

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
January 17, 2018

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

Present

Chair S. Arnold, Warden Bill Weber. Members: K. Marriott, M. Bradley, A. Bruziewicz, T. Case, D. Cook, and J. McCharles. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, Corporate Cultural Officer, Cultural Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

A. Broad.

NOMINATIONS

The CAO/Deputy Clerk presided over the elections of a Chair and Vice-Chair.

The Committee nominated Steve Arnold as Chair for 2018.

The nominee allowed his name to stand and nominations were then closed.

#1: Case/Bradley: That Steve Arnold be nominated for Chair of this Committee for 2018.

Carried.

The Committee nominated Kevin Marriott as Vice-Chair for 2018.

The nominee allowed his name to stand and nominations were then closed.

#2: Case/Bruziewicz: That Kevin Marriott be nominated for Vice-Chair of this Committee for 2018.

Carried.

APPOINTMENT TO THE COUNTY OF LAMBTON AGRICULTURAL ADVISORY COMMITTEE

#3: Bruziewicz/McCharles: That Kevin Marriott be appointed to the Lambton County Agricultural Advisory Committee for a one year term.

Carried.

APPOINTMENTS TO THE AUDIT COMMITTEE

#4: McCharles/Case: That the following Councillors be appointed to the Audit Committee in addition to the Warden:

Doug Cook
Steve Arnold

Andy Bruziewicz
Kevin Marriott

Carried.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 02-06-18 A letter from Janice McMichael-Dennis, President and Chief Executive Officer Bluewater Power dated December 19, 2017 regarding the Blackwell Landfill Site. The electricity generating operation run by Bluewater Power Renewable Energy Inc. (Bluewater) at the Blackwell Landfill site at 5100 Blackwell Side Road in Sarnia has diminished over time and is now at the point where an orderly closure must be planned. Six months' notice is required in order to terminate the lease between Bluewater and the County of Lambton which is the intention of the attached letter provided.

#5: Weber/Marriott: That correspondence PW 02-06-18 be received and filed.

Carried.

Information Reports

Information Report dated January 17, 2018 Regarding Woodlands Annual Report 2017

#6: Cook/McCharles: That the Information Report from the Infrastructure & Development Services Division dated January 17, 2018 regarding Woodlands Annual Report 2017 be received and filed.

Carried.

Reports Requiring a Motion

Report dated January 17, 2018 Regarding Pedestrian Crossing Facilities on County Roads

#7: Bradley/Case: Prior to addressing the recommendation presented in the report, it was requested that staff provide further information on the different types of pedestrian crossing facilities and their application on County roads.

Carried.

Report dated January 17, 2018 Regarding Road Widening Dedications Along Various County Roads

#8: Marriott/Weber:

- a) That Part Lot 63, Concession 9, AKA Front Concession, geographic Township of Sarnia, designated as Parts 4 and 5 on Plan 25R10479 be dedicated as part of County Road 7 (Lakeshore Road).
- b) That Part Lot 39, Concession South Boundary, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 8 on 25R2473 be dedicated as part of County Road 12 (Townsend Line).
- c) That Part Lot 10, Concession 3, geographic Township of Sarnia, designated as Part 4 on Plan 25R10494 be dedicated as part of County Road 14 (Churchill Line).
- d) That Part Lot 10, Concession 3, geographic Township of Sarnia, designated as Part 5 & 6 on Plan 25R10494 be dedicated as part of County Road 14 (Churchill Line).
- e) That Part Lot 18, Concession 6, geographic Township of Sarnia, described in Schedule "A" in Instrument No. 534352 dated December 8, 1983 be dedicated as part of County Road 16 (London Road).
- f) That Part Lot 51, Concession 9, AKA Front Concession, geographic Township of Sarnia, designated as Part 3 on Plan 25R10426 be dedicated as part of County Road 19 (Michigan Avenue).
- g) That Part Lots 21, 22, 23, 24 on Plan 481, geographic Township of Sarnia, designated as Part 1 on Plan 25R10549 be dedicated as part of County Road 25 (Confederation Street).
- h) That Lots 1-4 on Part Lot 562, geographic Township of Sarnia, designated as Parts 1 and 2 on Plan 25R10609 be dedicated as part of County Road 25 (Confederation Street).
- i) That the South 1/2 of Lot 18, Concession 11, geographic Township of Brooke, Municipality of Brooke-Alvinston, designated as Part 1 on Plan 25R10583 be dedicated as part of County Road 79 (Nauvoo Road).
- j) That the appropriate By-Law be presented to County Council for its consideration.

- k) That the Warden and Clerk be authorized to register the By-Law in the local registry office for the purposes of designating the properties in question as part of the highway system.

Carried.

Report dated January 17, 2018 Regarding County Road 79 (Nauvoo Road) No Parking Restriction

#9: Cook/McCharles:

- a) That the County restrict parking, creating a "No Parking" zone, on the east and west side of County Road 79 (Nauvoo Road) from County Road 39 (Confederation Line) north approximately 190 metres.
- b) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

Report dated January 17, 2018 Regarding 2016 Census Data & County Population Projections

#10: Case/Cook: That "Reference" Growth Scenarios in Table 1 (below) from the Population Projections, Census Years 2016 to 2036 report be adopted for land use planning purposes and to ensure compliance with Provincial Policy Statement requirements for population projections.

Carried.

Report dated January 17, 2018 Regarding Southwest Middlesex Agreement Extension

#11: Marriott/Weber:

- a) That staff and the Municipality of Southwest Middlesex develop and finalize an agreement for a one year term (effective February 7, 2018) regarding part time services to be purchased for the administration and enforcement of the Ontario Building Code.
- b) That 100% cost recovery fees be implemented as follows:

Hourly Charge Out	\$90.00 / hour
Weekly Service Charge	\$500.00 / week
Mileage (as per policy F09.01)	\$0.555 / km

- c) That the Warden and Clerk be authorized to execute the Agreement with the Municipality of Southwest Middlesex on behalf of County Council.

Carried.

Report dated January 17, 2018 Regarding Building Services Staffing Levels

#12: Bradley/Case: That the current staffing levels in the Building Services Department be increased by 2.0 Full-Time Equivalent positions and that staff commence recruitment accordingly.

Carried.

Report dated January 17, 2018 Regarding Ontario Municipal Board Appeals in Plympton-Wyoming - Official Plan Amendments Nos. 41 & 43

#13: Bradley/Weber: That the County of Lambton oppose approval of Official Plan Amendment No. 41 and Official Plan Amendment No. 43 to the Town of Plympton-Wyoming Official Plan and that it seek party status in the appeal proceedings related to these applications.

Carried.

Report dated January 17, 2018 Regarding Application for Official Plan Amendments No. 42 in Plympton-Wyoming

#14: Cook/Marriott: That Official Plan Amendment No. 42 to the Plympton-Wyoming Official Plan be refused given that it is not consistent with the Provincial Policy Statement and does not conform to the County of Lambton Official Plan.

Carried.

Report dated January 17, 2018 Regarding Central Emergency Reporting Bureau (CERB) - Service Agreement Renewal

#15: Weber/Case:

- a) That the contract for 9-1-1 Central Emergency Reporting Bureau call-taking service with the Ontario Provincial Police be renewed for a further five-year term (to May 3, 2023) on the same terms and conditions as the original contract.
- b) That the Warden and Clerk be authorized to execute the contract with the O.P.P.

Carried.

OTHER BUSINESS

Carillion Issue Update

Staff spoke with regards to Carillion insolvency issues.

Meeting with First Nations

#16: Bradley/Weber: That the Warden, Deputy Warden and staff request a meeting with the local First Nations to discuss County-wide issues of mutual interest and concern.

Carried.

Collision Reporting

Staff was requested by the Chair to explore alternative methods of obtaining collision data for the purpose of reporting on County roadways.

Intersection Control

The Chair asked staff to review alternate intersection control methods, with alternatives to include roundabouts and 4-way stops.

Road Condition of County Road 31 (Kimball Road)

Staff was asked by the Chair to investigate the cold weather cracking observed on Kimball Road.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 02-07-18 An email from John Bolognone, City Clerk, The Corporation of the City of Kingston dated November 27, 2017 regarding a resolution passed by Kingston City Council referencing the Minister's Expert Panel Report on Public Health. Kingston City Council requests that the Association of Municipalities of Ontario and the Association of Public Health Agencies criticisms of the Expert Panel Report on Public Health be reviewed and thoroughly addressed before implementing any recommendations.

PH 02-08-18 A letter from Monique Ouellet, Clerk, Corporation of the City of Clarence-Rockland dated December 4, 2017 regarding a resolution referencing Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

Council of the City of Clarence-Rockland opposes Bill 160 due to the fact that paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters.

These changes, if implemented without financial changes, could have a sweeping impact on how emergency services are delivered across the Province.

#17: Cook/Bruzewicz: That correspondence PH 02-07-18 and PH 02-08-18 be received and filed.

Carried.

Information Reports

#18: Weber/Marriott: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated January 17, 2018 Regarding Ontario Municipal Commuter Cycling Program Grant.
- b) Information Report dated January 17, 2018 Regarding Sexual Health Program - Impacts of the New OHIP+ Implementation.
- c) Information Report dated January 17, 2018 Regarding Safe Water Program Update.

Carried.

Report Requiring a Motion

Report dated January 17, 2018 Regarding Replacement of Public Access Defibrillator Battery Pack

#19: Case/McCharles:

- a) That staff be directed to replace 42 Public Access Defibrillator Battery Packs in 2018 as required by the manufacturer at a gross cost of \$8,500.00 plus applicable taxes.
- b) That the costs associated with replacing the battery packs as described above in item (a) be included for consideration in the 2018 Draft EMS Budget.

Carried.

CULTURAL SERVICES DIVISION

Information Report

Information Report dated January 17, 2018 Regarding Cultural Services Division - 2017 Annual Report

#20: Bradley/McCharles: That the Information Report dated January 17, 2018 regarding Cultural Services Division - 2017 Annual Report be received and filed.

Carried.

Report Requiring a Motion

Report dated January 17, 2018 Regarding Amendment to 2018 Services and Fees Schedule A

#21: Cook/Case: That a By-Law be presented to County Council for its consideration amending the 2018 Services and Fees Schedule A of By-Law 32 of 2017, in order to include the replacement cost and late fees associated with the Starling e-device under the Cultural Services Division Schedule of Fees.

Carried.

OTHER BUSINESS

Sarnia Historical Society

#22: Bradley/Bruziewicz: That staff prepare a report regarding donations to the Sarnia Historical Society.

Carried.

IN-CAMERA

#23: Weber/Bradley: That the Chair declare the Committee go in-camera to discuss the following:

- a) to review and consider a preliminary report dated January 9, 2018 from the Ontario Ombudsman regarding an ongoing investigation under the *Ombudsman Act*, pursuant to ss. 239(3)(b) of the *Municipal Act, 2001*.

Carried.

#24: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated February 7, 2018).

Open Meeting

#25: Marriott/Case: That the Chair declare the Committee go back into open meeting.
Carried.

Adjournment

#26: Bruziewicz/Cook: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 21, 2018 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10:32 a.m.

Chair
Steve Arnold

Ronald G. Van Horne
Secretary