

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

February 17, 2021

A meeting was held via electronic meeting at 9:00 a.m. on the above date.

Present

Chair J. Rombouts, Warden K. Marriott. Members: M. Bird, M. Bradley, B. Hand, S. Miller, L. Napper, I. Veen, and B. Weber. 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, Mr. S. Thiffeault, General Manager, Corporate Services, and Mr. R. Van Horne, Chief Administrative Officer.

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/96217?splitscreen=true&media=true>

MPP Bob Bailey joined the meeting at 9:13 a.m. and announced that the Ministry of Long-Term Care will be providing \$2,843,000 to fund Lambton County's Community Paramedicine for Long-Term Care Program. Details on the funding for this program will be released soon.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 04-06-21 A letter from Kristal Chopp, Mayor, Norfolk County, dated January 22, 2021 regarding a resolution from Norfolk County Council as passed at its January 19, 2021 meeting, endorsing a resolution it received from St. Catharines City Council regarding Bill 197, COVID-19 Economic Recovery Act, 2020, which was passed by Norfolk County Council at its January 19, 2021 meeting.

IDS 04-08-21 A letter from Robert Wilhelm, Mayor, Township of Perth South dated February 2, 2021 regarding a working group to better focus Conservation Authorities with the recent changes to Bill 229.

#1: Hand/Veen: That correspondence PW 04-06-21 and IDS 04-08-21 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated February 17, 2021 regarding Building Services 4th Quarter 2020 Statistics.
- b) Information Report dated February 17, 2021 regarding 2020 Year-end Statistics & 4th Quarter 2020 Approval Authority Activity.
- c) Information Report dated February 17, 2021 regarding Work In Progress.
- d) Information Report dated February 17, 2021 regarding Woodlands Annual Report 2020.
- e) Information Report dated February 17, 2021 regarding Refer to Budget Roundabout - County Roads 4/31.

Carried.

Report Requiring a Motion

Report dated February 17, 2021 Regarding County Road 28 (Holt Line) No Parking Restriction

#3: Weber/Marriott:

- a) That the County restrict parking, creating a "No Parking" zone, on the south side of County Road 28 "Holt Line" from St. Clair Parkway east approximately 240 metres.
- b) That the appropriate By-Law be presented to County Council for its consideration.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Correspondence to Receive and File

PH 04-02-21 A letter from Loretta Notten, Chair, Council of Ontario Directors of Education (CODE) and Dr. Paul Roumeliotis, Chair, Council of Ontario Medical Officers of Health (COMOH) dated January 28, 2021 regarding school nutrition programs (SNPs). The CODE and COMOH sets out four recommendations that could be operationalized immediately, and two additional recommendations for future consideration by the government.

PH 04-03-21 A letter from Dr. Paul Roumeliotis, Chair, Council of Ontario Medical Officers of Health (COMOH) dated January 29, 2021 regarding safe return to school. Ontario's Medical Officers support the reopening of schools as essential for children as community rates of COVID-19 decrease across the province.

PH 04-04-21 A letter from Denis Doyle, Chair, Kingston, Frontenac and Lennox & Addington (KFL&A) Board of Health dated February 1, 2021 regarding mandatory paid sick leave for Ontario workers. The KFL&A Board of Health is calling on the Government of Ontario to address the gaps in paid sick days as a matter of health equity, requiring employers in the province to provide a minimum of five paid sick days annually, at least ten paid sick days during a pandemic, and furthermore, to facilitate adequate supports including funding or fiscal relief to employers to help ensure access to sick leave for all workers in Ontario.

PH 04-05-21 A letter from Denis Doyle, Chair, Kingston, Frontenac and Lennox & Addington (KFL&A) Board of Health dated February 2, 2021 regarding land and water border restrictions. The KFL&A is requesting further consideration to implement the same new enhanced restrictions for international for air travelers to those travelers entering Canada from the United States via our land and water borders.

PH 04-07-21 A letter from Peggy Sattler, MPP London West, dated January 25, 2021 regarding, Bill 239 -Stay Home if You Are Sick Act (The Act), seeking Lambton Board of Health's endorsement of support. The Act would provide permanent paid sick days for Ontario workers during the pandemic and beyond.

#4: Weber/Hand: That correspondence PH 04-02-21, PH 04-03-21, PH 04-04-21, PH 04-05-21 and PH 04-07-21 be received and filed.

Carried.

Information Reports

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

- a) Information Report dated February 17, 2021 regarding COVID-19 Activities Update.

- b) Information Report dated February 17, 2021 regarding Response to the Service Employees International Union Correspondence dated February 8, 2021. Carried.

#6: Bradley/Hand: That the letters discussed in motion #5 b) Information Report dated February 17, 2021 regarding Response to the Service Employees International Union Correspondence dated February 8, 2021 be added to the April 7, 2021 Lambton County Council Closed Session agenda so that they can be discussed In-Camera. Carried.

Report Requiring a Motion

Report dated February 17, 2021 Regarding Student Nutrition Program-Food Funding

#7: Napper/Veen: That Lambton Public Health accepts the Noelle's Gift in the amount of \$65,000 and utilize these funds to provide healthy food for Student Nutrition Programs throughout Lambton County. Carried.

CULTURAL SERVICES DIVISION

Information Reports

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

- a) Information Report dated February 17, 2021 regarding Libraries 4th Quarter 2020 Statistics.
- b) Information Report dated February 17, 2021 regarding Fourth Quarter 2020 Statistics.
- c) Information Report dated February 17, 2021 regarding Canatara Cabin Relocation Update. Carried.

Report Requiring a Motion

Report dated February 17, 2021 Regarding Collections Management and Donation Report, May 1 to December 31, 2020

#9: Veen/Weber: That the Museums, Gallery and Archives Collections Management and Donation Report, May 1 to December 31, 2020 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy. Carried.

CORPORATE SERVICES DIVISION

Correspondence from Member Municipalities

CS 04-01-21 A letter from Amy Burkhart, Acting City Clerk, The City of Sarnia dated January 19, 2021 regarding Purchase of Sarnia Collegiate Institute and Technical School (SCITS). Sarnia City Council is requesting Lambton County Council to consider the following motion:

That Sarnia City Council forward the SCITS property discussion item to Lambton County Council for consideration, and further that County Council consider requesting the Board of Education to divide the SCITS property for sale to allow the back campus of the property to be used to address the lack of affordable housing opportunities in Lambton County which encompass the use of Public Transit.

#10: Bradley/Bird: That Council instruct The City of Sarnia and The County of Lambton to work together on exploring every option concerning the Sarnia Collegiate Institute and Technical School (SCITS) property.

Carried.

Information Report

Information Report dated February 17, 2021 Regarding Sarnia Collegiate Institute and Technical School (SCITS)

#11: Hand/Miller: That Information Report dated February 17, 2021 regarding Sarnia Collegiate Institute and Technical School (SCITS) be received and filed.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

Adjournment

#12: Veen/Napper: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, April 21, 2021 at 9:00 a.m.

Carried.

Time: 9:36 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk