

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

**February 19, 2020**

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

**Present**

Chair B. White, Warden Bill Weber. Members: M. Bird, M. Bradley, D. Ferguson, K. Marriott, S. Miller, L. Napper, and I. Veen. 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. L. Palarchio, General Manager, Finance, Facilities and Court Services, Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. Van Horne, Chief Administrative Officer.

**Absent**

None.

**Disclosures of Pecuniary Interest:** None.

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PD 04-02-20 A letter from Becky Dahl, Deputy Clerk, Clerk Services, Town of Collingwood dated January 21, 2020 regarding a resolution approved by the Town of Collingwood Council in regards to conservation authorities in Ontario.

PD 04-03-20 An email from Tracy Macdonald, Assistant Clerk, Corporate Services, Town of Orangeville received January 27, 2020 regarding a resolution approved by the Town of Orangeville in regards to environmental awareness and action.

PD 04-04-20 An email from Ruth Alcaidinho, Deputy Clerk/Insurance Co-Ordinator, Municipality of Strathroy-Caradoc received January 24, 2020 regarding a resolution approved by the Lower Thames Valley Conservation Authority in regards to watershed management programs.

PD 04-05-20 A letter from Doug Robertson, Chief Administrative Officer/Clerk/Director, Economic Development, Village of Merrickville-Wolford dated February 5, 2020 regarding a resolution approved by the Village of Merrickville-Wolford in regards to provincially significant wetlands designation.

PD 04-07-20 An email from The Ministry of Environment, Conservation and Parks (MECP) dated January 24, 2020 regarding Multi-stakeholder Engagement Consultations concerning Conservation Authorities.

#1: Miller/Marriott: That correspondence PD 04-02-20, PD 04-03-20, PD 04-04-20, PD 04-05-20, and PD 04-07-20 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated February 19, 2020 regarding Building Services 4th Quarter 2019 Statistics.
- b) Information Report dated February 19, 2020 regarding 2019 Year-end Statistics & 4th Quarter 2019 Approval Authority Activity.
- c) Information Report dated February 19, 2020 regarding Work In Progress.
- d) Information Report dated February 19, 2020 regarding Local Official Plan Reviews.

Carried.

### **Report Requiring a Motion**

Report dated February 19, 2020 Regarding County of Lambton Gateway Sign Selection

#3: Weber/Miller:

- a) That Option 3, comprised of a sign with an internally lit LED cabinet, painted aluminum base, associated appurtenances and landscaping, be selected as the preferred County of Lambton Gateway Sign option.
- b) That the retained consultant finalizes design Option 3, as described in paragraph (a) above, and proceed to tender for the construction of the selected County of Lambton Gateway Sign.
- c) That the associated budget for the County of Lambton Gateway Sign be adjusted to reflect the design and construction costs for the selected option.

Carried.

## **PUBLIC HEALTH SERVICES DIVISION**

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

PH 04-01-20 A letter from Gary McNamara, Chair, Board of Health and Theresa Marentette, Chief Executive Officer of Windsor-Essex County Health Unit ("WECHU") dated January 17, 2020 regarding the impact of provincially downloading 30% of funding of the Healthy Smiles Ontario ("HSO") program to local municipalities. WECHU passed a resolution and recommends to the Minister of Health that the HSO program retain its current funding and structure as 100% funded, merging it with the Ontario Seniors Dental Care Program to be a comprehensive dental care program for vulnerable children and seniors in Ontario.

#4: Marriott/Veen: That correspondence PH 04-01-20 be received and filed.

Carried.

### **Information Reports**

#5: Ferguson/Veen: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated February 19, 2020 regarding Lambton Public Health - 2020 Draft Budget Impacts.
- b) Information Report dated February 19, 2020 regarding Seniors Advisory Council Update.
- c) Information Report dated February 19, 2020 regarding Electric-Kick Scooters; By-law Pilot Project.
- d) Information Report dated February 19, 2020 regarding Lambton Public Health's Relationship with Non-Profit Housing Groups.
- e) Information Report dated February 19, 2020 regarding Flu Surge Project and Community Paramedicine Funding Update - PH 04-06-20.

Carried.

#6: Bradley/Bird: That Information Report dated February 19, 2020 regarding Lambton Public Health - 2020 Draft Budget Impacts be sent to MPP Bob Bailey and MPP Monte McNaughton for their information.

Carried.

## **CULTURAL SERVICES DIVISION**

### **Information Reports**

**#7:** Weber/Miller: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated February 19, 2020 regarding Libraries Fourth Quarter 2019 Statistics.
- b) Information Report dated February 19, 2020 regarding Fourth Quarter 2019 Statistics.

Carried.

### **Reports Requiring a Motion**

#### **Report dated February 19, 2020 Regarding Library Policy Manual**

**#8:** Ferguson/Napper: That Lambton County Council approve the following policies: Internet & Computer Services Policy, Video Surveillance Policy, Privacy & Access to Personal Information Policy, and the Branch Closures Policy, in the form attached hereto.

Carried.

#### **Report dated February 19, 2020 Regarding Libraries Donation Report, September 1, 2019 to December 31, 2019**

**#9:** Veen/Weber: That the Libraries Donation Report, September 1, 2019 to December 31, 2019 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

#### **Report dated February 19, 2020 Regarding Hours of Operation - Lambton County Library**

**#10:** Marriott/Miller:

- a) That Lambton County Council adopt the changes to the Lambton County Library Branch Hours of Opening as outlined in Proposal 1 - Appendix B effective September 5, 2020.
- b) That Lambton County Council refer the changes to the Lambton County Library Branch Hours of Opening as outlined in Proposal 2 - Appendix B to the 2021 budget deliberations.
- c) That Lambton County Council, acting as the Lambton County Library Board, approve the Branch Hours of Operation Policy.

Carried.

Report dated February 19, 2020 Regarding Collections Management and Donation Report, September 1 to December 31, 2019

#11: Veen/Weber: That Lambton County Council accept the Collections Management and Donation Report, September 1 to December 31, 2019 and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated February 19, 2020 Regarding Canatara Log Cabin - Relocation Proposal

#12: Veen/Weber: That Lambton County Council endorse the proposal to relocate the historic log cabin at Canatara Park to Lambton Heritage Museum site, and that this relocation be subject to a satisfactory agreement between the City of Sarnia and the County of Lambton regarding the transfer of ownership, and conditional upon the City of Sarnia covering all costs associated with relocating the cabin.

Carried.

**Other Business**

Lambton Heritage Museum: Innovation Award Nomination

Andrew Meyer, General Manager, Cultural Services, announced that the Lambton Heritage Museum has been nominated as an Innovator of the Year Award finalist through the Ontario Southwest Tourism Corporation. The winners will be announced at their upcoming Conference on March 4, 2020.

**FINANCE, FACILITIES AND COURT SERVICES**

**Information Report**

Information Report dated February 19, 2020 Regarding Future Capital Needs/Provincial Downloading Pressures

#13: Miller/Veen: That Information Report dated February 19, 2020 regarding Future Capital Needs/Provincial Downloading Pressures be received and filed.

Carried.

**IN-CAMERA**

#14: Veen/Ferguson: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report, seek instructions and formulate a response and strategy to negotiating landfill services, in accordance with section 239(2)(k) of the *Municipal Act, 2001*.
- b) to receive a report, seek instructions and formulate a response to negotiations with a third party for fibre network connections within Lambton County, in accordance with section 239(2)(k) of the *Municipal Act, 2001*.

Carried.

#15: (Motion to be dealt with at the Lambton County Council (CLOSED SESSION) meeting dated April 1, 2020).

#16: (Motion to be dealt with at the Lambton County Council (CLOSED SESSION) meeting dated April 1, 2020).

#### Open Session

#17: Weber/Marriott: That the Chair declare the Committee go back into open meeting.  
Carried.

#### Adjournment

#18: Weber/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 15, 2020 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:43 a.m.

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Brian White  
Chair

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Ron Van Horne  
Secretary