

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

August 18, 2021

A meeting was held via electronic meeting at 9:00 a.m. on the above date.

Present

Chair J. Rombouts, Warden K. Marriott. Members: M. Bird, M. Bradley, B. Hand, L. Napper and S. Miller. Various staff were 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, and Mr. S. Thiffeault, General Manager, Corporate Services.

Absent

I. Veen and B. Weber.

Disclosures of Pecuniary Interest: None.

Lambton Public Health Update on COVID-19

Mr. Andrew Taylor, General Manager, Public Health Services provided an update on the COVID-19 pandemic in Lambton County and responded to questions from County Councillors with respect to same. The [video stream](#) of the meeting can be watched on the Lambton County website.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 09-01-21 A resolution from Meredith Ciuffetelli, Deputy Clerk, Township of Wainfleet dated June 23, 2021 as passed by the Council of the Corporation of the Township of Wainfleet at its meeting of June 22, 2021 regarding the eradication of invasive phragmites in Ontario.

#1: Miller/Marriott: That correspondence PW 09-01-21 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated August 18, 2021 regarding Work In Progress.
- b) Information Report dated August 18, 2021 regarding Census 2021 Release Schedule.
- c) Information Report dated August 18, 2021 regarding Building Services 2nd Quarter 2021 Statistics.

Carried.

Reports Requiring a Motion

Report dated August 18, 2021 Regarding Update Appointment By-Law for Inspectors

#3: Napper/Bradley: That a draft By-Law appointing Mr. Paul Shepherd and Mr. Paul Napier as Inspectors be presented to County Council for its consideration.

Carried.

Report dated August 18, 2021 Regarding 2nd Quarter Statistics, Approval Authority Activity and Planning Staffing Adjustments

#4: Miller/Hand: That staff be permitted to increase its FTE Planning complement by a further two positions.

Carried.

Report dated August 18, 2021 Regarding Canada Community - Building Fund/Federal Gas Tax 2021 Top-up Funds

#5: Marriott/Bird: That the 2021 Canada Community - Building Fund (CCBF) top-up allocation, including all interest earned, be applied to prioritized roads infrastructure projects starting in 2022 with \$1,200,000 being applied to the roads program and the remaining distributed consistently over four budget cycles from 2023 to 2026, pending budgetary approvals.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 09-02-21 A letter from Mayor Andy Mitchell, Chair, Board of Health, Peterborough Public Health, dated June 23, 2021 regarding a request to ensure public health is adequately funded to meet the evolving public health needs of our communities and the receipt of early advice on key funding commitments for 2022.

BOH 09-03-21 A letter from James Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit, dated June 24, 2021 regarding the need for continued public health mitigation funding into the 2022 funding year.

BOH 09-04-21 A letter from Larry Martin, Chair, Board of Health, Southwestern Public Health, dated July 20, 2021 regarding a request that the Ministry commit to an extension of mitigation funding and COVID-19 extraordinary expense funding into the 2022 funding year; an increase in base funding levels; and multi-year funding dedicated to COVID recovery.

#6: Bradley/Miller: That correspondence BOH 09-02-21, BOH 09-03-21 and BOH 09-04-21 be received and filed.

Carried.

Information Reports

#7: Hand/Miller: That the following Information Reports from Board of Health, Public Health Services Division be received and filed:

- a) Information Report dated August 18, 2021 regarding COVID-19 Immunization Update.
- b) Information Report dated August 18, 2021 regarding Next Steps for the Drug and Alcohol Strategy for Lambton County.
- c) Information Report dated August 18, 2021 regarding Rabies Prevention and Control Program Update.

Carried.

Report Requiring a Motion

Report dated August 18, 2021 Regarding Request for Surplus Land Ambulance Donation

#8: Bradley/Marriott: That County Council approve the donation of two (2) available Lambton Emergency Medical Services 2021 surplus land ambulances required to be

disposed of in accordance with the Ontario Ministry of Health's approved Decommissioning Policy to Operation Nicaragua.

Carried.

Other Business

Introduction of New Manager of Emergency Medical Services

Mr. Andrew Taylor introduced Mr. Steve Turner, the new Manager, Emergency Medical Services to the A.M. Committee.

CULTURAL SERVICES DIVISION

Information Report

Information Report dated August 18, 2021 Regarding Roadmap to Reopening - Cultural Services Division

#9: Miller/Bird: That Information Report dated August 18, 2021 regarding Roadmap to Reopening - Cultural Services Division be received and filed.

Carried.

Report Requiring a Motion

Report dated August 18, 2021 Regarding Collections Management and Donation Report, April 1 to June 30, 2021

#10: Miller/Bird: That the Museums, Gallery and Archives' Collections Management Report, April 1 to June 30, 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated August 18, 2021 Regarding Electronic (Online) Meeting Participation/Attendance

#11: Bradley/Hand: That the recommendation be amended so that electronic meeting participation be introduced on a trial period expiring on November 14, 2022, being the end of Council's current term of office, so that the motion now reads:

- a) That By-Law No. 33 of 2014 and be amended, effective October 6, 2021, as follows:

l) Add new Part 25.7 that reads as follows:

- a. As a general rule, Members are expected to attend a non-Electronic Meeting of Council (and those of its standing committees) in person. It is understood however that Member(s) may not, from time to time, be able to attend a meeting in person. For such reasons, and separate and apart from an Electronic Meeting scheduled pursuant to Part 25.2 above, regular and special meetings of Council (and those of its standing committees), including for greater certainty the open and closed session portions thereof, shall be made accessible to Council members by Electronic Means. Members shall be permitted to attend and participate in regular and special meetings of Council (and those Electronic (Online) Meeting Participation/attendance (page 5) August 18, 2021 of its committees) remotely by Electronic Means and those so attending shall be counted towards the meeting's quorum.
- b. For the purposes of paragraph (a) above, "Electronic Means" includes such electronic method selected by the Warden, in consultation with the Clerk, taking into account the County of Lambton's resources, which may include, but not be limited to, online Internet meeting platform resources such Microsoft Teams and/or Zoom, audio telephone conference and/or video telephone conference.
- c. The Rules of Procedure shall continue to apply to Members attending and participating by Electronic Means.
- d. In addition to such other content that these Rules of Procedure prescribe for the minutes of Council, a record of Members who participated by Electronic Means rather than in person shall be noted in the minutes.

- b) That staff prepare a draft By-Law amending By-Law No. 33 of 2014 in accordance with paragraph (a) above for Council's consideration, and that the amendments expire on November 14, 2022.

Carried.

#12: Bradley/Hand: That the recommendation be accepted as amended.

Carried.

IN-CAMERA

#13: Hand/Marriott: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report and provide instructions on a matter about personal matters of an identifiable employee of the Corporation, pursuant to s. 239(2)(b) of the *Municipal Act, 2001*.

Carried.

#14: (Motion to be dealt with In-Camera).

#15: (Motion to be dealt with In-Camera).

Open Meeting

The Chair declared the Committee go back into open meeting.

Carried.

ADJOURNMENT

#16: Bradley/Bird: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 15, 2021 at 9:00 a.m.

Carried.

Time: 9:49 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk