

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

**May 18, 2022**

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

**Present**

Chair S. Arnold, Warden K.Marriott, B.Hand, B. Loosley, M. Stark and B. Weber attended in person and M. Bradley, A. Broad, and L. Napper 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**

**BS 06-01-22** A letter from Melissa Lawr, Deputy Clerk – Legislation, Town of Halton Hills dated April 20, 2022 regarding a Build it Right the First Time resolution that was passed at their meeting of April 11, 2022.

**PD 06-02-22** A letter from Julie Hamilton, Recording Secretary, Deputy Clerk, Municipality of Arran-Elderslie dated April 22, 2022 regarding setback recommendations that were passed at the April 14, 2022 meeting of the Multi-Municipal Wind Turbine Working Group. The Multi-Municipal Wind Turbine Working Group passed the following resolution:

**To address concerns related to noise and the public safety of citizens, the Multi Municipal Wind Turbine Working Group recommends that the following setbacks from wind turbines should be adopted in each municipality:**

- 1. 2000 metres from any wind turbine and any noise receptor, including homes, schools, places of worship, and locations where citizens go for relaxation, such as parks and community centres.**

2. **1200 metres from any wind turbine and the lot line of any nonparticipating citizen, or a place where a citizen can access, such as public roadways, or waterways.**

**Further, that the Recording Secretary is empowered to prepare a letter to all municipalities in Ontario and the responsible Ministries, (Ministry of the Environment Conservation and Parks, and Ministry of Municipal Affairs) to be signed by the chair of the MMWTWG for immediate release.**

PW 06-03-22 A letter from Andrea Clegg, Project Manager, GHD dated April 28, 2022 regarding a notice of study commencement for the widening of Highway 40 from Indian Road to 0.6km north of Wellington Street, in the City of Sarnia.

#1: Weber/Stark: That correspondence BS 06-01-22, PD 06-02-22, and PW 06-03-22 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated May 18, 2022 regarding Building Services 1st Quarter 2022 Statistics.
- b) Information Report dated May 18, 2022 regarding 1st Quarter Statistics and Approval Authority Activity.
- c) Information Report dated May 18, 2022 regarding Work In Progress.
- d) Information Report dated May 18, 2022 regarding Bill 109 - *More Homes for Everyone Act* - Follow up.

Carried.

## **PUBLIC HEALTH SERVICES DIVISION**

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

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

BOH 06-04-22 A letter from Gary McNamara, Chair, Windsor-Essex County Board of Health, dated May 6, 2022, regarding the passing of a motion to support the letter from Simcoe-Muskoka District Health Unit dated March 16, 2022 in response to the opioid crisis province-wide and urging a series of actions.

BOH 06-05-22 A letter from Mayor Andy Mitchell, Chair Board of Health Peterborough Public Health, dated May 2, 2022, regarding the passing of a motion to receive the letter from Simcoe-Muskoka District Health Unit dated March 16, 2022 in response to the opioid crisis province-wide and endorsing a set of actions.

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

Carried.

### **Information Reports**

#4: Stark/Loosley: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated May 18, 2022 regarding Lambton Older Adult Care Pathway Project Update.
- b) Information Report dated May 18, 2022 regarding Ontario Seniors' Dental Care Program Update.
- c) Information Report dated May 18, 2022 regarding Opioid Trends Update.
- d) Information Report dated May 18, 2022 regarding Rabies Prevention and Control Program Update.

Carried.

### **Emergency Medical Services**

#### **Information Report**

Information Report dated May 18, 2022 Regarding 2021 Ambulance Response Times

#5: Loosley/Stark: That Information Report dated May 18, 2022 regarding 2021 Ambulance Response Times be received and filed.

Carried.

### **CULTURAL SERVICES DIVISION**

#### **Information Reports**

#6: Bradley/Napper: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated May 18, 2022 regarding Libraries First Quarter 2022 Statistics.

- b) Information Report dated May 18, 2022 regarding Ontario Library Service Funding.
- c) Information Report dated May 18, 2022 regarding Museums, Gallery & Archives First Quarter 2022 Statistics.

Carried.

### **Reports Requiring a Motion**

#### **Report dated May 18, 2022 Regarding Libraries Donations, January 1 to March 31, 2022**

#7: Hand/Weber: That the Libraries Donations, January 1 to March 31, 2022 report be accepted.

Carried.

#### **Report dated May 18, 2022 Regarding Museums, Gallery & Archives Collection Management, March 2022**

#8: Weber/Marriott: That the Museums, Gallery & Archives Collections Management Report - March 2022 be accepted and items recommended for acceptance or de-accession be approved for inclusion in, or removal from, the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

### **IN-CAMERA**

No In-Camera Items.

### **ADJOURNMENT**

#9: Stark/Hand: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 15, 2022 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:23 a.m.

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Steve Arnold  
Chair

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Stéphane Thiffeault  
Clerk