

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Cultural Services/Public Health Services)**  
**(\*Also Note additional report for Corporate Services)**

**April 18, 2012**

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

**Present**

Vice-Chair Wm. Bilton, Warden Steve Arnold. Members: M. Bradley, C. Case, D. Kirkland, B. MacDougall, D. McGugan, I. Veen and Deputy Warden L. Napper. Various staff were present including the following: D. Cribbs, General Manager, Corporate Services; A. Taylor, General Manager, Public Health Services; R. Tremain, General Manager, Cultural Services; J.Cole, Manager, Public Works and R. G. Van Horne, Chief Administrative Officer.

**Absent**

Chair B. Weber

**INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION - WOODLOTS**

**#1:** Arnold/Bilton: That Committee A.M. convene in order to consider the agenda items relating specifically to Woodlots.

Carried.

**Woodlot Applications**

8-20 **Application W-001/12**

Geraldale Holsteins Ltd.  
c/o Rob and Patty Geerts  
East ½ Part Lot 13, Concession 3 NER  
Township of Warwick

The location of the woodlot that is the subject of this application is located at East Part ½ Lot 13, Concession 3 NER, Township of Warwick. The owners have applied for an exemption from the provisions of By-law 45 of 2003 and By-law 1 of 2008 of the County of Lambton, being "A By-law to Prohibit or Regulate the Destruction or Injuring of Trees" in respect to a woodlot which is located on the property noted above.

Rob Geerts, co-applicant, made a presentation to the Committee explaining the history of the property and stated that a previous exemption had been granted to the property, however, the clearing of trees was never done. The Applicants seek to remove 8 acres of woodlot in order to facilitate farming operations.

T. Payne, Woodlands Conservation Officer, reviewed his report. The proposed cut area is attached to a larger woodlot of 145 acres and is considered significant. This proposed clearing would result in a loss of interior habitat. He noted he had discussed the issue of reducing the area to be cleared to 4 acres and replanting 4 acres elsewhere with the owner. He reiterated his recommendation to deny the application.

T. Case inquired if the policy of requiring replanting on other lands elsewhere in the municipality is still in effect. T. Payne stated that it is. T. Case stated that he agreed with the application from a farming perspective and feels the applicant should be allowed to clear the 8 acres, with the replanting to take place in the Township of Warwick.

B. MacDougall asked for clarification of the location of the 4 acre replant area as noted in the report. She expressed concerns regarding the possibility of the neighbouring owner also wanting to clear land if this application is approved.

L. Napper asked for the amount being charged for in-lieu of replanting. T. Payne stated that it is currently \$2,000 per acre however, after discussion with St. Clair Region Conservation Authority staff, the fee will be increasing to \$3,000 per acre.

S. Arnold asked R. Geerts if he was agreeable to the replanting option and he replied that he is not. B. MacDougall suggested that the in-lieu fee could be directed to the Lambton Tree Legacy Program to be used as seed money. D. Posliff stated that this could be an option for in-lieu fees with similar applications in the future.

#2: B. MacDougall/Kirkland: That Woodlot Application W-001/12 be approved and that the in-lieu of replanting fee be directed to the Lambton Tree Legacy Reserve to be used for seed money to promote good forestry practices throughout the County.

Defeated.

S. Arnold asked for clarification regarding the reference to a wetland pond located in the area to be cleared. R. Geerts stated that it is simply a low-lying area that collects water. T. Case stated that he would like the in-lieu payment directed to a replanting in the Township of Warwick and suggested the motion be amended to include this. Discussion regarding the amount of in-lieu took place.

#3: Case/Kirkland: That Woodlot Application W-001/12, to cut 8 acres of woodlot as identified in the report dated April 18, 2012, be approved and that the applicant pay the in-lieu amount of \$16,000 to the Lambton Tree Legacy Reserve in order to be used for replanting purposes within the Township of Warwick, or failing which, other areas of the County.”

Carried.

### Woodlot Reports Requiring a Motion

21-26 Report dated April 18, 2012 Regarding Woodlands Conservation By-Law Review Work Plan

#4: McDougall/McGugan: That the attached work plan, dated April 2012, for the update of the County's Woodlands Conservation By-Law be approved and that staff be directed to continue with the review of the By-Law.

Carried.

### Other Business

The 39<sup>th</sup> Sydenham River Canoe and Kayak Race will take place on April 22, 2012. The purpose is to raise funding for the St. Clair Region Conservation Authority's outdoor education programs.

### Adjournment to Regular Business

#5: McGugan/Kirkland: That Committee A.M. adjourns from Woodlot business and moves into regular business.

Carried.

## INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

### Correspondence to Receive and File

27 PW 5-1-12 A letter received February 7, 2012 from the Municipality of Chatham Kent regarding Chatham Western Transportation Link - Notice of Study Commencement. The letter advises that the Municipality completed a Transportation Master Plan (TMP) in January 2008 to provide strategic direction to guide the development of future transportation networks, standards and policies. The master plan recommends the need to identify corridor containing four additional lanes crossing the Thames River, highlights safety concerns related to routing provincial truck traffic on Highway 40 through the downtown core of Chatham and recognizes that Highway 40 is a strategic transportation corridor in the region. The letter also advises that input from the public and agencies will be an important component of the study and that a minimum of two public meetings are planned for the Spring and Fall of 2012.

28-30 PD 5-2-12 A letter dated February 7, 2012 from NOVA Chemicals regarding a Notice of Application to the National Energy Board - NOVA Chemicals (Canada) Ltd. / Genesis Pipeline Extension Project. The letter states that as indicated in previous communications, NOVA Chemicals has proposed the Genesis Pipeline Extension Project in the Township of St. Clair and that application for authority to construct and

operation the proposed pipeline extension will be filed with the National Energy Board (NEB) on or about February 27, 2012. The application will include the Socio-Economic Assessment (ESA). Once filed, the application will be available for review through the Regulatory Documents section of the NEB web page ([www.neb.gc.ca](http://www.neb.gc.ca)). Mac Hollinsworth, Project Leader at NOVA Chemicals at 519 862 5252 is the contact if any questions. Also see [www.novachemicals.com/sarniaLambton](http://www.novachemicals.com/sarniaLambton).

#6: Arnold/Veen: That correspondence PW 5-1-12 and PD 5-2-12 be received and filed.

Carried.

### **Information Reports**

#7: Bradley/MacDougall: That the following information reports from the Infrastructure and Development Services Division be received and filed.

- 31-32 a) Information Report dated April 18, 2012 Regarding Chamber of Commerce – Queen's Park Issues Trip.
- 33-36 b) Information Report dated April 18, 2012 Regarding Emergency Management Coordinator Monthly Activity.
- 37-43 c) Information Report dated April 18, 2012 Regarding Census Population and Dwelling Counts.
- 44-47 d) Information Report dated April 18, 2012 Regarding the 2012 Roads Construction Program.

Carried.

### **CULTURAL SERVICES DIVISION**

#### **Information Reports**

#8: Napper/McGugan: That the following information reports from the Cultural Services Division be received and filed.

- 48-51 a) Information Report dated April 18, 2012 Regarding Refocusing the Lambton County Library.
- 52-54 b) Information Report dated April 18, 2012 Regarding The Moorings: Feasibility of a Structural Move.

Carried.

Councillor MacDougall thanked County staff and the community volunteers who worked so hard to try and save The Moorings structure.

### **Other Business**

- a) Councillors were invited to attend the opening exhibition of Lambton County Library's Gadget Gallery at the Sarnia Library on April 27 at 2 p.m.
- b) The Libraries will be closed for mandatory training the afternoon of May 2. The public will be notified.
- c) Gallery Lambton will be closed to the public as of April 18 to enable the move to the new site, the Judith and Norman ALIX Art Gallery, later this spring.
- d) The new Camlachie Library branch is now up and running.
- e) Bev MacDougall had attended the recent RBC Bank donor recognition event. The event announced the launch of donation of \$30,000 to establish an Aboriginal Art Program at the Gallery. Councillor MacDougall commented that this is the first of many corporate sponsorships of ongoing public art programs. She expressed gratitude towards RBC for their generous donation.

### **PUBLIC HEALTH SERVICES DIVISION**

#### **Information Reports**

#9: Arnold/Bradley: That the following information reports from the Public Health Services Division be received and filed.

- 55-58 a) Information Report dated April 18, 2012 Regarding Municipal Alcohol Policy Development – Update.
- 59-63 b) Information Report dated April 18, 2012 Regarding Panorama – Phase 1 Implementation 100% Funding – Correspondence PH 5-6-12.
- 64-67 c) Information Report dated April 18, 2012 Regarding Parent Drop-In – Bluewater Methadone Clinic.
- 68-69 d) Information Report dated April 18, 2012 Regarding Statistical Report – 2011 Average Response Time.

Carried.

### **Reports Requiring a Motion**

- 70-73 Report dated April 18, 2012 Regarding Ambulance Services – Cross Border Billing  
#10: Bradley/Veen: That the Warden and Clerk be authorized to sign the appropriate Cross-Border Billing Agreement.  
Carried.
- 74-76 Report dated April 18, 2012 Regarding Withdrawal Management Services – Next Steps for Implementation  
#11: MacDougall/Bradley: That the report dated April 18, 2012 Regarding Withdrawal Management Services be amended at item a) so that the motion now reads as follows:
- a) That staff be directed to establish a Withdrawal Management Implementation Working Group which includes the Warden and the Mayor of Sarnia, as well as members with the knowledge, skill and expertise necessary to advance the Withdrawal Management Project from planning to implementation.
  - b) That the Withdrawal Management Implementation Working Group be tasked with the identification of a viable site location, development of a capital funding plan and development of a plan to address all infrastructure requirements necessary to secure available Provincial operating dollars for a local Withdrawal Management Services facility.
  - c) That staff report back to Committee A.M. no later than September 2012.
- Carried.

### **CORPORATE SERVICES DIVISION**

#### **Reports Requiring a Motion**

- Report dated April 18, 2012 Regarding Live Streaming Council and Committee Meetings
- 77-83 #12: Bradley/Case: That staff be directed to complete a more detailed project plan utilizing Option # 2 and Option # 4 as described and refer the video streaming project to the 2013 budget.  
Carried.

### **ADJOURNMENT**

**#13:** Bradley/McGugan: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 16, 2012 at 11:00 a.m. at the Lambton Shared Services Boardroom, Bayside Centre, Sarnia, Ontario.

Carried.  
Time: 10:15 a.m.

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Wm. Bilton  
Vice-Chair

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Ronald G. Van Horne  
Secretary

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### Legend:

IDSHS = Infrastructure and Development/Social and Health Services Committee

CCS = Corporate and Community Services Committee

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<a href="#">Year : 2009 (19)</a>	<a href="#">Year : 2009 (13)</a>
<a href="#">Year : 2008 (12)</a>	<a href="#">Year : 2008 (18)</a>
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### Committee Minutes ▼

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February 15, 2012		<a href="#">Year</a> : 2010 (16)	
January 18, 2012		<a href="#">Year</a> : 2009 (15)	
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