministry staff is willing to meet with County staff to discuss a joint review of the speed limits for Kimball Road and Highway 40 from Rokeby Line to Churchill Line.

123-130 #10: Minielly/Foubister: That the above correspondence items be received and filed.
Carried.

It was noted that correspondence BS 7-3-09 from the Ontario Wastewater Association was omitted from the package in error. The correspondence will be re-circulated at the next Committee meeting in August.

Information Reports

#11: Minielly/Foubister: That the following information reports for the Infrastructure and Development Services Division be received and filed:

- 131-135 a) Information Report dated June 17, 2009 Regarding Planning & Development Services Work in Progress;
- 136-140 b) Information Report dated June 17, 2009 Regarding Emergency Management Monthly Report;
- 141-143 c) Information Report dated June 17, 2009 Regarding Public Works' Capital Activity, January - June 2009; and,
- 144-147 d) Information Report dated June 17, 2009 Regarding TAC 2009 Annual Conference and Exhibition.

Carried.

Reports Requiring a Motion

Report dated June 17, 2009 Regarding the Township of Warwick Request for Delegation of Consent Authority

148-152 **#12:** Burns/Minielly:

- a) That consent-granting authority be delegated from the County of Lambton to the Township of Warwick pursuant to Section 54 of the Planning Act, and that the appropriate By-Law be prepared for consideration by County Council.
- b) That the Manager of Planning and Development Services report back with recommendations on the future of the Land Division Committee and its remaining functions.

Carried.

Report dated June 17, 2009 Regarding the Restriction of Trucks on County Roads

153-196 **#13:** Minielly/Bradley: That we table the report until the completion of the Road
*, ** Designation Study.

Carried.

Other Business

Councillor Gord Minielly spoke to the Committee regarding the McCormick Rankin study and asked staff and Council to look at it again through Option 5.

#14: Minielly/Case: That the McCormick Rankin Study (Option 5) be considered by the Sub-Committee as part of the Road Designation Study.

Carried.

Staff was requested to produce a report regarding the stimulus funding, discussing the funding received by the County and its local Municipalities relative to other similar sized Municipalities.

* Lift from the table motion #13 of the Committee A.M. minutes dated June 17, 2009 regarding the Restriction of Trucks on County Roads - see Committee A.M. September 16, 2009, mot. #10.

** That the report be referred back to the Sub-Committee for further clarification with the stakeholders, including the trucking industry - see Committee A.M. September 16, 2009, mot. #11.

In-Camera

#15: Gillis/Perry: That the Vice-Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

#16: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

#17: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

#18: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 8, 2009.)

Open Meeting

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

Adjournment

#19: Perry/Foubister: That the Vice-Chair declare the meeting adjourned.

Carried.

Time: 10:45 a.m.

Steve Arnold
Vice-Chair

Ronald G. Van Horne
Secretary