

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

**October 21, 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, 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, and Mr. S. Thiffeault, General Manager, Corporate Services.

**Absent**

M. Bradley.

**Disclosures of Pecuniary Interest:** None.

Councillor M. Bradley joined the meeting at 9:07 a.m.

**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/93576?splitscreen=true&media=true>

**INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

**Information Report**

Information Report dated October 21, 2020 Regarding 2020 Roads and Bridges Construction Update

#1: Veen/Miller: That Information Report dated October 21, 2020 regarding 2020 Roads and Bridges Construction Update be received and filed.

Carried.

**Reports Requiring a Motion**

Report dated October 21, 2020 Regarding Intersection Studies - County Roads 14/26 & 22/9/79

**#2: Marriott/Ferguson:**

- a) That the preferred intersection control treatment at the intersection of County Road 22 (Egremont Road) and County Road 9/79 (Nauvoo Road) be identified as a single lane roundabout, subject to the required property acquisitions and the resolution of any utility conflicts, and that a project be presented as part of the 2021 capital budget.
- b) That the existing two-way stop control be maintained at the intersection of County Road 14 (Churchill Line) and County Road 26 (Mandaumin Road) and the County implement the installation of enhanced intersection lighting in the northwest and southeast quadrants and the installation of flashing red beacons on the existing stop signs, funded from Intersection Improvement Tangible Capital Asset Project (RDS-30701).

Carried.

**Report dated October 21, 2020 Regarding Maintenance Activity Report - April 2020 to October 2020**

**#3: Miller/Veen:** That County Council endorse the County of Lambton Winter Operations Plan for the 2020/21 winter season as presented.

Carried.

**PUBLIC HEALTH SERVICES DIVISION**

**Correspondence to Receive and File**

**PH 11-02-20** PH 11-02-20 A letter from Carmen McGregor, President of Association of Local Public Health Agencies (aLPHa), Dr. Paul Roumeliotis, Chair, Council of Ontario Medical Officers of Health and Trudy Sachowski, Chair, Boards of Health Section, dated September 11, 2020 regarding Public Health Response to COVID-19. The letter expresses thanks for the confidence in Ontario's public health system throughout the ongoing response to COVID-19.

**PH 11-03-20** A letter from Dr. Paul Roumeliotis, Chair, Council of Ontario Medical Officers of Health, dated September 18, 2020 regarding Asymptomatic Surveillance Testing for COVID19. Ontario Medical Officers of Health provide a medical opinion that untargeted asymptomatic mass screening is not only unproductive, but has already compromised our ability to carry out the activities that we know have a measurable effect on stopping the spread of COVID-19.

**PH 11-04-20** A letter from Anita Dubeau, Chair, Simcoe Muskoka District Health Unit Board of Health dated September 18, 2020 regarding COVID-19 and Long-Term Care Reform. Simcoe Muskoka District Health Unit Board of Health remains committed to supporting local Long-Term Care and Retirement Homes to improve infection prevention and control (IPAC) practices and to advocate for improvement to standards and quality

of care and quality of life for residents, their families and staff, and implore municipal, provincial and federal leaders to make the necessary investments to create safe supportive care to ensure the health and safety for residents of Long-Term Care Homes.

#4: Weber/Ferguson: That correspondence PH 11-02-20, PH 11-03-20, and PH 11-04-20 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated October 21, 2020 regarding Ontario Senior's Dental Program Update.
- b) Information Report dated October 21, 2020 regarding School-Focused Nurses Activities Update.
- c) Information Report dated October 21, 2020 regarding 2020- 21 Universal Influenza Immunization Program.
- d) Information Report dated October 21, 2020 regarding Review of Requirements for Sarnia Land Ambulance Base Station.

Carried.

## **CULTURAL SERVICES DIVISION**

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

CUL 11-01-20 A letter from Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries, dated August 5, 2020, announcing the approval of \$283,948 in grant funds under the Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants program for the 2020-2021 fiscal year, which includes pay equity funding of \$18,083. Such funding supports the continuation of public library services and access to information amidst the COVID-19 pandemic.

#6: Miler/Bradley: That correspondence CUL 11-01-20 be received and filed.

Carried.

### **Information Reports**

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

- a) Information Report dated October 21, 2020 regarding Creative County Grant Program - Pandemic Response.
- b) Information Report dated October 21, 2020 regarding Ontario Public Library Week - 2020.
- c) Information Report dated October 21, 2020 regarding Stage 3 Reopening Update - Cultural Services Division.

Carried.

## **Other Business**

### **Strategic Cultural Plan**

Andrew Meyer, General Manager, Cultural Services, advised that the Ministry of Heritage, Sport, Tourism and Culture Industries has indicated that they will be releasing their provincial Strategic Plan in the coming weeks, which has been delayed due to the COVID-19 pandemic. The current Lambton County Cultural Plan will be updated in alignment with the Ministry's strategy once staff receive further information from the province.

## **CORPORATE SERVICES DIVISION**

### **Information Reports**

#8: Veen/Weber: That the following Information Reports from the Corporate Services Division be received and filed:

- a) Information Report dated October 21, 2020 regarding Inaugural Meeting 2021-2022 Term.
- b) Information Report dated October 21, 2020 regarding Online Warden and Deputy Warden's Election: 2021-2022 Term.

Carried.

## **IN-CAMERA**

No In-Camera reports were submitted.

### **Adjournment**

#9: Ferguson/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 18, 2020 at 9:00 a.m.

Carried.

Time: 9:48 a.m.

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Brian White  
Chair

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Stéphane Thiffeault  
Clerk