

**MINUTES  
COMMITTEE A.M.**

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

**June 16, 2010**

A meeting was held at the Oil Museum of Canada, Oil Springs, Ontario, 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. J. Kutyba, General Manager, Infrastructure and Development Services/Deputy C.A.O.; Mr. A. Taylor, General Manager, Public Health Services; and Mr. S. Thiffeault, General Manager, Corporate Services and County Clerk.

**Absent**

D. Kirkland.

**PUBLIC HEALTH SERVICES DIVISION**

**Information Reports**

6-10 **#1:** MacDougall/Gillis: That the information report dated June 16, 2010 regarding the Vector-Borne Diseases Program - Update be received and filed.

Carried.

11-15 **#2:** Gillis/Burns: That the information report dated June 16, 2010 regarding the Pandemic H1N1 Influenza Response - Summary Report be received and filed.

Carried.

**Reports Requiring a Motion**

**Report dated June 16, 2010 Regarding *DineSafe Lambton*-Program Implementation Update**

16-21 **#3:** Minielly/Bradley:

a) That staff develop a By-Law for the *DineSafe Lambton* program that will regulate the disclosure of food safety inspection to the public and provide for the mandatory certification of food handlers.

b) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

Report dated June 16, 2010 Regarding the Impact of Contraband Tobacco

- 22-25 **#4:** MacDougall/Burns: That a letter be written to Margaret Best, Minister of Health Promotion to express the support of Lambton County Council to take the necessary steps to reduce contraband tobacco sales in Ontario, and thereby improve the health of all residents by: ensuring non-First Nations members are unable to purchase tax free cigarettes; enacting legislation to restrict supply of raw materials to illegal cigarette manufacturers; conducting a broad public education campaign about the dangers of contraband; and engagement with First Nations communities on issues of economic development.

Tabled.

- #5:** MacDougall/Gillis: That motion #4 of this day's minutes be tabled until staff have had an opportunity to consult with local First Nations.

Carried.

**CULTURAL SERVICES DIVISION**

**Correspondence to Receive and File**

LIB 7-4-10 A letter from the Ministry of Tourism and Culture, dated June 2, 2010, advising that it is investing \$2 million through the Southern Ontario Library Service (SOLS) and Ontario Library Service - North (OLS-N) to support equitable access to electronic resources in communities across Ontario. This investment will help harness technology to support public libraries in offering services that will connect users to information that they rely upon for learning and literacy.

- 26 **#6:** Minielly/Gillis: That correspondence LIB 7-4-10 be received and filed.

Carried.

**Information Reports**

- 27-28 **#7:** MacDougall/Gillis: That the information report dated June 16, 2010 regarding the Library Donations be received and filed.

Carried.

**Reports Requiring a Motion**

Report dated June 16, 2010 Regarding the Museums' Collection Management Report

- 29-33 **#8:** Minielly/Bilton: That the Museums' Collection Management report be accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

## **OTHER BUSINESS**

### **Re: Status of the Fundraising Efforts for the New Art Gallery**

A general discussion ensued regarding the status of the fundraising efforts for the new Art Gallery. The Committee requested that a presentation be made to update Council at the July 7, 2010 Council meeting.

## **INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

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

PW 7-5-10 A letter from the Federation of Canadian Municipalities (FCM), dated May 27, 2010, advising that on behalf of the Green Municipal Fund (GMF) Council and FCM's National Board of Directors, FCM is congratulating the County of Lambton on its successful funding application for the Integrated Sustainable Community Plan (GM 10166), in the amount of \$16,500.00.

- 34 #9: Bilton/Minielly: That correspondence PW 7-5-10 be received and filed.

Carried.

### **Information Reports**

- 35-40 #10: Gillis/Burns: That the information report dated June 16, 2010 regarding County Road 7 (Lakeshore Road) - Modeland Road to Telfer Road be received and filed.

Carried.

### **Reports Requiring a Motion**

Report dated June 16, 2010 Regarding County Road #79 (Nauvoo Road) - CN Overpass Options

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- 41-44 #11: MacDougall/Bilton:

- a) That the County and the Township of Warwick work towards a cooperative agreement to improve winter maintenance (especially during winter storm events) of the CN Rail Overpass on County Road #79 (Nauvoo Road).
- b) That the Warden and Clerk be authorized to execute all relevant documentation.
- c) That staff review available improvements (signage, etc.) to assist road users in safely navigating same.

Tabled.

**#12:** MacDougall/Bradley: That motion #11 of this day's minutes be tabled until Warwick Township Council has had an opportunity to review and comment on the report concerning County Road #79 (Nauvoo Road) - CN Overpass Options.

Carried.

Report dated June 16, 2010 Regarding County of Middlesex Winter Maintenance Agreement

45-46 **#13:** Minielly/Gillis:

a) That The Corporation of the County of Lambton enter into an agreement with the County of Middlesex to have winter maintenance on roads crossing the County boundary performed by the neighbouring County which can best carry out the work.

b) That the Warden and Clerk be authorized to execute all relevant documentation.

Carried.

Report dated June 16, 2010 Regarding the Shift of Municipal Waste to Warwick (Twin Creeks) Landfill

47-49 **#14:** Minielly/Bilton:

a) That effective January 1, 2010, the municipalities of Lambton Shores and Brooke- Alvinston be directed to deliver their municipal solid waste to the Waste Management of Canada Twin Creeks (Warwick) Landfill.

b) That the County reimburse Bluewater Recycling Association (Lambton Shores (\$6,201.23) and Brooke-Alvinston (\$1,853.89)) for municipally-collected waste disposed at the Twin Creeks Landfill for the first two months of 2010 at the County rate (\$33.75/tonne).

Carried.

**FINANCIAL SERVICES DIVISION**

Report dated June 16, 2010 Regarding the Lease of the 2nd Floor, 190 Front Street North, from the Canadian Imperial Bank of Commerce (CIBC)

50-52 **#15:** Bradley/Minielly:

a) That the County enter into a lease agreement effective July 1, 2010 with the Canadian Imperial Bank of Commerce for the entire second floor at 190 Front Street North, Sarnia for an initial term of ten years (with option to renew for three further terms of five years each) for the purposes of acquiring additional municipal administrative space.

b) That the Warden and Clerk be authorized to execute all required documents.

Carried.

### **In-Camera**

**#16:** Bradley/Minielly: That the Chair declare the Committee go in-camera to discuss a personal matter about an identifiable individual.

Carried.

**#17:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated July 7, 2010.)

### **Open Meeting**

The Chair declared that the Committee go back into open meeting.

### **Adjournment**

**#18:** Bradley/Minielly: That the Chair declare the meeting adjourned with the next meeting to be held on Thursday, August 19, 2010 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10:00 a.m.

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Steve Arnold  
Chair

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Stéphane Thiffeault  
Secretary