

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

November 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: Mr. J. Cole, General Manager, Infrastructure and Development Services, Mr. K. Churchill, Manager, Family Health, 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

None.

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

Information Reports

Information Report dated November 17, 2021 Regarding Building Services 3rd Quarter 2021 Statistics

#1: Veen/Miller: That Information Report dated November 17, 2021 regarding Building Services 3rd Quarter 2021 Statistics be received and filed.

Carried.

Information Report dated November 17, 2021 Regarding 3rd Quarter Statistics and Approval Authority Activity

#2: Veen/Marriott: That Information Report dated November 17, 2021 regarding 3rd Quarter Statistics and Approval Authority Activity be received and filed.

Carried.

Information Report dated November 17, 2021 Regarding Work In Progress

#3: Napper/Weber: That Information Report dated November 17, 2021 regarding Work In Progress be received and filed.

Carried.

Report Requiring a Motion

Report dated November 17, 2021 Regarding Use of Consultant Services - Major Policy Projects

#4: Hand/Napper:

- a) That staff be authorized to proceed with the Phase 2 local municipalities' Official Plan five-year reviews, not to exceed \$50,000 per review, for a total cost not to exceed \$200,000.
- b) That County Council authorize a standing funding item in the Planning & Development Services Department budget of up to \$200,000 for consultant services and that any unspent funds from that budget be moved to a reserve fund.
- c) That the review contemplated in paragraph a) above only proceed if each local municipality and the County provides for a 50/50 cost-sharing.

Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Correspondence to Receive and File

BOH 11-29-21 A letter from Dr. Charles Gardner, Chair of Ontario Medical Officers of Health dated October 19, 2021 regarding the Council of Ontario Medical Officers of Health's (COMOH) feedback and support on COVID-19 vaccination policies in hospitals.

BOH 11-30-21 A letter from Kathy Vassilakos, Board of Health Chair, Huron Perth Public Health, dated October 19, 2021 regarding an expression of concern for the variation in vaccination policies for the Home and Community Care sector and the risk this presents to those who are trying to stay in their homes.

BOH 11-31-21 A letter from James Chirico, Medical Officer of Health/Executive Officer and Nancy Jacko, Chairperson, Board of Health, North Bay Parry Sound District Health Unit, dated November 1, 2021 regarding a request that the Ministry of Health commit to an extension of COVID-19 funding in 2022, establish recovery funding for 2022 and increase the provincial funding base budgets with the proportional municipal level increase needed in 2022 to maintain public health unit capacity.

BOH 11-32-21 A letter from Gary McNamara, Board of Health, Windsor-Essex County Health Unit, dated November 4, 2021 requesting that the Government of Ontario provide an increase in base funding for mandatory programs and to provide on-time funding to support recovery and catch-up efforts over a multi-year period (2022-2024).

#5: Weber/Miller: That correspondence BOH 11-29-21, BOH 11-30-21, BOH 11-31-21, and BOH 11-32-21 be received and filed.

Carried.

Information Report

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

- a) Information Report dated November 17, 2021 regarding 2021 Beach Water Quality Monitoring Program - Summary Report.
- b) Information Report dated November 17, 2021 regarding COVID-19 Activities Update - November 2021.
- c) Information Report dated November 17, 2021 regarding Results of Parent Surveys to Inform COVID-19 Vaccine Planning for Children.

Carried.

Reports Requiring a Motion

Report dated November 17, 2021 Regarding Infection Prevention and Control (IPAC) Hub Funding

#7: Veen/Weber:

- a) That Lambton Public Health be authorized to enter into an Agreement with Bluewater Health to accept the 100% funding available in the amount of \$142,608 through the Keeping Ontarians Safe: Preparing for Future Waves of COVID-19 plan during 2021-2022 to support a local Sarnia-Lambton Infection Prevention and Control Hub.
- b) That Lambton Public Health be authorized to utilize the above funding described in (a) to immediately recruit 1.0 FTE temporary full-time Infection Prevention and Control Hub Coordinator and 0.5 FTE temporary Program Support resources to support the development and implementation of the program.

Carried.

Report dated November 17, 2021 Regarding Lambton Public Health Staffing Requirements Report

#8: Marriott/Miller:

- a) That Lambton Public Health be authorized to immediately recruit up to 4.7 FTE of permanent staffing at an annualized cost of approximately \$468,913 to provide capacity for: epidemiology, communicable disease and infection and prevention control, graphics design, supervision and administrative support, and program planning/evaluation to support the backlog of services and execution of recovery.
- b) That County Council approve the hiring of the aforementioned staff in item (a) above on the condition that the positions will be cost-neutral until the end of December 2023, and will be funded through available Mitigation Funding and LPH operational reserves, and should such funding commitment change that a further report will be brought back to Council for its consideration and action.

Carried.

CULTURAL SERVICES DIVISION

Correspondence to Receive and File

CUL 11-09-21 A letter from The Honourable Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries to the Lambton Heritage Museum, received September 23, 2021, announcing the approval of grant funds under the Community Museum Operating Grant and Pay Equity program for the 2021–2022 fiscal year. Such funding supports Ontario's cultural heritage and strengthens the capacity of organizations in the heritage sector.

CUL 11-10-21 A letter from The Honourable Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries to the Oil Museum of Canada, received September 24, 2021, announcing the approval of grant funds under the Community Museum Operating Grant and Pay Equity program for the 2021–2022 fiscal year. Such funding supports Ontario's cultural heritage and strengthens the capacity of organizations in the heritage sector.

#9: Veen/Weber: That correspondence CUL 11-09-21 and CUL 11-10-21 be received and filed.

Carried.

Information Report

Information Report dated November 17, 2021 Regarding Libraries 3rd Quarter 2021 Statistics

#10: Hand/Veen: That Information Report dated November 17, 2021 regarding Libraries 3rd Quarter 2021 Statistics be received and filed.

Carried.

Reports Requiring a Motion

Report dated November 17, 2021 regarding Library Donations, July 1 to September 30, 2021

#11: Hand/Veen: That the Libraries Donation Report, July 1 to September 30, 2021 be accepted and letters of appreciation be sent in accordance with the County's Recognition Policy.

Carried.

Report dated November 17, 2021 Regarding Museums, Gallery and Archives Collection Management, September 2021

#12: Weber/Veen: That the Museums, Gallery and Archives Collections Management Report, September 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

CORPORATE SERVICES DIVISION

Information Report

Information Report dated November 17, 2021 Regarding 2022 Committee Membership Rotations

#13: Veen/Hand: That Information Report dated November 17, 2021 regarding 2022 Committee Membership Rotations be received and filed.

Carried.

IN-CAMERA

No In-Camera Items.

ADJOURNMENT

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

Carried.

Time: 9:21 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Clerk