

**MINUTES  
COMMITTEE A.M.**

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

**May 19, 2010**

A meeting was held at the Lambton Heritage Museum, Grand Bend, Ontario, 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, G. Minielly and M. Bradley. 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**

None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence**

PW 6-3-10 A letter from the Association of Ontario Road Supervisors, dated March 22, 2010, congratulating Mr. Rob Steinginga, Operations Manager, Public Works, for successfully completing the Public Works Leadership Development Program. Certification is important as it increases corporate professionalism, accountability and morale. Certified Road Supervisors use their broad base of knowledge to make confident decisions and therefore serve Council, staff and the public more effectively.

- 7 #1: MacDougall/Kirkland: That a letter of congratulations be sent to Mr. Steinginga regarding his successful completion of the Public Works Leadership Development Program.

Carried.

PW 6-4-10 A letter from the Association of Ontario Road Supervisors, dated March 31, 2010, congratulating Mr. Glen Hamill, Construction Supervisor, Public Works, for his recent Associate Member certification. Certification is important to the training and development of experienced, reliable and efficient personnel for the construction and maintenance of public roads in rural and urban Municipalities across Ontario.

- 8 #2: MacDougall/Kirkland: That a letter of congratulations be sent to Mr. Hamill regarding his successful completion and certification by the Association of Ontario Road Supervisors as an Associate Member.

Carried.

### **Information Reports**

- 9-10 **#3:** MacDougall/Bilton: That the information report dated May 19, 2010 regarding Upcoming Conferences be received and filed. Carried.
- 11-14 **#4:** Burns/MacDougall: That the information report dated May 19, 2010 regarding Building Services 2010 1st Quarter Statistics be received and filed. Carried.
- 15-16 **#5:** Minielly/MacDougall: That the information report dated May 19, 2010 regarding Planning and Development Services 1st Quarter Statistics be received and filed. Carried.
- 17-19 **#6:** Bilton/MacDougall: That the information report dated May 19, 2010 regarding the Emergency Management Monthly Report be received and filed. Carried.

### **Reports Requiring a Motion**

#### **Report dated May 19, 2010 Regarding Building Services Cost Recovery**

- 20-24 **#7:** Burns/Bilton:
- a) That we lift from the table motion #8 of the Council Budget Minutes dated March 17, 2010 directing a move from 75 recovery / 25 levy cost share model, to a full cost recovery model for building inspection services.
  - b) That the principles of the City/Council restructuring and subsequent agreements be maintained.
  - c) That the funding of the Building Services Department remain at a mix of 25% levy and 75% recovery in future budgets in the spirit of the 1990 letter to the Minister of Municipal Affairs respecting County restructuring.
  - d) That all lower tier municipalities be circulated. Carried.

Report dated May 19, 2010 Regarding Septic Re-Inspection

25-29 #8: MacDougall/Bilton:

- a) That the County continue to participate in activities relating to re-inspection initiatives and await further direction from the province prior to implementing a re-inspection program County-Wide.
- b) That the County work with Lambton Shores' Council/staff to develop a re-inspection program that meets the needs/goals of Lambton Shores with all costs associated with the implementation/enforcement of such to be the sole responsibility of Lambton Shores, through a prescribed user-pay program.

Carried.

Report dated May 19, 2010 Regarding Municipal Bridge Data Collection Funding Application

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30-31 #9: Case/Kirkland:

- a) That The Corporation of the County of Lambton apply for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agree to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.
- b) That the Warden and Clerk be authorized to execute all relevant documentation.

Carried.

Report dated May 19, 2010 Regarding County Road #19 (Michigan Avenue) Widening - Phase II

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32-34 #10: Gillis/MacDougall:

- a) That the required funds from Capital Project C-RDS-142 (approximately \$460,000.00) be transferred to Capital Project C-RDS-177 to allow the Michigan Avenue Widening - Phase II project to proceed as tendered.
- b) That the Warden and Clerk be authorized and instructed to perform all acts and to take such steps and execute all relevant documentation under the seal of the Corporation as may be necessary.

Carried.

**#11:** Bradley/MacDougall: That staff update the previous report regarding the feasibility of County development charges that would assist in funding development related improvements such as County roads, for consideration at the January 2011 Committee meeting prior to Council's consideration of the 2011 County Budget.

Carried.

## **OTHER BUSINESS**

Councillors were reminded of the County Roads Tour to be held on May 21, 2010.

## **CULTURAL SERVICES DIVISION**

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

**CS 6-5-10** A letter from the Ministry of Tourism, dated April 6, 2010, advising that in 2007-08 the government invested over \$58 million to support public and First Nations libraries, including \$28.6 million annually and \$30 million in one-time investments. These investments include \$15 million for Ontario's public library system to help establish new partnerships and innovation among libraries and \$5 million for Knowledge Ontario for database licences that provide Ontarians with free and open access to essential information and learning resources through their local libraries. In addition, the government more than doubled funding available to libraries through the Library Strategic Development Fund and increased funding to the First Nations Library Development Program.

**CS 6-6-10** A letter from the Ministry of Tourism and Culture, dated April 15, 2010, advising that it is providing a one-time investment of over \$3.5 million to the Canadian National Institute for the Blind (CNIB) Library. This investment will support free and open access to information in alternate formats available from the CNIB Library through local public libraries and First Nations public libraries. The Ontario Government recognizes how important it is for published materials to be available in alternate formats for Ontarians with print disabilities.

35-36 **#12:** Minielly/Case: That correspondence CS 6-5-10 and CS 6-6-10 be received and filed.  
Carried.

### **Information Reports**

37-46 **#13:** Bilton/Burns: That the information report dated May 19, 2010 regarding 2010 1st Quarter Statistics (Libraries, Museums and Lambton Room) be received and filed.  
Carried.

- 47-49 **#14:** Minielly/MacDougall: That the information report dated May 19, 2010 regarding Museums and Technology Fund Grant Approval be received and filed. Carried.
- 50-56 **#15:** MacDougall/Burns: That the information report dated May 19, 2010 regarding the Cultural Advisory Committee be received and filed. Carried.

## **PUBLIC HEALTH SERVICES DIVISION**

### **Information Reports**

- 57-60 **#16:** Burns/MacDougall: That the information report dated May 19, 2010 regarding Health Promotion and Program Support - Q1 Update be received and filed. Carried.
- 61-65 **#17:** Bilton/Kirkland: That the information report dated May 19, 2010 regarding the Food Safety Program - Inspection Activities be received and filed. Carried.
- 66-68 **#18:** Bradley/Burns: That the information report dated May 19, 2010 regarding the Emergency Support Unit Project - Update be received and filed. Carried.

### **In-Camera**

**#19:** Gillis/Bradley: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations, as well as a matter concerning the acquisition/disposition of land by the Municipality. Carried.

**#20:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated June 2, 2010.)

**#21:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated June 2, 2010.)

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated June 2, 2010.)

**Open Meeting**

That the Chair declare the Committee go back into open meeting.

**Adjournment**

**#22:** Gillis/Bilton: That the Chair declare the meeting adjourned. The next regular meeting will be held on Wednesday, June 16, 2010 at the Oil Museum of Canada, 2423 Kelly Road, Oil Springs, Ontario.

Carried.

Time: 10:00 a.m.

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Steve Arnold  
Chair

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Ronald G. Van Horne  
Secretary