

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
April 20, 2016

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

Present

Chair B. Weber, Warden Bev MacDougall. Members: S. Arnold, D. McGugan, M. Bradley, K. Marriott, L. Napper and I. Veen. 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, Ms. L. Webb, Curator/Supervisor of Museums, Cultural Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

A.M. Gillis.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 05-08-16 A letter from Gloria Collier, Acting Town Clerk, Richmond Hill dated March 15, 2016 regarding the Ontario Municipal Board Reform. Richmond Hill Town Council adopted a resolution to request that the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognizes and supports the rights of municipalities to make decisions that adhere to Municipality approved Official Plans, local community needs and aspirations, reflected in those plans. Richmond Hill Town Council is also requesting that the regulated timelines before an appeal be significantly extended so that adequate time be given for proper negotiations between the Municipality and Applicant to resolve planning disagreements and Applicants are prevented from appealing to the Ontario Municipal Board before a thorough negotiation process has been completed.

PD 05-09-16 A letter from Mary Masse, Clerk, dated March 11, 2016 regarding a resolution approved by the Council of the Town of Lakeshore at their regular council meeting held on March 8, 2016. The resolution asks that the Government of Ontario be requested to establish a simplified process within the Ontario Municipal Board (OMB Simplified Process), whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality. Also, that the Government of Ontario be requested to require the OMB to uphold any planning decisions of a Municipal Council, if they are made on the basis of upholding their Official Plan, unless through the OMB Simplified Process, they are found to be contrary to the processes and rules set out in legislation.

#1: Arnold/Napper: That correspondence PD 05-08-16 and PD 05-09-16 be received and filed.

Carried.

Information Reports

#2: MacDougall/McGugan: That the following Information Reports from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated April 20, 2016 Regarding Emergency Management Coordinator Monthly Activity Report.
- b) Information Report dated April 20, 2016 Regarding 2016 - 2020 Roads Construction Program.
- c) Information Report dated April 20, 2016 Regarding Sombra Landfill - Compliance Action Plan.

Carried.

Report Requiring a Motion

Report dated April 20, 2016 Regarding Lambton Tree Legacy Funding Allocation

#3: McGugan/MacDougall: That smaller-scale tree planting projects be supported through the Lambton Tree Legacy program by utilizing the following:

- a) The Creative County Fund model to allocate available funds annually.
- b) 20% of the "in-lieu" funds collected annually from applicants for exemptions under the County's Woodlands Conservation By-Law.
- c) Additional funds allocated to the Lambton Tree Legacy program annually through the County's operating budget.

Carried.

Report dated April 20, 2016 Regarding County Road 7 (Lakeshore Road) Speed Limit Review Update

#4: Bradley/Veen:

- a) That the existing speed limit of 70 kilometres per hour be maintained on County Road 7 (Lakeshore Road) between Telfer Road and County Road 26 (Mandaumin Road).

- b) That the appropriate letter be sent to the authors of correspondence PW 09-03-14 and PW 09-08-15.

Carried.

Report dated April 20, 2016 Regarding Proposed Petrolia Truck Restrictions - Public Input Period

#5: Bradley/Marriott:

- a) That Council support a 2 year pilot project which would commence upon the completion of the road construction currently scheduled for completion in late summer/early fall.
- b) That the pilot ban trucks for the road section (Prohibited Highway 2 - By-Law 39 of 2009) in question, with 2 alternative County road truck routes being considered to reroute the traffic during the ban.
- c) That staff be further directed to bring an interim report to Committee after completion of the first year of the pilot, informing Council as to the effectiveness of the ban.
- d) That staff be directed to examine whether the roadway in question remain part of the County road way system, depending upon whether it continues to meet County road criteria.
- e) That the County provide adequate signage regarding the establishment of the bypass.

Carried.

OTHER BUSINESS

Retirement of General Manager, Infrastructure and Development Services

Committee members thanked Jim Kutyba, General Manager, Infrastructure and Development Services for his dedication and service over his years of service.

Waste Management Open House

An open house will be held on April 28th regarding a proposed increase to the annual maximum (750000t) quantity of waste landfill to 1,400,00t at the Waste Management of Canada Twin Creeks Landfill site. Staff will prepare a report on the issues surrounding the application for expansion.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 05-15-16 A memo from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care dated February 18, 2016 regarding the Chief Medical Officer of Health. Dr. David Williams has been appointed as the Chief Medical Officer of Health (CMOH) by the Lieutenant Governor in council on address of the Legislative Assembly effective February 16, 2016.

#6: Arnold/Veen: That correspondence PH 05-15-16 from the Public Health Services Division be received and filed.

Carried.

Information Reports

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

- a) Information Report dated April 20, 2016 Regarding Panorama Implementation Update.
- b) Information Report dated April 20, 2016 Regarding 2016 Great Waterfront Trail Adventure.

Carried.

Report Requiring a Motion

Report dated April 20, 2016 Regarding Student Nutrition Program - Noelle's Gift Foundation Funding 2016

#8: McGugan/Arnold: That Lambton Public Health accept Noelle's Gift Foundation donation of \$13,418.48 and disburse these funds to the Student Nutrition Programs that provide access to healthy food for students throughout Lambton County.

Carried.

CULTURAL SERVICES DIVISION

Correspondence to Receive and File

MUS 05-03-16 An article in The Sarnia Journal dated February 18, 2016 regarding Sarnia resident, Dave Potter's ambitious project of collecting and preserving sounds from the city's musical past. Mr. Potter will be turning his collection over to Lambton County Archives in hopes that it will offer historical or emotional significance to future generations. Dana Thorne, Lambton's lead archivist said the recordings will be sent to Toronto to be digitized and made available online.

MUS 05-04-16 An article in The Independent dated February 22, 2016 regarding 1866 hand-drawn maps which are in the National Archives. During the Heritage Day celebrations at the Oil Museum of Canada, Charlie Fairbank brought out the maps of the community which shows each plot and the wells which dotted the land at the height of Oil Springs' production. Mr. Fairbank hopes to interest the County of Lambton in the maps and use GPS and the 1866 documents to pinpoint where the wells would have been which would solidify Oil Springs' significance in the development of the oil industry and hopefully a UNESCO designation. Oil Springs is already a National Heritage site.

MUS 05-05-16 An article in the Sarnia Observer dated March 9, 2016 regarding the arrival of the tundra swans. Thousands of birds migrating from the eastern U.S. to the Arctic tundra are resting in the former Thedford Bog area near Grand Bend, arriving for the 32nd annual Return of the Swans Festival which starts Saturday at the Lambton Heritage Museum. The Festival runs daily at the Museum until April 3, with displays and a video so people can learn more about them and their life cycle. This year a small display of duck and waterfowl decoys has been added and the Paint Ontario juried exhibition is back for its 20th year. More than 200 paintings of representational art from across Ontario is on display.

#9: MacDougall/Bradley: That correspondence MUS 05-03-16, MUS 05-04-16 and MUS 05-05-16 be received and filed.

Carried.

Information Report

Information Report dated April 20, 2016 Regarding Masterworks from the Beaverbrook Art Gallery Exhibition Final Report

It was requested that the Information Report dated April 20, 2016 regarding Masterworks from the Beaverbrook Art Gallery Exhibition Final report be received and "with thanks to the staff and volunteers" be added to the motion so it now reads:

#10: Bradley/MacDougall: That the Information Report from the Cultural Services Division dated April 20, 2016 regarding Masterworks from the Beaverbrook Art Gallery Exhibition Final Report be received and filed with thanks to the staff and volunteers.

Carried.

OTHER BUSINESS

Retirement of General Manager, Long-Term Care Division

The retirement of Chris Doyle, General Manager, Long-Term Care Division was announced. The Committee expressed its best wishes and thanked him for his years of service.

Adjournment

#11: Bradley/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 18, 2016 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:55 a.m.

Bill Weber
Chair

Ronald G. Van Horne
Secretary