

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
October 21, 2009

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

Present

Chair B. MacDougall. Members: S. Arnold, G. Perry, G. Minielly, J. Foubister, Wm. Bilton, T. Case and M. Bradley. Also Ms. A. Gillis, Deputy Warden. Various staff were present including the following General Managers: Mr. A. Taylor, (A) General Manager, Public Health Services; Ms. A. James, General Manager, Cultural Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Warden Jim Burns.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

6-17 #1: Perry/Gillis: That the following information reports for the Public Health Services Division be received and filed:

- a) Information Report dated October 21, 2009 Regarding Exemplary Service Medal Recipients;
- b) Information Report dated October 21, 2009 Regarding Facility Renovations and Expansions - Update;
- c) Information Report dated October 21, 2009 Regarding Immunization Program - Seasonal & Pandemic H1N1 Influenza; and,
- d) Information Report dated October 21, 2009 Regarding the Initial Report on Public Health - Ministry of Health and Long-Term Care.

Carried.

The Committee directed staff that letters of commendation be sent to Wendy Manzie, Paramedic and Tom Moore, Operations Supervisor, who were presented Exemplary Service Medals.

Reports Requiring a Motion

Report dated October 21, 2009 Regarding Cancer Prevention and Nutrition Project Funding

18-19 **#2:** Arnold/Foubister:

- a) That the funds in the amount of \$3,600.00 from the Erie-St. Clair Cancer Prevention Network be accepted.
- b) That staff utilize this funding to deliver a Cancer Prevention and Nutrition Project to the residents of Lambton County.

Carried.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 11-1-09 A letter from Mr. Herman Kaldeway of Sarnia, received September 11, 2009, advising that he strongly disagrees with the decision of County Council to implement Option 3 on Lakeshore Road. Mr. Kaldeway feels that banning trucks on most of the main County roads will hurt economic growth in this area.

BS 11-2-09 A Member Communication from the Association of Municipalities of Ontario (AMO), dated September 28, 2009, advising that it is strongly encouraging Municipalities to respond to the proposed Accessible Built Environment Standard under the Accessibility for Ontarians with Disabilities Act. The proposed standard sets out specific requirements for making the built environment in Ontario accessible, including all new construction.

20-23 **#3:** Perry/Bilton: That correspondence PW 11-1-09 and BS 11-2-09 be received and filed.
Carried.

Information Reports

24-40 **#4:** Minielly/Gillis: That the following information reports for the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated October 21, 2009 Regarding Power-Assisted Bicycles (e-bikes);
- b) Information Report dated October 21, 2009 Regarding Emergency Management Monthly Activity;

- c) Information Report dated October 21, 2009 Regarding Approval Authority Activity;
- d) Information Report dated October 21, 2009 Regarding Possible Natural Heritage Study; and,
- e) Information Report dated October 21, 2009 Regarding Work in Progress - Planning and Development Services.

Carried.

Reports Requiring a Motion

Report dated October 21, 2009 Regarding Restriction of Trucks on County Roads

Re: Correspondence Received October 20, 2009

- (loose) PW 11-8-09 A letter from Mr. Ken Dunlop, President of the Lambton Federation of Agriculture, emailed October 20, 2009, requesting that the matter concerning the restriction of trucks on County Roads be tabled until such time as the Agricultural Advisory Board has had an opportunity to review the By-Law and the proposed changes.
- 41-60 #5: Arnold/Foubister: That the report dated October 21, 2009 regarding the Restriction of the Trucks on County Roads be tabled to the next meeting of the Committee on November 18, 2009, to allow the Lambton Federation of Agriculture an opportunity to review the report.

Carried.

Report dated October 21, 2009 Regarding an Update - Appointment By-Law for Building Inspectors

60a)-b) #6: Bilton/Minielly:

- a) That the appointments of Rebecca Dixon as Building Inspector and Janette Sullivan as Property Standards/By-Law Enforcement Officer be repealed.
- b) That Campbell McKenzie be appointed as Building Inspector, effective immediately.
- c) That Kelly Bedard be appointed as Property Standards/By-Law Enforcement Officer, effective immediately.
- d) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

OTHER BUSINESS

Re: R.O.M.A./O.G.R.A. Combined Conference 2010

Councillor William Bilton advised that if Councillors would like a room reserved at the Royal York Hotel in Toronto, for next year's R.O.M.A./O.G.R.A. Combined Conference, he can do so by October 28, 2009.

NEW BUSINESS

Correspondence

(loose) **BS 11-9-09** A letter from Habitat for Humanity Sarnia/Lambton, dated October 13, 2009, requesting that any and all permits and fees associated with the Habitat for Humanity Sarnia/Lambton build located on Railroad Street North, Plan 15, Part Lots 6 and 8 in Alvinston, ON, be waived.

Staff spoke to the request from Habitat for Humanity Sarnia/Lambton. In the past, the County has not waived the fees. The County will maintain its past practice and not waive the fees.

CULTURAL SERVICES DIVISION

Reports Requiring a Motion

Report dated October 21, 2009 Regarding Gallery Art De-Acquisition

61-62 **#7:** Foubister/Perry: That the Curator's Collection Management report be accepted and that *Panel #2 Blue Wall Polyptych*, 1977 by John Leonard, be deaccessioned from the collection as above.

Carried.

Report dated October 21, 2009 Regarding the Appointment of a Cultural Advisory Committee (CAC)

63-66 **#8:** Minielly/Gillis: That Adam Cooke, Barbara Ozburn, Bryan Trothen, Jill Campbell, Margaret Bird, Ron Core, Sylvia Foreman and Timothy van Bodegom be appointed to the County's Cultural Advisory Committee for a two year term.

Carried.

Report dated October 21, 2009 Regarding Capital Project Funding

- 67-68 #9: Foubister/Gillis: That the increased cost of the Library Headquarters roofing project be funded through savings from the Oil Museum fire alarm system project. Carried.

Report dated October 21, 2009 Regarding Gallery Art Acquisition

- 69-70 #10: Gillis/Bilton: That Stephen Andrews' *Sarnia*, 2009 be purchased, using reserve funds. Carried.

Adjournment

- #11: Bilton/Minielly: That the Chair declare the meeting adjourned. Carried.

Time: 9:30 a.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary