



AGENDA **LAMBTON COUNTY COUNCIL**

July 5, 2023 9:30 am
Council Chambers, Wyoming

1. Roll Call

2. Land Acknowledgement

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

3. Disclosures of Pecuniary of Interest

If any.

4. IN-CAMERA SESSION - 9:00 A.M.

Recommendation

That the Warden declare that County Council go in-camera to discuss the following:

- a) to review the Lambton County Council (Closed Session) minutes dated June 7, 2023, and the Committee P.M. (In-Camera) minutes dated June 21, 2023, pursuant to s. 239 (2)(d) of the *Municipal Act, 2001*.
- b) to receive a report, and provide instructions, on the potential acquisition of property in the City of Sarnia, pursuant to s.239(2)(c) and (k) of the *Municipal Act, 2001*.

5. OPEN SESSION

Regular Meeting called to order at 9:30 a.m.

6. Silent Reflection

7. Rise and Report Motions of the In-Camera Session

If any.

8. DELEGATIONS

- a) John de Groot, Rotary Club of Sarnia, Heather Martin, Rotary Club of Sarnia, Michael John Kooy, Rotary Club of Sarnia, Brian Mundt, Wellington Ridge, Sarnia would like to speak to Council regarding supportive and affordable housing. As members of the Rotary Club of Sarnia, they have been in consultation with many specialists in this area, including local service providers as well as affordable housing charities like Indwell that operate in neighbouring communities. The Rotary Club knows that successful solutions are possible if the right steps are taken early on. Building on the County's existing plan, they would like to share with Council what has been learned, and specific measures Council could adopt to bring permanent new housing to our community.

9. Minutes of Council (Open Session)

- a) Reading and adoption of the Lambton County Council (Open Session) minutes dated June 7, 2023.
[Lambton County Council \(Open Session\) Minutes dated June 7, 2023](#)

10. CORRESPONDENCE

A) Correspondence to Receive and File
Recommendation

That the following correspondence items be received and filed:

- a) CC 07-05-23 A letter from Josh Machesney, Clerk, City of Quinte West to Premier Doug Ford dated June 19, 2023 to advise that their council passed the following resolution (see attachment for full motion):
Motion No 23-266 - Notice of Motion - Councillor Sharpe - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
Moved by Councillor Stedall
Seconded by Councillor Card
Now, therefore be it resolved that the City of Quinte West supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments; Also be it resolved that the legislation

encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office. **Carried**
[CC 07-05-23](#)

11. BOARD OF HEALTH (LAMBTON PUBLIC HEALTH)

A) Correspondence to Receive and File

- a) [CC 07-06-23](#) A letter from Ann-Marie Kungl, Chair, Board of Health, Simcoe Muskoka District Health Unit dated June 21, 2023, regarding its financial concerns and noting challenges with the sustainability of public health funding on Ontario. The Board notes and supports Association of Local Public Health Agencies position for a return to the provision of 75% of the funding by the Province for the base budgets of local public health units.
[CC 07-06-23](#)
- b) [CC 07-07-23](#) A letter from Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Sudbury & Districts Public Health dated June 23, 2023 regarding the passing of a motion in support of the Board of Health for the City of Hamilton, which calls on the provincial government to improve funding to Public Health.
[CC 07-07-23](#)
- c) [CC 07-08-23](#) A letter from Bernie MacLellan, Board Chair, Huron Perth Public Health dated June 1, 2023 regarding funding concerns for Student Nutrition Programs in Ontario. The Board is requesting that the provincial government allocate urgent funding to Student Nutrition Programs that need it, immediately, and allocate more core funding to programs for the 2023/2024 and future school years.
[CC 07-08-23](#)
- d) [CC 07-09-23](#) A letter from Bernie MacLellan, Board Chair,

Huron Perth Public Health dated June 1, 2023 regarding **the upcoming** Federal School **Food** Policy. The Board reiterates the call for the development of a universal, cost-shared school food program for Canada and shares its concerns about the current state of student nutrition programs in Ontario and its region.

[CC 07-09-23](#)

- e) [CC 07-10-23](#) A letter from Matthew Newton-Reid, Board Chair, Middlesex-London Health Unit dated June 9, 2023 regarding the passing of a motion supporting Bill C-252, An Act to amend *the Food and Drugs Act* (prohibition of food and beverage marketing directed at children).

[CC 07-10-23](#)

B) Information Reports

- a) Information Report dated July 5, 2023 Regarding Assessment of the Immunization Status of School Pupils and the Suspension Process.

[ISPA and the School Suspension Process](#)

- b) Information Report dated July 5, 2023 Regarding Minds Connected Mental Health Promotion Resource.

[Minds Connected Mental Health Promotion Resource](#)

- c) Information Report dated July 5, 2023 Regarding No One Stands Alone Update.

[No One Stands Alone Update](#)

- d) Information Report dated July 5, 2023 Regarding Supporting Healthy Growth and Development.

[Supporting Healthy Growth and Development](#)

- e) Information Report dated July 5, 2023 Regarding Update on Lambton Public Health's Current and Future Budget Pressures.

[Update on Lambton Public Health's Current and Future Budget Pressures](#)

12. Items Not Requiring a Motion

- a) Seniors Advisory Committee minutes dated April 25, 2023.

[Seniors Advisory Committee minutes dated April 25, 2023](#)

13. Reports Requiring a Motion

A) SOCIAL SERVICES DIVISION

- a) Report dated July 5, 2023 Regarding Housing Accelerator Fund.

[Housing Accelerator Fund Report](#)

14. Committee Minutes

- a) Committee A.M. minutes dated June 21, 2023.
[Committee A.M. Minutes - June 21, 2023](#)
- b) Committee P.M. minutes dated June 21, 2023.
[Committee P.M. Minutes - June 21, 2023](#)
- c) Audit Committee Minutes dated June 26, 2023.
[Audit Committee Minutes - June 26, 2023](#)

15. Items Tabled from Previous Meetings

None at this time.

16. Other Business

17. Notice of By-Laws

- a) [#24 of 2023](#) - A By-Law to Regulate Parking.
- b) [#25 of 2023](#) - A By-Law of The Corporation of the County of Lambton to confirm the resolutions and motions of Lambton County Council which were adopted up to and including July 5, 2023.

18. First and Second Reading of By-Laws

- a) [#24 and #25 of 2023](#).

19. Third and Final Reading of By-Laws

- a) [#24 and #25 of 2023](#).

20. ADJOURNMENT

Recommendation

That the Warden declare the meeting adjourned and that the next regular meeting of County Council be held on Wednesday, September 6, 2023 with the In-Camera Session to commence at 9:00 a.m.

21. O Canada!