

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

April 21, 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. Also present was D. Ferguson. 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](https://lambton.civicweb.net/document/99019?splitscreen=true&media=true) of the meeting can be watched at the following link:
<https://lambton.civicweb.net/document/99019?splitscreen=true&media=true>

Councillor D. Ferguson left the meeting at 9:31 a.m.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 05-02-21 An article from the Ontario Good Roads Association dated March 2021 regarding the Ontario cargo ebike pilot program guidelines for municipalities.

#1: Veen/Weber: That correspondence PW 05-02-21 be received and filed.

Carried.

PD 05-03-21 A letter from Ann-Marie Norio, Regional Clerk, Niagara Region dated March 4, 2021 regarding a motion that was passed by Regional Council at its meeting on February 25, 2021 regarding Schedule 6, Bill 197, COVID-19 Economic Recovery Act,

2020. The letter requests that municipalities consider passing a supporting resolution for the motion below.

NOW THEREFORE BE IT RESOLVED:

1. That while the Region of Niagara supports the Act's open-for-business approach, the municipality CALLS upon the Government of Ontario (Ministry of the Environment, Conservation & Parks (MOECP)) to amend Bill 197, *COVID-19 Recovery Act, 2020*, to eliminate the development approval requirement provisions from adjacent municipalities and that the 'host' municipality be empowered to render final approval for landfills within their jurisdiction;
2. That a copy of this motion BE FORWARDED to Premier Doug Ford, Jeff Yurek, Minister of Environment, Conservation and Parks, Steve Clark, Minister of Municipal Affairs and Housing, local M.P.Ps., and the Association of Municipalities of Ontario (AMO); and
3. That a copy of this resolution BE FORWARDED to all Ontario municipalities with a request for supporting motion to be passed by respective Councils and copies of the supporting motion be forwarded to Premier Doug Ford, Jeff Yurek, Minister of Environment, Conservation and Parks, Steve Clark, Minister of Municipal Affairs and Housing, local M.P.Ps., and the Association of Municipalities of Ontario (AMO).

#2: Bird: That County Council send a letter of support for the resolution in correspondence PD 05-03-21 from Niagara Region to Premier Doug Ford, Jeff Yurek, Minister of Environment, Conservation and Parks, Steve Clark, Minister of Municipal Affairs and Housing, local M.P.Ps., and the Association of Municipalities of Ontario (AMO).

Not seconded.

#3: Veen/Weber: That correspondence PD 05-03-21 be received and filed.

Carried.

PD 05-05-21 A letter from Teepu Khawja, Assistant Deputy Minister and Chief, Emergency Management, Ministry of the Solicitor General dated March 30, 2021 regarding the County of Lambton meeting compliance for the 2020 fiscal year in accordance with the Office of the Fire Marshal and Emergency Management (OFMEM).

#4: Weber/Napper: That correspondence PD 05-05-21 be received and filed.

Carried.

Correspondence from Member Municipalities

PW 05-01-21 A letter from Jeff Baranek, Clerk, Township of St. Clair, dated February 19, 2021 regarding two resolutions, both concerning traffic control on Kimball Road at Courtright and Petrolia Lines, as passed by The Township of St. Clair at its February 16,

2021 Council meeting. The Township of St. Clair is requesting County Council to consider the following two motions:

- a) Be it resolved that a request to consider high visibility stop signs including flashing lights and other alternatives, on Kimball Road at Petrolia Line and Courtright Line be submitted to the County of Lambton for their consideration.
- b) Be it resolved that a request be sent to the County of Lambton to consider four-way stops at the intersection of Kimball Road and Petrolia Line, and Kimball Road and Courtright Line.

#5: Weber/Napper: That County Council support the resolution from the Township of St. Clair as presented in correspondence PW 05-01-21.

Carried.

Information Reports

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

- a) Information Report dated April 21, 2021 regarding 2021-2025 Roads Construction Program.
- b) Information Report dated April 21, 2021 regarding Emergency Management Coordinator Activities Report.
- c) Information Report dated April 21, 2021 regarding July 2020 Population Estimates.
- d) Information Report dated April 21, 2021 regarding Tiny Homes - County Planning Context.

Carried.

Report Requiring a Motion

Report dated April 21, 2021 Regarding County Official Plan Amendment Fees

#7: Veen/Hand:

- a) That By-Law No. 33 of 2020 entitled “A By-Law to Provide for Service Fees and Charges by The Corporation of the County of Lambton” be amended so that the fee set out on page 21 therein for Official Plan Amendment applications be increased to \$3,500 effective May 5, 2021.
- b) That Staff present Council with a by-law amending By-Law No. 33 of 2020 for Council’s review and approval.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 05-06-21 A letter from Mayor Andy Mitchell, Chair, Board of Health of Peterborough Public Health dated February 12, 2021, expressing their support for Bill 216: *Food Literacy for Students Act, 2020*.

BOH 05-07-21 A letter from Mayor Andy Mitchell, Chair, Board of Health of Peterborough Public Health dated February 16, 2021, regarding paid sick leave during an infectious disease emergency. Peterborough Public Health urges the government to examine models to introduce and fund a continuing paid sick leave initiative beyond the current emergency.

BOH 05-08-21 A letter from Gary McNamara, Chair Board of Health and Theresa Marentette, Chief Executive Officer of Windsor-Essex County Health Unit, dated February 22, 2021 regarding mandatory paid sick leave for Ontario workers. The Windsor-Essex County Board of Health endorses Bill 239 and encourages all levels of government to consent to this Bill.

BOH 05-09-21 A letter from Anita Dubeau, Chair of Simcoe Muskoka District Health Unit Board of Health dated March 1, 2021, regarding province Employment Standards reform for provision of paid sick days. Simcoe Muskoka District Health Unit urges the government to update the *Employment Standards Act, 2000* to include paid sick days for all workers.

BOH 05-10-21 A letter from Mayor Andy Mitchell, Chair, Board of Health of Peterborough Public Health dated March 5, 2021, expressing support for the recommendations of the Ontario Directors of Education (CODE) Council and the Council of Ontario Medical Officers of Health (COMOH) to strengthen the provincial Student Nutrition Programs.

#8: Veen/Miller: That correspondence BOH 05-06-21, BOH 05-07-21, BOH 05-08-21, BOH 05-09-21, and BOH 05-10-21 be received and filed.

Carried.

Information Report

Information Report dated April 21, 2021 Regarding COVID-19 Activities Update - April 2021

#9: Weber/Hand: That Information Report dated April 21, 2021 regarding COVID-19 Activities Update - April 2021 be received and filed.

Carried.

Report Requiring a Motion

Report dated April 21, 2021 Regarding Grant Funding for Older Adult Care Pathway Development

#10: Weber/Hand: That Lambton Public Health be authorized to accept the 100% one-time funding in the amount of \$60,000 from the Ministry for Seniors and Accessibility to support the development of the Lambton Older Adult Care Pathway Project between March 2021 and March 2022.

Carried.

Emergency Medical Services Department

Information Report

Information Report dated April 21, 2021 Regarding 2020 Ambulance Response Times

#11: Veen/Miller: That Information Report dated April 21, 2021 regarding 2020 Ambulance Response Times be received and filed.

Carried.

Report Requiring a Motion

Report dated April 21, 2021 Regarding Community Paramedicine in Long-Term Care Funding

#12: Veen/Bird: That The Corporation of the County of Lambton accept the Ministry of Long-Term Care's 100% one-time funding up to \$2,843,400 between 2020 and 2024 (up to \$218,700 in year 1; up to \$874,900 in year 2; up to \$874,900 in year 3; and up to \$874,900 in year 4) to provide seniors with Community Paramedicine Services in their homes.

Carried.

CULTURAL SERVICES DIVISION

Information Report

Information Report dated April 21, 2021 Regarding Status of Operations - Cultural Services Division

#13: Miller/Hand: That Information Report dated April 21, 2021 regarding Status of Operations - Cultural Services Division be received and filed.

Carried.

IN-CAMERA

No In-Camera reports were submitted.

ADJOURNMENT

#14: Veen/Miller: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, May 19, 2021 at 9:00 a.m.

Carried.

Time: 9:49 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk