

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Cultural Services/Public Health Services)
August 17, 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, D. Kirkland, B. MacDougall, J. McCharles, L. Napper and B. Weber. Also J. Burns. Various staff were present including: J. Kutyba, General Manager, Infrastructure and Development Services; R. Tremain, General Manager, Cultural Services; K. Churchill, Manager, Health Promotion & Program Support, Public Health Services; J. Brooks, Acting Manager, Emergency Medical Services, Public Health Services; and R. G. Van Horne, Chief Administrative Officer. Also, S. Thiffeault, General Manager, Corporate Services/County Clerk (participated by teleconference for In-Camera session only).

Absent

None.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

- 7-8 9-1-11 A copy of "Agriculture Update" from Pat Davidson, M.P. Sarnia-Lambton, dated Summer 2011, which includes information regarding:
- 1) The development of the next agricultural policy framework - Growing Forward 2. Documents and online feedback forms are available until June 30, 2011 at www.agr.gc.ca/growingforward2.
 - 2) Agriculture and Agri-Food Canada is celebrating the 125th anniversary of the first agriculture research farms in Canada. For information on events taking place across the country visit www.agr.ca/scienceandinnovation.
 - 3) Canada and Russia are working to increase livestock trade opportunities. The first Canada-Russia Livestock Forum has taken place in Ottawa. Minister Gerry Ritz and First Deputy Prime Minister Viktor Zubkov renewed their commitment to build on Canada and Russia's strong ties and agreed to continue working together to increase bilateral trade for the benefit of farmers.
- 9 9-8-11 A copy of an email dated August 8, 2011, addressed to Mr. Jim Kutyba, General Manager, Infrastructure and Development Services, from Ms. Laura Kobsa, Office of the Honourable Carol Mitchell, Minister of Agriculture, Food and Rural Affairs, confirming that the delegation with the Minister and the County of Lambton will be held on: **Tuesday, August 23, 2011 @ 11:00 a.m. Location: The Duke of Edinburgh Room, Hilton London Hotel, 3rd Floor.** This correspondence is in reference to **Lambton County Council July 6, 2011 motion #16: McGugan/Napper:**

a) That a letter be sent to the Honourable Carol Mitchell, Minister of Agriculture, Food and Rural Affairs regarding the need to replace Mr. Boyle's position locally. **b)** That a delegation from County Council requests a meeting with the Minister to discuss this issue at the AMO conference in August 2011.

#1: McCharles/Weber: That correspondence 9-1-11 and 9-8-11 be received and filed.

Carried.

Information Reports

#2: Arnold/Kirkland: That the following information reports dated August 17, 2011 be received and filed:

- 10-14 a) Information Report dated August 17, 2011 Regarding Building Services 2nd Quarter Stats 2011.
- 15-17 b) Information Report dated August 17, 2011 Regarding Emergency Management Coordinator's Monthly Activity.
- 18-21 c) Information Report dated August 17, 2011 Regarding Great Lakes & St. Lawrence Cities Initiative - 2011 Annual Meeting and Conference.
- 22-24 d) Information Report dated August 17, 2011 Regarding Planning & Development Services 2nd Quarter Stats 2011 and Approval Authority Activity.
- 25-27 e) Information Report dated August 17, 2011 Regarding Planning & Development Services Work In Progress.

Carried.

Reports Requiring a Motion

- 28-29 Report dated August 17, 2011 Regarding Conservation Agreement (Bowens Creek) with Ducks Unlimited

#3: MacDougall/Napper: That the Warden and Clerk be authorized to execute a Conservation Agreement with Ducks Unlimited Canada for the purpose of developing and maintaining a wetland and ancillary infrastructure on Lot 4, Front Concession, St. Clair Township (former Moore Township).

Carried.

30-33 Report dated August 17, 2011 Regarding Disbanding of Land Division Committee and Transfer of Various Authorities

* #4: McCharles/Kirkland:

- a) That a By-Law to disband the County of Lambton Land Division Committee effective January 1, 2012 be prepared for consideration by County Council.
- b) That the appropriate amendments to By-Law 67 of 1996 (subdivision and condominium approval authority), By-Law 45 of 2003 (Woodlands Conservation By-Law) and By-Law 29 of 2002 (minor variance authority in Brooke-Alvinston) that are required to address the changes as a result of disbanding the Land Division Committee be prepared for consideration by County Council.

Carried.

34-36 Report dated August 17, 2011 Regarding Heavy Truck Restrictions on County Road 31 (Kimball Road) near County Road 20 (Plank Road)

#5: MacDougall/McCharles:

- a) That the designation of Prohibited Highway 1 on County Road 31 (Kimball Road) be revised to the limits from 550 m south of County Road 20 (Plank Road) to the Lambton County / Municipality of Chatham-Kent boundary.
- b) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

Other Business

a) Re: Committee A.M. Minutes, June 15, 2011 - Infrastructure and Development Services Other Business, Item a) - Request from the Municipality of South West Middlesex for Short-Term Assistance in Sharing Chief Building Official Resources

#6: MacDougall/Arnold: That staff prepare a report regarding the Municipality of South West Middlesex's request for short-term (one year) assistance in sharing Chief Building Official resources.

Carried.

- b) Staff will report back on the issues surrounding the maintenance of the rail crossing on Front Street, Sarnia.

* See Committee P.M. Minutes dated February 16, 2011, motion # 7.

PUBLIC HEALTH SERVICES DIVISION

Information Reports

#7: Bradley/Weber: That the following information reports dated August 17, 2011 be received and filed:

- 37-38 a) Information Report dated August 17, 2011 Regarding Ambulance Service Review.
- 39-40 b) Information Report dated August 17, 2011 Regarding Statistical Report (Q1) - 2011 Average Response Times.
- 45-52 c) Information Report dated August 17, 2011 Regarding Rabies Prevention and Control Program - Update.

Carried.

Reports Requiring a Motion

41-44 Report dated August 17, 2011 Regarding Niagara Gatekeeper Program

#8: Bradley/Napper:

- a) That Staff meet with officials from the Erie-St. Clair Local Health Integration Network, the Erie-St. Clair Community Care Access Centre, and the County of Lambton Long-Term Care Division to explore the need, community partnerships, feasibility and funding opportunities available to offer a program similar in scope to the Niagara Gatekeeper Program in Lambton County.
- b) That Staff report back to County Council by October 2011.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

- 53-63 #9: MacDougall/Bradley: That the information report dated August 17, 2011 regarding Cultural Services Division - 2nd Quarter Stats - 2011 be received and filed.

Carried.

Reports Requiring a Motion

64-65 Report dated August 17, 2011 Regarding Library Donations

#10: Weber/Kirkland: That these donations be gratefully accepted and that thank you letters be sent in accordance with the County's recognition policy.

Carried.

66-69 Report dated August 17, 2011 Regarding Museums' Collection Management

#11: McCharles/Arnold: 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

- a) Councillors were invited to attend Lambton's first Culture Days Canada event. The oil-themed activities include "A Foreign Affair" at the Oil Heritage Museum on Friday, September 30, 2011, celebrating the legacy of Lambton's foreign drillers. On Saturday, October 1, 2011, Fairbank Oil Properties opens their historic oil field house to the public in honour of their 150th anniversary.

IN-CAMERA

#12: Kirkland/Napper: That the Chair declare the Committee go in-camera to discuss a matter concerning labour relations and employee negotiations and a matter concerning litigation or potential litigation.

Carried.

IN-CAMERA Report dated August 17, 2011 Regarding CAW – Canada Ratification of Collective Agreement

- 2-4** #13: Gilliland/Kirkland: That the collective agreement between the National Automobile, Aerospace, Transportation and General Workers Union of Canada (CAW-CANDA), Local 302 be ratified, for a term commencing on April 1, 2011 and terminating on March 31, 2014.

Carried.

#14: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 7, 2011.)

#15: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 7, 2011.)

OPEN MEETING

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

ADJOURNMENT

#16: Bradley/Arnold: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 21, 2011 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried

Time: 10:50 a.m.

Jim Foubister
Chair

Ronald G. Van Horne
Secretary