

**MINUTES**  
**LAMBTON COUNTY COUNCIL**

**June 1, 2011**

Lambton County Council was in session in Committee Room #3, Wyoming, Ontario, at 1:00 p.m. on the above date. Warden in the Chair; Roll called; All members present except A. Gillis, D. Kirkland, B. MacDougall and B. Weber.

**In-Camera**

**#1:** Boushy/McCharles: That the Warden declare that County Council go in-camera to discuss a matter concerning litigation or potential litigation affecting the Municipality and matters subject to solicitor-client privilege and personal matters about identifiable individuals (i.e. including employees) and labour relations.

Carried.

**Open Session**

The Warden declared that County Council go back into open session. Council then reconvened at 2:03 p.m. in the Council Chambers. All members present except A. Gillis, D. Kirkland, B. MacDougall and B. Weber.

**Rise and Report Motions of the In-Camera Session dated June 1, 2011**

**#2:** Napper/Veen: That Council rise and report.

Carried.

The County Clerk noted that there were two (2) resolutions to report from the Closed Session meeting dated June 1, 2011 as follows:

**(A) From the Committee A.M. Minutes dated April 20, 2011:**

**"CORPORATE SERVICES DIVISION**

**IN-CAMERA Report dated April 20, 2011 Regarding Collective Agreement Ratification CUPE 2926**

**#15:** Gilliland/Kirkland: That the collective agreement between the Canadian Union of Public Employees, Local 2926 be ratified, for a term commencing on January 1, 2011 and terminating on December 31, 2014.

Carried.

**(B) From the Committee P.M. Minutes dated April 20, 2011:**

**"CORPORATE SERVICES DIVISION**

**IN-CAMERA Report dated April 20, 2011 Regarding Collective Agreement Ratification CUPE 2926**

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**#19: Boushy/Napper: That the collective agreement between the Canadian Union of Public Employees, Local 2926 be ratified, for a term commencing on January 1, 2011 and terminating on December 31, 2014.**

**Carried.**

**#3: Veen/Napper: That Council adopt the report of the Closed Session meeting.**

**Carried.**

**Delegations**

**#4: McCharles/Napper: That we invite the delegate within the Bar, to speak to County Council.**

**Carried.**

Miss Alice Li, Miss Teen Lambton County presented a video and addressed County Council regarding her volunteer work within the community.

**Minutes**

The Lambton County Council (Open Session) and (Closed Session) Minutes dated May 4, 2011 were presented.

**#5: Foubister/Boushy: That the Lambton County Council (Open Session) and (Closed Session) Minutes dated May 4, 2011 be accepted as presented.**

**Carried.**

**Correspondence to Receive and File**

**6-5-11** A copy of a letter dated May 3, 2011, from Mr. Doug Reycraft, Chair Community Schools Alliance advising that thanks to the work of the Community Schools Alliance, the Counties of Middlesex, Elgin and Oxford have each established a new letter of agreement (also attached) with the Thames Valley District School Board. The letter also states that the Community Schools Alliance would like to see similar protocols established across the province.

6-17-11 A copy of a letter and email dated May 20, 2011, from Mayor Delbert (Deb) Shewfelt, Town of Goderich, requesting the support of the Wardens' Caucus on the appointment of Deputy Mayor John Grace, Town of Goderich and Councillor of Huron County to the Board of SWEA (Southwest Economic Alliance).

6-20-11 A copy of a letter dated April 27, 2011 from Ms. Charlene Watson, Acting EA to the CAO and Clerk, Town of Amherstburg, advising of the passing of the following motion by Council on April 18, 2011:

"THAT Council oppose the shipment of radioactive materials from the Canadian Nuclear Safety Commission (CNSC) to ship 16 radioactive steam generators through the Great Lakes to the St. Lawrence Seaway to Sweden;

THAT the resolution be forwarded to County Council for support;

AND FURTHER THAT the resolution be forwarded to other municipalities in Ontario for support".

#6: Bradley/Foubister: That correspondence 6-5-11 and 6-17-11 be received and filed and that County Council support correspondence 6-20-11.

Carried.

#### Correspondence from Member Municipalities

6-18-11 A copy of a letter dated May 11, 2011, from Mr. Brian Knott, City Solicitor/Clerk, City of Sarnia advising that the following motion regarding AODA (Accessibility for Ontarians with Disabilities) Integrated Standards was adopted by Sarnia City Council at its meeting held May 9, 2011:

"THAT the draft Integrated Accessibility Regulation and its vision of an Accessible Ontario by 2025 be supported; and

THAT a copy of this report and resolution be forwarded to Lambton County Council and the Lambton County Accessibility Advisory Committee for their consideration and support; and

THAT the Government of Ontario commit to the provision of financial resources to enable municipalities to meet standards".

#7: Bradley/Burns: That we support the resolution from the City of Sarnia regarding AODA (Accessibility for Ontarians with Disabilities) as detailed in correspondence 6-18-11, and that a copy of this resolution is circulated to the Association of Municipalities of Ontario (AMO).

Carried.

6-19-11 A copy of a letter dated May 6, 2011 from Ms. Dianne Caryn, CAO, Town of Petrolia, addressed to Mr. Brian Knott, City Solicitor/Clerk, City of Sarnia, advising that at a meeting of the Council of the Town of Petrolia held on Wednesday, May 4, 2011, that the following resolution was passed:

"WHEREAS the Ontario Government Provincial Budget announced on March 29, 2011 that the Sarnia Jail was announced for closure by 2013 with the employees and prisoners to be now located in Windsor, Ontario, and

WHEREAS, as there was no community consultation or debate or taxpayer impact studies done as it relates to the local level;

THAT the Town of Petrolia Council officially opposes the closure of the Sarnia Jail and requests a meeting with Premier Dalton McGuinty and the Sarnia Jail Stakeholder Committee to outline the ramifications, the human, economic and social impacts and the significant decrease of service to the residents of Sarnia Lambton;

AND THAT the Province complete a review of the decision to close the Sarnia Jail comprised of a multi-disciplinary team made up of representatives from the Provincial Ministries of Community Safety and Correctional Services, Ministry of the Attorney General, Aboriginal Affairs, Community and Social Services and representation from the Petrolia community;

AND THAT the Province releases to the community a copy of cost/benefit analysis used to make the current decision;

AND THAT the Province engage in open dialogue and work with the community on any changes that will take place to the Sarnia Jail and local justice services;

AND THAT this notice of motion be circulated to all communities in Lambton County and to the County of Lambton Council for their consideration and support".

#8: Napper/McCharles: That the County of Lambton support correspondence 6-19-11 from the Town of Petrolia regarding the closure of the Sarnia Jail.

Carried.

#### Items Not Requiring a Motion

The following items were presented to County Council for its information:

- a) Land Division Committee Minutes dated May 3, 2011.
- b) General Managers' Update - Minutes dated April 5 and April 19, 2011.
- c) Tourism Sarnia-Lambton Minutes dated March 17, 2011.

### Committee Minutes

Mr. J. Foubister presented the Committee A.M. minutes dated May 18, 2011.

#9: Foubister/Gilliland: That the Committee A.M. minutes dated May 18, 2011 be accepted as amended by deleting the reference to "Committee A.M." in motion # 5, and re-wording as follows:

**"That the authority to hold the required open public meeting for the County's Official Plan review be delegated to Staff and that two meetings be held, one in the afternoon and one in the evening".**

Carried.

Mr. T. Case presented the Committee P.M. minutes dated May 18, 2011.

#10: Case/Bilton: That the Committee P.M. minutes dated May 18, 2011 be accepted as presented.

Carried.

Warden Arnold presented the Woodlot Committee minutes dated May 3, 2011.

#11: Burns/Veen: That the Woodlot Committee minutes dated May 3, 2011 be accepted as presented.

Carried.

### Notice of Motion

Mayor Bradley brought forward a motion in relation to a letter (subsequently numbered 6-21-11) dated May 17, 2011, including background information from Councillor Mike Kelch, City of Sarnia, regarding Attrition Management.

#12: Bradley/Foubister:

- a) That Council adopts a "policy direction" of selective staff reduction through attrition over the term of the new Council, as more "the rule" rather than the exception; and
- b) That Council assigns the Chief Administrative Officer and his delegates to manage this process; and
- c) That the Chief Administrative Officer reports back to Council total staff numbers and the progress made toward reduction; and

- d) That the Chief Administrative Officer report back to County Council by September, 2011 regarding a "policy direction for County Council on selective staff reduction over this term of Council."

Carried.

### **OTHER BUSINESS**

- a) Warden Arnold advised that the Local Immigration Partnership's Rural Outreach Working Group has decided to host a series of community meetings to bring together those interested in discussing key issues.

#### **By-Laws**

#13: McCharles/McGugan: That By-Law #24 of 2011, as circulated, be taken as read a first and second time.

Carried.

#14: Veen/Napper: That By-Law #24 of 2011, as circulated, be taken as read a third time and finally passed.

Carried.

#### **Adjournment**

#15: Foubister/Boushy: That the Warden declare the meeting adjourned with the next meeting of County Council be to held on Wednesday, July 6, 2011 at 1:00 p.m.

Carried.

Time: 2:30 p.m.

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Steve Arnold  
Warden

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Stéphane Thiffeault  
County Clerk  
General Manager, Corporate Services