

**MINUTES**  
**COMMITTEE A.M.**  
**(Infrastructure & Development Services/Public Health Services/Cultural Services)**  
**September 17, 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, D. McGugan, L. MacKenzie and J. McCharles. Also present was A.M. Gillis. Various staff were present including the following General Managers: Mr. J. Kutyba, General Manager, Infrastructure & Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. R. Tremain, General Manager, Cultural Services, Mr. D. Cribbs, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

E. Davis-Dagg and Deputy Warden B. MacDougall.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PW 10-04-14 Correspondence from Manny Baron, CAO/Clerk, The Corporation of the Town of Petrolia dated August 25, 2014 regarding truck traffic on Petrolia Line. Petrolia Council passed a By-Law which would ban all transports except for local deliveries, transport drivers getting home or construction vehicles. However, the Town of Petrolia requires the County's consent because Petrolia Line is a County-owned road.

#1: Bradley/MacKenzie: That staff work with the Town of Petrolia and bring back a further report regarding the proposed changes.

Carried.

PW 10-05-14 A letter from Rosanne Orcutt, resident of Petrolia, ON dated September 3, 2014 requesting that a petition be submitted at the Committee A.M. meeting on September 17, 2014 asking for a ban on heavy truck traffic from the main street of Petrolia. The residents that have signed the petition feel that the health, safety and well-being of persons in Petrolia and the economic, social and environmental well-being of the municipality are affected by these heavy trucks. The petition has 431 signatures and was available to view at the meeting.

#2: Bradley/MacKenzie: That staff respond to the party which prepared the petition informing them of the County's decision to work with the Town of Petrolia.

Carried.

## **Information Report**

### **Information Report dated September 17, 2014 Regarding Renewable Wind Energy Projects Summary**

**#3:** Bradley/Arnold: That the Information Report dated September 17, 2014 regarding Renewable Wind Energy Projects Summary be received and filed.

Carried.

M. Bradley vacated the meeting at 9:35 a.m.

## **PUBLIC HEALTH SERVICES DIVISION**

### **Correspondence to Receive and File**

**EMS 10-10-14** A letter to Thomas Moore, Supervisor and Community Paramedicine Coordinator, from Nancy Naylor, Assistant Deputy Minister and Norm Gale, President, Ontario Association of Paramedic Chiefs dated August 27, 2014 regarding the Ministry of Health and Long-Term Care's investment to promote the expansion of community paramedicine initiatives across the province. The Call for Proposals was launched in March of 2014 by the Community Paramedicine Steering Committee, inviting applications from a wide range of EMS, health and social service stakeholders. The ministry has now completed its decision making process and regrettably, the proposal submitted by Mr. Moore was not approved for funding.

**#4:** Arnold/MacKenzie: That correspondence item EMS 10-10-14 be received and filed.

Carried.

**PH 10-12-14** A letter to Warden Case and Council members from Anne Marie Gillis, Chair, Lambton Community Health Study Board requesting funding in the amount of \$4,500 from the Environmental Initiative Reserve to be granted to the Lambton Community Health Study in order to allow the Board to cover ongoing operational costs to the end of 2014.

**#5:** Arnold/Case: That \$4,500 be provided from the Environmental Initiative Reserve to the Lambton Community Health Study Board to cover ongoing operational costs as requested.

Carried.

## **Information Reports**

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

- a) Information Report dated September 17, 2014 Regarding 2nd Quarter Health Promotion Program Activity Update.
- b) Information Report dated September 17, 2014 Regarding Price of Eating Well in Lambton County 2014.
- c) Information Report dated September 17, 2014 Regarding Forest Land Ambulance Station Replacement Project - Update.

Carried.

## **CULTURAL SERVICES DIVISION**

### **Correspondence to Receive and File**

**MUS 10-08-14** An article in The Sarnia Journal dated September 2, 2014 regarding vanished landmarks as part of the City walking tour. Curators from the Lambton Heritage Museum hung signs to mark historic sites on Sarnia's 100th anniversary as a city. The tour coincides with an exhibit "We Built This City" at the Lambton Heritage Museum focusing on the past 100 years in Sarnia.

**MUS 10-09-14** An article in The Sarnia Observer dated August 6, 2014 regarding a First World War exhibit at Lambton Heritage Museum. An exhibition about Lambton County's experiences during the First World War has opened at the Lambton Heritage Museum, on the 100th anniversary of the start of what became known as the Great War. Titled "War at Home: WW1 in Lambton" and running through November 7, the exhibition includes stories, letters photographs and artifacts that talk about the war's impact on Lambton's communities and residents.

**#7:** Arnold/MacKenzie: That correspondence items MUS 10-08-14 and MUS 10-09-14 be received and filed.

Carried.

### **Information Report**

**Information Report dated September 17, 2014 Regarding RE-ORG: Canada (Ontario) Training Program**

#8: Case/McCharles: That the Information Report dated September 17, 2014 regarding RE-ORG: Canada (Ontario) Training Program be received and filed.

Carried.

### **Report Requiring a Motion**

Report dated September 17, 2014 Regarding Statement of Principles & Vision and Statement on Intellectual Freedom

#9: Arnold/Case:

- a) That the Lambton County Library Statement of Principles & Vision be accepted as presented.
- b) That the Statement on Intellectual Freedom, endorsed by the Canadian Library Association, be accepted as presented.

Carried.

### **OTHER BUSINESS**

#### Lambton Heritage Museum Annual Craft Sale

The Lambton Heritage Museum Annual Craft Sale will be held October 18 and 19, 2014 and is looking for volunteers. A sign-up sheet will be circulated amongst the Councillors.

#### Creative County Fund

The Creative County Fund (CCF) invests in new initiatives by providing financial assistance to local arts, culture and heritage projects.

Round 2 of 2014 of CCF funding requests is open. Eligible projects include the establishment of new arts festivals or events, and public programs that celebrate or promote heritage and archives, public art, or local food. Fall 2014 intake is a partial round with funding limited to proposals from these areas:

- Central Lambton quadrant - Enniskillen, Oil Springs, Petrolia and Point Edward
- South Lambton quadrant - Brooke-Alvinston, Dawn-Euphemia and St. Clair
- County-wide projects

Deadline for Consultation is Monday, September 29, 2014.

## **IN-CAMERA**

**#10:** Marriot/Case: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report pertaining to the potential acquisition or disposition or the establishment of other economic relationships pertaining to real property 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 providing instructions and directions to officers and employees, for receipt of legal advice from the County Solicitor pertaining to litigation involving an identifiable individual, including a matter before the Human Rights Tribunal of Ontario which shall necessarily include the receipt of information relating to the employment of identifiable individuals, including any communications necessary for these purposes, pursuant to sections 239(2)(b), 239(2)(f) of the *Municipal Act, 2001*.

Carried.

**#11:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 1, 2014).

**#12:** (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated October 1, 2014).

## **Open Meeting**

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

## **Adjournment**

**#13:** MacKenzie/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 15, 2014 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10:30 a.m.

---

Jim Foubister  
Chair

---

Ronald G. Van Horne  
Secretary