

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
September 16, 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, J. Foubister, Wm. Bilton, T. Case and M. Bradley. Also Ms. A. Gillis, Deputy Warden and L. Napper. Various staff were present including the following General Managers: Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. Andrew Taylor, (A) General Manager, Public Health Services; Ms. A. James, General Manager, Cultural Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

B. MacDougall and G. Minielly.

Moment of Silence

A moment of silence was held at the commencement of the meeting in honour of Mr. Harold Gray, Councillor of the Township of Dawn-Euphemia, who recently passed away.

CULTURAL SERVICES DIVISION

Information Reports

6-8 #1: Case/Bilton: That the following information report for the Cultural Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding the Going Green Committee Activity Report Anti-Idling Policy.

Carried.

Reports Requiring a Motion

Report dated September 16, 2009 Regarding Library Donations

9-10 #2: Perry/Burns: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated September 16, 2009 Regarding the Museums' Collection Management Report

- 11-14 **#3:** Case/Perry: That the Museums' Collection Management Report be accepted as presented and that thank you letters be sent in accordance with the County's Recognition Policy.
- Carried.

Report dated September 16, 2009 Regarding Gallery Donations

- 15-16 **#4:** Foubister/Bilton: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.
- Carried.

Report dated September 16, 2009 Regarding the Cultural Strategic Plan Funding

- 17-19 **#5:** Case/Foubister: That staff apply to the Ontario Creative Communities Prosperity Fund program for matching funds to support the development of a Cultural Strategic Plan for the County of Lambton.
- Carried.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 10-2-09 A letter from the Association of Ontario Road Supervisors, dated July 21, 2009, congratulating Mr. Jim Piggott for his recent Certified Road Supervisor (CRS) certification.

PW 10-3-09 A letter from the Association of Ontario Road Supervisors, dated July 21, 2009, congratulating Mr. Paul A. Willsie for his recent Certified Road Supervisor (CRS) certification.

PW 10-4-09 A letter from the Association of Ontario Road Supervisors, dated July 21, 2009, congratulating Mr. Tom Kelly for his recent Associate Member certification.

PW 10-6-09 A letter from the Town of Plympton-Wyoming, dated August 18, 2009, requesting consideration of its resolution to petition the County of Lambton to reduce the speed limit on Lakeshore Road within the boundaries of the Town of Plympton-Wyoming to a maximum of 60 km/hr, with the exception of those areas where the limits are lower.

PW 10-7-09 A letter from the Township of St. Clair, dated August 24, 2009, requesting that the County initiate a policy and standard that would provide paved shoulders on all County roads to provide a safe pedestrian/bicycle path.

PW 10-8-09 A letter from Mr. Lonnie Cope, received August 31, 2009, expressing concerns with the busy intersection of County Road #26 (Mandaumin Road) and Petrolia Line. Mr. Cope is proposing to have two flashing red lights installed over the top of the two stop signs to further indicate an intersection to drivers. Mr. Cope feels that installing the flashing red lights will help prevent future accidents from occurring.

- 20-25 **#6:** Foubister/Perry: That the above correspondence items be received and filed.
Carried.

Information Reports

- 26-28 **#7:** Perry/Gillis: That the following information report for the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding an Update on the Bicycle Path/Trail Initiatives.
Carried.

Reports Requiring a Motion

Report dated September 16, 2009 Regarding Road Widening - County Road #16 (London Road)

- 29-30 **#8:** Foubister/Gillis:
- a) That Part 1 on Plan 25R-9674 (Part Lot E, Plan 14, City of Sarnia) be dedicated as part of County Road No. 16 (also known as London Road) within the County of Lambton.
- b) That the Warden and Clerk be authorized to dedicate and register the Transfer/Deed and that the appropriate By-Law be presented to County Council for its consideration.
Carried.

Report dated September 16, 2009 Regarding Road Widening Dedication - County Road #7 (Lakeshore Road) and County Road #26 (Mandaumin Road)

- 31-32 **#9:** Burns/Bilton:
- a) That Part of Lot 1, Front Concession (Geographic Township of Plympton), Town of Plympton-Wyoming, County of Lambton, more particularly described as Parts 1, 3 and 4 on Plan 25R-9616 dated March 10, 2009, and Part of Lot 1, Front Concession (Geographic Township of Sarnia), City of Sarnia, County of Lambton more particularly described as Parts 5 and 6 on Plan 25R-9616 dated March 10, 2009 be dedicated as part of County Road No. 7 (also known as Lakeshore Road) within the County of Lambton.

- b) That the Warden and Clerk be authorized to dedicate and register the Transfer/Deed and that the appropriate By-Law be presented to County Council for its consideration.

Carried.

The tabled report dated June 17, 2009, concerning the Restriction of Trucks on County Roads, was distributed to Committee members.

#10: Bradley/Burns: That we lift from the table motion #13 of the Committee A.M. minutes dated June 17, 2009 regarding the Restriction of Trucks on County Roads.

Carried.

#11: Bradley/Case: That the report dated June 17, 2009 regarding the Restriction of Trucks on County Roads be referred back to the Sub-Committee for further clarification with the stakeholders, including the trucking industry.

Carried.

Report dated September 16, 2009 Regarding the Road Designation Study

- 33-78 Councillor William Bilton requested that the recommendations be separated out for individual consideration.

#12: Gillis/Perry: That the section of Airport Road from County Road #22 (London Line) to Kings Highway 402 within the City of Sarnia be designated as part of the County Road Network.

Carried.

#13: Burns/Gillis: That the section of Michigan Line from County Road #33 (Front Street) to Alexandra Avenue within the Village of Point Edward be designated as part of the County Road Network.

Carried.

#14: Gillis/Burns: That the section of Venetian Boulevard from Exmouth Street to Alexandra Avenue within the Village of Point Edward be designated as part of the County Road Network.

Carried.

#15: Burns/Bilton: That the section of County Road #22 (Exmouth Street) from County Road #16 (London Road) within the City of Sarnia be removed from the County Road Network and that staff assess the current needs of the roadway in determining financial compensation.

Carried.

#16: / : That the section of County Road #15 (Dawn Mills Road) from County Road #21 (Oil Heritage Road) to Kent Line within the Township of Dawn-Euphemia be removed from the County Road Network and that staff assess the current needs of the roadway in determining financial compensation.

Motion defeated.
No mover and seconder.

#17: Burns/Gillis: That the appropriate By-Law be presented to County Council for its consideration.

Carried.

OTHER BUSINESS

Councillor Steve Arnold spoke to the issue of four lanes and Highway 40, as well as the future of Mandaumin Road.

Councillor Lonny Napper spoke to the issue of increased policing on the County Road System.

#18: Case/Perry: That the matter be referred to the Police Services Committee for its consideration.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

79-87 **#19:** Bilton/Bradley: That the following information reports for the Public Health Services Division be received and filed:

- a) Information Report dated September 16, 2009 Regarding Rabies Prevention and Control Program - Update; and,
- b) Information Report dated September 16, 2009 Regarding Air Quality Initiatives - Update.

Carried.

Reports Requiring a Motion

Report dated September 16, 2009 Regarding a Proposed Resolution - Support of a Moratorium on Major Health Care Restructuring

88-90 **#20:** Burns/Foubister: That the County of Lambton support the resolution concerning a moratorium on major health care restructuring as follows:

WHEREAS the Health and Long-Term Care Minister recently appointed a Small and Rural and Northern Health Care Panel to review and better coordinate access to health care services in Rural and Northern Ontario;

WHEREAS to call for a moratorium on the restructuring of health care services in rural and small communities to be imposed upon each Local Health Integration Network in the Province of Ontario until such time as a province-wide review process has been conducted. The Ontario College of Family Physicians, Canadian Association of Emergency Physicians, Rural Section of the Ontario Medical Association and the Society of Rural Physicians have endorsed this call;

WHEREAS it is deemed necessary and expedient for small, rural and northern Municipalities to call upon the government to impose a moratorium on any further reductions to health care services in rural and northern communities;

NOW THEREFORE BE IT RESOLVED by the Lambton County Council that it hereby petitions the Honourable Dalton McGuinty, Premier of Ontario and the Honourable David Caplan, Minister of Health and Long-Term Care to impose a moratorium upon each Local Health Integration Network to prevent any further reductions and/or restructuring in health care services in rural and northern communities in the Province of Ontario until such time as a Province-wide review process has been conducted, resulting in the following action:

- 1) The urgent establishment of knowledgeable representation, similar to those involved in the Rural and Northern Health Care Framework, to provide recommendations to the LHINs regarding the role and future of emergency departments and small hospitals;
- 2) The adoption of the standards that have been developed identifying the services that are required to provide emergency care;
- 3) The identification of how many emergency departments are needed in each community and in each LHIN;
- 4) The adoption of standards regarding the level of services that should be available in local rural hospitals to support the health care needs of the local population;
- 5) The adoption of standards regarding the level of services that should be available to local communities to provide the non-hospital based services that are required to meet the health care needs of the local population;
- 6) The implementation of a system to ensure accessibility to regional services (London) that are deemed necessary to support local delivery systems;

- 7) The implementation of standards regarding EMS availability in the event of a closure of an emergency department;

THAT a copy of this resolution be sent to all small, rural and northern Municipalities in the Province of Ontario for support; and further,

THAT the Ontario Ombudsman and Auditor General are so notified of this action as well as all other appropriate person and local Members of Parliament.

Carried.

OTHER BUSINESS

Councillor Jim Foubister made an inquiry regarding the flu clinics for both regular influenza and H1N1.

Councillor Gord Perry spoke regarding the "Treasured Memories" Gala Fundraising Auction, to be held on Saturday, November 14, 2009 at Lambton Meadowview Villa.

Adjournment

#21: Foubister/Case: That the Vice-Chair declare the meeting adjourned.

Time: 10:20 a.m.

Steve Arnold
Vice-Chair

Ronald G. Van Horne
Secretary