

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
February 18, 2009

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

Present

Chair B. MacDougall, Warden Jim Burns. Members: S. Arnold, G. Perry, G. Minielly, Wm. Bilton, T. Case and M. Bradley. Also Ms. A. Gillis, Deputy Warden; Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Public Health Services; Ms. A. James, General Manager, Cultural Services; Ms. L. Creaghe, General Manager, Corporate Services/County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

J. Foubister.

CULTURAL SERVICES DIVISION

Information Reports

#1: Perry/Case: That the following information report for the Cultural Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding the 4th Quarter Statistics.
Carried.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding the Gallery Lambton Relocation Study

#2: Bradley/Gillis:

- b) That an RFP be issued to identify potential site opportunities and that they be evaluated by the consultants with a report back to Council.
- c) That a business plan be prepared regarding the preferred site, including references to all sources of capital funding, operational costs, et cetera, and that it form the basis of staff report back to Council for consideration.
- d) That the cost of the work referred to in paragraph b) above, not exceed \$100,000.00 and that the same be paid for out of the \$3.3 million "Investing in Ontario" grant.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

#3: Burns/Gillis: That the following information reports for the Public Health Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding the Statistical Report – 2008 Fourth Quarter – EMS; and,
- b) Information Report dated February 18, 2009 Regarding the Horse-Drawn Ambulance Restoration Project.

Carried.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding Public Disclosure of Restaurant Inspection and Food Safety Activities Report

- * **#4:** Bradley/Arnold: That the matter be referred back to staff for a further report regarding the costing implications, and in particular, what other services would be impacted if no additional staff were hired.

Carried.

Report dated February 18, 2009 Regarding Let's Get Lambton "In motion!™"

#5: Perry/Bilton: That the County of Lambton endorse the "In motion!™" strategy and become an "In motion!™" community.

Carried.

Report dated February 18, 2009 Regarding World Tuberculosis Day Funding – Correspondence 3-3-09

#6: Gillis/Minielly: That the Community Health Services Department be permitted to utilize up to \$2,000.00 of one-time 100% Provincial funding from the Ministry of Health and Long-Term Care to defray costs associated with World Tuberculosis Day activities.

Carried.

- * That the Committee support the adoption of Option C and that the same be implemented using existing resources, according to an implementation plan to be brought back by staff - see Committee A.M. August 20, 2009, mot. #13.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 3-1-09 A Notice of Study Commencement, from Waste Management of Canada Corporation, of the Environmental Screening Process, Petrolia Landfill Site. Waste Management is initiating a process to obtain approval from the Ministry of Environment to consolidate the two waste streams into a single waste stream with a service area of the Province of Ontario. No increases to the combined daily or annual maximums for waste disposal are proposed.

Councillor Arnold asked for confirmation from Waste Management that they intend to honour their commitments under the long term waste management agreement.

PW 3-5-09 The Ministry of Transportation, dated February 9, 2009, advising that Stantec Consulting Ltd. on behalf of the Ministry of Transportation, is carrying out a Preliminary Design and Class Environmental Assessment Study to identify the preferred long-term strategy (rehabilitation or replacement) for the Shashawandah (Shawnoo) Creek Bridge on Highway 21 in the Municipality of Lambton Shores. The public is invited to participate in the design study by asking questions and engaging in discussion with the Project Team. Written comments can be completed and submitted by March 27, 2009.

#7: Perry/Bilton: That correspondence PW 3-1-09 and PW 3-5-09 be received and filed.

Carried.

Information Reports

#8: Arnold/Burns: That the following information reports for the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding County Road 4 (Petrolia Line) Accidents;
- b) Information Report dated February 18, 2009 Regarding Year End Statistics and Review; and,
- c) Information Report dated February 18, 2009 Regarding 4th Quarter Statistics.

Carried.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding the City of Sarnia Official Plan Amendment #32

#9: Minielly/Burns: That County approval of the Official Plan Amendment #32 for the City of Sarnia be refused.

Carried.

Report dated February 18, 2009 Regarding the Franchise Agreement Renewal – Union Gas Limited

#10: Minielly/Arnold:

- a) That Lambton County Council give By-Law No. 44 of 2008 (being “A By-Law to Authorize a Franchise Agreement between The Corporation of the County of Lambton and Union Gas Limited”) third and final reading.
- b) That the Warden and Clerk be authorized to execute the twenty (20) year franchise agreement on behalf of The Corporation of the County of Lambton.

Carried.

Other Business

Report dated February 18, 2009 Regarding a Road Widening Dedication – County Road #16 (London Road) and County Road #33 (Front Street)

#11: Bradley/Perry:

- a) That the Warden and Clerk be authorized to dedicate and register the Transfer/Deed and that the appropriate By-Law be presented to County Council for its consideration.
- b) That Part of Lot 1 as referenced in Plan 102, and more particularly described as Parts 2 and 3 in Reference Plan 25R-9578 be dedicated to County Road #16 (London Road).
- c) That Part of Lots 1, 2, 3 and 4 as referenced on Plan 102, and more particularly described as Part 1 on Reference Plan 25R-9578 and Part 4 on Reference Plan 25R-9553 be dedicated to County Road #33 (Front Street).

Carried.

Speed Limit on Highway 40

#12: Burns/Gillis: That County Council petition the Provincial Government to increase the speed on Highway 40 to 90 km/hr.

Carried.

Plasma Burners (Gasification) to Vaporize Waste

#13: Minielly/Case: That staff prepare a report addressing alternatives to landfill including plasma gasification utilizing MSW and recyclables on a local and/or regional basis, applicability to the retrofitting of Lambton Generating Station and the feasibility of developing a regional (Sarnia-Lambton) economic development project around such alternatives.

Carried.

Recapturing of Waste Heat

#14: Arnold/Gillis: That waste heat from manufacturing facilities (such as natural gas fuelled power plants) throughout Ontario be captured and utilized in conjunction with the proposed Green Energy Act as a viable green initiative.

Carried.

Advanced Green Light at the Intersection of Plank Road and Kimball Road

#15: Arnold/Perry: That staff produce a report with respect to the existing use of a flashing green in the signal timing at the intersection of Plank Road and Kimball Road, as well as the feasibility of deleting same.

Carried.

Halton Region's Natural Gas-Fired Power Plant–Impact to the Operation of Highway 401

#16: Arnold/Perry: That the County express its concern to the Minister of Energy with respect to the impacts to the operation of Highway 401 (fog, ice) resulting from the close proximity of the natural gas-fired power plant currently being constructed in Halton Region.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 11:25 a.m.

Bev MacDougall
Chair

Linda Creaghe
Secretary

MINUTES
JOINT MEETING OF THE STANDING COMMITTEES

February 18, 2009

A meeting was held at the County Building at 12:00 p.m. on the above date.

Present

Chair Warden Jim Burns. Members: S. Arnold, Wm. Bilton, D. Boushy, T. Case, A. Gillis, C. Jamieson, D. Kirkland, B. MacDougall, J. McCharles, D. McGugan, G. Minielly, L. Napper and G. Perry. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Public Health Services; Ms. C. Thayer, General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. A. James, General Manager, Cultural Services; Ms. M. Roushorne, General Manager, Social Services and Children's Services; Ms. L. Creaghe, General Manager, Corporate Services/County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley, J. Foubister and P. Gilliland.

#1: Jamieson/Case: That Warden Jim Burns be appointed Chair of this Committee.

Carried.

2009 BUDGET

Mr. John Innes, General Manager, Financial Services, was invited to speak to the Committee regarding the draft 2009 Budget.

#2: Arnold/MacDougall: That staff prepare a report regarding the ODSP/OMPF savings and expenditures as they are reflected in the draft 2009 Budget presented to Council.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 12:30 p.m.

Jim Burns
Chair

Linda Creaghe
Secretary

MINUTES
COMMITTEE P.M.
**(Senior Services/Corporate Services/
Financial Services/Social Services & Children's Services)**

February 18, 2009

A meeting was held at the County Building at 1:00 p.m. on the above date.

Present

Chair C. Jamieson, Warden Jim Burns. Members: P. Gilliland, D. Kirkland, D. Boushy, A. Gillis, D. McGugan, L. Napper and J. McCharles. Also Ms. C. Thayer, General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services & Children's Services; Ms. L. Creaghe, General Manager, Corporate Services/ County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

SENIOR SERVICES DIVISION

Information Reports

#1: Kirkland/Napper: That the following information reports from the Senior Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Icicles and Ice/Water Backups;
- b) Information Report dated February 18, 2009 Regarding Bill 140; and,
- c) Information Report dated February 18, 2009 Regarding 4th Quarter Statistics – 2008.
Carried.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding Correspondence 3-4-09

#2: McGugan/Boushy: That the Corporation of the Township of Madawaska Valley's resolution seeking support from all municipalities, in requesting that the Provincial Government ensure an increase in Homecare Access Programs, including increased funding, support and assistance, be supported.

Carried.

Report dated February 18, 2009 Regarding the Lambton Meadowview Villa Canopy

#3: Gilliland/McCharles:

- a) That a total of \$7,478.00 worth of donations (\$5,655.00 for the Canopy and \$1,823.00 for the Palliative Care Program) be transferred to a reserve fund as at December 31, 2008.
- b) That \$38,700.00, approved in 2008 for the Canopy project, be placed into reserves in order that the project can be completed in the Spring of 2009.

Carried.

Report dated February 18, 2009 Regarding the Day Program Annual Reconciliation Report

#4: McCharles/Napper: That the 2007/2008 Annual Reconciliation Report be accepted as presented.

Carried.

CORPORATE SERVICES DIVISION

Information Reports

#5: Burns/Gillis: That the following information reports for the Corporate Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding the Training and Development Report;
- b) Information Report dated February 18, 2009 Regarding the New Health and Safety Program - Think Safety; and,
- c) Information Report dated February 18, 2009 Regarding IT Department Activities Update.

Carried.

FINANCIAL SERVICES DIVISION

Information Reports

#6: Gillis/Kirkland: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Business Kilometer Reimbursement Study & Review;

- b) Information Report dated February 18, 2009 Regarding 4th Quarter 2008 Statistics;
- c) Information Report dated February 18, 2009 Regarding Convention Hospitality Suites; and,
- d) Information Report dated February 18, 2009 Regarding Impacts on 2009 Budget.
Carried.

SOCIAL SERVICES & CHILDREN'S SERVICES DIVISION

Information Reports

#7: McCharles/Burns: That the following information reports for the Social Services and Children's Services Division be received and filed:

- a) Information Report dated February 18, 2009 Regarding Comparative Statistics 2008 to 2007 - 4th Quarter Report;
- b) Information Report dated February 18, 2009 Regarding Ontario Works Caseload Statistics – 2008; and,
- c) Information Report dated February 18, 2009 Regarding Ontario Works Caseload Trends and Economic Indicators.

Carried.

Staff was thanked for the hard work which went into the preparation of the report regarding Ontario Works Caseload Trends and Economic Indicators.

Reports Requiring a Motion

Report dated February 18, 2009 Regarding the Employment Ontario Service Model

#8: Napper/Burns: That the County of Lambton write to the Ministry of Training, Colleges and Universities requesting to meet with Ministry staff for the purpose of discussing and developing a local integrated plan regarding the delivery of employment support services in the community.

Carried.

In-Camera

#9: Gilliland/McCharles: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

#10: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 4, 2009.)

Open Meeting

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

Adjournment

The Chair declared the meeting adjourned.

Time: 2:05 p.m.

Carolyn Jamieson
Chair

Linda Creaghe
Secretary