

**MINUTES
COMMITTEE A.M.**

(Infrastructure & Development Services/Cultural Services/Public Health Services)

October 19, 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 and L. Napper. Various staff were present including the following: J. Kutyba, General Manager, Infrastructure and Development Services; A. Taylor, General Manager, Public Health Services; R. Tremain, General Manager, Cultural Services and R. G. Van Horne, Chief Administrative Officer.

Absent

B. Weber.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

- 7-8 PW 11-2-11 A copy of a letter dated September 21, 2011 from Mr. Terry Cassidy, Chair - Centre & South Hastings Waste Services Board (Quite Waste Solutions), addressed to all Ontario Municipal Councils, advising that the Centre & South Hastings Waste Services Board (a cooperative of nine municipalities in the greater Quinte area) has voiced its desire for any future Ontario government to demonstrate leadership in waste diversion and to stop the downloading of waste diversion costs onto municipal taxpayers. The letter says that a move towards 100% Extended Producer Responsibility (EPR) in waste diversion is needed speedily. Mr. Cassidy also states that in Ontario, partial EPR results in annual savings of about 133.5 million dollars a year and that this would increase dramatically if the province were to support 100% full EPR for waste diversion and requests support for their resolution:

"AND WHEREAS the cessation of said partial Extended Producer Responsibility would download onerous costs to municipalities, which could be funded only through increases to municipal property taxes;

AND WHEREAS 100% Extended Producer Responsibility would result in full responsibility for the design and production of printed materials and packaging by Manufacturers and First Importers, in Ontario, and ensure that these materials are kept out of Ontario landfills and usefully diverted;

THEREFORE LET IT BE RESOLVED THAT the Centre & South Hastings Waste Services Board urges the Province of Ontario to continue partial Extended Producer Responsibility and moreover to move swiftly toward 100% Extended Producer Responsibility to ensure continuation of municipal waste diversion and reduction programs while relieving municipal taxpayers of a financial burden."

- 9 PW 11-3-11 A copy of a press release from Clean Harbors dated September 26, 2011, stating that Clean Harbors Canada Inc.'s Lambton facility experienced odour complaints from the nearby community and that measures have been taken to reduce these odours in an effort to ensure that the problems are minimized in the future. The communication also states that recent testing indicates that emissions from the site are within the Ministry of the Environment health standards and that the source of the intermittent odour emanating from the facility is leachate that has pooled at the base of the active landfill excavation and is stored in leachate ponds. The facility is actively addressing this problem by applying additional odour reagents and neutralizers, covering the leachate pond, and conducting activities during favourable meteorological conditions. For weekly updates on the Lambton facilities' odour and leachate reduction efforts, visit www.cleanharbors.com/locations/lambton.

#1: MacDougall/McCharles: That correspondence PW 11-2-11 and PW 11-3-11 be received and filed.

Carried.

- 10 PW 11-4-11 Association of Ontario Road Supervisors (AORS) website posting (www.aors.on.ca) announcing that Mr. Shane Ross from the County of Lambton - Public Works Department placed 2nd Runnerup at the 2011 Provincial Safety Truck Rodeo held on Wednesday, September 14, 2011.

#2: Napper/Kirkland: That correspondence PW 11-4-11 be received and filed and that a congratulatory letter be sent to Mr. Ross.

Carried.

Information Reports

#3: Arnold/MacDougall: That the following information reports dated October 19, 2011 be received and filed.

- 11-15 a) Information Report dated October 19, 2011 Regarding Emergency Management Coordinator Monthly Activity.
- 16-17 b) Information Report dated October 19, 2011 Regarding Oil Heritage Conservation District Plan Award and Update.

Carried.

Reports Requiring a Motion

18-21 Report dated October 19, 2011 Regarding Municipal Hazardous or Special Waste Program Funding

#4: MacDougall/Gilliland:

- a) That the County accept the terms and conditions of the new agreement (including the option to renew for a further four one-year terms) with Stewardship Ontario for the provision of Municipal Hazardous and Special Wastes (MHSW) services for Phase 1 of the program for an initial term of July 1, 2011 to December 31, 2012.
- b) That the Warden and Clerk be authorized to execute same, including any subsequent renewals up to a further four one-year terms.
- c) That the appropriate By-Law be presented to County Council for their consideration.

Carried.

22-29 Report dated October 19, 2011 Regarding Follow-up to County Land Management Report

#5: Napper/McCharles:

- a) That the following be incorporated into the seven draft land management plans:
 1. Continue/strengthen environmental (including control of invasive species) and wildlife enhancement while allowing safe and passive use by the Public.
 2. Restrict use as follows:
 - Dogs - must be leashed
 - Motorized vehicles (ATVs, dirt bikes, snowmobiles, etc.) - not permitted
 - Horseback riding - permitted on trails only at walking speed
 - Hunting - not permitted
 - Bicycles - permitted on trails only at recreational speeds (no extreme or bicycle-cross)
 3. Focus on pedestrian use initially and consider multi-use trails in the future should demand warrant.
 4. Erect signage with regards to: intended use, hours (daylight use only), ownership, property boundaries, interpretive areas, and trail designation.

- b) That the County/SCRCA move forward with the management of the County's seven properties based on the following priorities:

2011

1. Marthaville Habitat Management Area
 - Move the current parking lot east adjacent to the road to improve visibility to police patrols to deter late night activities.
2. Peter Szabo Memorial Forest
 - Plant memorial trees in the forest.
 - Remove a percentage of the ash rows in the ash plantation to rotate other species into the area of Emerald Ash Borer infestation. Chip the ash trees that are cut and use the chips on site for weed control around various trees within the forest.
3. Lambton County Heritage Forest
 - Erect a sign at the Community Centre with the current trail system outlined on it.
 - Hazard tree removal along the trails.
 - Timber mark areas with higher percentage of ash for harvest.
4. Lambton Meadowview Villa
 - Begin planting the gardens and some of the larger trees.
 - Prepare the planting area for spring 2012 seedling planting.

2012

1. Bowen's Creek
 - Timber mark areas with higher percentage of ash for harvest.
 - Spring tree planting of seedling trees.
2. On the balance of the properties
 - Erect signage.
 - Apply for grants to help fund monitoring projects as well as habitat improvement projects.
 - Hazard tree removal.
 - Timber mark areas for harvesting to increase overall forest health.
 - Invasive plant control.
 - Restricting unauthorized access by installing gates, felled trees and large stone as required.

Carried.

Items Tabled from Previous Meetings

30-32 Report dated October 19, 2011 Regarding Follow Up: Re-Use and Recycling of End -of- Life Electronics

* **#6:** Arnold/Bradley: That the staff report dated September 21, 2011 regarding the re-use and recycling of end-of-life electronics be lifted from the table.

Carried.

#7: Arnold/Bradley: That staff and an Ontario Electronic Stewardship representative hold an information session with local municipalities to explain the e-waste collection program.

Carried.

#8: Gilliland/McCharles: That staff investigate and implement e-waste collection points at the County's Petrolia and Oil City Public Works depots subject to:

- a suitability review of the facilities by the local OES representative
- the uptake/interest of our local municipalities in participating in the program

Tabled.

#9: Arnold/Gilliland: That motion #8 of this day's minutes be tabled for one (1 year) so as to determine how this issue evolves over the year.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

33 **PH 11-6-11** A copy of a message posted on the Public Health Agency of Canada's website, dated September 30, 2011, from Mr. David Butler Jones, Chief Public Health Officer of Canada regarding water fluoridation. The posting advises that dental disease is the number one chronic disease in North America, affecting 95% of Canadian adults, is on the rise among young Canadian children in some areas and that poor dental health increases the risk of other diseases. The use of fluoride for the prevention of tooth decay has been endorsed by over 90 national and international professional government and health organizations including: Health Canada, the Canadian Public Health Association, the Canadian Dental Association, the Canadian Medical Association and the World Health Organization. The Public Health Agency of Canada supports water fluoridation for oral health as a safe and cost effective public health measure.

#10: Arnold/MacDougall: That correspondence PH 11-6-11 be received and filed.

Carried.

Information Reports

#11: Bradley/Gilliland: That the following information reports dated October 19, 2011 be received and filed:

- 34-35 a) Information Report dated October 19, 2011 Regarding Anti-Idling Technology.
- 36-37 b) Information Report dated October 19, 2011 Regarding Emergency Ambulance Replacement Request.
- 38-40 c) Information Report dated October 19, 2011 Regarding Universal Influenza Immunization Program.

Carried.

#12: MacDougall/McCharles: That the following information reports dated October 19, 2011 be received and filed:

- 41-44 a) Information Report dated October 19, 2011 Regarding Beach Water Quality Program - 2011 Summary Report.
- 45-48 b) Information Report dated October 19, 2011 Regarding Child Health & Dental Services Update.

Carried.

- 49-62 **#13:** Bradley/Arnold: That the information report dated October 19, 2011 regarding Bed-Bugs Initiative - Follow Up be received and filed.

Carried.

Reports Requiring a Motion

- 63-80 Report dated October 19, 2011 Regarding Smoke-Free Outdoor Public Spaces

#14: Bradley/MacDougall: That Community Health Services Department staff organize and hold a series of public consultations in Lambton County to educate the public, gather information, and measure public support for smoke-free municipally owned or operated outdoor spaces and report findings to County Council.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#15: Bradley/McCharles: That the following information reports dated October 19, 2011 be received and filed:

- 81-83 a) Information Report dated October 19, 2011 Regarding E-Reader Circulation Project.
- 84-87 b) Information Report dated October 19, 2011 Regarding Gallery Lambton Capital Project Update.

Carried.

Reports Requiring a Motion

88-90 Report dated October 19, 2011 Regarding Branch Hours Review

#16: Bradley/McCharles: That the report dated October 19, 2011 regarding Branch Review Hours be tabled to Budget deliberations for debate on the staffing policy and the need for the positions.

Carried.

91-92 Report dated October 19, 2011 Regarding Library Donations

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

Carried.

91-92 Report dated October 19, 2011 Regarding Museums' Collection Management Report

#18: Napper/MacDougall:

- a) That the Museums' Collection Management report be accepted, and thank you letters sent in accordance with the County's recognition policy.
- b) That the Curator complete the deaccessioning process for the items proposed, with the net proceeds to be saved to reserve for future allocation.

Carried.

IN-CAMERA

#19: Gilliland/Bradley: That the Chair declare the Committee go in-camera to discuss a matter concerning an identifiable individual (i.e. including employees).

Carried.

#20: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 2, 2011.)

OPEN MEETING

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

ADJOURNMENT

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

Carried.

Time: 10:10 a.m.

Jim Foubister
Chair

Ronald G. Van Horne
Secretary