

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Public Health Services/Cultural Services)**  
**April 21, 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, A. Gillis, G. Minielly and M. Bradley. Various staff were present including the following General Managers: 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

D. Kirkland.

**CULTURAL SERVICES DIVISION**

**Information Reports**

7-16 #1: Minielly/MacDougall: That the following information reports for the Cultural Services Division be received and filed:

- a) Information Report dated April 21, 2010 Regarding 2010 Public Program Schedule for Museums;
- b) Information Report dated April 21, 2010 Regarding Museum Assistance Program Grant Application;
- c) Information Report dated April 21, 2010 Regarding Open House - Gallery Lambton Relocation; and,
- d) Information Report dated April 21, 2010 Regarding Gallery Lambton Transition & Operations Update.

Carried.

**OTHER BUSINESS**

April James, General Manager, Cultural Services, provided the Committee with an update regarding the work being done on the site of the new Art Gallery project. The project remains on schedule.

## **INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

### **Correspondence to Receive and File**

PW 5-8-10 A letter from the Township of Enniskillen, dated February 4, 2010, requesting permission to use a portion of the Oil City works garage as a poll for the Municipal election to be held on October 25, 2010.

- 17 #2: Burns/MacDougall: That the County permit the use of the Oil City works garage as a polling station.

Carried.

PW 5-9-10 A letter from the Lambton Group Police Services Board, dated February 11, 2010, responding to the County's letter of October 26, 2010 concerning increased policing on the County Road System. The Lambton Group Police Services Board states that currently the statistical evidence does not suggest that a reallocation of resources would be appropriate. They will continue to monitor the number of incidents on the County Road System and will consider appropriate changes to the enforcement strategies as the need arises.

- 18-19 #3: Burns/Minielly: That correspondence PW 5-9-10 be received and filed.

Carried.

### **Information Reports**

- 20-23 #4: Minielly/Bilton: That the information report dated April 21, 2010 regarding Planning and Development Services Work in Progress be received and filed.

Carried.

- 24-26 #5: MacDougall/Gillis: That the information report dated April 21, 2010 regarding Planning and Development Services Approval Authority Activity be received and filed.

Carried.

- 27-30 #6: MacDougall/Bradley: That the information report dated April 21, 2010 regarding the Emergency Management Coordinator's Monthly Activity Report be received and filed.

Carried.

### **Reports Requiring a Motion**

Report dated April 21, 2010 Regarding 9-1-1 CERB Authorizing By-Law

- 31-32 #7: Bilton/Burns:

- a) That By-Law No. 11 of 2010 (a By-Law authorizing the County to enter into an agreement with Telus Communications Ltd. For 9-1-1 CERB Services) be repealed.

- b) That a By-Law authorizing The Corporation of the County of Lambton to enter into an Agreement with the Ontario Provincial Police for the Provision of 9-1-1 CERB Services (motion from March 3, 2010 Council meeting) be approved.

Carried.

## **OTHER BUSINESS**

### **Spring Roads Tour**

The Committee agreed to hold a spring roads tour. All Councillors will be invited to participate in the same.

### **Speed Reduction - County Road #2 (Bentpath Line) Near County Road #26 (Mandaumin Road)**

**#8:** MacDougall/Bradley: That staff prepare a report regarding the possible reduction in speed on County Road #2 (Bentpath Line) near County Road #26 (Mandaumin Road), in light of several recent accidents.

Carried.

### **Posting of Signs Regarding Use of Air Brakes - Intersection of County Road #31 (Kimball Road) and County Road #4 (Petrolia Line)**

**#9:** Bradley/Gillis: That signs be posted near the intersection of County Road #31 (Kimball Road) and County Road #4 (Petrolia Line) regarding the use of air brakes as several residents have complained of the same.

Carried.

## **PUBLIC HEALTH SERVICES DIVISION**

### **Information Reports**

### **Information Report dated April 21, 2010 Regarding the Detoxification Centre (Withdrawal Management) Update**

- 33-34 **#10:** Bradley/MacDougall: That the information report dated April 21, 2010 be accepted as presented.

Carried.

A discussion ensued regarding the urgency to address the need for a detoxification centre. Other issues such as the abuse of prescription and over the counter drugs also need to be addressed.

35-37 **#11:** Bilton/MacDougall: That the information report dated April 21, 2010 regarding Healthy Communities Ontario Approach (formerly Healthy Living Lambton and Heart Health) be received and filed.

Carried.

38-40 **#12:** MacDougall/Minielly: That the information report dated April 21, 2010 regarding Emergency Medical Services Statistical Report - 2009 Response Times (Q4) be received and filed.

Carried.

Staff advised that site plans for the Community Health Services Department Expansion and Renovation Project are near completion. The architect's rendering of the new addition and external design concept will be available for Councillors to view on Council day, Wednesday, May 5, 2010.

41-43 **#13:** Gillis/Bradley: That the information report dated April 21, 2010 regarding Community Health Services Facility Renovations and Expansion Update be received and filed.

Carried.

### **Reports Requiring a Motion**

Report dated April 21, 2010 Regarding Youth Engagement Strategy - 2010 Funding Increase - Correspondence #5-2-10

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44-47 **#14:** MacDougall/Burns: That the 2010 approved budgeted amount for Ontario Tobacco Strategy - Youth Engagement Strategy be adjusted from \$13,747.00 to \$24,442.00 to reflect the funding increase.

Carried.

Report dated April 21, 2010 Regarding Surplus Ambulance - Sarnia Fire Rescue Services Request - Correspondence 5-10-10

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48-50 **#15:** Gillis/MacDougall: That the next available surplus ambulance identified in accordance with the Ministry of Health-Replacement of Aging Ambulances guidelines be donated to the City of Sarnia for use by Sarnia Fire Rescue Services.

Carried.

### **In-Camera**

**#16:** MacDougall/Gillis: That the Chair declare the Committee go in-camera to discuss a matter concerning the proposed acquisition/disposition of land by the Municipality.

Carried.

#17: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated May 5, 2010.)

**Open Meeting**

The Chair declared the Committee go back into open meeting.

Adjournment

#18: MacDougall/Gillis: That the Chair declare the meeting adjourned. The next meeting will be held on Wednesday, May 19, 2010 at 9:00 a.m., at the Lambton Heritage Museum, 10035 Museum Road, Grand Bend, Ontario.

Carried.

Time: 9:45 a.m.

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Steve Arnold  
Chair

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Ronald G. Van Horne  
Secretary