

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

June 16, 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: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. M. Deline, Manager, Public Works, Mr. A. Taylor, General Manager, Public Health Services, Mr. M. Gorgey, Manager, Health Promotion, 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 will provide an update at the next regular session of Council on July 7, 2021.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Report

Information Report dated June 16, 2021 Regarding Blue Box Transition to Producer Responsibility Update - PW 07-02-21 & PW 07-03-21

#1: Veen/Miller: That Information Report dated June 16, 2021 regarding Blue Box Transition to Producer Responsibility Update - PW 07-02-21 & PW 07-03-21 be received and filed.

Carried.

Report Requiring a Motion

Report dated June 16, 2021 Regarding Oversize Load Corridor Update

#2: Veen/Hand: That the appropriate By-Law be brought to Lambton County Council to authorize the Warden and Clerk to execute the Memorandum of Understanding with the City of Sarnia for the Oversize Load Corridor Project.

Carried.

Other Business

Intersection of County Road 8 (Forest Road) and County Road 22 (London Line)

Councillor Napper requested that a report regarding the intersection of County Road 8 (Forest Road) and County Road 22 (London Line) be brought back in the fall to address road user safety and operational functionality of the intersection.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 07-04-21 A letter from Mayor Andy Mitchell, Chair, Board of Health for Peterborough Public Health dated May 14, 2021 regarding an expression of appreciation for the Province's decision to extend the Stay-at-Home Order and proposing three priorities for provincial leadership in order to prepare for a successful transition to recovery over the summer months.

#3: Weber/Marriott: That correspondence BOH 07-04-21 be received and filed.

Carried.

Information Reports

#4: Bradley/Miller: That the following Information Reports from Board of Health, Public Health Services Division be received and filed:

- a) Information Report dated June 16, 2021 regarding Air Quality and Extreme Temperature Initiatives – Update.
- b) Information Report dated June 16, 2021 regarding Vector-Borne Disease Program Update.
- c) Information Report dated June 16, 2021 regarding Opioid Trends Update.

- d) Information Report dated June 16, 2021 regarding Vaccine Call Centre.

Carried.

CULTURAL SERVICES DIVISION

No reports were submitted.

CORPORATE SERVICES DIVISION

Item Tabled from Previous Meetings

Re: Tabled Motion #23 of the Lambton County Council (Open Session) minutes dated February 3, 2021, tabled motions #13 and #14 of the Lambton County Council (Open Session) minutes dated October 7, 2020, and tabled motion #8 of the Lambton County Council (Open Session) minutes dated September 2, 2020 regarding Resuming Committee (A.M. & P.M.) Meetings in Person.

#5: Bradley/Weber: That tabled Motion #23 of the Lambton County Council (Open Session) minutes dated February 3, 2021, tabled motions #13 and #14 of the Lambton County Council (Open Session) minutes dated October 7, 2020, and tabled motion #8 of the Lambton County Council (Open Session) minutes dated September 2, 2020 regarding Resuming Committee (A.M. & P.M.) Meetings in Person be lifted from the table.

Carried.

Report dated June 16, 2021 Regarding Resuming Committee (A.M./P.M.) Meetings in Person

#6: Bradley/Veen: That County Council further table the September 2, 2020 report to October 6, 2021.

Carried.

IN-CAMERA

#7: Napper/Hand: That the Chair declare the Committee go in-camera to discuss the following:

- a) a verbal report regarding an update on the security of the property of the municipality or local board, pursuant to s. 239(2)(a) of the *Municipal Act, 2001*.

Carried.

#8: (Motion to be dealt with In-Camera).

Open Meeting

The Chair declared the Committee go back into open meeting.

Carried.

ADJOURNMENT

#9: Napper/Veen: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, August 18, 2021 at 9:00 a.m.

Carried.

Time: 9:44 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk