

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Cultural Services/Public Health Services)**  
**May 18, 2011**

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

Present

Chair J. Foubister, Warden Steve Arnold. Members: M. Bradley, P. Gilliland, B. MacDougall, J. McCharles, L. Napper and B. Weber. Various staff were present including the following General Managers: Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. R. Tremain, General Manager, Cultural Services; Mr. A. Taylor, General Manager, Public Health Services; Mr. S. Thiffeault, General Manager, Corporate Services/County Clerk; and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

D. Kirkland.

**INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

- 9      6-1-11 A copy of a letter dated March 28, 2011 from Mr. Bryan Clark, Executive Director, Association of Road Supervisors (AORS), addressed to Warden Arnold and Council, congratulating Mr. Glen Hamill for obtaining his recent Certified Road Supervisor (CRS) certification.
- 10-11    6-2-11 A copy of the Ontario Good Road's Association's "Board Brief" Newsletter dated April 2011.
- 12-19    6-3-11 Copies of letters of resolution from the following municipalities and organizations, supporting the call for the Government of Ontario to consider dedicating a portion of the new revenue collected from the provincial portion of the H.S.T. charged on gasoline and diesel sales to transportation infrastructure: Town of Ingersoll; City of Mississauga; Regional Municipality of Halton; and CAA South Central Ontario/Ontario Good Roads Association (OGRA).
- 20      6-7-11 A copy of a letter dated May 10, 2011, from Ms. Barbara Wilson, CMO, County Clerk, to Mr. John Curley, President, Ontario Good Roads Association (OGRA), advising that the County of Huron has passed a motion: "THAT the County of Huron forward a letter to the Ontario Good Roads Association stating that it is very onerous and very expensive for municipalities to inspect all signs as required in accordance with Section 11 and 12 of Ontario Regulation 239/02 (as amended) once per year; to be in compliance with the Minimum Maintenance Standard;

AND FURTHER THAT: The request for support to this issue was brought forward by a lower tier municipality in Huron County; AND FURTHER THAT: All lower tiers in Huron County be advised of this Motion as well as the neighbouring Counties of Huron County". The letter also requests that this issue be considered by OGRA at an upcoming board of Directors meeting.

- 21-24 6-8-11 A copy of a letter dated March 23, 2011, from Mr. Christopher Small, General Manager, Clean Harbours Canada Inc. publicly announcing that Clean Harbours intends to complete an environmental assessment to develop additional waste disposal capacity for the Lambton Landfill. The letter states that the Lambton Landfill has been in operation for nearly 50 years and is nearing capacity and that in December 2010 the Minister of the Environment (MOE) approved the Terms of Reference (TOR) for the proposed Lambton Landfill Expansion by Clean Harbours Canada Inc. A study will be carried out according to the approved TOR, the results of which will be documented in an environmental assessment and submitted to the MOE for review. Members of the public, agencies and other interested persons are encouraged to actively participate in the environmental assessment process by attending consultation opportunities.
- 25-29 6-9-11 A copy of a letter dated April 19, 2011, from Ms. Kara Hearne, Project Manager, Stantec Consulting Ltd. advising that Mainstream Sydenham Renewable Power Inc. has engaged in the 66.7 MW Sydenham Wind Energy Centre in the Township of Brooke-Alvinston, Lambton County and the Municipality of Chatham-Kent. The letter states that all wind turbines are proposed within the Township of Dawn-Euphemia with electrical connection infrastructure in the Township of Brooke-Alvinston and that project components within the Municipality of Chatham-Kent are expected to be restricted to the municipal road allowance along Euphemia Line. The project's first newsletter is enclosed with the correspondence.
- 30 6-10-11 A copy of a letter dated May 4, 2011, from Mayor Bradley, City of Sarnia, to Warden Arnold, with respect to safety concerns raised by Ms. Elizabeth Lawton regarding the Mandaumin Roundabout, particularly the development of trees and shrubbery to its centre.
- 31-32 6-11-11 A copy of a letter dated May 2, 2011, from Ms. Ann Baldwin, Ministry of Transportation, to Warden Arnold advising that the recommendations outlined in the County of Lambton Snow Emergency Final Report are consistent with ministry work currently underway, or in some cases, already completed. The ministry has been working with landowners and Conservation Authorities providing direct support for tree plantings along highways. Under this partnership, the St.Clair River Conservation Authority is installing 5,000 trees along Highway 402, with additional areas also being identified by ministry staff in conjunction with the County of Lambton. The need to install gates at every interchange along Highway 402 has been indentified; interchanges in Lambton County currently without gates will be prioritized for inclusion in the ministry's construction program.

The letter also advises that as the OPP is the lead agency when determining the need to utilize emergency detour routes, that given the concerns raised during the event, it may be appropriate to review the protocol to determine if modifications are appropriate.

- 33 6-16-11 A copy of a letter received May 9, 2011, from Ms. Kathleen Wynn, Minister of Transportation, to Mayor Case and Warden Arnold, conveying thanks for the delegation meeting which took place at the ROMA/OGRA conference. The letter advises, as previously discussed, that the ministry was unable to acquire the land needed for a direct ramp from southbound Lambton Road 79 for traffic to access westbound Highway 402. The ministry remains open to purchasing the property from a willing seller at fair market value and will continue to monitor the safety and operation of the interchange. The letter also states that with respect to twinning Highway 40, the ministry continues to work on the study to widen Highway 40 in consultation with stakeholders and First Nations groups.

#1: McCharles/MacDougall: That correspondence 6-1-11, 6-2-11, 6-3-11, 6-7-11, 6-8-11, 6-9-11, 6-10-11, 6-11-11 and 6-16-11 be received and filed.

Carried.

### **Information Reports**

#2: Arnold/Napper: That the following information reports dated May 18, 2011 be received and filed:

- 34-37 a) Information Report dated May 18, 2011 Regarding Building Services 1st quarter stats - 2011.
- 38-41 b) Information Report dated May 18, 2011 Regarding Planning & Development Services 1st Quarter Stats and Approval Authority Activity.
- 42-45 c) Information Report dated May 18, 2011 Regarding Planning & Development Services Work in Progress.

Carried.

### **Reports Requiring a Motion**

- 46-316 Report dated May 18, 2011 Regarding County Lands Management Agreement with St. Clair Region Conservation Authority (SCRCA)

#3: MacDougall/Bradley:

- a) That County Council adopt, in principle, the draft management plans flowing from the master agreement between the County and the St. Clair Region Conservation Authority pending the comments received at future public meetings and summarized in a further report to Committee and Council.

- b) That a Public meeting be held in the Port Frank's area to garner input on the draft Lambton County Heritage Forest Management Plan (a supplement to the 1994 Management Plan).
- c) That a Public meeting be held at the County Administration Building to garner input on the balance of the draft land management plans as follows:
- Bowen's Creek Lands 380.1 Ac. (153.8 ha.) Marthaville Habitat Management Area 50 Ac. (20.2 ha.)
  - Moore Landfill Buffer Lands 100 Ac. (40.5 ha.)
  - Perch Creek Habitat Management Area 200 Ac. (80.9 ha.)
  - Peter Szabo Memorial Forest 6.5 Ac. (2.6 ha.)
  - Lambton Meadowview Villa 20.5 Ac (8.3 ha.)

Carried.

**317-319 Report dated May 18, 2011 County Official Plan Update - Public Meeting**

**#4:** MacDougall/Weber: That the authority to hold the required open public meeting for the County's Official Plan review be delegated to the A.M. Committee, and that the public meeting be held during an upcoming regularly scheduled meeting of the Committee.

**#5:** Bradley/McCharles: That motion #4 of this day's minutes be amended to read as follows:

**"That the authority to hold the required open public meeting for the County's Official Plan review be delegated to the A.M. Committee, and that two meetings be held, one in the afternoon and one in the evening".**

Carried.

**#6:** MacDougall/Weber: That motion #4 of this day's minutes be amended as approved.

Carried.

**PUBLIC HEALTH SERVICES DIVISION**

**Correspondence to Receive and File**

- 320** **6-14-11** A copy of a letter dated April 26, 2011, from Ms. Margaret Best, Minister, Ministry of Health Promotion and Sport, advising that the Ministry has taken action to renew the Smoke-Free Ontario Strategy by implementing many of the recommendations made by the Tobacco Strategy Advisory Group (TSAG). The letter also states that an additional new investment of \$5 million will be made over the next few months and that Ministry staff will be engaging partners and stakeholders.

321-322 6-15-11 A copy of a memorandum from Dr. Arlene King, Chief Medical Officer of Health and Dr. Vivek Goel, President and Chief Executive Officer, Ministry of Health and Long-Term Care, addressed to Chief Medical Officers of Health, regarding changes to improve public health coordination, leadership and service delivery. The letter states that effective July 1, 2011, the Ontario Agency for Health Protection and Promotion (OAHPP), will assume responsibility for surveillance, outbreak, investigation, advice on outbreak control measures, scientific and technical advice and support on communicable diseases and environmental health matters and public health library services. The letter lists which units will be transferring from the ministry to OAHPP and advises that staff remaining in the Ministry will be part of a realigned Public Health Division.

#7: McCharles/Napper: That correspondence 6-14-11 and 6-15-11 be received and filed.

Carried.

### **Information Reports**

#8: Arnold/MacDougall: That the following information reports dated May 18, 2011 be received and filed:

- 323-326 a) Information Report dated May 18, 2011 Regarding Extreme Temperature Initiatives - Update.
- 327-333 b) Information Report dated May 18, 2011 Regarding Food Safety Program - Update.
- 334-372 c) Information Report dated May 18, 2011 Regarding Parenting Program Survey - Update.
- 373-377 d) Information Report dated May 18, 2011 Regarding A Healthy Sarnia-Lambton Community Picture - Report.

Carried.

### **Reports Requiring a Motion**

378-381 Report dated May 18, 2011 Regarding a Surplus Ambulance Request - Town of Petrolia

#9: MacDougall/Arnold: That the next available ambulance identified in accordance with the Ministry of Health Replacement of Aging Ambulance guidelines be donated to the Town of Petrolia for use by the Town's Community Emergency Response Volunteers.

Carried.

**382-386** Report dated May 18, 2011 Regarding Ontario's Comprehensive Nursing Strategy – 100% Funding Announcement - Correspondence #6-12-11

**#10:** MacDougall/McCharles: That 2.0 FTE Public Health Nurses be recruited under the terms and conditions of the March 10, 2011 Ministry of Health & Long-Term Care funding letter (correspondence 6-12-11), in order to enhance the ability of the Community Health Services Department to meet community needs, with the understanding that these positions are linked to the additional 100% funding and will not be transferred to cost-shared funding should the funding be reduced in the future.

Carried.

## **CULTURAL SERVICES DIVISION**

### **Information Reports**

**387-397** **#11:** MacDougall/Bradley: That the information report dated May 18, 2011 regarding Cultural Services Division - 1st Quarter Stats - 2011 be received and filed.

Carried.

### **IN-CAMERA**

**#12:** Napper/Weber: That the Chair declare the Committee go in-camera to discuss a matter concerning the acquisition/disposition of land by the Municipality.

Carried.

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

### **OPEN MEETING**

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

## **CULTURAL SERVICES DIVISION**

The Committee directed that the in-camera report dated May 18, 2011 regarding the Moorings, 1834, be moved to open session for consideration.

### **Reports Requiring a Motion**

Report dated May 18, 2011 Regarding Update on The Moorings, 1834

Loose

Attachment #14: Napper/MacDougall:

- a) That staff be authorized to take direct and immediate action necessary to preserve the historic 1834 Moorings structure as an outstanding example of Lambton County heritage.
- b) That the County cover its portion of the costs of the proposed relocation and rebuild, estimated at \$116,000 (or 54%), to be met through a combination of levy, asset disposition, donations and bequests. The County would self finance this amount with no immediate impact to the levy.
- c) That the County cover 100% of project costs to provide short-term cash flow, and defer collection of any funding commitments until the specific legal terms of the bequests have been met.
- d) That staff pursue the noted private expressions of interest to help finance the project, and report back with firm commitments.
- e) That the opportunity to fund the project be opened to community foundations, groups and private individuals with an interest specific to local heritage.

Carried.

## **ADJOURNMENT**

**#15:** Bradley/Weber: That the Chair declare the meeting adjourned. **The next meeting will be hosted by the Community Health Services Department, Point Edward, Ontario, as part of the official ribbon cutting ceremony on the opening of the new facility, on Wednesday, June 15, 2011 at 9:00 a.m.**

Carried.

Time: 10:25 a.m.

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Jim Foubister  
Chair

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Ronald G. Van Horne  
Secretary