

MINUTES
COMMITTEE A.M.

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

August 21, 2014

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

Present

Chair J. Foubister, Warden Todd Case. Members: K. Marriott, S. Arnold, M. Bradley, E. Davis-Dagg, D. McGugan, L. MacKenzie, and J. McCharles. Various staff were present including the following General Managers: Mr. J. Cole, Manager, Public Works, Mr. A. Taylor, General Manager, Public Health Services, Ms. S. Beynon, Public Services Manager, Mr. D. Cribbs, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

Declarations of Pecuniary Interest

Councillor Davis-Dagg declared a pecuniary interest with respect to the Infrastructure & Development Services Division correspondence item PW 09-06-14 from Derek Dudek, Community Relations, NextEra Energy, dated July 16, 2014 regarding a Community Liaison Committee for the Jericho Wind Energy Centre as the Councillor owns lands on which industrial wind turbines are or may be located.

Councillor MacKenzie declared a pecuniary interest with respect to the Infrastructure & Development Services Division Report dated August 21, 2014 regarding County Road 19 (Michigan Ave. and Alexandra Ave.) at Point Edward Waterfront Park.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 09-02-14 A letter from Andrew Grozelle, Clerk/Manager of Council Services, Norfolk County dated May 28, 2014 requesting support of their resolution to the Premier of Ontario for assistance, both financial and educational, with eradicating Phragmites australis.

PW 09-03-14 An email from Gilles Routhier, a Bright's Grove, ON resident, dated April 1, 2014 requesting that the speed limit on Lakeshore Road (County Road 7) between Cull Drain Bridge and Mandaumin Road (County Road 26) be reduced due to excessive noise and road safety issues.

PW 09-06-14 Correspondence from Derek Dudek, Community Relations, NextEra Energy dated July 16, 2014 regarding a Community Liaison Committee to discuss concerns, exchange ideas, share plans and to provide project up-dates for the Jericho Wind Energy Centre.

PW 09-16-14 An email from Councillor Bradley regarding County Road 6 (Thompson Line) requesting information from staff ranging from road agreements to permits for wind projects as well as road safety issues.

#1: Arnold/McCharles: That Correspondence PW 09-02-14, PW 09-03-14, PW 09-06-14 and PW 09-16-14 be received.

Carried.

Re: Correspondence PW 09-03-14

11-13 #2: Arnold/MacDougall: That Correspondence PW 09-03-14 regarding the speed limit on Lakeshore Road (County Road 7) be referred to staff for a further report.

Carried.

Re: Correspondence PW-09-02-14

9-10 #3: Davis-Dagg/Case: That Correspondence PW 09-02-14 be supported regarding the resolution of Norfolk County requesting the immediate support of the Premier of Ontario through a coordinated effort to assist in the control and eradication of Phragmites australis by approving safe control agents that do no harm, especially in marsh ecosystems and watery habitats by means of aerial or on-ground application, to support an education program to inform and restrict the further movement of Phragmites and to request that financial support be forthcoming from the Province of Ontario to municipalities impacted by Phragmites australis.

Carried.

Re: Correspondence PW 09-06-14

*14-22 #4: Arnold/McGugan: That a member of County Council be appointed to sit on the NextEra Community Liaison Committee suggested in Correspondence PW 09-06-14.

Carried.

Re: Correspondence PW 09-16-14

23-25 #5: Bradley/Arnold: That staff prepare a report which summarizes the various wind turbine applications throughout the County and what role, if any, the County has in each of the proposed projects as discussed in Correspondence PW 09-16-14.

Carried.

Motion was tabled for further information. See motion #7 of LCC (OS) minutes dated September 3, 2014. Motion was lifted from the table and received and filed. See motion #13 & #14 of LCC (OS) minutes dated October 1, 2014.

Information Reports

#6: Arnold/Case: That the following Information Reports from the Infrastructure & Development Services Division be received and filed:

- 26-29 a) Information Report dated August 21, 2014 Regarding Building Services Department 2nd Quarter Statistics 2014.
- 30-31 b) Information Report dated August 21, 2014 Regarding Planning & Development Services 2nd Quarter Statistics 2014 and Approval Authority Activity.
- 32-34 c) Information Report dated August 21, 2014 Regarding Planning & Development Services Work in progress.
- 35-37 d) Information Report dated August 21, 2014 Regarding Emergency Management Coordinator Monthly Activity Report.
- 38-40 e) Information Report dated August 21, 2014 Regarding 2014 Roads Construction Update.

Carried.

Reports Requiring a Motion

Report dated August 21, 2014 Regarding County Nutrient Management By-Law No. 25 of 2000

- 41-44 **#7:** Arnold/MacDougall: That the matter of the County Nutrient Management By-Law No. 25 of 2000 be tabled for a report from staff regarding algae blooms and the role of nutrient management.

Carried.

Report dated August 21, 2014 Regarding the County Official Plan Update - Background Reports

- 45-122 **#8:** Bradley/Arnold:

- a) That a communications strategy be developed regarding the draft Official Plan as well as the opportunity for public input.
- b) That a discussion regarding finalization the Official Plan be deferred until early 2015.

- c) That a special meeting of County Council be held in 2015 to focus solely on the provisions of the draft Official Plan.

Carried.

Report dated August 21, 2014 Regarding Surplus Federal Gas Tax Administrative Funds (AMO Correspondence PW 09-04-14)

- 123-133 #9: Case/Davis-Dagg: That the surplus Federal Gas Tax Administrative Funds (\$102,113.93) provided by Association of Municipalities Ontario be added to the 2014 Budget line: Public Works - Roads, resurfacing (RDS-30401) for 2014 projects identified and approved therein.

Carried.

Report dated August 21, 2014 Regarding County Road 19 (Michigan Ave. and Alexandra Ave.) at Point Edward Waterfront Park (PW 09-11-14)

- 134-140 #10: Case/Davis-Dagg: That an Operations and Safety Review be carried out for County Road 19 (Michigan Ave.) at the Waterfront Park entrance in the Village of Point Edward to investigate and recommend possible improvements.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 09-17-14 A letter from Dr. Bob Bell, Deputy Minister of Health and Long-Term Care dated June 12, 2014 advising that Dr. Arlene King's term of appointment as Chief Medical Officer of Health (CMOH) for Ontario concluded on June 14, 2014. Dr. Robin Williams, Associate CMOH, will act as CMOH effective June 15, 2014.

PH 09-18-14 A letter from Dr. Graham Pollett, Interim Chief Medical Officer of Health, Ministry of Health and Long-Term Care, dated August 8, 2014 advising that the World Health Organization (WHO) declared the Ebola virus disease (EVD) outbreak in West Africa a Public Health Event of International Concern.

- #11: MacKenzie/McGugan: That Correspondence PH 09-17-14 and PH 09-18-14 be received and filed.

Carried.

Information Reports

#12: McCharles/Arnold: That the following Information Reports from the Public Health Services Division be received and filed:

- 144-146 a) Information Report dated August 21, 2014 regarding Access to Recreation Grant Funded Project - Update.
- 147-148 b) Information Report dated August 21, 2014 Regarding Water Fluoridation Equipment Upgrades at Lambton Area Water Supply System (LAWSS).
- Carried.

Reports Requiring a Motion

Report dated August 21, 2014 Regarding Ministry of Transportation Ontario (MTO) Road Safety Community Partnership Program Grant

- 149-151 **#13:** Arnold/MacDougall: That Lambton Public Health utilize the \$11,534 grant from the Ontario Ministry of Transportation Road Safety to plan and deliver a communication campaign designed to raise awareness of the dangers and the impact of distracted driving.
- Carried.

Report dated August 21, 2014 Regarding Student Nutrition Program - United Way Venture Grant Funding 2014-15

- 152-154 **#14:** MacKenzie/Davis-Dagg: That Lambton Public Health utilize the United Way Venture Grant of \$25,000 and disburse these funds directly to the 37 Student Nutrition Programs throughout Lambton County in order to reduce the funding gap and provide access to healthy food for Lambton County students.
- Carried.

CULTURAL SERVICES DIVISION

Information Reports

#15: McCharles/Davis-Dagg: That the following Information Reports from the Cultural Services Division be received and filed:

- 155-171 a) Information Report dated August 21, 2014 Regarding Cultural Services Division 2nd Quarter Statistics 2014.

- 172-174 b) Information Report dated August 21, 2014 Regarding e-Magazines.
- 175-181 c) Information Report dated August 21, 2014 Regarding Integrated Fundraising Strategy - Judith & Norman Alix Art Gallery Sustaining Campaign Plan.
- Carried.

OTHER BUSINESS

Update on Judith & Norman Alix Art Gallery (JNAAG)

#16: Arnold/Case: That a report be prepared regarding the Judith & Norman Alix Art Gallery fundraising efforts be prepared by staff, including data in a spread sheet format.

Carried.

CORPORATE SERVICES DIVISION

Reports Requiring a Motion

Report dated August 21, 2014 Regarding Draft Woodlands Hearings Board Rules of Procedure

- 182-193 **#17:** Bradley/Case: That the draft Woodlands Hearings Board Rules of Procedure be amended to remove the restriction on appeals being launched only by the applicant.
- Carried.

#18: Bradley/Case: That the system as a whole, (i.e. Committee, the rules, etc.), be reviewed after 2 years and a report brought back to Committee and Council regarding the same.

Carried.

IN-CAMERA

#19: McCharles/Gilliland: 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 officers and employees of the county pertaining to a proposed land acquisition or alternately the establishment or variation of potential leasehold rights in real property in the geographic boundaries of the City of Sarnia, including any communications necessary for this purpose, pursuant to section 239(2)(c) of the *Municipal Act, 2001*.

#20: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated September 3, 2014).

Open Meeting

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

Adjournment

#21: MacDougall/Davis-Dagg: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 17, 2014 at 9:00 a.m. at the County Buildings, Wyoming, Ontario.

Carried.

Time: 11:15 a.m.

Jim Foubister
Chair

Ronald G. Van Horne
Secretary