

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

**April 20, 2022**

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

**Present**

Chair S. Arnold, and B. Weber attended in person and Warden K. Marriott, M. Bradley, A. Broad, B. Hand, B. Loosley, L. Napper, and M. Stark attended virtually. Various staff were also 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. Van Horne, Chief Administrative Officer.

**Absent**

None.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

**PD 05-07-2022** A letter from Jane Wilson, President, Wind Concerns Ontario dated March 10, 2022 regarding recommendations for setbacks for industrial-scale wind turbines.

**#1:** Broad/Stark: That correspondence PD 05-07-22 be received and filed.

Carried.

**#2 :** Hand/Marriott: That Lambton County Council support the recommendation for new setbacks for all new wind infrastructure going forward and that the letter of support be circulated to member municipalities.

Carried.

**Information Reports**

**#3:** Stark/Weber: That the following reports from the Infrastructure & Development Services Division be received and filed:

- a) Information Report dated April 20, 2022 regarding Preliminary Census Data – Population for County and Local Municipalities.

- b) Information Report dated April 20, 2022 regarding Emergency Management Coordinator Activities Report.
- d) Information Report dated April 20, 2022 regarding Electronic Permit Application Process.
- e) Information Report dated April 20, 2022 regarding 2022-2026 Roads Construction Program.
- f) Information Report dated April 20, 2022 regarding Upcoming 2022 Public Works Conferences.

Carried.

Re: c) Information Report dated April 20, 2022 regarding Ontario Housing Affordability Task Force Report & Bill 109 – More Homes for Everyone Act Review

#4: Weber/Hand:

- a) That Lambton County Council send a letter to the Province addressing the County's concerns with Bill 109 – *More Homes for Everyone Act* and how it fits with Lambton County versus the City of Toronto.
- b) That the letter request information on where the Task Force members are from, if there is a representative from rural Ontario, and how they came up with the plan.
- c) That staff report back regarding information presented at the Province's upcoming webinar on this matter.

Carried.

**Reports Requiring a Motion**

Report dated April 20, 2022 Regarding Update Appointment By-Law for Inspectors

#5: Broad/Loosley: That a draft By-Law deleting Mr. Paul Shepherd and appointing Mr. Mario Blazevec as Inspector be presented to County Council for its consideration.

Carried.

Report dated April 20, 2022 Regarding County Road 33 (Front Street) - Village of Point Edward

#6: Marriott/Weber: That the County Public Works Department be authorized to reconfigure the current four lane cross section of County Road 33 (Front Street) from Lite Street to County Road 19 (Michigan Avenue) to consist of single north and south bound through lanes with left turn lanes and bicycle lanes on each side complete with all required signage and appurtenances.

Carried.

## **Other Business**

### **OGRA Delegation Update**

Mr. J. Cole, General Manager, Infrastructure & Development Services, provided an update on the presentation the County gave at the Ontario Good Roads Association (OGRA) Annual Conference on April 11, 2022 to the Minister of Transportation, Caroline Mulroney, regarding a request for support of the County's operation of the Highway 402 Emergency Detour Routes. A copy of the presentation will be circulated to Council members.

## **PUBLIC HEALTH SERVICES DIVISION**

### **Board of Health (Lambton Public Health)**

#### **Correspondence to Receive and File**

BOH 05-04-22 A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated February 11, 2022, regarding increasing the opportunities to improve uptake of third doses and requesting a consideration of updating the Proof of Vaccination requirement to include third doses for those eligible.

BOH 05-05-22 A letter from Gary McNamara, Chair, Windsor-Essex County Board of Health, dated March 30, 2022, regarding the Windsor-Essex County Board of Health's motion to support the letter from the Association of Ontario Public Health Business Administrators, dated February 9, 2022, to Dr. Kieran Moore, CMOH, requesting that Work Deployment Measures for Boards of Health be extended for the duration of public health units' response to the COVID19 pandemic.

BOH 05-06-22 A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated April 8, 2022, regarding the Board's motion to endorse the position from Sudbury & Districts Public Health and the supporting statement from the Ontario Public Health Association, given that Peterborough Public Health sees hate and discrimination as critical determinants of health requiring public health support and attention.

#7: Weber/Stark: That correspondence BOH 05-04-22 and BOH 05-06-22 be received and filed.

Carried.

#8: Weber/Napper: That Lambton County Council support correspondence BOH 05-05-22.

Carried.

### **Information Reports**

**#9:** Stark/Marriott: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated April 20, 2022 regarding COVID-19 Vaccine Update.
- b) Information Report dated April 20, 2022 regarding Data and Reporting During the COVID-19 Pandemic.
- c) Information Report dated April 20, 2022 regarding Harm Reduction Homelessness Outreach Team Update.

Carried.

### **CULTURAL SERVICES DIVISION**

#### **Information Reports**

**#10:** Bradley/Hand: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated April 20, 2022 regarding Lambton Heritage Museum - Facilities Improvements.
- b) Information Report dated April 20, 2022 regarding Oil Museum of Canada Renovation - Post Project Report.

Carried.

#### **Reports Requiring a Motion**

**Report dated April 20, 2022 Regarding Cultural Services Division Strategic Plan 2022 - 2026**

**#11:** Bradley/Stark: That the recommendation be amended to include “that any actions having budgetary implications be brought to Council for its consideration and approval prior to implementation” so that the motion now reads:

- a) That Lambton County Council approve the recommendations of the Cultural Services Division Strategic Plan 2022-2026 and direct staff to pursue the implementation of the same.
- b) That any actions having budgetary implications be brought to Council for its consideration and approval prior to implementation.

Carried.

Report dated April 20, 2022 Regarding Museums, Gallery & Archives Collections Management, January and February, 2022

#12: Weber/Loosley: That the Museums, Gallery & Archives Collections Management Report – January and February 2022 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.

**Other Business**

Grand Re-Opening of the Oil Museum of Canada

Staff informed the Committee that the Oil Museum of Canada will be hosting its Grand Re-Opening on May 27, 2022 and that invitations will be sent out to members of Council.

**IN-CAMERA**

No In-Camera Items.

**ADJOURNMENT**

#13: Broad/Napper: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 18, 2022 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:41 a.m.

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Steve Arnold  
Chair

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Stéphane Thiffeault  
Clerk