

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
October 17, 2012

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

Present

Chair B. Weber, Warden Steve Arnold. Members: Wm. Bilton, B. MacDougall, T. Case, D. Kirkland, D. McGugan, I. Veen and M. Bradley. 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; Mr. R. Tremain, General Manager, Cultural Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Deputy Warden L. Napper

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Report

#1: McGugan/Bradley: That the Information Report dated October 17, 2012 Regarding Emergency Management Coordinator's Monthly Activities be received and filed.

Carried.

Reports Requiring a Motion

Report dated October 17, 2012 Regarding an Amendment to the City-County Maintenance Agreement

#2: McDougall/Bilton:

- a) That the Warden and Clerk be authorized to execute an amending agreement that would implement the following changes to the City-County maintenance agreement executed November 3, 2010:
- City will add to its duties the winter control maintenance only of Lakeshore Road (CR 7) from Modeland Road (CR 27) to Mandaumin Road (CR 26).
 - City will add to its duties the winter control maintenance only of Modeland Road (CR 27) from Lakeshore Road (CR 7) to 0.878 km. south of Berger Road (limit between MTO and County).
 - City will be responsible for year-round maintenance of LaSalle Line (CR 35) as outlined in the agreement.

- The balance of the agreement will remain unchanged.
- b) That the revised responsibilities be effective upon the passing of the appropriate amending By-Law by the County and the City of Sarnia.

Carried.

Report dated October 17, 2012 Regarding the Howard Watson Trail Extension

#3: Case/McDougall: That the recommendation that County staff be authorized to proceed with discussions regarding the conveyance of the County-owned former rail ROW east of Mandaumin Road to the local municipality or a community group for the purpose of constructing an extension of the Howard Watson Trail, with a further report to Committee to follow be approved with the following amendment:

"That County staff be authorized to proceed with discussion regarding the conveyance of the County-owned former rail ROW east of Mandaumin Road to the local municipality or a community group for the purpose of constructing an extension of the Howard Watson Trail, with a further report to Committee to follow and that the County retain the right of first refusal in the event that the local municipality consider a future transfer/sale of said property to a third party."

Carried.

Report dated October 17, 2012 Regarding the 2011 Census Data and County Population Projections

#4: Case/Veen: That "Reference" Growth Scenarios in Table 1 (below) from the *Population Projections, Census Years 2001 to 2031* report be adopted for land use planning purposes and to ensure compliance with Provincial Policy Statement requirements for population projections.

Table 1: Population Projections						
Municipality	2011 Population	Growth Scenario	2016 Projection	2021 Projection	2026 Projection	2031 Projection
Lambton County	124,615	Low	119,417	113,952	108,060	101,349
		Reference	122,263	119,387	115,891	111,367
		High	125,109	124,963	124,122	122,162
Sarnia	72,355	Low	69,198	65,930	62,529	58,721
		Reference	71,211	69,793	68,146	66,005
		High	73,223	73,787	74,145	74,045

Lambton Shores	10,645	Low	9,919	9,157	8,313	7,392
		Reference	10,502	10,260	9,862	9,307
		High	11,085	11,434	11,611	11,595
Point Edward	2,030	Low	1,762	1,526	1,312	1,109
		Reference	1,916	1,798	1,671	1,529
		High	2,071	2,093	2,092	2,058
Rural Lambton	39,585	Low	37,799	35,905	33,854	31,556
		Reference	38,643	37,521	36,165	34,469
		High	39,487	39,178	38,593	37,597
St. Clair	14,515	Low	13,823	13,059	12,224	11,290
		Reference	14,179	13,756	13,223	12,536
		High	14,534	14,469	14,272	13,876
Petrolia	5,540	Low	5,469	5,399	5,299	5,142
		Reference	5,792	6,034	6,248	6,410
		High	6,115	6,713	7,324	7,928
Plympton-Wyoming	7,565	Low	7,192	6,824	6,416	5,959
		Reference	7,448	7,308	7,115	6,846
		High	7,705	7,811	7,863	7,830
Under 4,000 Rural	11,965	Low	10,913	9,900	8,925	7,965
		Reference	11,275	10,563	9,842	9,085
		High	11,638	11,250	10,823	10,323
Brooke-Alvinston	2,560	Low	2,294	2,042	1,801	1,570
		Reference	2,443	2,316	2,178	2,028
		High	2,592	2,609	2,606	2,581
Dawn-Euphemia	2045	Low	1,790	1,551	1,335	1,132
		Reference	1,921	1,789	1,652	1,505
		High	2,052	2,044	2,015	1,963
Enniskillen	2,935	Low	2,538	2,179	1,869	1,592
		Reference	2,716	2,499	2,299	2,099
		High	2,895	2,839	2,788	2,714
Oil Springs	715	Low	611	509	428	359
		Reference	681	636	592	549
		High	752	778	796	808
Warwick	3,710	Low	3,359	3,030	2,714	2,404
		Reference	3,532	3,347	3,153	2,945
		High	3,705	3,683	3,642	3,579

Carried.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

EHPS 11-1-12 A letter from Nina Arron, Director for Public Health Division, Public Health Policy and Programs Branch within the Ministry of Health and Long-Term Care dated September 12, 2012 regarding the Ministry of Natural Resources' annual wildlife rabies control operations. The Ministry is committed to the research, control and

eradication of rabies in Ontario, thereby protecting the health and safety of the public, their pets and the wildlife of this province. Ontario's programs are so successful that broad areas of southern Ontario are free of fox and raccoon rabies. Included in this information package are:

- 1) Rabies Vaccine Bait Information sheet
- 2) Map of the proposed rabies control operations for 2012
- 3) Fact Sheet - Protecting your Family and Your Pets

#5: McDougall/Veen: That correspondence EHPS 11-1-12 be received and filed.

Carried.

Information Reports

#6: McGugan/Bilton: That the Information Report dated October 17, 2012 Regarding an Inspection Report - Correspondence #11-2-12 be received and filed.

Carried.

#7: Bradley/Case: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated October 17, 2012 Regarding the Baby Friendly Initiative - Update.
- b) Information Report dated October 17, 2012 Regarding the Beach Water Quality Program - 2012 Summary Report.
- c) Information Report dated October 17, 2012 Regarding the Universal Influenza Immunization Program - 2012 Update.
- d) Information Report dated October 17, 2012 Regarding the Oral Health Status of Lambton County Elementary School Children - 2011 Annual Report.

Carried.

CULTURAL SERVICES DIVISION

Information Report

#8: Bradley/Veen: That the Information Report dated October 17, 2012 Regarding the Capital Campaign Update be received and filed.

Carried.

Reports Requiring a Motion

Report dated October 17, 2012 Regarding Library Donations

#9: Bradley/Veen: That these donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated October 17, 2012 Regarding the Museums' Collection Management Report

#10: McDougall/Bradley: 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 presentation was made by Lisa Daniels, Curator/Supervisor to the Committee with regards to the "Adah Project". Hannah's installation integrates and in many ways resolves a number of the threads that Hannah has been exploring in his work over the past ten years of artistic production. This is a major installation which includes two full sets that fold into themselves, four large backdrops, props, and eight monitors playing a total of 31 videos.

#11: McDougall/Case: That \$25,000 be transferred from the Art Acquisition Reserve to complete the acquisition of "The Diversions".

Carried.

IN-CAMERA

#12: Bilton/Veen: That the Chair declare the Committee go in-camera to discuss the following:

a) a matter to be considered for the purpose of instructions and directions to the County Solicitor, pertaining to terms of employment and information relating to the employment of identifiable individuals, including receipt of legal advice, including any communications necessary for this purpose, pursuant to Section 239(2)(d) of the *Municipal Act, 2001*.

b) a matter to be considered for the purpose of instructions and directions to officers and employees of the County pertaining to labour relations and the employment particulars of recognizable individuals including any communications necessary for this purpose, pursuant to Section 239(2)(d) of the *Municipal Act, 2001*.

c) a matter to be considered for an update, if any, regarding the status of the development of the proposed Withdrawal Management Center, pursuant to Section 239(2)(c) of the *Municipal Act, 2001*.

Carried.

#13: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 7, 2012.)

#14: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 7, 2012.)

Open Meeting

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

Carried.

Adjournment

#15: Kirkland/Case: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday November 21, 2012 at 9:00 a.m. at the County Building Wyoming, ON.

Carried.

Time: 10:55 a.m.

Bill Weber
Chair

Ronald G. Van Horne
Secretary