

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
August 20, 2009

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

Present

Chair B. MacDougall, Warden Jim Burns. Members: S. Arnold, G. Perry, G. Minielly, J. Foubister, Wm. Bilton, T. Case and M. Bradley. Various staff were present including the following General Managers: Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. A. Taylor, (A) General Manager, Public Health Services; Mr. S. Thiffeault, (A) General Manager, Corporate Services/County Solicitor and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

A. Gillis, Deputy Warden.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

BS 7-3-09 A News Release from the Ontario Onsite Wastewater Association, dated May 1, 2009, advising that the Association in cooperation with Conservation Ontario is pleased to announce the Ontario Drinking Water Stewardship Program to protect our water. Funding is available to upgrade or inspect septic systems. The Ontario Stewardship Program will cover up to eighty (80) per cent of the cost of an eligible project, to a maximum of \$7,000.00.

PW 9-1-09 A letter from the Sarnia Heavy Construction Association, dated May 19, 2009, informing that the Association is matching the grant for the "Road Safety Challenge - Construction Zone Safety Theme". The \$1,000.00 donation will be dedicated to purchasing radio ads to encourage Lambton County motorists to use caution when approaching construction zones by reducing their speed and following posted signs.

PW 9-2-09 A letter from the Township of St. Clair, dated July 6, 2009, advising of its resolution to request the County of Lambton to consider the widening of Hill Street from Polymoore Drive to Highway #40, Corunna. St. Clair Township Council is also requesting that a bicycle path be constructed from Corunna to Highway #40. Council feels these improvements would be beneficial for vehicular safety in this area.

PW 9-10-09 A letter from the Township of St. Clair, dated July 16, 2009, advising of two (2) requests concerning Hill Street Improvements and CSX Railway Crossings. Item 1 (Hill Street Improvements) is related to the report that was presented to County Council on October 15, 2008. The recommendations were tabled until such time as staff could meet with St. Clair Township to discuss the issues. A full report regarding this issue is attached in the Infrastructure & Development Services Division Committee Reports dated August 20, 2009.

Item 2 (CSX Railway Crossings) involved the condition of several CSX crossings on County Roads within St. Clair Township. The County does not control these crossings as they are under the railway authority. With that being said, staff raised the issue with CSX late last summer and requested a schedule of crossing repairs. CSX staff responded that funds were not available to complete any crossing upgrades in 2008 but would look into plans for the 2009 season. In July, staff again contacted CSX in regards to scheduled improvements at these crossings. CSX indicated that their crossing on County Road 4 (Hill Street) and their crossing at County Road 80 (Courtright Line) would be completed this Fall and the other crossings would be looked at as part of their 2010 program.

PW 9-16-09 A letter from the Township of Warwick, dated July 23, 2009, requesting the County of Lambton to put in a bike path along London Line from Warwick Village Road to the intersection of London Line and Egremont Road, due to residents' safety concerns and to promote exercise.

10-27 #1: Foubister/Perry: That the above correspondence items be received and filed.
Carried.

PW 9-24-09 A letter from Mayor Lonny Napper, Town of Plympton-Wyoming, dated August 10, 2009, requesting support and endorsement in declaring the month of October as "Road Safety Month" on Lambton County roads. Mayor Napper proposes that we have a ZERO tolerance approach and a blitz on unsafe driving. Mayor Napper believes that with the County's endorsement and the cooperation of the two policing jurisdictions, the MTO, the media and the motoring public of Lambton, that we can make a difference.

28 #2: Burns/Case: That the County of Lambton support and endorse the request from Mayor Lonny Napper, Town of Plympton-Wyoming, in declaring the month of October as "Road Safety Month" on Lambton County roads.
Carried.

Information Reports

29-41 **#3:** Arnold/Perry: That the following information reports for the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated August 20, 2009 Regarding Building Services 2nd Quarter Statistics;
- b) Information Report dated August 20, 2009 Regarding Planning and Development 2nd Quarter Statistics;
- c) Information Report dated August 20, 2009 Regarding Approval Authority Activity; and,
- d) Information Report dated August 20, 2009 Regarding Emergency Management Monthly Activity.

Carried.

Reports Requiring a Motion

Report dated August 20, 2009 Regarding a Request for a Waste Transfer Station

42-44 **#4:** Bilton/Perry:

- a) That a regional waste transfer is not likely to be considered by the County until the County's landfill disposal agreement with Waste Management expires in 2035.
- b) That staff has no objections to the Township establishing and operating a waste transfer station for the benefit of their residents. The Township would be responsible for transportation of the collected wastes to a disposal facility provided/directed by the County.
- c) That the Dawn Landfill Site may be considered as a potential location for a Township waste transfer station subject to negotiation with the County and the development of a suitable agreement limiting the County's exposure to the risks associated with a facility of this nature on its Site.

Carried.

Report dated August 20, 2009 Regarding the Proposed Regulations Under Bill 150, Green Energy and Green Economy Act, 2009

45-51 **#5:** Arnold/Foubister:

- a) That Council endorse the report from the Manager of Planning and Development Services dated July 22, 2009 regarding proposed regulations to implement the Green Energy and Green Economy Act.

b) That the report be forwarded to our M.P.P.s, A.M.O. and R.O.M.A.

Carried.

Report dated August 20, 2009 Regarding the appointments to the Agriculture Advisory Committee

52-55 #6: Arnold/Minielly: That the following persons be appointed to the County of Lambton Agricultural Advisory Committee (CLAAC):

Lambton Cattleman's Association:	Tom Wilson
Lambton Dairy Producers:	Jeff Stewardson
	Bill Gordon (alternate)
Lambton Pork Producers:	Scott Leystra
"Feathers" Livestock Industry:	Scott Helps
Grain Farmers of Lambton:	Joe Kerr
	John Simpson (alternate)
Vegetable Growers Association:	Steve Vandenberg
Lambton Soil & Crop Improvement Assoc.:	Dave Ferguson
Lambton Federation of Agriculture:	Ken Dunlop
Lambton 328 Farmer's Union:	Peter VanTroost
Producer with Conservation Interest:	Frank Gustin
Specialty Crop Producer:	Peter Greydanus
Specialty Livestock Operator:	Anthony Sjaarda
Rural Non-Farm Resident:	Harry Willemse
County Councillor:	Bill Bilton.

Carried.

Report dated August 20, 2009 Regarding County Road #4 (Hill Street) - Proposed Roadway Widening

56-65 #7: Perry/Bilton:

a) That motion #17 of County Council, October 15th, 2008, quoted below, be raised from the table:

"Foubister/Jamieson: That the addition of a westbound lane on County Rd. #4 (Hill St.) from the Intersection of Queen St./Nash Dr. to approximately 85m east of Brooktree Dr. be referred to the 2009 Capital Budget."

b) That staff proceed with the construction of the proposed westbound lane on County Rd. #4 (Hill St.) as defined in staff's memo of October 15th, 2008.

- c) That the granular shoulders between Polymoore Drive and Hwy 40 be improved.
- d) That "Share the Roadway" signage be installed between Queen Street/Nash Drive and Nova Corporation.
- e) That staff continue to review and evaluate the traffic volumes and level of service in this area in accordance with standard Department practice.

Carried.

OTHER BUSINESS

Councillor Steve Arnold spoke to the issue of reduced speed limits in construction zones.

#8: Arnold/Perry: That the speed limits posted in construction zones be reduced to sixty (60) kilometers with the police being requested to do the necessary monitoring and enforcement as required.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

CHSD 9-3-09 A letter from the Lambton Seniors Association, dated July 2, 2009, advising that the office is moving to 420 East Street as of August 1, 2009 and will not be utilizing the County's in-kind support through the Community Health Services Department. Lambton Seniors Association is in need of assistance with its ongoing office costs to cover postage and supplies and is requesting financial aid of approximately \$3,000.00 to cover these expenses.

66-67 #9: Perry/Foubister: That correspondence CHSD 9-3-09 be received and filed.

Carried.

Information Reports

68-98 #10: Foubister/Bradley: That the following information reports for the Public Health Services Division be received and filed:

- a) Information Report dated August 20, 2009 Regarding Community Nutrition in Action Report - "How does Lambton Measure Up?".

Carried.

- b) Information Report dated August 20, 2009 Regarding Emergency Expenditures - HVAC Compressor Unit.
- c) Information Report dated August 20, 2009 Regarding Health Promotion - Update.
- d) Information Report dated August 20, 2009 Regarding Needle Safety Regulation Update.
- e) Information Report dated August 20, 2009 Regarding Emergency Expenditures - Pandemic Influenza.

Carried.

Reports Requiring a Motion

Report dated August 20, 2009 Regarding Healthy Communities Funding Application - Tobacco-Free Sport and Recreation Project

- 99-100 #11: Minielly/Burns: That County Council supports the application to the Healthy Communities Fund, seeking \$10,000.00 in funding for the Tobacco-Free Sport and Recreation Project.

Carried.

Report dated August 20, 2009 Regarding Workplace Cancer Prevention Pilot Project - Your Health Matters

- 101-102 #12: Perry/Arnold: That funds in the amount of \$5,000.00 from the Cancer Prevention Network - Erie-St. Clair be accepted on behalf of Community Health Services Department, to pilot *Your Health Matters*, a workplace cancer prevention project.

Carried.

Items Tabled from Previous Meeting(s)

Report dated August 20, 2009 Regarding Public Disclosure of Restaurant Inspections and Food Safety Activities

- 103-122 #13: Bradley/Foubister:

That the Committee support the adoption of Option C and that the same be implemented using existing resources, according to an implementation plan to be brought back by staff.

Carried.

OTHER BUSINESS

Re: Physician Recruitment

#14: Bradley/Arnold:

- a) That the County of Lambton strongly oppose the changes suggested by the Ministry of Health and request that the present formula be maintained and indeed enhanced, if necessary, to assist those areas like Sarnia-Lambton who are still deeply under serviced.
- b) That this resolution be directed to the Premier, Minister of Health and our local MPPs.
- c) That the two MPPs be requested to publicly support this resolution and arrange for the Warden to meet with the Minister of Health to directly communicate the position of the County of Lambton.

Carried.

CULTURAL SERVICES DIVISION

Prior to commencement of the formal agenda, Mr. Bob Tremain, Curator/Supervisor of the Lambton Heritage Museum, spoke to the Committee regarding the change in focus in the collections at the museum. The focus has moved from being collections based to story based.

Information Report

123-133 #15: Minielly/Foubister: That the following information report for the Cultural Services Division be received and filed:

- a) Information Report dated August 20, 2009 Regarding the Libraries, Museums and Gallery Lambton 2nd Quarter Statistics.

Carried.

OTHER BUSINESS

The Warden brought the Committee up to date regarding various meetings with the Federal and Provincial officials in Ottawa at the recent Association of Municipalities of Ontario (AMO) Conference.

In-Camera

#16: Foubister/Bilton: That the Chair declare the Committee go in-camera to discuss a matter concerning the acquisition/disposition of property by the Municipality.

Carried.

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

Open Meeting

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

Adjournment

#18: Bradley/Minielly: That the Chair declare the meeting adjourned.

Carried.

Time: 10:35 a.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary