

**MINUTES
COMMITTEE OF THE WHOLE**

(Infrastructure & Development Services/Public Health Services – Emergency Medical Services/Cultural Services/Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

September 18, 2024

A meeting was held at the County Building at 9:03 a.m. on the above date.

Present

Chair K. Marriott and Members J. Agar, G. Atkinson, D. Boushy, M. Bradley, T. Case, D. Cook, B. Dennis, D. Ferguson, B. Hand, B. Loosley, C. McRoberts, S. Miller, D. Sageman, I. Veen and B. White attended in person. Member A. Broad attended virtually. 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. M. Gorgey, General Manager, Long-Term Care, Mr. L. Palarchio, General Manager, Finance, Facilities and Court Services, Ms. V. Colasanti, General Manager, Social Services, Ms. O. Leger, General Manager, Corporate Services, County Solicitor and Clerk, and Mr. S. Thiffeault, Chief Administrative Officer.

Absent

None.

Disclosure of Pecuniary Interest

Councillor B. Loosley declared a pecuniary interest regarding item #4 B) and C) of the Committee of the Whole (Open Session) agenda dated September 18, 2024, regarding the Public Health Services Division's Information Reports and Reports Requiring a Motion relating to Emergency Medical Services (EMS) due to his son being employed with Lambton EMS, and therefore recused himself on motion #6 and #7 of this day's minutes.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Reports

#1: Miller/White: That the following Information Reports from the Infrastructure and Development Services Division be received and filed:

- a) Information Report dated September 18, 2024 regarding Building Services 2nd Quarter 2024 Statistics.

- b) Information Report dated September 18, 2024 regarding 2nd Quarter 2024 Statistics and Approval Authority Activity.
 - c) Information Report dated September 18, 2024 regarding 2nd Quarter 2024 Work In Progress.
 - d) Information Report dated September 18, 2024 regarding Emergency Management Coordinator Activities Report.
 - e) Information Report dated September 18, 2024 regarding Rural/Inter-Community Transit Demand and Feasibility Study Funding Update.
- Carried.

Reports Requiring a Motion

Report dated September 18, 2024 Regarding Update Appointment By-Law for Inspectors

#2: Cook/Sage-man: That Mr. Rob Vanoverbeke be appointed as Building Inspector and Mr. Philip Kerrigan be removed as a Building Inspector, and that By-Law No. 20 of 2024 be updated to reflect such changes.

Carried.

Report dated September 18, 2024 Regarding Update Appointment By-Law for Officers

#3: Cook/Sage-man: That Ms. Kelly Bedard and Ms. Jessica Van Den Berge be appointed as Woodland Officers and Ms. Jocelyn Kerrigan be removed as a Woodland Officer, and that By-Law No. 30 of 2011 be updated to reflect such changes.

Carried.

Report dated September 18, 2024 Regarding Road Widening Dedications Along Various County Roads

#4: Cook/Sage-man:

- a) That the appropriate By-Law be presented to County Council for consideration and approval for the purposes of designating the following properties as part of the highway system, as follows:
 - i. Part Lot 4, Concession 11, geographic Township of Sombra, St. Clair Township, designated as Parts 4, 5, 6, 7, 8 & 10 on Plan 25R11342 be dedicated as part of County Road 2 (Bentpath Line).
 - ii. Part Lot 3, Concession 11, geographic Township of Moore, St. Clair Township, designated as Parts 2 & 3 on Plan 25R11387 be dedicated as part of County Road 4 (Petrolia Line).

- iii. Part Lot 19, Plan 268, geographic Township of Sarnia, in the City of Sarnia, designated as Part 1 on Plan 25R11290 be dedicated as part of County Road 7 (Lakeshore Road).
- iv. Part Lot 65, Concession 9 (AKA Front Concession), geographic Township of Sarnia, in the City of Sarnia, designated as Part 13 on Plan 25R11021 be dedicated as part of County Road 7 (Lakeshore Road).
- v. Part of Lots 3 & 4, Concession 9 (AKA Front Concession), geographic Township of Sarnia, in the City of Sarnia, designated as Block 9 on Plan 25M86 be dedicated as part of County Road 7 (Lakeshore Road).
- vi. Part of Lots 7 & 8, Concession 9 (AKA Front Concession), geographic Township of Sarnia, in the City of Sarnia, designated as Block 13 on Plan 25M82 be dedicated as part of County Road 7 (Lakeshore Road).
- vii. Part Lot 78, Concession Lake Road West, geographic Township of Bosanquet, Municipality of Lambton Shores, designated as Part 12 on Plan RD184 be dedicated as part of County Road 7 (Lakeshore Road).
- viii. Part of Lots 8 & 9, Concession 9 (AKA Front Concession), geographic Township of Plympton, in the Town of Plympton-Wyoming, designated as Block 35 on Plan 25M84 be dedicated as part of County Road 7 (Lakeshore Road).
- ix. Part of Lot 25, Concession 9 (AKA Front Concession), geographic Township of Sarnia, in the City of Sarnia, designated as Part 21 on Plan 25R6058 (Lakeshore Road).
- x. Part Lot 21, Concession 3, geographic Township of Euphemia, in the Township of Dawn-Euphemia, designated as Parts 2, 3 & 4 on Plan 25R11305 be dedicated as part of County Road 8 (Shetland Road).
- xi. West ½ Lot 28, Concession 3, geographic Township of Euphemia, in the Township of Dawn-Euphemia, designated as Parts 2 & 3 on Plan 25R11229 be dedicated as part of County Road 8 (Inwood Road).
- xii. Part Lot 25, Concession 15, geographic Township of Plympton, in the Town of Plympton-Wyoming, designated as Part 1 on Plan 25R11211 be dedicated as part of County Road 12 (Townsend Line).
- xiii. Part Lot 16, Concession 8, geographic Township of Dawn, in the Township of Dawn-Euphemia, designated as Part 1 on Plan 25R11421 be dedicated as part of County Road 15 (Dawn Mills Road).

- xiv. Part Lot 33, Plan 14, geographic Township of Sarnia, in the City of Sarnia, designated as Part 3 on Plan 25R11158 be dedicated as part of County Road 16 (London Line).
 - xv. Part Lot 17, Concession 5, geographic Township of Sarnia, in the City of Sarnia, designated as Part 1 on Plan 25R11252 be dedicated as part of the County Road 25 (Confederation Street).
 - xvi. Part Lot 15, Concession 1, geographic Township of Moore, in the Township of St. Clair, designated as Parts 1, 2 & 3 on Plan 25R11162 be dedicated as part of County Road 31 (Kimball Road).
 - xvii. Part Lot 16, Concession 2, geographic Township of Sarnia, in the City of Sarnia, designated as Part 2 on Plan 25R11258 be dedicated as part of County Road 31 (Kimball Road).
 - xviii. Part Lot 18, Concession 5, SER Warwick, Township of Warwick, designated as Part 1 on 25R11261 be dedicated as part of County Road 79 (Nauvoo Road).
 - xix. Part Lot 19, Concession 5, SER Warwick, Township of Warwick, designated as Part 2 on 25R11261 be dedicated as part of County Road 79 (Nauvoo Road).
 - xx. Part Lot 17, Concession 4, geographic Township of Moore, in the Township of St. Clair, designated as Part 2 on Plan 25R11283 be dedicated as part of County Road 80 (Courtright Line).
 - xxi. Part Lot 10, Concession 4, geographic Township of Moore, in the Township of St. Clair, designated as Parts 1, 2, 3 and 4 on Plan 25R11431 be dedicated as part of County Road 80 (Courtright Line).
- b) That the Warden and Clerk be authorized to sign the By-Law, as contemplated in paragraph (a) above and register such By-Law in the local land registration office to give effect to paragraph (a) above.

Carried.

PUBLIC HEALTH SERVICES DIVISION – EMERGENCY MEDICAL SERVICES

Correspondence to Receive and File

EMS 10-01-24 A letter from Andrew Williams, President & Chief Executive Officer, Huron Perth Healthcare Alliance (HPHA) dated August 28, 2024, in response to the Ontario Medical Association's and Association of Municipalities of Ontario's joint efforts to engage

municipal governments in advocating to the Province for improved access to primary care.

#5: Veen/Hand: That correspondence EMS 10-01-24 be received and filed.

Carried.

Information Reports

#6: McRoberts/Miller: That the following Information Reports from Public Health Services Division (EMS) be received and filed:

- a) Information Report dated September 18, 2024 regarding Community Health Integrated Care Update on Implementation - EMS 10-02-24 and EMS 10-03-24.
- b) Information Report dated September 18, 2024 regarding EMS Operational Update - Q2 2024.

Carried.

Report Requiring a Motion

Report dated September 18, 2024 Regarding Lambton EMS Deployment Plan

#7: Sageman/Ferguson: That County Council endorse and accept the new updates to the Lambton EMS Deployment Plan as presented to County Council and authorize staff to proceed with the necessary actions contained herein to improve resource utilization and response times.

Carried.

CULTURAL SERVICES DIVISION

Information Report

#8: Cook/Sageman: That the following Information Reports from Cultural Services Division be received and filed:

- a) Information Report dated September 18, 2024 regarding Doors Open Lambton County: 175th Anniversary.
- b) Information Report dated September 18, 2024 regarding Libraries Second Quarter 2024 Statistics.

Carried.

Reports Requiring a Motion

Report dated September 18, 2024 Regarding Libraries Donations April 1 to June 30, 2024

#9: Veen/Ferguson: That the Libraries donations, April 1 to June 30, 2024 Report be accepted.

Carried.

Report dated September 18, 2024 Regarding Security at Sarnia Library

#10: Veen/Ferguson: That Lambton County Council approve the revised Rules of Conduct Policy as presented to County Council.

Carried.

Report dated September 18, 2024 Regarding Museums, Gallery and Archives Collection Management May to July, 2024

#11: Veen/Ferguson: That the Museums, Gallery and Archives Collections Management May to July, 2024 Report be accepted, and items recommended for acceptance to, or removal from, the collection be approved for inclusion in or removal from, as applicable, the respective permanent collections.

Carried.

LONG-TERM CARE DIVISION

Information Report

Information Report dated September 18, 2024 Regarding Long-Term Care Occupancy - 2023 and 2024

#12: White/Atkinson: That Information Report dated September 18, 2024 regarding Long-Term Care Occupancy - 2023 and 2024 be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Report Requiring a Motion

Report dated September 18, 2024 Regarding Procedural By-Law - Committee of the Whole Trial Period

13: Bradley/Loosley: That County Council dissolve its Standing Committees of Council on a permanent basis and only meet once per month as Council.

Defeated.

#14: White/McRoberts:

- a) That the Committee AM and Committee PM structure be replaced with a single Committee of the Whole, on a permanent basis and that By-Law No. 33 of 2014 be updated accordingly to give effect to the foregoing; and
- b) That the appropriate By-Law be presented to Council for its consideration at its next meeting.

Carried.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Reports

#15: Case/Miller: That the following Information Reports from Finance, Facilities and Court Services Division be received and filed:

- a) Information Report dated September 18, 2024 regarding Court Services - 2024 2nd Quarter Statistics and Activity.
- b) Information Report dated September 18, 2024 regarding Reserves and Reserve Funds Status Report - Road to Recovery.

Carried.

Report Requiring a Motion

Report dated September 18, 2024 Regarding 2025 New Capital Grant Requests

#16: Veen/Miller: That County Council authorize staff to continue the moratorium on any new capital grants for the 2025 County Budget as a response to controlling and containing costs in the upcoming 2025 Budget.

Carried.

#17: Bradley/Loosley: That motion #16 be amended to allow for the moratorium to not continue for the 2025 Budget.

Defeated.

SOCIAL SERVICES DIVISION

Information Reports

#18: Ferguson/Miller: That the following Information Reports from the Social Services Division be received and filed:

a) Information Report dated September 18, 2024 regarding 2024 Homelessness Enumeration.

b) Information Report dated September 18, 2024 regarding Homelessness Prevention "Be Part of the Solution" Campaign.

Carried.

Time: 10:01 a.m.

IN-CAMERA

#19: Dennis/Loosley: That the Chair declare the Committee go in-camera to discuss the following:

a) to receive a report on labour negotiations between The Corporation of the County of Lambton and ONA Local 019 - Lambton Public Health, pursuant to sections 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#20: (Motion to be dealt with at the Lambton County Council (CLOSED SESSION) meeting dated September 2, 2024).

#21: Veen/McRoberts: That the Chair declare the Committee go back into Open Session.
Carried.

OTHER BUSINESS

Councillor G. Atkinson invited all County Council and staff to attend a reception for Lonny Napper, former Mayor of Plympton-Wyoming and Lambton County Councillor, on October 1, 2024 at 5:00 PM at the Camlachie Community Centre.

#22: Loosley/Case: That County Council thank Mr. Andrew Taylor, General Manager, Public Health Services Division, for his service and congratulate him on his retirement.

Carried.

ADJOURNMENT

#23: Veen/McRoberts: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, October 16, 2024, at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 9:26 a.m.

Kevin Marriott
Chair

Olivia Leger
Clerk