

**MINUTES
COMMITTEE A.M.**

(Infrastructure & Development Services/Public Health Services/Cultural Services)

January 20, 2010

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

Present

Chair S. Arnold, Warden Jim Burns. Members: B. MacDougall, Wm. Bilton, T. Case, D. Kirkland, A. Gillis and G. Minielly. Various staff were present including the following General Managers: Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. A. Taylor, General Manager, Public Health Services; Ms. A. James, General Manager, Cultural Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Appointments to the Audit Committee

#1: Burns/Kirkland: That the following members be appointed to the Audit Committee in addition to the Warden:

Bev MacDougall, Steve Arnold, Anne Marie Gillis, William Bilton.

Carried.

Correspondence to Receive and File

PW 2-1-10 A resolution from the City of Ottawa, dated November 3, 2009, requesting support for an amendment to the Highway Traffic Act, R.S.O. 1990, to permit Municipalities on local roads in residential communities to set their own default speed limits (unsigned) or to set alternative default speed limits with limited signage (gateway signs) at the entrances to these residential communities.

PW 2-2-10 A petition received November 16, 2009, concerning truck traffic on Lakeshore Road. The petitioners state that they agree some trucks speed and would like to see more police action and stiffer financial penalties for repeat offenders. The petitioners request that an alternate solution be found for these trucks instead of coming through Forest.

PW 2-3-10 A letter from Reid Cleland, Senior District Manager, Landfills, Waste Management of Canada Corporation, dated November 17, 2009, advising that it expects that its Petrolia Landfill will reach its permitted capacity in mid 2012.

Waste Management of Canada Corporation intends to amend its Certificate of Approval Transfer for its Petrolia MRF to provide waste transfer services to Lambton County for Municipally Collected Wastes. These wastes would be transferred to its recently constructed Twin Creeks Landfill or any other suitable waste disposal facility.

PW 2-17-10 A letter from the Ministry of Transportation, dated January 5, 2010, regarding County Council's motion concerning Highway 40 Rehabilitation (G.W.P. 761-91-00). Lambton County Council, at its meeting of December 2, 2009, endorsed the following motion:

"Bradley/Foubister: That the Ministry of Transportation move expeditiously with the Environmental Assessment of the twinning of Highway 40 from Highway 402 into Chemical Valley, and also consider splitting the Environmental Assessment north and south from Indian Road. The review should also include consideration of the issues surrounding Scott Road. The motion should also be circulated to the two (2) area MPPs."

The Ministry is working towards finalizing the Planning and Environmental Assessment Study for Highway 40 between Churchill Line and Highway 402, which includes widening Highway 40 to four lanes as well as interchange and intersection improvements. The Ministry of Transportation also noted that in order to maintain the project's integrity under the Class Environmental Assessment for Provincial Transportation Facilities, the Study must be completed for the limits that were defined at the start; therefore, they will not consider splitting the Environmental Assessment Study into two parts.

Finally, the Ministry has initiated the design and environmental assessment work for new traffic signals at Highway 40 and Indian Road. It will be carried out in conjunction with a planned paving and bridge repair project for Highway 40 from Churchill Line to Rokeby Line. A Public Information Centre for these two projects is planned for January 19, 2010.

PW 2-18-10 A Letter from McCormick Rankin Corporation, dated January 6, 2010, advising that they have been retained to carry out the Highway 40 Rehabilitation (G.W.P. 761-91-00) from Rokeby Line to Churchill Line and Highway 40 / Indian Road Intersection Improvements. McCormick Rankin Corporation informs the County of Lambton of the upcoming Public Information Centre and extends an invitation to attend the Preview Session for external agencies from 3:00 pm to 4:00 pm at the Sarnia Eagles Club Hall, 765 Phillips Street West, Sarnia, on Tuesday, January 19, 2010. The Public Session will commence at 4:00 pm. The Preview Session will provide an opportunity for interested parties to review and comment on the proposed rehabilitation and intersection improvement strategies and comment on the detail design plan.

Also included is the summary package for the Highway 40 Rehabilitation Class Environmental Assessment and Detail Design Study.

- 7-36 **#2:** MacDougall/Bilton: That the above correspondence items be received and filed.
Carried.

Information Reports

- 37-39 **#3:** Burns/MacDougall: That the information report dated January 20, 2010 regarding Approval Authority Activity be received and filed.

Carried.

- 40-42 **#4:** Minielly/Kirkland: That the information report dated January 20, 2010 regarding Work in Progress be received and filed.

Carried.

Reports Requiring a Motion

Report dated January 20, 2010 Regarding Possible CAF Grant Application

- 43-45 **#5:** MacDougall/Gillis: That County Council support the submission of an application for funding under the Community Adjustment Fund for the preparation of a Tourism and Economic Development Study for the Oil Heritage District, and that the Warden and appropriate staff be authorized to sign the application.

Carried.

Report dated January 20, 2010 Regarding Proposed Capital Project C-RDS-190 - Paved Shoulders on County Road #7 (Lakeshore Road)

- 46-48 **#6:** Minielly/Bilton:

- a) That 2010 Capital Project C-RDS-190 (paved shoulders on Lakeshore Road - Telfer to Modeland) be removed from the 2010 proposed capital program and deferred to a future year when the road surface in this section needs to be rehabilitated/reconstructed.
- b) That County Council adopt a policy/guideline for future capital projects on County roads that would consider:
 - The preferred strategy for rehabilitation/reconstruction of the road section based on need;
 - Include 4 foot (1.2 metre) paved shoulders where there are identified trail needs be they local municipal or County; and,
 - Cost-sharing with local municipality for road sections that fall outside the identified trail systems but are desired on County roads.

Carried.

#7: Gillis/MacDougall: That motion #6 of this day's minutes be amended by adding the following wording:

"That the County also work with the Trails Committee to identify other County roads that may not be part of a trail system but could benefit from the addition of paved shoulders as part of the road rehabilitation/reconstruction project."

Carried.

Report dated January 20, 2010 Regarding Correspondence 2-14-10 Enbridge Gas - Seismic Exploration County Lands

49-52 **#8:** Minielly/Bilton:

- a) That the County accept the terms of the agreement as presented by Enbridge Gas Storage Operations for the lands directly east of the Moore Landfill Site, more specifically defined as Part of Lot 20, Concession 5, former Township of Moore, St. Clair Township.
- b) That the Warden and Clerk be authorized to execute the agreement.
- c) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

OTHER BUSINESS

Re: Special Meeting of Council February 3, 2010 Regarding the Truck Study

The report of June 17, 2009 regarding the Restriction of Trucks on County Roads, will be re-circulated to Council as background information.

CULTURAL SERVICES DIVISION

Information Reports

53-61 **#9:** MacDougall/Burns: That the information report dated January 20, 2010 regarding the Cultural Strategic Plan Update, be received and filed.

Carried.

Reports Requiring a Motion

Report dated January 20, 2010 Regarding Library Donations

62-63 **#10:** Minielly/Gillis: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated January 20, 2010 Regarding the Museums' Collection Management

- 64-67 **#11:** MacDougall/Gillis: 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 January 20, 2010 Regarding Gallery Donations

- 68-69 **#12:** Minielly/Burns: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

OTHER BUSINESS

It was agreed that the Committee would meet at alternate locations on the following dates:

- a) Lambton Heritage Museum - May 19, 2010;
- b) Oil Museum - June 16, 2010; and,
- c) Community Health Services - September 15, 2010.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

- 70-79 **#13:** Kirkland/Bilton: That the information report dated January 20, 2010 regarding Public Disclosure of Food Premise Inspections and Food Safety Activities - Implementation Plan, be received and filed.

Carried.

- 80-83 **#14:** MacDougall/Minielly: That the information report dated January 20, 2010 regarding Health Promotion - 2009 Q4 Update, be received and filed.

Carried.

OTHER BUSINESS

A brief discussion was held regarding H₁N₁ updates. The Committee was brought up to date regarding additional steps being taken to prepare for a possible future outbreak. Staff were also thanked for the tremendous job front line staff did during the outbreak. The Committee requested that Warden Burns send a letter of acknowledgement to the staff involved in the H₁N₁ response.

Adjournment

#15: Burns/Kirkland: That the Chair declare the meeting adjourned.

Carried.

Time: 9:35 a.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary