

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)
Wednesday, February 15, 2023

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

Present

Chair I. Veen, Warden Kevin Marriott, J. Agar, D. Boushy, D. Sageman, and B. White attended in person, M. Bradley and A. Broad attended virtually. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Meyer, General Manager, Cultural Services, Ms. O. Léger, Solicitor/Clerk and Mr. S. Thifféault, Chief Administrative Officer.

Absent

T. Case.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

#1: Sageman/White: That the following Information Reports from the Infrastructure & Development Services Division be received and filed:

- a) Information Report dated February 15, 2023 Regarding 2022 Full Year Statistics and Approval Authority Activity.
- b) Information Report dated February 15, 2023, Regarding 4th Quarter 2022 Work in Progress.
- c) Information Report dated February 15, 2023 Regarding Building Services 4th Quarter 2022 Statistics.
- d) Information Report dated February 15, 2023, Regarding County Road 7 (Lakeshore Road) Bonnie Doon Bridge.

Carried.

Report Requiring a Motion

Report dated February 15, 2023 Regarding County Road 29 (Indian Road) Parking Restrictions.

#2: Agar/White:

- a) That the By-Law No. 31 of 1998 "A By-Law to Regulate Parking on County Road No. 29" (hereinafter, the "Parking By-Law") be amended to add therein the following definitions of "Stop" or "Stopping":
 - a. "Stop" or "Stopping", when prohibited, means the halting of a vehicle, even momentarily, whether occupied or not, except when necessary to avoid conflict with other traffic, or in compliance with the directions of a police officer or of a traffic control sign or signal.
- b) That the Parking By-Law be amended to prohibit parking on part of County Road No. 29, as follows:
 - a. No person shall park a vehicle between the hours of 8:00 a.m. to 6:00 p.m. Monday to Friday on either the west or east side of County Road No. 29 (also known as "Indian Road"), in the City of Sarnia, from a point situated at its intersection with the center line of Rosedale Avenue to a point situated at its intersection with Michigan Avenue.
- c) That the Parking By-Law be amended to prohibit stopping on parts of County Road No. 29, as follows:
 - a. No person shall stop (No Stopping) a vehicle between the hours of 7:00 a.m. to 9:00 a.m. and 3:30 p.m. to 5:30 p.m. Monday to Friday on the east side of County Road No. 29 (also known as "Indian Road"), in the City of Sarnia, from a point situated at its intersection with the center line of Michigan Avenue to a point situated at its intersection with Exmouth Street.
 - b. No person shall stop (No Stopping) a vehicle between the hours of 7:00 a.m. to 9:00 a.m. and 3:30 p.m. to 5:30 p.m. Monday to Friday on the west side of County Road No. 29 (also known as "Indian Road"), in the City of Sarnia, from a point situated at its intersection with the center line of Lakeshore Road to a point situated at its intersection with Cathcart Boulevard.
 - c. No person shall stop (No Stopping) a vehicle between the hours of 7:00 a.m. to 9:00 a.m. and 3:30 p.m. to 5:30 p.m. Monday to Friday on the west side of County Road No. 29 (also known as "Indian Road"), in the City of Sarnia, from a point situated at its intersection with the center line of Michigan Avenue to a point situated 56 metres north of Maxwell Street.

- a. No person shall stop (No Stopping) a vehicle at any time (Anytime) on the east side of County Road No. 29 (also known as “Indian Road”), in the City of Sarnia, from a point situated at its intersection
- b. with the center line of Michigan Avenue to a point 250 metres to the north.
- d) That the Parking By-Law be further amended by striking paragraph 11 therefrom;
- e) That Staff present a By-Law to County Council amending the Parking By-Law in accordance with paragraphs a) to d) above, inclusively, for Council’s consideration.

Carried.

Report dated February 15, 2023 Regarding Policy for Land Purchase – County Road Widenings.

#3: Sageman/White:

- (a) That the existing policy for land purchases for road widenings, etc. on the County Road System be amended as follows effective March 1, 2023:
 - \$7,000 per acre - for bush or swamp land in agricultural areas
 - \$17,000 per acre - for untiled agricultural land
 - \$21,000 per acre - for improved and tiled land
 - \$80,000 per acre - for individual severed agricultural land and for farm residence areas (<150 foot frontage)
 - Current Market Value - in built-up/urban areas
 - No cost – all road widening as a condition of severance/zoning or stie plan approval
 - Farm fencing:
 - Replace existing "adequate" fence with new fence; or,
 - \$10 per metre for "adequate" fence that is removed but not replaced; or,
 - \$2 per metre (minimum) for fence in poor condition (rate is dependent on condition); or,
 - \$8 per metre for the owner to move an existing "adequate" fence to a new alignment.
 - Removal of shrubs - owner to relocate from widening;
 - Trees - will be cut to length (12" min.) and left for property owner or disposed of.
 - Legal costs - County pays for all legal survey and registration.

Carried.

PUBLIC HEALTH SERVICES DIVISION

No Agenda Items.

CULTURAL SERVICES DIVISION

Information Reports

#4: Agar/Boushy: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated February 15, 2023 Regarding Sarnia Police Impact Team at Sarnia Library.
- b) Information Report dated February 15, 2023 Regarding Tourism Information Hubs at Cultural Facilities.
- c) Information Report dated February 15, 2023 Regarding Cultural Services Division 2022 Annual Report.
- d) Information Report dated February 15, 2023 Regarding Libraries Fourth Quarter 2022 Statistics.
- e) Information Report dated February 15, 2023 Regarding Provincial Recognition for the Oil Museum of Canada.
- f) Information Report dated February 15, 2023 Regarding Museums, Gallery & Archives Fourth Quarter 2022 Statistics.

Carried.

Reports Requiring a Motion

Report dated February 15, 2023, Regarding International Oil Heritage Conference Tour

#5: Marriott/Sageman:

- a) That staff be directed to pursue a proposal and cost estimate for a Management Plan for the Oil Springs combined site that outlines the formal commitment of the partners to manage the site and specifies how it will be conserved, protected and presented for present and future generations.

- b) That staff be directed to approach the Ignacy Łukasiewicz Oil and Gas Industry Museum in Bóbrka, Poland to determine their interest in pursuing a joint application for inscription on the UNESCO World Heritage List, as a means to more effectively demonstrate the international reach, influence and outstanding universal value of the Oil Springs combined site.

Carried.

Report dated February 15, 2023 Regarding Libraries Donations, October 1 to December 31, 2022.

#6: White/Sageman: That the Libraries Donations, October 1 to December 31, 2022 Report be accepted.

Carried.

Report dated February 15, 2023 Regarding Museums, Gallery & Archives Collections Management, December 2022.

#7: White/Agar: That the Museums, Gallery & Archives Collections Management, December 2022 Report be accepted, and 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.

CORPORATE SERVICES

Report Requiring a Motion

Report dated February 15, 2023 Regarding Source Protection Committee Appointment of Lambton County Nominee

#8: White/Sageman:

- a) That the County Clerk write to each local municipality asking the municipality to nominate individuals from their community, no later than March 24, 2023, for potential nomination by Lambton County to the Thames-Sydenham and Region Drinking Water Source Protection Committee and that their nominations be communicated to the County Clerk.
- b) That the County Clerk report back to County Council, at its April 5, 2023, meeting, with a list of all individuals nominated by local municipalities for the purposes set out in paragraph a) above.

- c) That at its April 5, 2023, meeting, County Council nominate one (1) (or more) of the individuals from the list reported to it in accordance with paragraph b) above to the Thames-Sydenham and Region Drinking Water Source Protection Committee.

Carried.

Adjournment

#9: White/Sagean: That the Chair declare the meeting adjourned with the next meeting to be held on Thursday, April 20, 2023 at 8:30 a.m. at the Lambton Heritage Museum, Grand Bend, Ontario.

Carried.

Time: 9:09 a.m.

Ian Veen
Chair

O. Léger
Solicitor/Clerk