

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

**August 19, 2020**

A meeting was held via electronic meeting 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. M. Deline, Manager, Public Works, 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**

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/92390?splitscreen=true&media=true>

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Correspondence to Receive and File**

PW 09-06-20 A letter from Rick Goertz, P.Eng., Project Manager, Parsons dated July 6, 2020 regarding Repurposing the former North (westbound) Commercial Vehicle Inspection Facility (CVIF) on Highway 402 Detail Design and Class Environmental Assessment Study (GWP 3113-19-00) Notice of Study Commencement Letter.

#1: Veen/Ferguson: That correspondence PW 09-06-20 be received and filed.

Carried.

### **Correspondence from Member Municipalities**

PW 09-03-20 A letter from Mandi Pearson, Clerk/Operations Clerk, Town of Petrolia, dated June 11, 2020 regarding a resolution as passed by the Town of Petrolia at its June 8, 2020 Council meeting which concerns the St. Clair Region Conservation Authority (SCRCA) Drain Enclosure Policy.

#2: Marriott/Veen: That County Council endorse the resolution passed by the Town of Petrolia in correspondence PW 09-03-20.

Carried.

#3: Bradley/Bird: That County Council send a request to the Province to review the *Drainage Act, 1990*.

Defeated.

### **Information Reports**

#4: Miller/Bradley: That the following Information Reports from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated August 19, 2020 regarding 2nd Quarter Statistics and Approval Authority Activity.
- b) Information Report dated August 19, 2020 regarding Work In Progress.
- c) Information Report dated August 19, 2020 regarding Building Services 2nd Quarter 2020 Statistics.

Carried.

### **Reports Requiring a Motion**

Report dated August 19, 2020 Regarding Tourism Oriented Directional Signing (TODS) Agreement

#5: Ferguson/Bird:

- a) That the contract with Canadian Tourism Oriented Directional Signing (TODS) Limited for the marketing, manufacture, installation and maintenance of tourism oriented signs on the County Road System be accepted as presented.
- b) That the contract be effective January 1, 2020 for a ten year term expiring December 31, 2029.
- c) That the Warden and Clerk be authorized to execute the agreement on behalf of County Council.

- d) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

Report dated August 19, 2020 Regarding Road Widening Dedications Along Various County Roads

#6: Napper/Veen:

- a) That Part of Lot 54, Concession 9, also known as Front Concession, geographic Township of Sarnia, designated as Parts 3 & 4 on Reference Plan 25R-10939 be and are hereby dedicated as part of County Road 7 (also known as Lakeshore Road) within the County of Lambton.
- b) That Part of Lot 55, Concession 9, also known as Front Concession, geographic Township of Sarnia, designated as Parts 2, 3 & 5 on Reference Plan 25R-10917 be and are hereby dedicated as part of County Road 7 (also known as Lakeshore Road) within the County of Lambton.
- c) That Part of Lot 71, Lake Road West Concession, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 4 on Plan RD184 be and is hereby dedicated as part of County Road 7 (also known as Lakeshore Road) within the County of Lambton.
- d) That Part of Lot 80 and 81, Lake Road East Concession, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 20 on Plan RD184 be and are hereby dedicated as part of County Road 7 (also known as Lakeshore Road) within the County of Lambton.
- e) That Part of Lot 69, Lake Road West Concession, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 2 on Plan RD184 be and is hereby dedicated as part of County Road 7 (also known as Lakeshore Road) within the County of Lambton.
- f) That Part of Lot 39, Concession South Boundary, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 8 on Reference Plan 25R-2473 be and is hereby dedicated as part of County Road 12 (also known as Townsend Line) within the County of Lambton.
- g) That Part of Lot E South Side London Road, geographic City of Sarnia designated as Parts 4 & 6 on Reference Plan 25R-10657 be and are hereby dedicated as part of County Road 16 (also known as London Road) within the County of Lambton.

- h) That Part of Lot 16, Concession 10, geographic Township of Enniskillen, Town of Petrolia, designated as Parts 3 & 4 on Reference Plan 25R-10824 be and are hereby dedicated as part of County Road 21 (also known as Oil Heritage Road) within the County of Lambton.
- i) That Part of Lot 1, Concession 3, geographic Town of Plympton-Wyoming, designated as Part 5 on Reference Plan 25R-10894 be and is hereby dedicated as part of County Road 26 (also known as Mandaumin Road) within the County of Lambton.
- j) That Part of Lot 16, Concession 2, geographic Township of Sarnia, designated as Part 1 on Reference Plan 25R-10755 be and is hereby dedicated as part of County Road 31 (also known as Kimball Road) within the County of Lambton
- k) That Part of Lot 16, Concession 1 and Part Lot 16, Concession 2, geographic Township of Sarnia, designated as Parts 9, 10 and 11 on Reference Plan 25R-10705 Subject to an Easement over Part 10 on Reference Plan 25R-10705 as in SP34216 amended by L132326 (4741 Kimball Road - Widening along Kimball Road) be and are hereby dedicated as part of County Road 31 (also known as Kimball Road) within the County of Lambton.
- l) That Part of Lot 15, Concession 12, geographic Township of Moore, designated as Parts 2 & 4 on Reference Plan 25R-10862 be and are hereby dedicated as part of County Road 31 (also known as Kimball Road) within the County of Lambton.
- m) That the appropriate By-Law be presented to County Council for consideration.
- n) That the Warden and Clerk be authorized to register the By-Law in the local registry office for the purposes of designating the properties in question as part of the highway system.

Carried.

Report dated August 19, 2020 Regarding County of Middlesex Winter Maintenance Agreement

#7: Weber/Ferguson:

- a) That The Corporation of the County of Lambton enter into an agreement with the County of Middlesex to have winter maintenance on roads crossing the County boundary performed by the neighbouring County which can best carry out the work, on and subject to the terms and conditions of the agreement attached hereto as Appendix A.
- b) That the Warden and Clerk be authorized to execute all relevant documentation.

- c) That the appropriate By-Law be presented to County Council for their consideration.

Carried.

Report dated August 19, 2020 Regarding Waste Management Master Plan Update Reserve

Committee A.M. deferred Report dated August 19, 2020 regarding Waste Management Master Plan Update Reserve to the September 2, 2020 Lambton County Council (Open Session) meeting.

**PUBLIC HEALTH SERVICES DIVISION**

**Correspondence to Receive and File**

PH 09-07-20 A letter from Doug Elmslie, Chair, Board of Health of Haliburton, Kawartha, Pine Ridge District Health Unit, dated June 19, 2020 regarding a motion that was passed endorsing the Association of Local Public Health Agencies' response to the Public Health Modernization Discussion Paper.

PH 09-08-20 A letter from Mayor Andy Mitchell, Chair, Board of Health for Peterborough Public Health, dated June 25, 2020 regarding support for recommendations from the Simcoe Muskoka District Health Unit Board of Health, for the evolution of the Canada Emergency Response Benefit (CERB) into a basic income for all Canadians during the COVID-19 pandemic and beyond.

PH 09-09-20 A letter from Joe Faas, Chair, Chatham-Kent Board of Health for Chatham-Kent Public Health, dated July 27, 2020 regarding Basic Income for Income Security during COVID-19 Pandemic and Beyond. Chatham-Kent Public Health strongly recommends that the government take immediate action to evolve Canada Emergency Response Benefit (CERB) into legislation for a basic income as an effective long-term response to the issues of income security, poverty, food insecurity, and overall community health and well-being.

PH 09-10-20 A letter from Joe Faas, Chair, Chatham-Kent Board of Health for Chatham-Kent Public Health, dated July 30, 2020 regarding The Decriminalization of Personal Possession of Illicit Drugs. Chatham-Kent Public Health strongly supports the decriminalization of personal possession of illicit drugs together with comminuted commitment of resources to effectively address problematic substance use and reduce related harms and calls on the federal government to create a national task force to research drug policy reform.

#8: Weber/Marriott: That correspondence PH 09-07-20, PH 09-08-20, PH 09-09-20, and PH 09-10-20 be received and filed.

Carried.

## **Information Reports**

**#9:** Veen/Miller: That the following Information Reports from the Public Health Services Division be received and filed:

- a) Information Report dated August 19, 2020 regarding COVID19 Activities Report Update.
- b) Information Report dated August 19, 2020 regarding Infectious Diseases Prevention and Control Program Update.
- c) Information Report dated August 19, 2020 regarding *Smoke-Free Ontario Act, 2017* Legislative Amendments as of July 1, 2020.
- d) Information Report dated August 19, 2020 regarding Occupational Stress Injury Program Update.
- e) Information Report dated August 19, 2020 regarding Real Time Dispatching of Ambulances Update.

Carried.

## **Other Business**

### **Provincial Funding for the Safe Re-Opening of Schools**

Mr. Andrew Taylor, General Manager, Public Health Services, informed County Council that the Province has announced new funding for hiring nurses to support Ontario's Plan for the *Safe Re-Opening of Schools* in the fall. Lambton Public Health is awaiting further details from the Province on this initiative and will update Council when more information is made available.

## **CULTURAL SERVICES DIVISION**

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

**CUL 09-04-20** A letter from Lisa McLeod, Member of Provincial Parliament and Minister of Heritage, Sport, Tourism and Culture Industries, dated July 6, 2020, announcing approval of the Community Museum Operating Grant funds for the 2020-21 fiscal year to the Lambton Heritage Museum. Such funding assists museums in protecting and interpreting Ontario's cultural heritage and strengthens the capacity of organizations across the heritage sector.

**CUL 09-05-20** A letter from Lisa McLeod, Member of Provincial Parliament and Minister of Heritage, Sport, Tourism and Culture Industries, dated July 6, 2020, announcing approval of the Community Museum Operating Grant funds for the 2020-21 fiscal year to the Oil Museum of Canada. Such funding assists museums in protecting and

interpreting Ontario's cultural heritage and strengthens the capacity of organizations across the heritage sector.

#10: Veen/Ferguson: That correspondence CUL 09-04-20 and CUL 09-05-20 be received and filed.

Carried.

### **Information Reports**

#11: Weber/Napper: That the following Information Reports from the Cultural Services Division be received and filed:

- a) Information Report dated August 19, 2020 regarding Stage 3 Reopening - Cultural Services Division.
- b) Information Report dated August 19, 2020 regarding Libraries 2nd Quarter 2020 Statistics.

Carried.

### **CORPORATE SERVICES DIVISION**

#### **Reports Requiring a Motion**

Report dated August 19, 2020 Regarding Amendments to Procedural By-Law 33 of 2014 Electronic Meetings (Generally)

#12: Veen/Ferguson:

- a) That By-Law No. 33 of 2014 be amended, effective as of the date that s. 1 of Schedule 12 of Bill 197, COVID-19 Economic Recovery Act, 2020, comes into force, as follows:

- a. the current Part 25 is hereby repealed and replaced with the following:

Part 25: Electronic Meetings

- 25.1 For the purposes of this Part 25, the following capitalized term has the following meaning and all other capitalized terms shall have the meaning given to them in Part 2 hereof:

"Electronic Meeting" means a meeting called by the Warden and held in full or in part through such electronic means selected by the Warden, in consultation with the Clerk, taking into account the County of Lambton's resources, which may include, but not be limited to, audio telephone conference, video telephone conference, or online through the Internet or otherwise via the Internet, and with or without in person attendance.

- 25.2 Notwithstanding any other Part hereof, at the call of the Warden a regular or special meeting of Council (including, for greater certainty, any Committee meeting) may be conducted by Electronic Meeting, in accordance with this Part and any other protocol and/or policy as may be approved by Council from time to time.
- 25.3 A Member attending and present during an Electronic Meeting shall be counted for purposes of quorum at the commencement and at any point in time during the Meeting, and shall be entitled to vote as if they were attending the Meeting in person.
- 25.4 An Electronic Meeting may include a Closed Meeting, which shall be conducted with members of the public excluded therefrom and in accordance with this Part.
- 25.5 A public notice of an Electronic Meeting shall include sufficient information as to provide the public with the ability to reasonably access and/or otherwise observe, by such means identified in the notice, the open session of the Electronic Meeting.
- 25.6 Despite any other Part hereof any person desiring to present verbally to, or to make a request of, or present correspondence to, Council at and/or during an Electronic Meeting, shall first give the requisite notice thereof to the Clerk and meet all other requirements of these Rules of Procedure, and provided such requirements have been met, shall only be permitted to make such presentation, request or present such correspondence in writing, provided further that such written presentation, request and/or correspondence is received by the Clerk no later than 12:00 noon on the sixth working day immediately preceding the Electronic Meeting.
- 25.7 The Rules of Procedure shall continue to apply to an Electronic Meeting held pursuant to this Part 25. In the event of any inconsistency and/or conflict between this Part 25 and any other Part of these Rules of Procedure, this Part 25 shall prevail to the extent of the inconsistency and/or conflict.
- b) That a By-Law amending By-Law No. 33 of 2014 to repeal the current Part 25 thereof and permit electronic meetings of Council be presented to Council for adoption.

Carried.



Report dated August 19, 2020 Regarding Amendments to Procedural By-Law No. 33 of 2014 - Proxy Vote

#13: Miller/Ferguson:

- a) That By-Law No. 33 of 2014 be amended, effective as of September 2, 2020, by adding thereto a new Part 26 that reads as follows:

Part 26 - Proxy Vote

26.1 On and subject to the rules set out in Part 26.2 below, and provided that the process set out in writing by the Clerk and adopted by Council from time to time for the appointment of a proxy is complied with, a Member may appoint another Member of Council as that Member's proxy to act in that Member's place when that Member is unable to attend a Council meeting, to the extent permitted pursuant to s. 243.1 of the *Municipal Act, 2001*.

26.2 The following may appoint a proxy to act in their place at County Council:

- a) a Member of a local Council appointed as an Alternate Member of the upper-tier Council under section 267 of the Municipal Act, 2001 may appoint a Member as a proxy to act in their place when they are absent from County Council;
- b) a Member who is unable to attend a meeting of County Council and for whom an Alternate Member is appointed under section 267 shall not appoint a proxy;
- c) a Member appointed as an Alternate Member of County Council under section 268 shall not appoint a proxy; and
- d) a Member who is unable to attend a meeting of County Council and for whom an Alternate Member is appointed under section 268 shall not appoint a proxy if the appointed Member is acting on their behalf at the meeting.
- b) That a By-Law amending By-Law No. 33 of 2014 be presented to Council for adoption.
- c) That the Clerk's process set out in Schedule A hereto for the appointment of a proxy be adopted.

Defeated.

**IN-CAMERA**

No reports were submitted.

Adjournment

#14: Veen/Weber: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, September 16, 2020 at 9:00 a.m.

Carried.

Time: 9:55 a.m.

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Brian White  
Chair

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Stéphane Thiffault  
Clerk