

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Public Health Services/Cultural Services)**  
**May 20, 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, J. Foubister, T. Case and M. Bradley. Also Ms. A. Gillis, Deputy Warden; Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Ms. A. James, General Manager, Cultural Services; Ms. L. Daniels, Curator, Gallery Lambton; Mr. R. Tremain, Curator, Lambton Heritage Museum; Ms. S. Beynon, Public Services Manager; Mr. K. Churchill, Manager, Health Promotion and Program Support; Mr. A. Taylor, Manager, Environmental Health and Prevention Services; Mr. J. Brooks, Acting Manager, Emergency Medical Services; Mr. D. Posliff, Manager, Planning and Development Services; Mrs. C. Nauta, Manager, Building Services; Mr. S. Thiffeault, County Solicitor; Mr. H. Lucas, Purchasing Coordinator and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Wm. Bilton.

**PRESENTATION**

Dr. Christopher Greensmith, (A) Medical Officer of Health, spoke to the Committee regarding the H1N1 Flu Virus (Human Swine Flu).

**PUBLIC HEALTH SERVICES DIVISION**

**Information Reports**

76-81 **#1:** Minielly/Perry: That the following information report from the Public Health Services Division, be received and filed:

- a) Information Report dated May 20, 2009 Regarding H1N1 Influenza Virus (Human Swine Flu) - Update.

Carried.

**Reports Requiring a Motion**

Report dated May 20, 2009 Regarding Health Promotion - Update

82-86 **#2:** Minielly/Perry:

- a) That the donation in the amount of \$10,000.00 from Cope Construction be gratefully accepted on behalf of the Lambton County Student Nutrition Program.

- b) That a representative of Cope Construction be invited to County Council's annual Recognition Event held in November, in accordance with the County's Recognition Policy.

Carried.

Report dated May 20, 2009 Regarding the Horse-Drawn Ambulance Restoration Project - Update

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87-88 #3: Burns/Gillis:

- a) That the donation, in the amount of \$2,000.00 from the Association of the Municipal Emergency Medical Services Operators be gratefully accepted on behalf of the County of Lambton.
- b) That a thank you letter be sent in accordance with the County of Lambton's Recognition Policy.

Carried.

**IN-CAMERA**

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

Carried.

(Item to be dealt with in-camera.)

#5: (Motion to be dealt with in-camera.)

Open Meeting

The Chair declared the Committee go back into open meeting.

**CULTURAL SERVICES DIVISION**

**Information Reports**

7-21 #6: Burns/Foubister: That the following information reports from the Cultural Services Division be received and filed:

- a) Information Report dated May 20, 2009 Regarding the Community Memories Program;
- b) Information Report dated May 20, 2009 Regarding the Burial of the Mooring; and,
- c) Information Report dated May 20, 2009 Regarding the 1st Quarter Statistics.

Carried.

### **Report Requiring a Motion**

#### **Report dated May 20, 2009 Regarding the Fire Alarm System at the Oil Museum of Canada**

22-23 **#7:** Foubister/Bradley: That County staff apply to the Cultural Spaces Canada Program for 50% (\$11,541.00) of the cost of installation of a Fire Detection and Alarm System at the Oil Museum of Canada, for which a matching \$11,541.00 has been confirmed in the 2009 Budget.

Carried.

### **INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

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

**PW 6-1-09** A letter from the Town of Petrolia, dated April 21, 2009, advising that a resolution was passed requesting an update from the County of Lambton concerning the truck traffic on Petrolia Line.

**PW 6-2-09** A Letter from Clean Harbors Environmental Services, dated April 17, 2009, advising that on Tuesday, April 21, 2009 they would be publicly announcing their intention to complete a terms of reference for an environmental assessment to develop additional waste disposal capacity for their secure hazardous waste landfill in St. Clair Township. Clean Harbor's first Open House will take place on Wednesday, April 29th, 2009 at the Royal Canadian Legion Branch 477, between 4:00 p.m. and 9:00 p.m.

**PW 6-3-09** A Member Communication from the Association of Municipalities of Ontario (AMO), dated April 17, 2009, advising that the Minister of the Environment, John Gerretsen, approved the Used Tires Program Plan on April 8, 2009. With this program, Ontario's 12 million tires will be recycled into high value end uses. One of the core elements of the program is the complete elimination of existing scrap tire stockpiles. Implementation will begin on September 1, 2009.

**PD 6-5-09** A Member Communication from the Association of Municipalities of Ontario (AMO), dated April 9, 2009 advising of the AMO Board of Directors position on Bill 150 Green Energy and Green Economy Act. AMO is generally pleased with the intended outcomes of this Bill in terms of making it easier to bring renewable energy projects to life. AMO does have concerns about the proposed planning approval amendment as it currently sits, as well as the existing property tax regime for renewable energy projects.

24-34 **#8:** Perry/Foubister: That the above correspondence items be received and filed.

Carried.

## **Correspondence**

PW 6-9-09 A letter from Paul Eastman, received May 6, 2009, advising that recently his twelve (12) year old daughter wrote a series of letters to Mayor Mike Bradley and the County to ask that improvements be made to the shoulders of Lakeshore Road, as the condition of the road is unsuitable for cycling and motorists are exceeding the speed limit making the side of the road unsafe.

Mr. Eastman is requesting that RIDE program check stops be set up, eliminate the street as a "passing zone", enforce the speed limit of 50 km/hr at all times, update the treatment of the street shoulders to create an even surface for walking or cycling and repaint the white lines along the sides of the road to reinforce the "calming effect". See attached letter from Samantha Eastman to Warden Burns and letter to Patricia Davidson, M.P. Sarnia-Lambton Riding, Department Correspondence from the City of Sarnia, and a letter from Jim Kutyba to Mayor Bradley concerning this issue.

35-45 #9: Bradley/Gillis:

- a) That staff prepare a report addressing:
  - i) adding paved shoulders & Share the Road signs for bicycles/pedestrians;
  - ii) potential traffic calming approaches (STOP signs, community safety zone, speed reduction) as applicable to an arterial road;
  - iii) potential for paving the Howard Watson Train and developing accesses to same for County Road #7 (Lakeshore Road) from Modeland Road (County Road #27) to Telfer Road); and further,
- b) That staff include a project in the 2010 Capital Budget to add paved shoulders to the above section of County Road #7.

Carried.

## **Information Reports**

46-57 #10: Foubister/Gillis: That the following information reports for the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated May 20, 2009 Regarding Building Services 1st Quarter Statistics; and,
- b) Information Report dated May 20, 2009 Regarding Update on Bill 150.

Carried.

### **Reports Requiring a Motion**

#### **Report dated May 20, 2009 Regarding Proposed Intersection Improvements - Highway 40 and Indian Road (CR #29)**

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58-62 **#11:** Perry/Arnold:

- a) That the County enter into an agreement with the Ministry of Transportation committing \$600,000 (2011 Federal Gas Tax) towards the improvements proposed at the Highway 40/Indian Road (County Road #29) intersection. The proposed improvements would include the installation of traffic signals, a double-left on Highway 40 for eastbound to northbound traffic, construction of approximately 600 metres of 2-lane road on northbound Indian Road as well as other ancillary items.
- b) That the Warden and Clerk be authorized to execute the agreement with the Ministry of Transportation.

Carried.

#### **Report dated May 20, 2009 Regarding Ongoing Development of an Integrated Sustainable Community Plan for Lambton County**

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63-66 **#12:** Gillis/Foubister:

- a) That Lambton County Council develop an Integrated Sustainable Community Plan (ISCP) which will include a sustainable community vision and sustainability targets.
- b) That the County approve a net expenditure of \$15,000.00 (currently unbudgeted) from the 2009 current budget towards the cost of this initiative.
- c) That the County continue to coordinate with City staff as we each move forward with the preparation of our ISCP.

Carried.

#### **Report dated May 20, 2009 Regarding Establishing an Agricultural Advisory Committee**

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67-75 **#13:** Arnold/Gillis: That County Council establish a County of Lambton Agricultural Advisory Committee utilizing the Terms of Reference as prepared and recommended by staff.

Carried.

### **Other Business**

**6-11-09** A letter from the Bluewater Health Foundation, dated May 20, 2009, advising that work is well underway on the construction of the new addition (seven storey structure) to Bluewater Health. The Foundation is beginning tours of the construction site and is inviting Councillors to attend one of the tours which are held every Friday at 11:00 a.m.

**#14:** Gillis/Foubister: That correspondence 6-11-09 be received and filed.

Carried.

Councillor Mike Bradley requested staff to send an update to local Municipalities on the progress and timing of the road Rationalization Study.

Councillor Steve Arnold spoke regarding a motion from St. Clair Township Council to lengthen the right turn lane into Brooktree Subdivision when the balance of the Hill Street widening takes place.

Councillor Todd Case inquired regarding painting of lines for parking on the County road through Watford and requested clarification on the local/County responsibilities where the County road runs through a Village such as Watford. In particular, the maintenance of parking (painting lines), et cetera. Mr. Kutyba indicated that with the exception of a shared responsibility for stormwater, everything outside the through lanes are the Township's responsibility.

Councillor Jim Foubister announced that the Child Poverty Task Force has set up a meeting with the Minister on June 12, 2009. The meeting must now be rescheduled due to a time conflict with the Minister.

### **Adjournment**

The Chair declared the meeting adjourned.

Time: 11:00 a.m.

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Bev MacDougall  
Chair

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Ronald G. Van Horne  
Secretary