

**MINUTES
COMMITTEE P.M.**

(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

November 18, 2020

A meeting was held via electronic meeting at 11:00 a.m. on the above date.

Present

Chair J. Rombouts, Warden B. Weber. Members: S. Arnold, D. Boushy, A. Broad, D. Cook, B. Hand, B. Loosley, K. Marriott, and M. Stark. Also present was Councillor M. Bird. Various staff were also present including the following General Managers: Ms. J. Joris, General Manager, Long-Term Care, Mr. L. Palarchio, General Manager, Finance, Facilities and Court Services, Ms. V. Colasanti, General Manager, Social Services, and Mr. S. Thiffeault, General Manager, Corporate Services, Ms. T. Furtado, Corporate Manager, Human Resources, 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/94336?splitscreen=true&media=true>

LONG-TERM CARE DIVISION

Information Report

Information Report dated November 18, 2020 Regarding COVID-19 Update

#1: Cook/Stark: That Information Report dated November 18, 2020 regarding COVID-19 Update be received and filed.

Carried.

Reports Requiring a Motion

Report dated November 18, 2020 Regarding Adult Enrichment Centre (AEC) Advisory Committee Annual Report 2019

#2: Arnold/Hand: That the Adult Enrichment Centre Advisory Committee 2019 Annual report be approved.

Carried.

Report dated November 18, 2020 Regarding Dementia House

#3: Weber/Broad:

- a) That Staff continue to carry out the reasonably necessary work required to develop a business plan for the development, construction and operation of the Dementia House at Lambton Meadowview Villa.
- b) That the required capital funding required for the Dementia House be included in the Lambton Meadowview Villa 2021 Capital Budget, for Council's review and consideration.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated November 18, 2020 Regarding Transparency and the Public Trust - Report of the Collingwood Judicial Inquiry

#4: Arnold/Hand: That Information Report dated November 18, 2020 regarding Transparency and the Public Trust - Report of the Collingwood Judicial Inquiry be received and filed.

Carried.

Report Requiring a Motion

Report dated November 18, 2020 Regarding 2021 Services and Fees Schedule

#5: Weber/Stark:

- a) That the revised services and fees set out in Schedule "A" attached hereto be approved and implemented effective January 1, 2021.
- b) That an appropriate By-Law be presented to County Council to implement the revised services and fees.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#6: Arnold/Broad: That the following Information Reports from the Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated November 18, 2020 regarding the 2019 Municipal Performance Measurement Program (MPMP) Comparison.
- b) Information Report dated November 18, 2020 regarding Court Services 3rd Quarter 2020 Statistics and Activity.
- c) Information Report dated November 18, 2020 regarding 2020 Budget Impacts - COVID-19 Monthly Update.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#7: Cook/Marriott: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated November 18, 2020 regarding Housing Services Statistical Report - Quarter 3.
- b) Information Report dated November 18, 2020 regarding Internet Pilot Project Update.
- c) Information Report dated November 18, 2020 regarding Ontario Works Program Update.
- d) Information Report dated November 18, 2020 regarding Sarnia-Lambton Local Immigration Partnership Activities Update.
- e) Information Report dated November 18, 2020 regarding Social Service Relief Fund - Phase 2.

Carried.

Reports Requiring a Motion

Report dated November 18, 2020 Regarding Homelessness Prevention Team Staffing

#8: Boushy/Cook: That Council approve the hiring of three permanent Community Support Workers, including one with a focus to work with the Indigenous Community.

Carried.

Report dated November 18, 2020 Regarding New Affordable Housing Development

#9: Weber/Stark:

- a) That Staff be authorized to explore the acquisition of potential lands within the City of Sarnia and/or Village of Point Edward suitable to accommodate a modular building comprising of between 18 to 24 single bedroom affordable residential housing units and associated common and service areas (hereinafter, the "Project").
- b) That if the County secures funding from the Social Services Relief Fund Phase 2 or from the Federal Rapid Housing Initiative (hereinafter, "Funding") for the Project, Staff be authorized to:
 - a. enter into such agreements (hereinafter, "Agreements") reasonably required to:
 - i. secure the Funding; and
 - ii. acquire lands, within the City of Sarnia and/or Village of Point Edward, suitable to accommodate the Project, provided that the Agreements require both Committee A.M. and Committee P.M. to approve the terms and conditions thereof on or before January 20, 2021, and that if such approval is not secured by such date the Agreements shall terminate without any obligation and/or liability on the part of the County; and
 - b. if the conditions in paragraph a. immediately above are satisfied, issue a Request for Proposal (RFP) for the design, engineering and construction of the Project.
- c) That Staff report on its progress on the matters noted in paragraphs a) and b) above at Council's February 3, 2021 meeting.

Carried.

IN-CAMERA

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

- a) a report on labour negotiations between The Corporation of the County of Lambton and Unifor Local 302, pursuant to sections 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#11: Motion to be dealt with In-Camera.

Open Meeting

#12: Broad/Weber: That the Chair declare the Committee go back into open meeting.

Carried.

Adjournment

#13: Hand/Cook: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 20, 2021 at 11:00 a.m.

Carried.

Time: 11:49 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk