

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

April 20, 2023

A meeting was held at the Lambton Heritage Museum at 8:30 a.m. on the above date.

Present

Chair I. Veen and Members T. Case, D. Sageman attended in person. Members M. Bradley, A. Broad, B. White and Warden K. Marriott attended virtually. Various staff were present including the following General Managers: 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. R. Beauchamp, Deputy Clerk; and, Mr. S. Thiffeault, Chief Administrative Officer.

Absent

D. Boushy.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

I&DS 05-01-23 A letter dated March 27, 2023, from the Association of Ontario Road Supervisors (AORS) to Heads of Councils and Councillors, to raise awareness and solicit support for objecting a new fee proposed by Enbridge Gas. This new fee is a charge to third party contractors and other utilities for locate services. The correspondence also includes consideration of a motion to oppose the proposed fees.

#1: Case/Sageman: That Council support correspondence I&DS 05-01-23 as follows:

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

THEREFORE IT BE RESOLVED, that the Corporation of the County of Lambton strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Bob Bailey MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried.

I&DS 05-02-23 A letter dated February 21, 2023, regarding Notice of Project Change and Public Information Sessions for an Environmental Study for Enbridge's Proposed Watford Pipeline Project. The letter outlines details of the Enbridge Pipeline Project and several pipeline routing alternatives.

I&DS 05-03-23 A Notice of Commencement of Environmental Assessment from Waste Management Canada regarding the Twin Creeks Landfill Optimization Project to be held April 19, 2023, at 5768 Nauvoo Road, Watford from 4 - 8 pm.

I&DS 05-04-24 Notice of Public Information Session from Waste Management Canada regarding a Proposed Renewable Natural Gas Facility at the Twin Creeks Landfill Site, 5768 Nauvoo Road, Watford from 4 - 7 pm on March 30, 2023.

#2: Bradley/Sageman: That correspondence items I&DS 05-02-23, 05-03-23 and 05-04-24 be received and filed.

Carried.

Information Report(s)

#3: Sageman/Case: That the following Information Reports from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated April 20, 2023, regarding 2023-2027 Roads Construction Program.
- b) Information Report dated April 20, 2023, regarding Emergency Management Coordinator Activities Report.
- c) Information Report dated April 20, 2023, regarding Woodlands Annual Report 2022.
- d) Information Report dated April 20, 2023, regarding Upcoming 2023 Public Works Conferences.

Carried.

Report Requiring a Motion

Report dated April 20, 2023, Regarding Low-Speed Vehicles Pilot Program

#4: Bradley/Sagean:

- a) That Staff present a By-Law to County Council to permit the use of low speed vehicles (LSV) on specific County Roads in the City of Sarnia and Village of Point Edward;
- b) That County Council restrict the permitted use of LSV on County Roads in the City of Sarnia and Village of Point Edward to business and commercial purposes for passenger transport or delivery services.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Emergency Medical Services Department

Information Reports

#5: Agar/Sagean: That the following Information Reports from the Public Health Services Division – Emergency Medical Services Department be received and filed:

- a) Information Report dated April 20, 2023, regarding 2022 Ambulance Response Times.
- b) Information Report dated April 20, 2023, regarding 2022 Ambulance Service Review.

Carried.

CULTURAL SERVICES DIVISION

Information Report

Information Report Dated April 20, 2023, Regarding Lambton Heritage Museum – Status Update on Exhibition Gallery Renovations

#6: Marriott/Case: That the Information Report dated April 20, 2023, Regarding Lambton Heritage Museum – Status Update on Exhibition Gallery Renovations be received and filed.

Carried.

Report Requiring a Motion

Report dated April 20, 2023, Regarding Museums, Gallery & Archives Collections Management, January and February 2023.

#7: Broad/Sageman: That the Museums, Gallery & Archives Collections Management, January, and February 2023 Report 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.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

#8: Broad/Agar: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 17, 2023, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 8:34 a.m.

Ian Veen
Chair

Ryan Beauchamp
Deputy Clerk