

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

**January 20, 2021**

A meeting was held via electronic meeting at 9:03 a.m. on the above date.

**Present**

Chair J. Rombouts, Warden K. Marriott. Members: M. Bird, M. Bradley, B. Hand, S. Miller, L. Napper, I. Veen, and B. Weber. 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. S. Pancino, Manager, Emergency Medical 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.

Let it be noted that Councillor Boushy and Councillor Bradley have switched Committees. Councillor Bradley will now sit on the A.M. Committee and Councillor Boushy will now sit on the P.M. Committee.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

**PD 02-01-21** A letter from Judy Smith, Director Municipal Governance, Municipality of Chatham-Kent dated December 8, 2020 regarding a resolution as passed by the Municipality of Chatham-Kent at its December 7, 2020 Council meeting with regards to Bill 229 and the Conservation Authorities.

**PW 02-02-21** A letter from Jeff Baranek, Clerk, Township of St. Clair dated December 15, 2020 regarding a resolution that was passed by the Township of St. Clair at its December 7, 2020 Council meeting regarding a No Parking By-Law. The Township of St. Clair is requesting County Council to consider the following resolution:

Be it resolved that the Holt Line - Gravel Shoulder report submitted by the Coordinator of Operations - David Neely be received as information and that Council approves that a request be forwarded to the County of Lambton to restrict parking on the south side gravel shoulder of Holt Line between St. Clair Parkway and the driveway of House No.

272, and that the County pass a by-law and install signage to facilitate this parking restriction.

PW 02-03-21 A letter from John Maheu, Executive Director, Association of Ontario Road Supervisors, dated December 21, 2020 congratulating Tom Kelly, Operations Manager - Roads for successfully completing the Certified Road Supervisor - Senior certification.

PW 02-04-21 A media release from Ontario.ca dated January 7, 2021 regarding infrastructure improvements at truck rest areas in the province. The projects listed include a new construction at the former Sarnia North commercial vehicle inspection facility on Highway 402 to convert the facility into a new truck rest area.

#1: Veen/Hand: That correspondence PD 02-01-21, PW 02-02-21, PW 02-03-21, and PW 02-04-21 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated January 20, 2021 regarding 2020 Road and Bridge Construction Update.
- b) Information Report dated January 20, 2021 regarding Legislative Amendments Related to Off-Road Vehicle Use.

Carried.

### **Reports Requiring a Motion**

Report dated January 20, 2021 Regarding Gypsy Moth Impacts on County Lands - Follow Up

#3: Weber/Veen:

- a) That the County of Lambton retains the necessary services to carry out Gypsy Moth control programs specific to the individual County owned property to preserve and protect the operations on those lands or engage in 'good neighbour' policy initiatives.
- b) That the County of Lambton support the control of Gypsy Moths on lands adjacent to its own by not objecting to any third party BTK spray initiative.
- c) That the County of Lambton supports any known aerial BTK Gypsy Moth spray initiative by facilitating the necessary permissions and/or applications to the

Ontario Ministry of Environment, Conservation, and Parks to enable alternate forms of notification and to Transport Canada to enable low flying aircraft.

- d) That the funding for Gypsy Moth control measures on County owned lands be included in the 2021 budget.

Carried.

#4: Bird/Bradley: That a cost estimate be sought for information purposes only for the provision of a Gypsy Moth control aerial spray program for affected lands within all of Lambton County and that a report be brought back at the next meeting.

Carried.

Report dated January 20, 2021 Regarding Planning and Development Services Staffing Levels - PD 02-05-21, PD 02-06-21, PD 02-07-21

#5: Napper/Hand: That two additional FTE planning positions be included in the Planning and Development Services budget as part of the County of Lambton 2021 Budget.

Carried.

## **Other Business**

### **Local Municipal Meeting with Conservation Authorities**

Councillor Bradley requested that staff go ahead and reach out to the two local Conservation Authorities, being the St. Clair Conservation Authority and the Ausable Bayfield Conservation Authority, by the end of January to request a meeting with them.

## **PUBLIC HEALTH SERVICES DIVISION**

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

PH 02-08-21 A letter from Carman Kidd, Chair, Timiskaming Board of Health dated December 10, 2020 regarding Bill 216 *Food Literacy for Students Act, 2020*. Timiskaming Board of Health passed a motion to endorse the act.

PH 02-09-21 A letter from Mitch Twolan, Chair, Board of Health for the Grey Bruce Health Unit dated December 4, 2020 regarding the extra-legislative development of undefined regional initiatives that undermine the legal authority of local public health boards, and negatively affect their effectiveness in addressing community health needs.

PH 02-10-21 A letter from James McPherson, Chair, Thunder Bay District Board of Health (TBDHU) dated November 20, 2020 regarding basic income for income security during COVID-19 Pandemic and Beyond. The TBDHU supports the government in their priority action to reduce poverty and improve household food insecurity.

#6: Weber/Miller: That correspondence PH 02-08-21 and PH 02-09-21 be received and filed.

Carried.

#7: Bradley/Napper: That Council endorse correspondence PH 02-10-21.

Carried.

### **Reports Requiring a Motion**

#### **Report dated January 20, 2021 Regarding Medical Tiered Response Agreement - City of Sarnia**

#8: Bradley/Bird: That part a) of the recommendation stating "That the status quo be maintained with the interim tiered response criteria set forth in the March 16, 2020 agreement with the City of Sarnia" be struck out and that the following be inserted: "That the 2014 Medical Tiered Response Agreement be reinstated starting January 25, 2021 while staff negotiate a new agreement with the City of Sarnia" so that the motion now reads:

- a) That the 2014 Medical Tiered Response Agreement be reinstated starting January 25, 2021 while staff negotiate a new agreement with the City of Sarnia.
- b) That staff work with the City of Sarnia to develop a new mutually agreeable Tiered Response Agreement and establish criteria that is based on current available medical evidence, which benefits patient outcomes.
- c) That the new Tiered Response Agreement be completed no later than May 1, 2021.

Tabled.

#9: Bradley/Bird: That motion #8 of this day's minutes be tabled to allow staff to negotiate a new Medical Tiered Response Agreement with the City of Sarnia, and that staff report back to Council by March 3, 2021, or absolutely no later than April 7, 2021.

Carried.

#### **Report dated January 20, 2021 Regarding Seniors' Advisory Committee Recommendations**

#10: Veen/Miller: That Council approve the formation of a Seniors' Advisory Committee for the County of Lambton using the terms of reference framework outlined in Appendix B of this report, which shall include one (1) appointed member of Navigating Senior Care Lambton.

Carried.

Report dated January 20, 2021 Regarding Student Nutrition Program-Food Funding

#11: Weber/Napper: That Lambton Public Health accept the Grand Bend Community Foundation Grant in the amount of \$4,958.00 and utilize these funds to provide healthy food for Student Nutrition Programs throughout Lambton County.

Carried.

**CULTURAL SERVICES DIVISION**

**Information Reports**

#12: Marriott/Veen: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated January 20, 2021 regarding Cultural Services Division 2020 Annual Report.
- b) Information Report dated January 20, 2021 regarding Province-wide Shutdown - Cultural Services Division.

Carried.

**Reports Requiring a Motion**

Report dated January 20, 2021 Regarding Libraries Donation Report, May 1, 2020 to December 31, 2020

#13: Hand/Miller: That the Libraries Donation Report, May 1, 2020 to December 31, 2020 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated January 20, 2021 Regarding Status of Libraries Located in the City of Sarnia

#14: Weber/Marriott:

- a) That Council supports in principle, the re-location of the Mallroad Library to the Clearwater Arena, pending the outcome of the public consultation process undertaken by the City of Sarnia and endorsement by City of Sarnia Council.
- b) That Council supports the cost of up to \$100,000 to provide for new furnishings, fixtures and equipment, cabling infrastructure, signage, security gates, shelving and moving expenses associated with the proposed relocation of the Mallroad Library as an item referred to the 2021 County Budget.

- c) That Council directs staff to continue working with the City of Sarnia and representatives from Gallery in the Grove to further develop plans for the expansion of the Bright's Grove Library.

Carried.

## **CAO OFFICE**

### **Correspondence**

CAO 02-11-21 A letter from Lambton County Warden, Kevin Marriott, dated January 13, 2021 regarding the 2021 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.

#15: Weber/Napper: 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**

No In-Camera reports were submitted.

### **Adjournment**

#16: Hand/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, February 17, 2021 at 9:00 a.m.

Carried.

Time: 10:03 a.m.

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Jackie Rombouts  
Chair

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Stéphane Thiffeault  
Clerk