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

August 15, 2018

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

Present

Chair S. Arnold, Warden Bill Weber. Members: K. Marriott, D. Cook, T. Case, A. Broad, M. Bradley and J. McCharles. 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, Corporate Cultural Officer, Cultural Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

<u>Absent</u>

A. Bruziewicz.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

<u>#1:</u> McCharles/Cook: That the following Information Reports from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated August 15, 2018 Regarding Work In Progress.
- b) Information Report dated August 15, 2018 Regarding County Road 21 -Intersection Pedestrian Signal.
- c) Information Report dated August 15, 2018 Regarding County Road 39 & 79 Pedestrian Crossovers.
- d) Information Report dated August 15, 2018 Regarding 2nd Quarter Statistics and Approval Authority Activity.
- e) Information Report dated August 15, 2018 Regarding Building Services 2nd Quarter 2018 Statistics.

Carried.

OTHER BUSINESS

Highway 402 Signage

A discussion was held regarding the status of the County sign on Highway 402. A meeting will be set up by staff in an effort to move it forward.

Warwick Bridge

Staff was complimented for its communication and recent public meeting regarding the potential replacement of the Warwick Bridge.

Speed Limit Inquiry

Councillor Arnold asked that staff prepare a report regarding the speed limit at Highway 80 (Courtright Line) and County Road 31 (Kimball Road).

Septic Tank Policy

A report was requested on the policy regarding septic tanks.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

<u>PH 09-06-18</u> A letter from Al Barfoot, Chair, Board of Health for the Grey Bruce Health Unit dated July 27, 2018 regarding Implementation of *Smoke-Free Ontario Act, 2017*. The Board of Health for the Grey Bruce Health Unit urgently requests the provincial government proceed with the immediate implementation of the *Smoke-Free Ontario Act, 2017* as it is an important component of an over-all strategy that aims to substantially reduce the negative health impacts from tobacco use as it addresses electronic cigarette and other emerging products. These new products were not part of the smoking milieu at the time of the development of the existing *Smoke-Free Ontario Act*, and therefore not adequately recognized in the regulatory framework.

The *Electronic Cigarettes Act* provides some level of mitigation, but does not fully address the use of e-cigarettes in public places and workplaces and the display and promotion of e-cigarettes in retail settings. No legislation addresses the use of smoking or vaping of medical cannabis in public places and enclosed places. This normalizes the use of such products to youth and young adults and exposes all Ontarians to the harms of second-hand smoke and vapour.

<u>PH 09-07-18</u> A letter from Gary McNamara, Chair, Windsor-Essex County Board of Health dated July 19, 2018 regarding Pause in Implementation of *Smoke-Free Ontario Act, 2017.* The Windsor-Essex County Board of Health encourages the provincial government to move forward with all aspects of this Act as soon as possible. In doing

so, the provincial government would better protect residents of Windsor-Essex and all Ontarians from the known cancer-causing agents in tobacco and cannabis smoke, as well as the potential harms of electronic cigarette vapour.

<u>PH 09-08-18</u> A letter from Rene Lapierre, Chair, Board of Health for Public Health Sudbury & Districts dated July 3, 2018 regarding *Smoke-Free Ontario Act, 2017*. Board of Health for Public Health Sudbury & Districts urges the Government of Ontario to implement the *Smoke-Free Ontario Act, 2017* without delay so all Ontarians can benefit from reduced risks of illness and death associated with tobacco, vapour and cannabis use. All are essential components of the modernized Smoke-Free Ontario Strategy that aims to drastically reduce tobacco use by 2035, further protecting health and reducing healthcare costs.

<u>PH 09-09-18</u> A letter from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit dated August 1, 2018 regarding the recent announcement to cancel the Ontario Basic Income Pilot. The Simcoe Muskoka District Health Unit (SMDHU) Board of Health urges reconsideration of such decision as it will leave more than 4,000 pilot participants facing extremely challenging circumstances, which is an unethical approach to a scientific endeavor.

This pilot is recognized throughout our province and internationally as a pivotal opportunity to study the impact of basic income on a range of economic, social and health outcomes in modern day Ontario.

With the extent of the societal impact of poverty, income inequality, and growing precarious employment, basic income is widely recognized as a key policy avenue for exploration to help address these issues. A great deal of time and resources have already been invested in effectively planning and beginning to implement this pilot; it would be a substantial waste to terminate it so prematurely, without the opportunity to first learn from it.

<u>PH 09-13-18</u> A letter from Councillor Henry Clarke, Chair, Board of Health, Peterborough Public Health dated August 3, 2018 regarding the recent decision to cancel the Ontario Basic Income Pilot Project.

The Peterborough Public Health believes that the Ontario Basic Income Pilot Project has enormous potential to inform the development of an effective income support system which will directly impact a wide range of key determinants of health and health outcomes.

<u>#2:</u> Marriott/Weber: That correspondence PH 09-06-18, PH 09-07-18, PH 09-08-18, PH 09-09-18 and PH 09-13-18 be received and filed.

Carried.

Information Reports

<u>#3:</u> McCharles/Cook: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated August 15, 2018 Regarding Testing for Latent Tuberculosis Infection (LTBI).
- b) Information Report dated August 15, 2018 Regarding Rabies Prevention and Control Program Update.
- c) Information Report dated August 15, 2018 Regarding Tobacco Control Strategy Developments Regarding *Smoke-Free Ontario Act, 2017*.
- d) Information Report dated August 15, 2018 Regarding Infectious Diseases Prevention and Control Program Update.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

<u>#4:</u> Case/Marriott: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated August 15, 2018 Regarding Cultural Services Division Reorganization Status Update.
- b) Information Report dated August 15, 2018 Regarding Libraries 2nd Quarter 2018 Statistics.
- c) Information Report dated August 15, 2018 Regarding Museums 2018 Q2 Statistics.

Carried.

Report Requiring a Motion

Report dated August 15, 2018 Regarding Naming Request - Sarnia Library Theatre

<u>#5:</u> McCharles/Weber: That Council respectfully decline the request to rename the Sarnia Library Theatre, and instead, direct staff to pursue alternative means of recognition for Mr. Peter Henderson Sr. as part of a historical display celebrating the history of the theatre in Sarnia, to be located within the theatre lobby space.

Carried.

OTHER BUSINESS

Victoria Playhouse Petrolia

Deputy Warden McCharles invited County Councillors to see *The Power of Song* at the Victoria Playhouse Petrolia on August 24, 2018 at 8:00 p.m.

Via Rail 40th Anniversary Special Event

Warden Weber announced that VIA Rail is celebrating its 40th anniversary on August 25, 2018 from 11:00 a.m. to 3:00 p.m. at Centennial Park in Sarnia. All are invited.

Invitation

Lambton Meadowview Villa will be hosting a 25th anniversary celebration on Monday, September 17, 2018 from 1:30 - 4:00 p.m.

Adjournment

<u>#6:</u> Marriott/Weber: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 19, 2018 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:27 a.m.

Steve Arnold Chair

Ronald G. Van Horne Secretary