

**MINUTES
COMMITTEE A.M.**

(Infrastructure & Development Services/Public Health Services/Cultural Services)

November 15, 2023

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

Present

Chair I. Veen and Members J. Agar, D. Boushy, M. Bradley, T. Case, B. White, and Warden Kevin Marriott attended in person, and Members A. Broad and D. Sageman attended virtually. Various staff were present including the following General Managers: Ms. C. Nauta, Building Services Manager, Mr. A. Meyer, General Manager, Cultural Services, Mr. A. Taylor, General Manager, Public Health Services, Mr. R. Beauchamp, Deputy Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 11-07-23 A letter from Kristina Lepik, Deputy Clerk/Manager Legislative Services, Town of Coburg dated October 11, 2023, advising that the Town of Cobourg Council, at its meeting held on October 2, 2023, passed the following resolution:

Moved by: Councillor Miriam Mutton

Seconded by: Councillor Brian Darling

That the Illegal Land Use Enforcement Taskforce's mandate be expanded to include other types of illegal land uses and not solely on illegal trucking land uses; and

That the Province be requested to strengthen municipal enforcement powers by:

- Amending the Municipal Act to enable municipalities to physically bar entry to properties where illegal land uses that have significant detrimental impacts on adjacent residential properties, the environment or create unsafe situations;
- Increasing the maximum penalty amounts in the Planning Act to \$50,000 for an individual upon conviction and on a subsequent conviction,

not more than \$25,000 for each day in which the contravention has continued after the day in which the person was initially convicted; and

- Including provisions to ensure a corporation is liable to fines of not more than \$100,000 upon first conviction and not more than \$50,000 for each day in which the contravention has continued after the day in which the corporation was initially convicted.

#1: White/Agar: That correspondence PD 11-07-23 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated November 15, 2023 Regarding Building Services 3rd Quarter 2023 Statistics Report.
- b) Information Report dated November 15, 2023 Regarding Planning Department 3rd Quarter Statistics and Approval Authority Activity.
- c) Information Report dated November 15, 2023 Regarding Planning Department 3rd Quarter Work in Progress.

Carried.

Report Requiring a Motion

Report dated November 15, 2023 Regarding Public Works Departmental Staffing

#3: Boushy/White: That the County Public Works Department be hereby authorized to hire one additional full-time engineering/technical position effective January 8, 2024 to support development & growth, capital project management, and transportation & traffic management.

Carried.

PUBLIC HEALTH SERVICES DIVISION

EMERGENCY MEDICAL SERVICES DEPARTMENT

Report Requiring a Motion

Report dated November 15, 2023 Regarding Emergency Medical Services Master Plan 2024-2028

#4: Agar/Marriott:

- a) That County Council endorse the 2024-2028 EMS Master Plan and its recommendations, in principle.
- b) That staff be authorized to include the costs associated with adding 12 hours of service in 2024 into the department's budget for Council's consideration during the 2024 budget deliberations, which includes \$300,000 in new operating costs for service starting in June 2024, and with an ambulance and associated equipment to be purchased using operational reserves.
- c) That the remaining associated investments from the recommendations be brought forward for Council's consideration, through the County's budget process, in future years.

Carried.

Other Business

Andrew Taylor, General Manager, Public Health Services Division, advised that County staff would be presenting the EMS Master Plan to Council at the November 29, 2023, Council meeting.

CULTURAL SERVICES DIVISION

Information Reports

#5: Sageman/White: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated November 15, 2023 Regarding Libraries Third Quarter 2023 Statistics/Activity.
- b) Information Report dated November 15, 2023 Regarding Museums, Gallery & Archives Third Quarter Statistics.

Carried.

Reports Requiring a Motion

Report dated November 15, 2023 Regarding Libraries Donations, July 1 to September 30, 2023

#6: Case/Agar: That the Libraries Donations, July 1 to September 30, 2023 Report be accepted.

Carried.

Report dated November 15, 2023 Regarding Museums, Gallery & Archives Collections Management September 2023

#7: Case/Agar: That the Museums, Gallery and Archives Collections Management September 2023 Report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

CORPORATE SERVICES DIVISION

Report dated November 15, 2023 Regarding Committee Membership Rotations & Appointments and 2024 Meeting Schedule

#8: White/Marriott: That the 2024 Council, Committee A.M. & Committee P.M. meeting schedule attached hereto as Schedule “C”, which has both Committee’s August meetings rescheduled from August 21, 2024, to August 22, 2024, be approved.

Carried.

Other Business

Councillor Bradley requested a Reconsideration of a Notice of Motion for the November 29, 2023, Lambton County Council meeting regarding the Notice of Motion given by Councillor Boushy at the June 7, 2023, Lambton County Council, as follows:

#13: Boushy/Dennis: That County Council support the following motion:

Given that our two-county council committees are half of council we should consider joining together with council and meet once a month as a whole county council, on a trial basis.

Joining as one county council will:

- 1. Save council time.*
- 2. Save staff reports and staff time.*

Councillor Case provided Notice of Motion for the November 29, 2023, Lambton County Council meeting that Council consider meeting as a committee of the whole once per month rather than the current Committee A.M. and Committee P.M. structure.

IN-CAMERA

#9: White/Sageman: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report on information explicitly supplied in confidence to the municipality by the Province of Ontario, pursuant to s. 239(2)(h) of *the Municipal Act, 2001*.
- b) to receive a report and provide instructions on the potential acquisition of lands (and/or lease of lands) in the City of Sarnia, pursuant to s. 239(2)(c) of *the Municipal Act, 2001*.

Carried.

#10: Motion to be dealt with In-Camera.

#11: Motion to be dealt with In-Camera.

#12: Bradley/Case: That the Chair declare the Committee go back into Open Session.

Carried.

ADJOURNMENT

#13: White/SageMan: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 17, 2024, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:31 a.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk