

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

January 18, 2023

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

Present

Chair I. Veen, Warden K. Marriott, J. Agar, D. Boushy, D. Sageman, and B. White attended in person, M. Bradley, A. Broad, and T. Case 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, Olivia Leger, incoming Solicitor/Clerk, and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

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

- a) Information Report dated January 18, 2023 regarding Building Services 3rd Quarter 2022 Statistics.
- b) Information Report dated January 18, 2023 regarding Bill 23.
- c) Information Report dated January 18, 2023 regarding 3rd Quarter Statistics and Approval Authority Activity.
- d) Information Report dated January 18, 2023 regarding 3rd Quarter 2022 Work in Progress.
- e) Information Report dated January 18, 2023 regarding Covid-19 Pandemic Debrief.
Carried.

Reports Requiring a Motion

Report dated January 18, 2023 Regarding Intersection of County Road 22 & County Road

#2: Agar/SageMan:

- a) That the preferred intersection control treatment at the intersection of County Road 22 (London Line) and County Road 8 (Forest Road) be identified as a single lane roundabout, subject to the required property acquisitions and the resolution of any utility conflicts, and that a project be presented as part of the 2023 capital budget.
- b) That the existing two-way STOP control be maintained at the intersection of County Road 22 (London Line) and County Road 8 (Forest Road) until the roundabout can be constructed and the County implement the following measures with funding from the existing Intersection Improvement Tangible Capital Asset Project (RDS-30701):
 - Left-hand STOP signs on County Road 8 - Forest Road;
 - Modified & supplementary pavement markings in the vicinity of the intersection;
 - Two (2) oversized REVERSE CURVE signs on County Road 22 – London Line; and,
 - Supplement the existing INTERSECTION warning signs on County Road 22 - London Line with flashing amber beacons.

Carried.

Report dated January 18, 2023 Regarding Speed Limit Reviews - Various Locations along County Road Network

#3: White/SageMan:

- a) That the appropriate By-Law be presented to Council to repeal and replace only Schedule A of By-Law No. 19 of 2016 with the revised Appendix A attached hereto.
- b) That the appropriate By-Law be presented to County Council for its consideration and approval.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 02-07-23 A letter from Gary McNamara, Chair, Board of Health and Dr. Kenneth Blanchette, CEO, Windsor-Essex County Health Unit, dated October 28, 2022, advising of the passing of a resolution regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide.

BOH 02-08-23 A letter from Cynthia St. John, President, Association of Ontario Public Health Business Administrators, dated December 7, 2022, providing support regarding a request from the Association of Ontario Public Health Epidemiologists in Ontario seeking one-time funding for local public health units to successfully develop and implement a new database system for Diseases of Public Health.

BOH 02-09-23 A letter from Penny Sutcliffe, MOH and CEO, Public Health Sudbury & District, dated December 30, 2022, advising of the passing of a resolution regarding Physical Literacy for Healthy Active Children. Public Health Sudbury & District encourages all area school boards, sport and recreation organizations, and early learning centres across Sudbury and districts to work to improve physical activity levels among children and youth through collaboration with agencies that provide comprehensive physical literacy programming.

#4: Marriott/Boushy: That correspondence BOH 02-07-23, BOH 02-08-23, and BOH 02-09-23 be received and filed.

Carried.

Information Reports

#5: Agar/Sageman: That the following Information Reports from the Board of Health be received and filed:

- a) Information Report dated January 18, 2023 regarding Breastfeeding Promotion Update.
- b) Information Report dated January 18, 2023 regarding Lambton Older Adult Care Pathway Project Update.
- c) Information Report dated January 18, 2023 regarding Social Determinants of Health Project.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

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

- a) Information Report dated January 18, 2023 regarding Libraries Third Quarter 2022 Statistics.
- b) Information Report dated January 18, 2023 regarding Museums, Gallery & Archives Third Quarter 2022 Statistics.

Carried.

Reports Requiring a Motion

Report dated January 18, 2023 Regarding Libraries Donations, July 1 to September 30, 2022

#7: Boushy/White: That the Libraries Donations, July 1 to September 30, 2022 Report be accepted.

Carried.

Report dated January 18, 2023 Regarding Museums, Gallery & Archives Collections Management, September, October and November 2022.

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

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated January 18, 2023 Regarding April 2023 Committee Meetings

#9: Sageman/White: That the recommendation in report dated January 18, 2023 regarding April 2023 Committee Meetings be approved and amended to allow for the start times of the Committee A.M. and P.M. meetings to start earlier or later to accommodate Councillors attending the 10:00 a.m. St. Clair Conservation Authority Board meeting, and to provide the option for the Warden to cancel the Committee A.M. and P.M. meetings if such accommodations are not possible and if the agenda so permits (in that nothing pressing needs to be addressed), so that the motion now reads:

- a) That the April 2023 Committee A.M. and Committee P.M. meetings be held at the renovated Lambton Heritage Museum.
- b) That the Committee A.M. and Committee P.M. meetings be moved from April 19, 2023, to April 20, 2023, to accommodate members and staff returning from the Ontario Good Roads Association Conference.
- c) That the April 20, 2023, Committee A.M. and Committee P.M. meetings be scheduled at such other reasonable times, either earlier or later than their regularly scheduled start times, to accommodate those Councillors attending the 10:00 a.m. St. Clair Conservation Authority Board meeting also on April 20, 2023. The Warden may cancel the April 20, 2023, Committee A.M. and P.M. meetings if such

accommodations are not possible and the agenda so permits (in that nothing pressing needs to be addressed).

Carried.

CAO OFFICE

Correspondence to Receive and File

CAO 02-05-23 A letter from the Federation of Canadian Municipalities (FCM) Elections Team, dated December 13, 2022 regarding Call for Nominations: Vacancies for Ontario representatives on the FCM Board of Directors.

#10: Bradley/Marriott: That correspondence CAO 02-05-23 be received and filed.

Carried.

CAO 02-06-23 A letter from Lambton County Warden, Kevin Marriott, dated January 9, 2023 regarding the 2023 Southwestern Integrated Fibre Technology (SWIFT) Board Member Representation. Warden Marriott is seeking Council's support by resolution to endorse his application to the SWIFT Board as a Western Ontario Wardens' Caucus (WOWC) member representative for a two-year term.

#11: Broad/Bradley: That County Council endorse Warden Marriott's application to the SWIFT Board as a Western Ontario Wardens' Caucus (WOWC) member representative for a two-year term.

Carried.

IN-CAMERA

#12: Sageman/Agar: That the Chair declare the Committee go in-camera for the following:

- a) to receive and review a report involving a contractual, personnel and labour relations matter, including information about an identifiable individual, and receive instructions in regards thereto, pursuant to ss. 239(2)(b) and (d) of the Municipal Act, 2001.

Carried.

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

#14: Bradley/Boushy: That the Chair adjourn the In-Camera session.

Carried.

ADJOURNMENT

#15: White/SageMan: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 15, 2023 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:16 a.m.

Ian Veen
Chair

Stéphane Thiffeault
Clerk