

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

August 18, 2022

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

Present

Chair S. Arnold, Warden K. Marriott, and M. Stark attended in person, and B. Hand, B. Loosley, L. Napper, and B. Weber attended virtually. Various staff were also present including the following: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. A. Meyer, General Manager, Cultural Services, and Mr. S. Thiffeault, General Manager, Corporate Services.

Absent

M. Bradley and A. Broad.

Disclosures of Pecuniary Interest: None.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

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

- a) Information Report dated August 18, 2022 regarding Building Services 2nd Quarter 2022 Statistics.
- b) Information Report dated August 18, 2022 regarding 2nd Quarter Statistics and Approval Authority Activity Report.
- c) Information Report dated August 18, 2022 regarding Work In Progress.
- d) Information Report dated August 18, 2022 regarding County Road 79 - Hobbs-McKenzie Drain Culvert Replacement.

Carried.

Report Requiring a Motion

Report dated August 18, 2022 Regarding Updated Appointments By-Law for Inspectors

#2: Stark/Weber: That a draft By-Law appointing Ms. Colleen Ellis as an Inspector be presented to County Council for its consideration.

Carried.

Other Business

Councillor Stark informed the Committee that he will be filing a Notice of Motion at the September 7, 2022 County Council meeting regarding the City of Sarnia's recent Official Plan ("Plan") that has been sent to the County for consideration pursuant to the *Planning Act*, so that the Plan be put before County Council for review, consideration and debate.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 09-04-22 A letter from Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Sudbury & Districts Health Unit, dated June 21, 2022, regarding a request to carefully review base-funding needs for the Province's Healthy Babies Healthy Children program to ensure this essential program is sufficiently resourced to meet the current and growing needs of children and a healthy start in life.

BOH 09-05-22 A letter from Sue Patterson, Chair, Board of Health, Grey Bruce Health Unit, dated June 15, 2022, regarding a resolution as passed by the Grey Bruce Health Unit at its May 27, 2022 Board meeting, to endorse the submission of South West Tobacco Control Area Network (Ontario) to the Tobacco Control Directorate of Health Canada on ways to strengthen the Tobacco and Vaping Products Act, including a ban on all vapour and e-product flavours, implementing a framework to strictly regulate the advertising of vapour products, and restricting the availability of highconcentration vapour products.

BOH 09-06-22 A letter from Trudy Sachowski, President, Association of Local Public Health Agencies (alPHA), dated July 18, 2022, regarding a resolution as passed by alPHA at its 2022 Annual General Meeting, which outlines priorities for provincial multi-sector response to the drug and opioid poisoning crisis in Ontario and calls for consideration of the potential benefits of declaring this crisis an emergency under the *Emergency Management and Civil Protection Act*.

BOH 09-07-22 A letter from Trudy Sachowski, President, Association of Local Public Health Agencies, dated July 18, 2022, regarding a resolution as passed by alPHA at its 2022 Annual General Meeting, which advocates for the critical importance of working with Indigenous communities to better understand Indigenous harm reduction and additional funding to support Indigenous harm reduction, including additional Indigenous Treatment and Healing Centres.

BOH 09-08-22 A letter from Trudy Sachowski, President, Association of Local Public Health Agencies, dated July 18, 2022, regarding a resolution as passed by alPHA at its

2022 Annual General Meeting, which calls on the Ministry of Health to work with stakeholders and communities to explore methods, supports, and resources to systematically collect socio-demographic data, including race, within the provincial health services and to make this data routinely available to local Public Health Units for assessment and planning, to ensure that resources are being deployed to the populations with the greatest need, supporting culturally safe public health services and preserving the capacity of the health care system.

#3: Weber/Hand: That correspondence BOH 09-04-22, BOH 09-05-22, BOH 09-06-22, BOH 09-07-22, and BOH 09-08-22 be received and filed.

Carried.

Information Report

Information Report dated August 18, 2022 Regarding Monkeypox in Ontario - Situational Update

#4: Marriott/Stark: That Information Report dated August 18, 2022 regarding Monkeypox in Ontario - Situational Update be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#5: Loosley/Hand: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated August 18, 2022 regarding Libraries Second Quarter 2022 Statistics.
- b) Information Report dated August 18, 2022 regarding Museums, Gallery & Archives Second Quarter 2022 Statistics.

Carried.

Reports Requiring a Motion

Report dated August 18, 2022 Regarding Increasing Security at Sarnia Library

#6: Stark/Marriott: That Lambton County Council authorizes the Libraries Department to purchase contracted security services at Sarnia Library. Such costs will be funded from the Department's projected 2022 surplus, and future years' services will be funded through budget planning.

Carried.

Report dated August 18, 2022 Regarding Libraries Donations, April 1 to June 30, 2022

#7: Napper/Weber: That the Libraries Donations, April 1 to June 30, 2022 Report be accepted.

Carried.

Report dated August 18, 2022 Regarding Museums, Gallery & Archives Collections Management, May and June 2022

#8: Weber/Stark: That the Museums, Gallery & Archives Collections Management, May and June 2022 Report be accepted and items recommended for acceptance be approved for inclusion in the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Other Business

Paint Ontario Art Competition, Exhibition & Sale

Mr. A. Meyer, General Manager, Cultural Services advised the Committee that an invitation will be sent out soon to County Councillors for the Paint Ontario Art Competition, Exhibition & Sale at the Lambton Heritage Museum, which starts Friday, September 2, and will go through to Sunday, September 25, 2022.

100th Anniversary Lambton County Plowing Match

Chair Arnold advised the Committee that the 100th anniversary for the Lambton County Plowing Match is set for September 3, 2022 in Brigden.

IN-CAMERA

No In-Camera items.

ADJOURNMENT

#9: Weber/Marriott: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 21, 2022 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:33 a.m.

Steve Arnold
Chair

Stéphane Thiffeault
Clerk