

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

January 19, 2022

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

Present

Chair S. Arnold, Warden K. Marriott. Members: M. Bradley, A. Broad, D. Cook, B. Hand, B. Loosley, L. Napper, M. Stark. Various staff were 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. G. Van Horne, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

NOMINATIONS

The Clerk presided over the elections of a Chair.

Appointment of the Chair

#1: Broad/Hand: That Councillor Loosley be nominated for Chair of this Committee.

The nominee declined his name to stand.

Motion withdrawn.

#2: Stark/Loosley: That Councillor Arnold be nominated for Chair of this Committee for 2022.

Carried.

The nominee allowed his name to stand and nominations were then closed.

The nominee, Councillor Arnold, was appointed as Chair of this Committee for 2022 by a unanimous vote, and presided over the remainder of the meeting.

Appointment of the Vice-Chair

Councillor Bradley nominated Councillor Stark for Vice-Chair of this Committee.

The nominee allowed his name to stand and nominations were then closed.

The nominee, Councillor Stark, was appointed as Vice-Chair of this Committee for 2022 by a unanimous vote.

Appointment to The County of Lambton Agricultural Advisory Committee

#3: Bradley/Weber: That Councillor Broad be appointed to the Lambton County Agricultural Advisory Committee for a one year term.

Carried.

Appointments to the Audit Committee

Councillor Napper moved that the following four (4) Council members be appointed to the Audit Committee for a one-year term, in addition to the Warden:

Councillor Arnold, Councillor Hand, Councillor Loosley, and Councillor Stark.

Councillor Arnold, Councillor Hand, Councillor Loosley, and Councillor Stark were appointed to the Audit Committee for 2022, in addition to the Warden, by a unanimous vote.

Emergency Services Committee

It was noted that in addition to the County Fire-Coordinator and Fire Department Volunteer, the members of the Committee A.M. are appointed automatically by virtue of their offices.

Woodlands Hearings Board

It was also noted that the Chair of Committee A.M., in addition to the Warden and Deputy Warden, is automatically appointed to the Woodlands Hearings Board by virtue of their office.

Board of Health (Lambton Public Health) Update on COVID-19

Dr. Ranade, Medical Officer of Health, 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.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Reports Requiring a Motion

#4: Stark/Napper: That the following reports from the Infrastructure & Development Services Division be received and filed:

- a) Report dated January 19, 2022 regarding County Road 7 (Lakeshore Road) Parking Restrictions.
- b) Report dated January 19, 2022 regarding Road Widening Dedications on County Road 26 (Mandaumin Road).
- c) Report dated January 19, 2022 regarding Road Widening Dedications Along Various County Roads.

Carried.

Report dated January 19, 2022 Regarding County Road 7 (Lakeshore Road) Parking Restrictions

#5: Bradley/Stark:

- a) That the County amend By-Law No. 7 of 2013 "A By-Law to Regulate Parking on County Road No. 7" to include prohibiting on-street parking on either the north or south side of County Road No. 7 "Lakeshore Road", in the City of Sarnia, from Murphy Road to Telfer Road.
 - b) That the appropriate By-Law be presented to County Council for its consideration.
- Carried.

Report dated January 19, 2022 Regarding Road Widening Dedications on County Road 26 (Mandaumin Road)

#6: Broad/Stark:

- a) That Part of Lot 1, Concession 5, geographic Township of Moore, St. Clair Township, designated as Parts 1, 2 and 4 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- b) That Part of Lot 1, Concession 6, geographic Township of Moore, St. Clair Township, designated as Part 5 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- c) That Part of Lot 1, Concession 6, geographic Township of Moore, St. Clair Township, designated as Part 6 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- d) That Part of Lot 1, Concession 6, geographic Township Enniskillen, The Township of Enniskillen, designated as Parts 7 and 9 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).

- e) That Part of Lot 1, Concession 6, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 8 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- f) That Part of Lot 1, Concession 6, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 10 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- g) That Part of Lot 1, Concessions 5 and 6, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 11 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- h) That Part of Lot 1, Concession 5, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 12 on Plan 25R4551 be dedicated as part of County Road 26 (Mandaumin Road).
- i) That Part of Lot 1, Concession 2, geographic Township of Moore, St. Clair Township, designated as Part 1 on Plan 25R4834 be dedicated as part of County Road 26 (Mandaumin Road).
- j) That Part of Lot 1, Concession 2, geographic Township of Moore, St. Clair Township, designated as Parts 2, 3 and 4 on Plan 25R4834 be dedicated as part of County Road 26 (Mandaumin Road).
- k) That Part of Lot 1, Concession 3, geographic Township of Moore, St. Clair Township, designated as Part 5 on Plan 25R4834 be dedicated as part of County Road 26 (Mandaumin Road).
- l) That Part of Lot 1, Concession 4, geographic Township of Moore, St. Clair Township, designated as Part 6 on Plan 25R4834 be dedicated as part of County Road 26 (Mandaumin Road).
- m) That Part of Lot 1, Concession 4, geographic Township of Moore, St. Clair Township, designated as Part 7 on Plan 25R4834 be dedicated as part of County Road 26 (Mandaumin Road).
- n) That Part of Lot 1, Concession 1, geographic Township of Moore, St. Clair Township, designated as Part 1 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).
- o) That Part of Lot 1, Concession 1, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 2 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).

- p) That Part of Lot 1, Concession 1, geographic Township of Moore, St. Clair Township, designated as Part 3 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).
- q) That Part of Lot 1, Concession 1, geographic Township of Enniskillen, The Township of Enniskillen, designated as Part 4 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).
- r) That Part of Lot 1, Concession 1, geographic Township of Moore, St. Clair Township, designated as Part 5 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).
- s) That Part of Lot 1, Concession 2, geographic Township of Moore, St. Clair Township, designated as Parts 7, 9, 10 and 11 on Plan 25R4227 be dedicated as part of County Road 26 (Mandaumin Road).
- t) That the appropriate By-Law be presented to County Council for consideration.
- u) That the Warden and Clerk be authorized to register the By-Law in the local registry office for the purposes of designating the properties in question as part of the highway system.

Carried.

Report dated January 19, 2022 Regarding Road Widening Dedications Along Various County Roads

#7: Weber/Broad:

- a) That Part Lot 9, Concession 11, geographic Township of Sombra, St. Clair Township, designated as Part 1 on Plan 25R11054 be dedicated as part of County Road 2 (Bentpath Line).
- b) That Part Lot 16, Concession 13, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 2 on Plan 25R10101 be dedicated as part of County Road 6 (Thomson Line).
- c) That Part Lot 80, Lake Road East Concession, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 21 on Plan RD184 be dedicated as part of County Road 7 (Lakeshore Road).
- d) That Part of Lot 46, Concession 9, AKA Front Concession, geographic Township of Sarnia, designated as Block 57 on Plan 25M87 be dedicated as part of County Road 27 (Modeland Road).

- e) That Part of Lot 46, Concession 9, AKA Front Concession, geographic Township of Sarnia, designated as Block 25 on Plan 25M80 be dedicated as part of County Road 27 (Modeland Road).
- f) That Part Lot 6, South Boundary Concession, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 2 on Plan 25R10897 be dedicated as part of County Road 79 (Arkona Road).
- g) That Part Lot 17, Concession 10, geographic Township of Brooke, Municipality of Brooke-Alvinston, designated as Parts 3 and 4 on Plan 25R10971 be dedicated as part of County Road 79 (Nauvoo Road).
- h) That the appropriate By-Law be presented to County Council for consideration.
- i) That the Warden and Clerk be authorized to register the By-Law in the local registry office for the purposes of designating the properties in question as part of the highway system.

Carried.

Other Business

Gateway Sign to Lambton County

Staff advised the A.M. Committee that the construction of the Gateway Sign along Highway 402 at the County's east boundary is scheduled to commence in February and to be completed in June of this year.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 02-03-22 A letter from Mayor Sally Hagman, Chair, Board of Health, Algoma Public Health, dated November 16, 2021, regarding a request that the provincial government commit to annualized Infection Prevention and Control (IPAC) Hub funding and an increase in Provincial base funding for local public health units.

BOH 02-04-22 Gary McNamara, Chair, Board of Health, Windsor-Essex County Health Unit (WECHU), dated November 23, 2021 advising that a resolution was passed by WECHU recommending that the Province amend the *Immunization of School Pupils Act* to include COVID-19 as a “designated disease”.

#8: Weber/Hand: That correspondence BOH 02-03-22 and BOH 02-04-22 be received and filed.

Carried.

Information Reports

Information Report dated January 19, 2022 Regarding COVID-19 Activities Update - January 2022

#9: Weber/Broad: That Information Report dated January 19, 2022 regarding COVID-19 Activities Update - January 2022 be received and filed.

Carried.

Emergency Medical Services

Information Reports

Information Report dated January 19, 2022 Regarding Status of Medical Tiered Response Agreement - City of Sarnia - Update #5

#10: Bradley/Broad: That Information Report dated January 19, 2022 regarding Status of Medical Tiered Response Agreement - City of Sarnia - Update #5 be received and filed.

Carried.

Other Business

EMS Review of Operations

Staff advised that the EMS Service Review has been completed and there will be a report provided as well as a presentation from the consultants, likely at the April 6, 2022 County Council meeting.

CULTURAL SERVICES DIVISION

Information Reports

#11: Stark/Weber: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated January 19, 2022 regarding Modified Step Two - Cultural Services Division Operations.
- b) Information Report dated January 19, 2022 regarding Cultural Services Division 2021 Annual Report.

Carried.

Report Requiring a Motion

#12: Stark/Broad: That report dated January 19, 2022 regarding Removing Fines from Overdue Library Materials be received and filed.

Carried.

Report dated January 19, 2022 Regarding Removing Fines from Overdue Library Materials

#13: Stark/Bradley:

- a) That Lambton County Library eliminate overdue fines on all of its library materials effective March 1, 2022.
- b) That outstanding overdue fines that remain on Lambton County Library patrons' accounts be written off by Library staff.
- c) That the following Library policies be amended to reflect the elimination of overdue fines: Privacy and Access to Personal Information Policy, Overdue Accounts and Write Off Policy, Children's Services Policy, Circulation Policy, Interlibrary Loan Policy, and Teen Services Policy.

Carried.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

#14: Broad/Napper: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 16, 2022 at 9:00 a.m.

Carried.

Time: 9:55 a.m.

Steve Arnold
Chair

Stéphane Thiffeault
Clerk