

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Public Health Services/Cultural Services)**  
**February 17, 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. Also Mr. G. Perry. 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

D. Kirkland.

**PUBLIC HEALTH SERVICES DIVISION**

**Reports Requiring a Motion**

Report dated February 17, 2010 Regarding World Tuberculosis Day Funding Announcement - Correspondence 3-6-10

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- 6-9 #1: MacDougall/Gillis: 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.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PW 3-1-10 A letter from the City of Sarnia, dated November 23, 2009, attaching a letter from Amanda Smith who is requesting that the County of Lambton pass a By-Law that requires all residents in the County to compost. Ms. Smith feels that composting helps the environment by reducing the amount of waste that is transported to landfill sites. It creates a useful product for organic waste and reduces the need for fertilizers, water and pesticides.

PW 3-2-10 A letter from the City of Sarnia, dated November 20, 2009, attaching a letter from Bryce Penney who is requesting that the County of Lambton commence a roadside compost pickup program. The purpose of the program would be to reduce the amount of landfill garbage.

PW 3-3-10 A letter from Connor Downes, dated November 10, 2009, advising of the importance and effectiveness of composting within the County of Lambton. Mr. Downes advises that since implementing a composting program with Halton Region, 42.6% of residential waste has been diverted from landfills in the Halton Region every year and has extended the life of the landfills. The program provides the landfill with a clean material source, resulting in a nice clean landfill with high quality compost.

- 10-16 #2: MacDougall/Gillis: That staff prepare a report addressing the issue of household organics considering:
- typical cost of curbside organics collection (green bin);
  - current issues related to compost production and marketing of same;
  - update on backyard composting programs; and further,

That staff reply to Amanda Smith, Bryce Penney and Connor Downes accordingly.

Carried.

### **Correspondence**

PW 3-7-10 A letter from The Municipality of Lambton Shores, dated January 26, 2010, requesting support to pass a resolution to dedicate Highway 21 from Goderich to Highway 402 as the Bluewater Veterans Highway.

- 20-23 #3: Burns/MacDougall: That the request from The Municipality of Lambton Shores to dedicate Highway 21 from Goderich to Highway 402 as the Bluewater Veterans Highway, be supported.

Carried.

PW 3-9-10 A letter from the Township of St. Clair, dated February 2, 2010, requesting the County of Lambton facilitate with the Ministry of Transportation, for the placement of overhead intersection lighting at the intersection of Highway 40 and Bentpath Line. Similar lighting was installed by the township at Highway 40 and Lambton Line as a safety message. St. Clair Township Council feels that motorists would greatly benefit from similar lighting at the requested location.

- 24 #4: MacDougall/Case: That the request from the Township of St. Clair for the County to work with the Ministry of Transportation towards the installation of overhead intersection lighting at the intersection of Highway 40 and County Road #2 (Bentpath Line), be supported.

Carried.

**BS 3-4-10** An article from the Ontario Onsite Wastewater Association Newsletter, dated December 2009, titled "State of Re-inspection Programs in Ontario" which examines the existing practices and data collection in Ontario. The identification of high risk areas is an important part in the proposed changes in the Ontario Building Code in terms of the onsite wastewater system maintenance program and will help in the targeting of re-inspection programs.

**BS 3-5-10** A letter from Bratanek Enterprises Inc., dated January 22, 2010, requesting that the County of Lambton waive the plumbing permit fee for the twelve (12) unit apartment building that will be built on Station Street located behind the library and new Farmers Market in Petrolia.

**BS 3-17-10** A letter from the Town of Petrolia, dated February 3, 2010, advising that a letter was received from Bratanek Enterprises Inc., regarding waiving the building permit fee for the affordable housing project to be built on Station Street in Petrolia. Due to the significant costs, the Town of Petrolia would consider waiving the building permit fee, if in turn the County would waive the review fees involved in doing the inspection.

17-19 **#5:** Minielly/Bilton: That correspondence BS 3-4-10, BS 3-5-10 and BS 3-17-10 be received and filed.

Carried.

### **Information Reports**

25-28 **#6:** Minielly/MacDougall: That the information report dated February 17, 2010 regarding Building Services 2009 4th Quarter Statistics be received and filed.

Carried.

29-30 **#7:** Gillis/Minielly: That the information report dated February 17, 2010 regarding Planning and Development Services Year End Statistics and Review be received and filed.

Carried.

31-37 **#8:** Bilton/Burns: That the information report dated February 17, 2010 regarding Road Rehabilitation Strategies be received and filed.

Carried.

38-43 **#9:** MacDougall/Minielly: That the information report dated February 17, 2010 regarding the Emergency Management Month Activity Report be received and filed.

Carried.

## **Reports Requiring a Motion**

### **Report dated February 17, 2010 Regarding Land Purchases - County Road Widening**

44-47 **#10:** Bilton/Burns: That the existing policy for land purchases for road widenings, et cetera, on the County Road System be amended as follows:

- \$3,000/Acre - for bush or swamp land in agricultural areas
- \$4,000/Acre - for untilled agricultural land
- \$6,000/Acre - for improved and tilled land
- \$10,000/Acre - for individual severed agricultural land and for farm residence areas (<150 foot frontage)
- No cost - road widening as a condition of severance/zoning approval
- Current Market Value - in built-up areas
- Farm fencing
  - Replace existing "adequate" fence with new fence or
  - \$60/rod for "adequate" fence that is removed but not replaced or
  - \$8/rod minimum for fence in poor condition (rate is dependant on condition) or
  - \$30/rod for the owner to move an existing "adequate" fence to a new alignment
- Removal of shrubs - owner to relocate from widening
- Trees - Compensation offered to property owners would be either:
  - a. County would remove and dispose of the tree(s), or
  - b. \$10/tree plus the firewood cut to 12" minimum, or
  - c. \$200/tree (>4" caliper) for them to purchase and replant a 4" caliper tree.Trees that need to be removed that are less than 4" caliper will be compensated at the value of similarly sized nursery stock.
- Legal costs - County pays for legal survey and registration.

Carried.

### **Report dated February 17, 2010 Regarding the Restriction of Trucks on County Roads**

48-51 **#11:** Minielly/Gillis:

- a) That, to complement the heavy truck restriction implemented on CR 7 (Lakeshore Road), a similar restriction defined by *Option 2* be placed on the following sections of County Roads that connect to CR 7:
- i. County Road 11 (Aberarder Line) - CR 7 (Lakeshore Road) to CR 30 (Oil Heritage Road)
  - ii. County Road 12 (Townsend Line) - CR 7 (Lakeshore Road) to King's Highway 21 (King Street)

- iii. County Road 26 (Mandaumin Road) - CR 7 (Lakeshore Road) to King's Highway 402
  - iv. County Road 30 (Oil Heritage Road) - CR 7 (Lakeshore Road) to CR 11 (Aberarder Line)
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- b) That County Road 16 (London Road) - CR 33 (Front Street) to CR 22 (London Line) be designated a Prohibited Highway 1. This restricts trucks that have a GVRW in excess of 28,600 kg. (63,052 lb.) from using CR 16 unless they have a pickup or delivery within the municipal boundaries of Lambton County.
  - c) That County Road 25 (Confederation Street) - Ontario Street to Christina Street be designated a Prohibited Highway 1. This restricts trucks that have a GVRW in excess of 28,600 kg. (63,052 lb.) from using CR 25 unless they have a pickup or delivery within the municipal boundaries of Lambton County.
  - d) That County Road 29 (Indian Road) - CR 25 (Confederation Street) to CR 7 (Lakeshore Road) be designated a Prohibited Highway 1. This restricts trucks that have a GVRW in excess of 28,600 kg. (63,052 lb.) from using CR 29 unless they have a pickup or delivery within the municipal boundaries of Lambton County.
  - e) That staff be directed to work with the various enforcement agencies (i.e. Ontario Provincial Police, Sarnia Police, Ministry of Transportation, etc.) in an effort to mitigate the impacts of heavy trucks on other sections of County Roads identified through the study.
  - f) That the revised schedules to By-Law 39 of 2009 (A By-Law to Prohibit Heavy Trucks on Certain County Roads) be amended and presented to County Council for its consideration.

Carried.

Report dated February 17, 2010 Regarding the OPP Agreement for the Provision of 9-1-1 CERB Services

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- 52-54 **#12:** Bilton/Burns: That the contract for 9-1-1 Central Emergency Reporting Bureau call-taking service with the Ontario Provincial Police be renewed for a further three year term (to May 3, 2013) on the same terms and conditions as the original contract, as authorized by Section 9.2 of that contract.

Carried.

## **CULTURAL SERVICES DIVISION**

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

CS 3-8-10 A memorandum from the Ministry of Culture, advising that changes were made to the Public Libraries Act and are effective April 1, 2010 as follows:

1. The requirement for public libraries to submit full audited financial statements to the Ministry of Culture is removed. Accountability and oversight will be maintained.
2. The requirement for public library boards to hold regular meetings at a set time each year is removed. The PLA will now enable public library boards to hold regular meetings each year during months that are locally convenient, rather than during prescribed months.
3. Part II of the Act, providing the Minister with the power to create new special library services boards, is removed.

55-56 #13: Burns/Bradley: That correspondence CS 3-8-10 be received and filed.

Carried.

### **Information Reports**

57-69 #14: Bradley/Minielly: That the information reports dated February 17, 2010 regarding the Cultural Services Division 2009 4th Quarter Statistics and the Community Access Program Funding be received and filed.

Carried.

### **Reports Requiring a Motion**

Report dated February 17, 2010 Regarding Knowledge Ontario Correspondence CS 3-10-10

70-73 #15: MacDougall/Burns:

- a) That the County support Knowledge Ontario's request for sustainable funding.
- b) That a letter of support be sent to the Minister of Culture and copied to local MPPs.

Carried.

**OTHER BUSINESS**

A discussion was held regarding e-books. The Committee was brought up to date regarding the service.

Councillor Todd Case enquired as to the status of the fundraising campaign. The Committee was brought up to date regarding the efforts to fundraise for the new Gallery.

Adjournment

#16: Case/Bilton: That the Chair declare the meeting adjourned.

Carried.

Time: 10:05 a.m.

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Steve Arnold  
Chair

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Ronald G. Van Horne  
Secretary

**MINUTES**  
**JOINT MEETING OF THE STANDING COMMITTEES**

February 17, 2010

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, B. MacDougall, J. McCharles, D. McGugan, G. Minielly, L. Napper and G. Perry. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. A. Taylor, General Manager, Public Health Services; Mr. C. Doyle, General Manager, Long-Term Care; Mr. J. Innes, General Manager, Financial Services; Ms. A. James, General Manager, Cultural Services; Ms. M. Roushorne, General Manager, Social; Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley and D. Kirkland.

**2010 BUDGET**

Mr. John Innes, General Manager, Financial Services, was invited to speak to the Committee regarding the draft 2010 Operating, Recurrent and Capital Budget.

Adjournment

#1: Gillis/Foubister: That the Chair declare the meeting adjourned.

Time: 12:30 p.m.

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Jim Burns  
Chair

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Ronald G. Van Horne  
Secretary

**MINUTES**  
**COMMITTEE P.M.**  
**(Long-Term Care/Corporate Services/Financial Services/Social Services)**  
**February 17, 2010**

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: J. McCharles, L. Napper, P. Gilliland, G. Perry, D. Boushy, J. Foubister and D. McGugan. Also Ms. A. Gillis, Deputy Warden. Various staff were present including the following General Managers: Mr. C. Doyle, General Manager, Long-Term Care; Mr. J. Innes, General Manager, Financial Services; Ms. M. Roushorne, General Manager, Social Services; Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

**LONG-TERM CARE DIVISION**

**Information Reports**

74-107 **#1:** Foubister/McCharles: That the following information reports for the Long-Term Care Division be received and filed:

- a) Information Report dated February 17, 2009 Regarding 2009 Occupancy Reports; and,
- b) Information Report dated February 17, 2009 Regarding Ontario Health Quality Council (OHQC) - Residents First.

Carried.

**SOCIAL SERVICES DIVISION**

**Information Reports**

108-141 **#2:** Burns/McGugan: That the following information reports for the Social Services Division be received and filed:

- a) Information Report dated February 17, 2009 Regarding Housing Statistical Report Q4;
- b) Information Report dated February 17, 2009 Regarding Housing Services - Homeownership Program;
- c) Information Report dated February 17, 2009 Regarding Housing Services - Kathleen Avenue AHP Project Completion;

- d) Information Report dated February 17, 2009 Regarding Social Benefit Upload and 2010 Budget; and,
- e) Information Report dated February 17, 2009 Regarding SPPS Ontario Works Trends and Economic Indicators Report.

Carried.

## **FINANCIAL SERVICES DIVISION**

### **Information Reports**

Information Report dated February 17, 2010 Regarding the Application for Prequalification, 993 Maxwell Street, Sarnia

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#3: McCharles/Napper: That Wellington Builders be added to the list of approved bidders.  
Defeated.

- 142-144 #4: Burns/Gillis: That the information report dated February 17, 2010 regarding the Application for Prequalification, 993 Maxwell Street, Sarnia, be received and filed.  
Carried.

### **Reports Requiring a Motion**

Report dated February 17, 2010 Regarding Deficit Funding Options, Reserves and Operating Budget

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- 145-147 #5: Perry/Foubister: That once staff have finalized the County's 2009 year-end financial position and determined the final amount of that year's operating deficit, that Council authorize the General Manager, Financial Services/Treasurer to make the necessary accounting entries to fund the 2009 operating deficit from the County's Opportunities & Contingencies Fund, subject to the 2009 operating deficit being verified during the County's December 31, 2009 year end audit.  
Carried.

## **CORPORATE SERVICES DIVISION**

### **Information Reports**

- 148-154 #6: McCharles/Burns: That the information report dated February 17, 2010 regarding the Information Technology Department Activities Update, be received and filed.  
Carried.

### **In-Camera**

#7: Perry/Foubister: That the Chair declare the Committee go in-camera to discuss matters subject to solicitor-client privilege, as well as matters concerning labour relations and employee negotiations.

Carried.

#8: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 3, 2010.)

#9: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 3, 2010.)

#10: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 3, 2010.)

### **Open Meeting**

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

### **OTHER BUSINESS**

Councillor Gord Perry invited Councillors to the Oil Museum of Canada to celebrate Heritage Week and to see the "Oil Springs of Yester Year" display on Saturday, February 20, 2010 from 1:00 to 4:00 p.m.

### **Adjournment**

#11: Boushy/McCharles: That the Chair declare the meeting adjourned.

Time: 2:00 p.m.

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Carolyn Jamieson  
Chair

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Ronald G. Van Horne  
Secretary