

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

June 15, 2022

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

Present

Vice Chair M. Stark, Warden K. Marriott, B. Hand, and B. Loosley attended in person, and A. Broad, L. Napper, and B. Weber attended virtually. Various staff were also present including the following: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, General Manager, Cultural Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. Van Horne, Chief Administrative Officer.

Absent

S. Arnold and M. Bradley.

Councillor M. Stark chaired the meeting in Councillor S. Arnold's absence.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 07-02-22 A letter from the Archives Association of Ontario received May 30, 2022 regarding an award that was presented to the Lambton County Archives for its project "Remembering Lambton County's 2010 Snow Emergency".

#1: Hand/Loosley: That correspondence PD 07-02-22 be received and filed.

Carried.

Information Report

Information Report dated June 15, 2022 Regarding Active Transportation and the County Road Network

#2: Napper/Marriott: That Information Report dated June 15, 2022 regarding Active Transportation and the County Road Network be received and filed.

Carried.

Reports Requiring a Motion

Report dated June 15, 2022 Regarding County Road 80 (Courtright Line) Council Direction Update

#3: Broad/Weber: That Council move part a) of the recommendation as follows:

- a) That recommendation c) from motion #6 of the October 3, 2018 minutes of County Council be reconsidered.

Unanimously Carried.

#4: Weber/Broad: That Council move parts b) and c) of the recommendation as follows:

- b) That Staff be directed to install two red flashing beacons on the STOP signs at the intersection of Brigden Road and County Road 80 (Courtright Line).
- c) That Staff be directed to install two amber flashing beacons on the intersection warning signs adjacent to the intersection of Brigden Road and County Road 80 (Courtright Line).

Carried.

Report dated June 15, 2022 Regarding Next Generation 911 Agreement - Ontario Provincial Police & Bell Canada

#5: Loosley/Marriott: That the Warden and Clerk be authorized to execute the Next Generation 911 Authority Agreement to enable the upgrading of 911 technology to the next generation 911 system.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Information Reports

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

- a) Information Report dated June 15, 2022 regarding Air Quality and Extreme Temperature Initiatives - Update.
- b) Information Report dated June 15, 2022 regarding Rainbow Health Working Group Update.

- c) Information Report dated June 15, 2022 regarding Vector-Borne Disease Program Update.

Carried.

CULTURAL SERVICES DIVISION

Correspondence to Receive and File

CUL 07-01-22 A letter from Jennifer Harrison, Board Chair, and Councillor Jonathan Scott, Board Vice-Chair, Bradford West Gwillimbury Public Library Board, dated May 27, 2022 regarding Bradford West Gwillimbury Public Library Board's concerns with Simcoe County Council's decision to dissolve the Simcoe County Library Co-operative.

#7: Napper/Hand: That correspondence CUL 07-01-22 be received and filed.

Carried.

Information Report

Information Report dated June 15, 2022 Regarding Oil Museum of Canada TICCIH Conference

#8: Broad/Loosley: That Information Report dated June 15, 2022 regarding Oil Museum of Canada TICCIH Conference be received and filed.

Carried.

Reports Requiring a Motion

Report dated June 15, 2022 Regarding Early Learning Partnership between EarlyON Centres and Lambton County Library

#9: Hand/Weber:

- a) That Lambton County Council approve the addition of 0.51 FTE to its staffing plan to hire a part-time Public Services Assistant (Youth) to support the partnership between the Children's Services Department and the Libraries Department.
- b) That Lambton County Council approve the ongoing partnership between the Libraries Department and the Children's Services Department to deliver early literacy programs and services to children aged 0 to 6 in the community.

Carried.

Report dated June 15, 2022 Regarding Museums, Gallery & Archives Collection Management - April 2022

#10: Weber/Loosley: That the Museums, Gallery & Archives Collections Management Report – April 2022 be accepted, that items recommended for acceptance be approved for inclusion in the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated June 15, 2022 Regarding Library Policy Manual

#11: Marriott/Hand: That Lambton County Council approve the following Library policies: Advocacy Policy and Community Use of Space Policy.

Carried.

IN-CAMERA

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

- a) to receive a report regarding a proposed acquisition of property within the City of Sarnia, Ontario, and to seek instructions from Council in regards thereto, pursuant to the provisions of ss. 239(2)(c) of the *Municipal Act, 2001*.

Carried.

#13: (Motion to be dealt with In-Camera).

#14: Hand/Loosley: That the Chair declare the Committee go back into Open Session.
Carried.

ADJOURNMENT

#15: Broad/Hand: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August 17, 2022 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:36 a.m.

Mike Stark
Vice Chair

Stéphane Thiffeault
Clerk