

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

November 18, 2020

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

Present

Chair B. White, Warden B. 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. S. Thiffeault, General Manager, Corporate Services, and Mr. R. Van Horne, Chief Administrative Officer. Also present was Dr. S. Ranade, Medical Officer of Health, County of Lambton.

Absent

None.

Disclosures of Pecuniary Interest: None.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade 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 at the following link:

<https://lambton.civicweb.net/document/94334?splitscreen=true&media=true>

Deputy Warden Marriott left the meeting at 9:07 a.m.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PD 11-07-20 A letter from Bonnie Nistico-Dunk, City Clerk, St. Catharines dated October 7, 2020 requesting support of the resolution below as passed by St. Catharine's City Council at its meeting on October 5, 2020, which concerns the development approval requirements for landfills under Bill 197. (See the full resolution in the attachment).

THEREFORE BE IT RESOLVED That the City of St. Catharines calls upon the Government of Ontario (Ministry of the Environment, Conservation and Parks (MOECP) to amend Bill 197, COVID-19 Economic Recovery Act, 2020, to eliminate the

development approval requirement provisions from adjacent municipalities and that the 'host' municipality be empowered to render final approval for landfills within their jurisdiction; and

BE IT FURTHER RESOLVED That a copy of this motion be forwarded to Premier Doug Ford, Jeff Yurek the Minister of Environment, Conservation and Parks, Steve Clark the Minister of Municipal Affairs and Housing, local MPP's., the Association of Ontario Municipalities (AMO) and Ontario's Big City Mayors (formerly Large Urban Mayors Caucus of Ontario-LUMCO)

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to all Ontario municipalities with a request for supporting motions to be passed by respective Councils and copies of the supporting motion be forwarded to Premier Doug Ford, Jeff Yurek the Minister of Environment, Conservation and Parks, Steve Clark the Minister of Municipal Affairs and Housing, local MPP's., and the Association of Ontario Municipalities (AMO).

PW 11-08-20 A bulletin from Ontario Good Roads Association regarding the 2021 Conference Announcement being delivered virtually.

#1: Weber/Ferguson: That correspondence PD 11-07-20 and PW 11-08-20 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated November 18, 2020 regarding Building Services 3rd Quarter 2020 Statistics.
- b) Information Report dated November 18, 2020 regarding 3rd Quarter Statistics and Approval Authority Activity.
- c) Information Report dated November 18, 2020 regarding Work In Progress.

Carried.

Reports Requiring a Motion

Report dated November 18, 2020 Regarding City - County Maintenance Agreement

#3: Weber/Veen:

- a) That the County of Lambton extend the agreement with the City of Sarnia for the maintenance of County Roads west of Modeland Road by 10 years expiring December 31, 2030.

- b) That County staff continues to work with City Administration to update and modernize a maintenance agreement of County Roads in the City of Sarnia and report back to County Council with same when appropriate.
- c) That the Warden and Clerk be authorized to execute the addendum to the agreement on the County's behalf.
- d) That the appropriate By-Law authorizing the entering into the aforementioned agreement with the City of Sarnia be presented to County Council for its consideration.

Carried.

Deputy Warden Marriott rejoined the meeting at 9:15 a.m.

Report dated November 18, 2020 Regarding Local Municipal Meeting with Conservation Authorities - IDS 11-09-20

#4: Ferguson/Bradley: That the recommendation in the report dated November 18, 2020 regarding Local Municipal Meeting with Conservation Authorities - IDS 11-09-20 be amended so that if County Council doesn't hear back from the two local Conservation Authorities by January 31, 2021, County Council will request a meeting to be held in February of 2021 so that the motions now reads:

- a) That the meeting between local municipalities and the two Conservation Authorities within Lambton County be held following the Ministry of Environment, Conservation and Parks legislative and regulatory changes that are expected to impact the Conservation Authorities' core mandates, as requested by the St. Clair Region Conservation Authority Board.
- b) That if County Council doesn't hear back from the two local Conservation Authorities by January 31, 2021, County Council will request a meeting to be held in February of 2021.

Carried.

#5: Veen/Napper: That motion #4 of this day's minutes be adopted as amended.

Carried.

Other Business

Welcome to Ken Melanson, Manager, Planning & Development Services

Mr. Ken Melanson, Manager of Planning & Development Services was introduced to members of Committee A.M. and welcomed to the County.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 11-10-20 A letter from Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts dated October 13, 2020 regarding Basic Income for Income Security during the COVID-19 Pandemic and Beyond. Public Health Sudbury & Districts is urging our government to explore the implementation of a basic income as the Canadian Emergency Response Benefit comes to an end as a viable option for reducing poverty and improving health.

PH 11-11-20 A letter from Mitch Twolan, Chair, Board of Health, Grey Bruce Health Unit, dated October 29, 2020 regarding Municipal Drug Strategy Coordinators Network of Ontario, Safe Supply initiative. Grey Bruce Health unit passed a motion endorsing the Municipal Drug Strategy Coordinators Network of Ontario's call on the provincial government to fund implementation of safer supply initiatives in a coordinated approach with the federal government; and support the implementation by adding the required formulations to the Ontario Drug Benefit Formulary to enable injectable safer supply initiatives to operate.

#6: Napper/Miller: That correspondence PH 11-10-20, and PH 11-11-20 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated November 18, 2020 regarding 2020 Beach Water Quality Monitoring Program-Summary.
- b) Information Report dated November 18, 2020 regarding Ambulance Service Levels in City of Sarnia.
- c) Information Report dated November 18, 2020 regarding Food-Borne Illness Outbreak Investigation Update.
- d) Information Report dated November 18, 2020 regarding Opioid Trends and Response Update.

Carried.

Report Requiring a Motion

Report dated November 18, 2020 Regarding Community Paramedicine Administration Vehicle

#8: Weber/Ferguson:

- a) That staff are authorized to purchase a vehicle to be used by the Community Paramedic program at a gross cost not exceeding \$31,500 plus H.S.T.
- b) That the vehicle be included into the EMS Departments' fleet replacement schedule for replacement every five (5) years.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#9: Miller/Bird: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated November 18, 2020 regarding Activation of Curbside Pickup & Theatre at Sarnia Library.
- b) Information Report dated November 18, 2020 regarding Libraries 3rd Quarter 2020 Statistics.
- c) Information Report dated November 18, 2020 regarding Museums, Gallery and Archives 3rd Quarter Statistics 2020.

Carried.

Reports Requiring a Motion

Report dated November 18, 2020 Regarding Oil Museum of Canada Renovations

#10: Veen/Miller: That Council approve the temporary public closure of the Oil Museum of Canada for the duration of construction, which is anticipated to commence in January 2021 for a period of approximately six months.

Carried.

Report dated November 18, 2020 Regarding Use of Schuldt Bequest - Petrolia Library Children's Area

#11: Weber/Ferguson: That Council approves the reimbursement of \$30,000 to the Town of Petrolia for expenses incurred in 2020 in support of building enhancements to the Children's Area of the Petrolia Library, and further that these expenses be reimbursed from the Schuldt Reserve Fund established in 2019 for this purpose.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

Adjournment

#12: Bird/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 20, 2021 at 9:00 a.m.

Carried.

Time: 9:36 a.m.

Brian White
Chair

Stéphane Thiffault
Clerk