

MINUTES
COMMITTEE of the WHOLE
(Infrastructure & Development Services/Public Health Services – Emergency Medical Services/Cultural Services/Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

February 21, 2024

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

Present

Warden Kevin Marriott. Members: J. Agar, G. Atkinson, D. Boushy, M. Bradley, A. Broad, T. Case, D Cook, D. Ferguson, B. Loosley, C. McRoberts, S. Miller, D. Sageman, B. White. 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, 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, Ms. O. Leger, Solicitor/Clerk and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

Councillors Hand and Veen.

Councillor Bradley joined the meeting at 9:05 am.

Disclosure of Pecuniary Interest

Councillor Loosley declared a pecuniary interest on Motion #2 regarding the EMS Master Plan Consultation Follow up – Final Report, as his son is employed as a paramedic for Emergency Medical Services for The Corporation of the County of Lambton.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

#1: Cook/Boushy: That the following Information Reports dated February 21, 2024 from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated February 21, 2024 Regarding Building Services 4th Quarter 2023 Statistics.
- b) Information Report dated February 21, 2024 Regarding County Road 4 / 31 Intersection Improvement.

- c) Information Report dated February 21, 2024 Regarding 4th Quarter Work in Progress Report.
- d) Information Report dated February 21, 2024 Regarding 2023 Full Year Statistics and Approval Authority Activity.

Carried.

PUBLIC HEALTH SERVICES DIVISION – Emergency Medical Services

Information Report

Information Report dated February 21, 2024 Regarding EMS Master Plan Consultation Follow-up – Final Report

#2: Miller/Atkinson: That the Information Report dated February 21, 2024 regarding EMS Master Plan Consultation Follow-Up – Final Report be received and filed.

Carried.

CULTURAL SERVICES DIVISION

Information Reports

#3: Case/Sage: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated February 21, 2024 Regarding Libraries Fourth Quarter 2023 Statistics.
- b) Information Report dated February 21, 2024 Regarding Museums, Gallery and Archives Fourth Quarter 2023 Statistics.

Carried.

Reports Requiring a Motion

Report dated February 21, 2024 Regarding Libraries Donations, October 1 to December 31, 2023

#4: Cook/Loosley: That Lambton County Council gratefully accept these donations.

Carried.

Report dated February 21, 2024 Regarding Museums, Gallery and Archives Collections Management December 2023

#5: Broad/Miller: That the Museums, Gallery and Archives Collections Management December 2023 Report be accepted, and items recommended for acceptance be approved for inclusion in the respective permanent collections.

Carried.

LONG-TERM CARE DIVISION

Correspondence to Receive and File

LTC 04-01-24 Correspondence was received from AdvantAge Ontario advising of their 2024-2025 Provincial pre-budget priorities and recommendations, which include focus on four critical areas: (1) health human resources; (2) long-term care level of care funding; (3) long-term care capital development; and (4) assisted living in senior's supporting housing.

#6: Agar/Atkinson: That correspondence LTC 04-01-24 be received and filed.

Carried.

Information Reports

Information Report dated February 21, 2024 Regarding Adult Enrichment Centre Advisory Committee Annual Report 2023

#7: Ferguson/Miller: That the Information Report dated February 21, 2024 regarding Adult Enrichment Centre Advisory Committee Annual Report 2023 be received and filed.

Carried.

Information Report dated February 21, 2024 Regarding Application for Temporary Licences

#8: Cook/Sageman: That the Information Report dated February 21, 2024 regarding Application for Temporary Licences be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated February 21, 2024 Regarding Alternate Member Appointments Policy C12.01

#9: Case/McRoberts: That the Information Report dated February 21, 2024 regarding Alternate Member Appointments Policy C12.01 be received and filed.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated February 21, 2024 Regarding Court Services 4th Quarter Statistics and Activity

#10: Atkinson/Ferguson: That the Information Report dated February 21, 2024 regarding Court Services 4th Quarter Statistics and Activity be received and filed.

Carried.

Reports Requiring a Motion

Report dated February 21, 2024 Regarding the Annual Year-End Report on Reserves and Reserve Funds

#11: Boushy/Sageman: That the Summary Report on Reserves and Reserve Funds and its recommendations included therein attached to the Information Report be accepted as presented.

Carried.

SOCIAL SERVICES DIVISION

Information Reports

#12: Atkinson/Case: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated February 21, 2024 Regarding Ontario Works Update 2023.
- b) Information Report dated February 21, 2024 Regarding Housing Services Comparative Statistics 2023-2022.
- c) Information Report dated February 21, 2024 Regarding 10-Year Capital Asset Management and Funding Plan Update.

Carried.

Report Requiring a Motion

Report dated February 21, 2024 Regarding Kathleen Avenue Development

#13: Bradley/Loosley:

- a) That staff proceed with the design, engineering and construction of up to 50 affordable housing units on the lands described as Lots 19-23 on Plan 299 and the north half of Christy Street (closed) also on Plan 299 in the City of Sarnia (hereinafter, the “Kathleen Avenue Development”) at an estimated cost of \$16.5 million, provided that COCHI funding is first secured.
- b) That staff return to Council for approval of the final design, engineer and construction plans of the Kathleen Avenue Development (including the scope thereof) including, without limitation, confirmation of the number of affordable housing units to be constructed, and for authorization to execute such agreements and expend such County funds and incur such debts reasonably required to construct and complete the Kathleen Avenue Development.

Carried.

Presentation of the 2024 County of Lambton Draft Budget

Larry Palarchio, General Manager, Finance, Facilities and Court Services, was invited to present The Corporation of the County of Lambton's Draft 2024 Budget and Overview of Key Highlights.

A question and answer period ensued.

IN-CAMERA

#14: Bradley/Dennis: That the Chair declare the Committee go in-camera to receive a report, and provide instructions related thereto, regarding negotiations between Lambton Public Health and a third party regarding organizational matters, pursuant to s. 239(2)(k) of the *Municipal Act, 2001*.

Carried.

#15: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated March 6, 2024).

Carried.

Adjournment

#16: Bradley/Dennis: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 17, 2024 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10:09 a.m.

Kevin Marriott
Chair

Olivia Leger
Clerk