

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

**May 17, 2023**

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

**Present**

Chair I. Veen, Warden, Kevin Marriott, and Members J. Agar, D. Boushy, T. Case and D. Sageman attended in person. Member A. Broad 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**

M. Bradley and B. White. M. Bradley joined the meeting for the in-camera session.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Information Reports**

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

- a) Information Report dated May 17, 2023, regarding Building Services 1<sup>st</sup> Quarter 2023 Statistics.
- b) Information Report dated May 17, 2023, regarding Planning and Development services 1<sup>st</sup> Quarter Work in Progress.
- c) Information Report dated May 17, 2023, regarding Planning and Development Services 1<sup>st</sup> Quarter Statistics and Approval Authority Activity.
- d) Information Report dated May 17, 2023, regarding County Road 7 (Lakeshore Road) – Road Rehabilitation.

Carried.

## **Report Requiring a Motion**

### **Report dated May 17, 2023, Regarding County Official Plan Comprehensive Review**

**#2:** Case/Marriott: That County Council:

- a) Direct County Planning Staff to launch the County Official Plan review (Growth 2.0) in accordance with the outlined Terms of Reference.
- b) Authorize the inclusion of a \$350,000 multi-year budget for the County Official Plan as a separate budget line in the Planning & Development Services budget.

Carried.

## **PUBLIC HEALTH SERVICES DIVISION**

### **OTHER BUSINESS**

#### **Staffing at Lambton Public Health**

Councillor Case enquired about the status of the staff that was hired to assist during the pandemic and related staffing levels.

#### **Lambton Public Health Advertising of Rabies Vaccine Clinics**

Councillor Broad enquired about advertising activities for the low-cost rabies clinics offered by Lambton Public Health, which he felt led to lower attendance numbers.

## **CULTURAL SERVICES DIVISION**

### **Information Reports**

**#3:** Sageman/Boushy: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated May 17, 2023, regarding Lambton County Library Joint Library Facilities Review.
- b) Information Report dated May 17, 2023, regarding Libraries First Quarter 2023 Statistics
- c) Information Report dated May 17, 2023, regarding Museums, Gallery & Archives First Quarter 2023 Statistics.

Carried.

### **Reports Requiring a Motion**

Report dated May 17, 2023, Regarding Libraries Donations, January 1 to March 31, 2023

#4: Case/Sagean: That Libraries Donations, January 1 to March 31, 2023 Report be accepted.

Carried.

Report dated May 17, 2023, Regarding Museums, Gallery & Archives Collections Management, March 2023

#5: Agar/Boushy: That the Museums, Gallery & Archives Collections Management March 2023 Report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

### **OTHER BUSINESS**

#### **Lambton Heritage Museum Re-Opening**

Andrew Meyer, Cultural Services Division General Manager, reminded the Committee of the invitation for the grand re-opening of the Lambton Heritage Museum scheduled for June 2, 2023.

### **IN-CAMERA**

#6: Boushey/Case: That the Chair declare the Committee go in-camera to discuss the following:

- a) To consider and provide instructions pertaining to a) an identifiable individual, b) the potential disposition of lands in the City of Sarnia, c) the potential acquisition of lands (and/or lease) in the City of Sarnia, and any position to be taken in the negotiations thereof, pursuant to ss. 239(2) (b), (c) and (k) of *the Municipal Act, 2001*.

Carried.

#7: Motion dealt with In-Camera.

#8: Sagean/Boushy: That the Chair declare the Committee go back into Open Session.  
Carried.

Adjournment

#9: Case/SageMan: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, June 21, 2023, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:39 a.m.

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Ian Veen  
Chair

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Ryan Beauchamp  
Deputy Clerk