

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

May 19, 2021

A meeting was held via electronic meeting at 9:00 a.m. on the above date.

Present

Chair J. Rombouts, Warden K. Marriott. Members: M. Bird, M. Bradley, B. Hand, S. Miller, L. Napper, I. Veen, and B. Weber. Also present was Councillor Ferguson. Various staff were present including the following General Managers: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. M. Deline, Manager, Public Works, Mr. A. Taylor, General Manager, Public Health Services, Mr. A. Meyer, General Manager, Cultural Services, and Mr. R. Van Horne, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade provided an update on the COVID-19 pandemic in Lambton County and responded to questions from County Councillors with respect to same. The [video stream](#) of the meeting can be watched on the Lambton County website.

Councillor Ferguson left the meeting at 9:15 a.m.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 06-02-21 A resolution from The Township of The Archipelago, dated April 9, 2021 as passed by the Council of the Township of The Archipelago at its April 9, 2021 meeting regarding road management action on invasive Phragmites.

PD 06-04-21 A resolution from Tammy Fowkes, Deputy Clerk, Town of Amherstburg dated May 3, 2021 as passed by the Council for the Town of Amherstburg at its April 12, 2021 meeting to support a request from Kitchener City Council for the Province to review and reconsider the current timelines established for review of *Planning Act* applications before an appeal is permitted to the Local Planning Appeals Tribunal and to return to the

timelines that were in effect under Bill 139, the *Building Better Communities and Conserving Watersheds Act, 2017*.

PD 06-05-21 A resolution from Carol Schofield, Manager, Legislative Services/Clerk, Town of Fort Erie dated April 27, 2021 as passed by the Council of the Town of Fort Erie at its April 26, 2021 meeting regarding expanding and updating the source water protection legislation.

#1: Veen/Weber: That correspondence PW 06-02-21, PD 06-04-21 and PD 06-05-21 be received and filed.

Carried.

Correspondence from Member Municipalities

PW 06-03-21 A resolution from Jeff Baranek, Clerk/Deputy CAO, Township of St. Clair dated April 27, 2021 as passed by the Township of St. Clair Council at its April 5, 2021 meeting. The Township of St. Clair is asking County Council to consider the following motion:

Be it resolved that the request for illumination at the intersection of Highway 40 and Bentpath Line be endorsed by the Township and forwarded to the Ministry of Transportation and the County of Lambton for their consideration.

#2: Veen/Weber: That correspondence PW 06-03-21 be received and filed.

Carried.

Information Reports

Information Report dated May 19, 2021 Regarding Building Services 1st Quarter 2021 Statistics

#3: Miller/Marriott: That Information Report dated May 19, 2021 regarding Building Services 1st Quarter 2021 Statistics be received and filed.

Carried.

Information Report dated May 19, 2021 Regarding 1st Quarter Statistics and Approval Authority Activity

#4: Napper/Veen: That Information Report dated May 19, 2021 regarding 1st Quarter Statistics and Approval Authority Activity be received and filed.

Carried.

* A recorded vote was requested for motion #2 of the Committee A.M. minutes dated May 19, 2021 and was Defeated - see Council minutes dated June 2, 2021, page 4, Recorded Vote.

** That Lambton County Staff contact the Ministry of Transportation (MTO) to establish options on how to proceed with illumination at the intersection of Highway 40 and Bentpath Line - see Council minutes dated June 2, 2021, motion #11.

Information Report dated May 19, 2021 Regarding Work In Progress

#5: Weber/Hand: That Information Report dated May 19, 2021 regarding Work In Progress be received and filed.

Carried.

Information Report dated May 19, 2021 Regarding Upcoming 2021 Public Works Conferences

#6: Veen/Weber: That Information Report dated May 19, 2021 regarding Upcoming 2021 Public Works Conferences be received and filed.

Carried.

Report Requiring a Motion

Report dated May 19, 2021 Regarding Woodland Conservation By-law Compensation In-lieu Update

#7: Marriott/Hand:

- a) That the in-lieu compensation for woodlands removal as granted under By-Law 4 of 2012 be increased to no less than \$5,000 per acre.
- b) That the in-lieu compensation rate be reviewed and updated as part of the annual Woodlands Annual Report.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 06-06-21 A letter from Carmen McGregor, President, Association of Local Public Health Agencies (aLPHa), Dr. Paul Roumeliotis, Chair, Council of Ontario Medical Officers of Health, and Trudy Sachowski, Chair, Boards of Health Section, dated May 7, 2021 regarding a recommendation to extend the current province-wide restrictions, including the stay-at-home order, beyond their planned expiry on May 20th.

BOH 06-07-21 A letter from Jenn Montreuil, Deputy City Clerk, The Corporation of the City of North Bay dated April 7, 2021 regarding a Resolution passed on April 6, 2021 to request an immediate and formal call for action that includes the unused vaccine allocations from Toronto and other larger areas to be redistributed and prioritized to public health unit regions that are still in phase 1.

#8: Weber/Veen: That correspondence BOH 06-06-21, and BOH 06-07-21 be received and filed.

Carried.

Information Report

Information Report dated May 19, 2021 Regarding COVID-19 Activities Update - May 2021

#9: Miller/Napper: That Information Report dated May 19, 2021 regarding COVID-19 Activities Update - May 2021 be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Correspondence to Receive and File

CUL 06-01-21 A resolution from Karen Franklin, Director of Library Services, Stormont, Dundas and Glengarry (SDG) Library received April 26, 2021 as passed by the SDG County Library Board at its April 8, 2021 regular meeting regarding a request for stable funding to the Centre for Equitable Library Access (CELA) from the federal government.

#10: Veen/Marriott: That correspondence CUL 06-01-21 be received and filed.

Carried.

Information Reports

Information Report dated May 19, 2021 Regarding First Quarter 2021 Statistics

#11: Veen/Weber: That Information Report dated May 19, 2021 regarding First Quarter 2021 Statistics be received and filed.

Carried.

Information Report dated May 19, 2021 Regarding Oil Museum of Canada Renovations - Status Update

#12: Hand/Miller: That Information Report dated May 19, 2021 regarding Oil Museum of Canada Renovations - Status Update be received and filed.

Carried.

Information Report dated May 19, 2021 Regarding Libraries 1st Quarter 2021 Statistics

#13: Hand/Veen: That Information Report dated May 19, 2021 regarding Libraries 1st Quarter 2021 Statistics be received and filed.

Carried.

Reports Requiring a Motion

Report dated May 19, 2021 Regarding Acknowledgement of Ancestral Lands

* , ** #14: Bradley/Hand: That the recommendation be amended so that the Acknowledgement of Ancestral Lands Statement be read by County Councillors on a rotating basis, starting with the Warden, at the beginning of each Council meeting commencing the July 7, 2021 Council meeting so that the motion now reads:

- a) That Lambton County Council adopt the proposed Acknowledgement of Ancestral Lands preamble as well as the Acknowledgement of Ancestral Lands Statement, and the associated Land Acknowledgement Policy.
- b) That the Acknowledgement of Ancestral Lands Statement be read by County Councillors on a rotating basis, starting with the Warden, at the beginning of each Council meeting commencing the July 7, 2021 Council meeting.

Carried.

Report dated May 19, 2021 Regarding Collections Management and Donations Report, January 1 to March 31, 2021

#15: Veen/Weber: That the Museums, Gallery & Archives' Collections Management and Donation Report, January 1 to March 31, 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated May 19, 2021 Regarding Library Donation Report, January 1 to March 31, 2021

#16: Veen/Napper: That the Libraries Donation Report, January 1 to March 31, 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Other Business

Paint Ontario Event

The Paint Ontario Event at the Lambton Heritage Museum has been postponed to September of this year in the hopes to be able to hold the event in-person by booking an appointment.

* A recorded vote was requested for motion #14 a) of the Committee A.M. minutes dated May 19, 2021 and was Carried - see Council minutes dated June 2, 2021, page 5.

** A recorded vote was requested for motion #14 b) of the Committee A.M. minutes dated May 19, 2021 and was Defeated - see Council minutes dated June 2, 2021, page 6.

IN-CAMERA

No In-Camera reports were submitted.

ADJOURNMENT

#17: Veen/Hand: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 16, 2021 at 9:00 a.m.

Carried.

Time: 9:41 a.m.

Jackie Rombouts
Chair

Stéphane Thiffault
Clerk