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

June 21, 2023

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

Present

Vice Chair J. Agar and Members D. Boushy, T. Case attended in person. Warden Kevin Marriott, and Members M. Bradley, A. Broad, D. Sageman and B. White attended virtually. 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, General Manager, Cultural Services, Mr. R. Beauchamp, Deputy Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

<u>Absent</u>

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Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

<u>PD 07-01-23</u> A letter dated May 9, 2023 from Emergency Management Ontario, confirming that the County of Lambton has met the 13 program elements required for the County's Emergency Management Program for 2022, under the *Emergency Management and Civil Protection Act.*

<u>PW 07-02-23</u> In response to a request dated May 11, 2023, from the Town of Plympton-Wyoming (Town), the County of Lambton's Public Works Department sent formal correspondence to the Town on May 13, 2023 detailing the County's position based on current practices. Subsequent to the County's letter, the Town sent an additional correspondence dated May 26, 2023 officially requesting that the County of Lambton install streetlighting (illumination) at the intersection of Douglas Line and County Road 30 (Oil Heritage Road), and as an interim measure, place barricades and yellow flashing lights along the edge of the roadways.

<u>#1:</u> Case/Boushy: That correspondence PD 07-01-23 and PW 07-02-23 be received and filed.

Carried.

Information Reports

<u>#2:</u> Case/Boushy: That the following Information Reports from the Infrastructure & Development Services Division be received and filed:

- a) Information Report dated June 21, 2023 Regarding Active Transportation and the County Road Network.
- b) Information Report dated June 21, 2023 Regarding Provincial Policy Statement 2023 Carried.

Reports Requiring a Motion

Report dated June 21, 2023 Regarding Temporary Parking Restriction (Amend By-Law 16 of 1998).

- <u>#3:</u> Case/Boushy:
- a) That the appropriate By-Law be presented to Council to amend By-Law No. 16 of 1998
 "A By-Law to Regulate Parking" to reflect the inclusion of temporary parking prohibitions as follows:
 - "i. Upon formal written request by a local tier municipal administration, emergency services department/branch, and/or formal community organization, as it relates to fire abatement activities, a parade, an assembly of persons, a congestion of traffic, a construction project or an emergency, the Manager of Public Works (County Engineer), or the designate, may in their sole discretion:
 - a. temporarily prohibit parking or stopping at locations along the County Road Network during days and times as deemed necessary in the interest of public safety or convenience for any of the following identified purposes:
 - i. the proper movement of traffic during an identified special event; or
 - ii. the proper and safe performance of County or local tier infrastructure operations.

Upon the Manager of Public Works', or the designate's, approval of such request, the County will grant permission for the local municipality to erect temporary parking devices for the identified purpose.

b. temporarily annul any existing parking or stopping prohibitions along the County Road Network at locations and during days and times as deemed necessary in the interest of public safety or convenience for any of the following identified purposes:

- i. the proper movement of traffic during an identified special event; or
- ii. the proper and safe performance of County or local tier infrastructure operations.

Upon the Manager of Public Works', or the designate's, approval of such request, the County may temporarily cover existing parking devices, or erect, or grant permission to the requester to erect, temporary parking devices for the identified purpose.

- ii. As it relates to temporary parking prohibitions, "emergency" includes a snowfall or other act of God which hinders, restricts, or prohibits movement of vehicles or pedestrians on a highway.
- iii. The declaration of an emergency and the parking restrictions or prohibitions shall be affected by a systematic broadcast on local radio, and the Corporation of the County of Lambton public social media websites and other public social media websites throughout the County of Lambton. Such broadcasts shall be deemed to be sufficient notification of the prohibition in effect. Including notification in the local municipality impacted as local municipalities are responsible for enforcement.
- iv. Temporary parking regulations established shall take effect when signage has been installed in appropriate locations, providing public notice and cease to be in effect when the signage is removed.
- v. Temporary parking regulations established herein shall take precedence over any other conflicting by-law in the event of a conflict.
- vi. No person shall park or stop a vehicle in contravention of such temporary parking restriction or prohibition.".
- b) That the appropriate By-Law indicating these items be presented to County Council for its consideration and approval.

Carried.

OTHER BUSINESS

Study Commencement and Public Notice

A Schedule B Environmental Assessment is being completed for improvements to the County Road 4 (Petrolia Line) and County Road 31 (Kimball Road) intersection in St. Clair

Township. A study and a public consultation will be held on Wednesday, June 28, 2023 at the Corunna Legion from 5 - 8 p.m.

CULTURAL SERVICES DIVISION

Correspondence to Receive and File

<u>LHM 07-03-23</u> A letter dated May 23, 2023 from Cathy Molloy, President, and Robin Etherington, Interim Executive Director, of the Ontario Museum Association congratulating Laurie Webb and the team at Lambton Heritage Museum on the completion of renovation of the permanent exhibition space, Lambton Gallery.

<u>LHM 07-04-23</u> A letter dated June 2, 2023 from The Honourable Filomena Tassi, P.C., M.P. congratulating the County of Lambton on the official re-opening of the newly renovated Lambton Heritage Museum in Grand Bend.

<u>#4:</u> Boushy/Marriott: That correspondence LHM 07-03-23 and LHM 07-04-23 be received and filed.

Carried.

Reports Requiring a Motion

Report dated June 21, 2023 Regarding Museums, Gallery and Archives Collections Management, April 2023

<u>#5:</u> Sageman/White: That the Museums, Gallery & Archives Collections Management, April 2023 Report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

Report dated June 21, 2023 Regarding Mallroad Library Relocation Project and Naming Request

<u>#6:</u> Bradley/Case: That the report regarding the Mallroad Library relocation project and renaming request be sent to the City of Sarnia for review and consideration and the report deferred until such time as the City of Sarnia has had the opportunity to comment thereon. Carried.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

<u>#7:</u> Case/Broad: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August, 16, 2023 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:07 a.m.

Jeff Agar Vice Chair

Ryan Beauchamp Deputy Clerk