

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

October 20, 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, I. Veen and B. Weber. Various staff were present including the following: 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. G. Van Horne, Chief Administrative Officer.

Absent

L. Napper.

Disclosures of Pecuniary Interest: None.

Board of Health (Lambton Public Health) Update on COVID-19

Dr. Ranade, Medical Officer of Health, 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 on the Lambton County website.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Correspondence to Receive and File

PW 11-01-21 A letter from Becky Jamieson, Director of Corporate Services/Municipal Clerk, Township of Scugog dated September 17, 2021 regarding Structure Inventory and Inspections. The Township of Scugog is encouraging the Province to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.

#1: Marriott/Hand: That Council supports correspondence PW 11-01-21.

Carried.

PD 11-02-21 An invitation from the County of Lambton Social Services Division and Infrastructure & Development Services Division received October 6, 2021 regarding a virtual information session on how Municipalities can support the development of Affordable Housing.

BS 11-03-21 A letter from David Arbuckle, Executive Director, AMCTO dated September 24, 2021 regarding the successful completion with honours of the Executive Diploma in Municipal Management for Corrine Nauta, Manager, Building Services.

#2: Weber/Veen: That correspondence PD 11-02-21 and BS 11-03-21 be received and filed.

Carried.

Information Reports

#3: Veen/Miller: That the following information reports from Infrastructure & Development Services Division be received and filed:

- a) Information Report dated October 20, 2021 regarding 2021 Roads and Bridges Construction Update.
- b) Information Report dated October 20, 2021 regarding County of Lambton Gateway Sign Update.

Carried.

Reports Requiring a Motion

Report dated October 20, 2021 Regarding Maintenance Activity Report - April 2021 to October 2021

#4: Miller/Veen: That County Council endorse the County of Lambton Winter Operations Plan for the 2021/22 winter season as presented.

Carried.

Report dated October 20, 2021 Regarding Woodlands Conservation By-Law Revisions

#5: Marriott/Hand:

- a) That a report outlining the amendments necessary to eliminate the exemption process for large-scale woodland clearing, and updates to the existing By-Law No. 4 of 2012, the Woodlands Conservation By-Law, be presented to Committee A.M. and Lambton County Council.
- b) That revisions to By-Law No. 4 of 2012, the Woodlands Conservation By-Law, incorporating the elimination of the exemption process for large-scale woodland removals be drafted for consideration by Lambton County Council.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 11-04-21 A letter from Doug Elmslie, Chair, Board of Health Haliburton, Kawartha, Pine Ridge District Health Unit, dated September 16, 2021 urging the provincial government to commit dedicated funding to support both catch-up and recovery of public health activities as well as the ongoing increased demands for health unit response to COVID-19.

BOH 11-05-21 A letter from Dr. Paul Roumelliotis, President of alPHa dated September 1, 2021 regarding an expression of gratitude to the Premier of Ontario for introducing a vaccine certificate policy for the Province of Ontario.

BOH 11-06-21 A letter from Fred Elsenberger, Mayor of the City of Hamilton, dated September 15, 2021 regarding the importance of leveraging local responsiveness by maintaining a local rather than regional model of public health governance.

#6: Weber/Veen: That correspondence BOH 11-04-21, BOH 11-05-21 and BOH 11-06-21 be received and filed.

Carried.

Information Report

Information Report dated October 20, 2021 Regarding Universal Influenza Immunization Program

#7: Marriott/Veen: That Information Report dated October 20, 2021 regarding Universal Influenza Immunization Program be received and filed.

Carried.

Report Requiring a Motion

Report dated October 20, 2021 Regarding Student Nutrition Program-Food Funding

#8: Miller/Veen: That Lambton Public Health accept the Noelle's Gift in the amount of \$23,511 and utilize these funds to provide healthy food for Student Nutrition Programs throughout Lambton County.

Carried.

CULTURAL SERVICES DIVISION

Information Report

Information Report dated October 20, 2021 Regarding Oil Museum of Canada Renovations - Status Update #2

#9: Weber/Marriott: That Information Report dated October 20, 2021 regarding Oil Museum of Canada Renovations - Status Update #2 be received and filed.

Carried.

Report Requiring a Motion

Report dated October 20, 2021 Regarding Museums, Gallery and Archives Collection Management - August 2021

#10: Weber/Miller: That the Museums, Gallery and Archives Collections Management Report - August 2021 be accepted and items recommended for acceptance be approved for inclusion in the respective permanent collections, and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Other Business

Lambton Fall Colour & Craft Festival

Councillor Weber congratulated staff on the success of the Lambton Fall Colour & Craft Festival this year, which was held at the Lambton Heritage Museum on Saturday, October 16 and Sunday, October 17 from 10:00 a.m. to 4:00 p.m.

CORPORATE SERVICES DIVISION

Information Report

Information Report dated October 20, 2022 Regarding January 2022 - Return to In Person Meeting Protocols

#11: Hand/Veen: That Information Report dated October 20, 2022 regarding January 2022 - Return to In Person Meeting Protocols be received and filed.

Carried.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

#12: Veen/Miller: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, November 17, 2021 at 9:00 a.m.

Carried.

Time: 9:27 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk