

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

**August 16, 2023**

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

**Present**

Chair I. Veen and Members J. Agar, D. Boushy, T. Case, D. Sageman, B White and Warden Kevin Marriott attended in person, and 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. Meyer, General Manager, Cultural Services, Mr. R. Beauchamp, Deputy Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

**Absent**

M. Bradley.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PW 09-01-23 A letter dated June 21, 2023 addressed to the Honourable Caroline Mulroney of the Ministry of Transportation from Norfolk County, regarding Highway Traffic Act Amendments(HTA). At its Council meeting held on June 20th, the County of Norfolk endorsed a resolution asking that the HTA be amended to permit municipalities to locate an Automated Speed Enforcement (ASE) system permanently or temporarily, on any roadway under the jurisdiction of municipalities and not be restricted to only community safety zones and school safety zones.

PW 09-02-23 A letter dated June 27, 2023 addressed to the Honourable Caroline Mulroney of the Ministry of Transportation from the City of Woodstock's Office of the Clerk, regarding Highway Traffic Act Amendments(HTA). At its regular Council meeting held on June 15th, the City of Woodstock passed a resolution asking that the HTA be amended to permit municipalities to locate an Automated Speed Enforcement (ASE) system permanently or temporarily, on any roadway under the jurisdiction of municipalities and not be restricted to only community safety zones and school safety zones.

PD 09-11-23 A letter dated July 12, 2023 to the attention of the Honourable Michael D. For, Minister of Citizenship and Multiculturalism regarding the Municipal Register. At its meeting July 10, 2023 the Township of Leads and the Thousand Islands expressed support for the resolution noted in a letter received from Community Heritage Ontario. Community Heritage Ontario's resolution requested that the provincial government amend the *Ontario Heritage Act*, deleting Section 27 subsections (15), (16), and (17) which deal with limiting of listing a property in a municipal heritage register to two years; and deleting Section 27 subsection (18) of the Act which deals with the prohibition on re-listing a property for five years.

#1: Agar/Case: That correspondence PW 09-01-23, PW 09-02-23 and PD 09-11-23 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated August 16, 2023 regarding Building Services Electronic Permit Application Process.
- b) Information Report dated August 16, 2023 regarding County Road 33 (Front Street) Road Rehabilitation.
- c) Information Report dated August 16, 2023 regarding Planning and Development Second Quarter Statistics and Approval Authority Activity.
- d) Information Report dated August 16, 2023 regarding Second Quarter Building Permit Statistics.
- e) Information Report dated August 16, 2023 regarding Second Quarter Work in Progress.

Carried.

### **Reports Requiring a Motion**

Report dated August 16, 2023 Regarding County Road 79 (Nauvoo Road) Bridge Rehabilitations

#3: Case/White:

- a) That additional funds be presented as part of the 2024 TCA Budget for Project RDS-30002 to fund any 2023 financial shortfall to the rehabilitation of the Brown's Creek Bridge No. 1 (County Structure No 79-3-274).

- b) That additional funds be presented as part of the 2024 TCA Budget for Project RDS-30005 to fund any 2023 financial shortfall to the rehabilitation of the Brown's Creek Bridge No. 2 (County Structure No 79-3-305).

Carried.

Report dated August 16, 2023 Regarding Rural/Inter-Community Transit

#4: Sageman/Case:

- a) That provided the funding stipulated in paragraph b) below is secured, that the County of Lambton engage a third-party consultant to carry out a Demand and Feasibility Study on the need for, and options for, a rural/inter-community transit system.
- b) That the County be authorized to expend up to \$150,000 (including H.S.T.) to engage the third-party consultant for the purposes stated in paragraph (a) above, provided that the County first secure no less than \$50,000 in funding through external, third-party funding sources.
- c) That Staff return to Council in February 2024 with an update on items (a) and (b) above.

Carried.

**OTHER BUSINESS**

Lakeshore Road Rehabilitation

Deputy Warden White asked staff for an update on the Lakeshore Road rehabilitation and the reason for the delay in completing the construction.

**CULTURAL SERVICES DIVISION**

**Information Reports**

#5: Agar/Case: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated August 16, 2023 Regarding Libraries Second Quarter 2023 Statistics.
- b) Information Report dated August 16, 2023 Regarding Museums, Gallery & Archives Second Quarter 2023 Statistics.

Carried.

### **Reports Requiring a Motion**

#### **Report dated August 16, 2023 Regarding Libraries Donations, April 1 to June 30, 2023**

**#6:** Boushy/White: That the Libraries Donations, April 1 to June 30, 2023 Report be accepted.

Carried.

#### **Report dated August 16, 2023 Regarding Library Policy Manual**

**#7:** Agar/White: That Lambton County Council approve the following Library policies as presented: Community Information, Displays and Solicitation, Reference and Information Services, and Local History.

Carried.

#### **Report dated August 16, 2023 Museums, Gallery & Archives Collections Management June 2023**

**#8:** Marriott/Boushy: That the Museums, Gallery and Archives Collections Management June 2023 Report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

### **OTHER BUSINESS**

#### **Elevator Repair at Moore Sports Complex – St. Clair Township**

Councillor Agar advised staff that the elevator at the Mooretown Sports Complex has been undergoing repairs and has been out of service for some time and requested staff's support to try to expedite those repairs.

#### **MPP Request Update**

Councillor Case asked for an update regarding the request sent to Monte McNaughton, Lambton-Kent-Middlesex M.P.P. and Bob Bailey, Sarnia Lambton M.P.P., following Council's regularly scheduled meeting on May 3, 2023, to attend Council to address Provincial planning priorities and other related County-Provincial matters.

### **IN-CAMERA**

No In-Camera items.

## **ADJOURNMENT**

#9: Case/Agar: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 20, 2023 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:11 a.m.

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Ian Veen  
Chair

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Ryan Beauchamp  
Deputy Clerk