

MINUTES
LAMBTON COUNTY COUNCIL

November 27, 2013

Lambton County Council was in session in Council Chambers, Wyoming, Ontario, at 1:00 p.m. on the above date. Warden in the Chair; Roll called; All members present except D. Kirkland.

Disclosures of Pecuniary Interest: Councillor Davis-Dagg and Councillor Bilton declared a pecuniary interest with respect to Items Tabled from Previous Meetings - the request for expenditure of \$20,000 to seek Intervenor Status in the Drennan v. K2 Wind et al action as both Councillors own lands on which windmills are or may be located.

In-Camera Committee Room #3

#1: Foubister/Weber: That the Warden declare that County Council go in-camera to discuss:

- a) a confidential update regarding labour relations and the employment of identifiable individual(s), as they pertain to labour relations within the Public Health Services Division, including any communications necessary for this purpose, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- b) a matter to be considered involving identifiable individual(s), including matters before the Human Rights Tribunal of Ontario, affecting the municipality, including any communications necessary for this purpose, pursuant to section 239(2)(e) of the *Municipal Act, 2001*.
- c) a matter to be considered for the purpose of instructions and directions to the County Solicitor, pertaining to employee negotiations, including any communications necessary for this purpose, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- d) a matter to be considered for the purpose of instructions and directions to officers and employees of the County pertaining to a proposed land acquisition or alternatively the establishment or variation of potential leasehold rights in real property in the geographic area of the City of Sarnia, including any communications necessary for this purpose, pursuant to section 239(2)(c) of the *Municipal Act, 2001*.

Carried.

Open Session

The Warden declared that County Council go back into Open Session. Council then reconvened at 1:20 p.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated November 27, 2013

#2: Gilliland/Marriott : That Council rise and report.

Carried.

The County Clerk noted that there were no resolutions to report from the Closed Session meeting.

#3: Bilton/Weber: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

#4: Foubister/McGugan: That we invite the delegation within the Bar to speak to County Council.

Carried.

Mr. George Mallay, General Manager, Sarnia-Lambton Economic Partnership (SLEP), provided an update to County Council regarding SLEP's activities and plans.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated November 6, 2013 were presented.

#5: MacDougall/McCharles: That the Lambton County Council (Open Session) and (Closed Session) minutes dated November 6, 2013 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 11-07-13 A letter received by the Clerk dated November, 2013 from Mr. Michael Coteau, Minister of Citizenship and Immigration inviting the County of Lambton to participate in the 2014 Volunteer Service Awards (VSA) program. The VSA program recognizes volunteers from all sectors for their continuous years of service in a community organization.

The deadline date for submissions is January 25 of each year.

#6: Arnold/Napper: That correspondence CC 11-07-13 be received and filed.

Carried.

Information Report

CAO

Information Report dated November 7, 2013 Regarding the Going Green Committee Activity Report

#7: Weber/McGugan: That the Information Report dated November 27, 2013 regarding the Going Green Committee Activity Report be received and filed.

Carried.

Items Not Requiring a Motion

The Lambton Community Health Study Minutes dated June 6 and September 5, 2013 were presented to County Council for its information.

Committee Minutes

Mr. B. Bilton presented the Committee A.M. Minutes dated November 20, 2013.

#8: Davis-Dagg/Arnold: That motion #5 of the Committee A.M. Minutes dated November 20, 2013 regarding Infrastructure & Development Services - Woodlots be amended to include "criteria for assessing future woodlot applications" so the motion now reads:

That staff reports contain information regarding the future valuation of woodlots and also include criteria regarding harvesting records which can be used for comparison purposes as well as the criteria for assessing future woodlot applications.

Carried.

#9: Bilton/Marriott: That the Committee A.M. Minutes dated November 20, 2013 be accepted as amended.

Carried.

Mrs. A.M. Gillis presented the Committee P.M. Minutes dated November 20, 2013.

Re: Correspondence SP&CS 11-06-13

It was requested that the Warden send a letter of thanks to Reverend Belnap, Deacon, All Saints' Anglican Parish for having taken interest in the Dental/Medical Program which is provided by the Social Assistance Restructuring Savings (SARS) Reinvestment Plan approved by the County of Lambton.

#10: Gillis/MacDougall: That the Committee P.M. Minutes of November 20, 2013 be accepted as presented.

Carried.

Items Tabled from Previous Meetings

Potential Intervenor Status in Windmill Litigation

#11: Bradley/Gillis: That motion #7 of the Lambton County Council (Open Session) Minutes dated September 4, 2013 regarding the request for expenditure of \$20,000 to seek Intervenor Status in the Drennan v. K2 Wind et al action and motion #9 of the Committee A.M. Minutes dated September 18, 2013 regarding Intervenor Status in the litigation action known as Drennan v. K2 Wind et al, be lifted from the table.

Carried.

Mover and Seconder agreed to withdraw their original motion. (Motion #7 of the Lambton County Council Minutes dated September 4, 2013.)

#12: MacDougall/Napper: That County Council support the expenditure of up to \$20,000 for Presenter Status in the Environmental Review Tribunal hearing of Drennan v. K2 Wind et al action.

A recorded vote starting with Councillor Boushy was requested by Councillor Marriott on motion #11 of this day's minutes.

S. Arnold	Yes (3)
W. Bilton.....	Pecuniary Interest
D. Boushy.....	No (3)
M. Bradley	No (3)
T. Case.....	No (2)
E. Davis-Dagg	Pecuniary Interest
J. Foubister	No (3)
P. Gilliland	Yes (2)
A.M. Gillis	No (3)
D. Kirkland.....	Absent

B. MacDougall..... Yes (3)
K. Marriott..... Yes (1)
J. McCharles Yes (2)
D. McGugan No (1)
L. Napper Yes (3)
I. Veen..... No (1)
B. Weber Yes (3)

Yeas - 17; Nays - 16.

Motion carried.

#13: Arnold/Weber: That a report be prepared and circulated back to County Council for input prior to submission to the Environmental Review Tribunal and that if necessary, a special Council meeting be called to consider the same.

Carried.

#14: Bradley/Gillis: That in the event the County is unable to participate at the Environmental Review Tribunal level, a grant of \$20,000 be made by the County to Safe Wind Energy for All Residents (SWEAR) and We're All Against Industrial Turbines (WAIT) to be spent as they see fit to defray the costs of the litigation.

Carried.

Re: Tabled Motion #2 of the Committee A.M. Minutes dated October 16, 2013 - Paved Shoulders on County Road 35 (LaSalle Line)

#15: Arnold/Gillis: That Motion #2 of Committee A.M. Minutes dated October 16, 2013 regarding the report dated October 16, 2013 concerning Paved Shoulders on County Road 35 (LaSalle Line) be lifted from the table.

Carried.

#16: Arnold/Gillis: That tabled Motion #2 of Committee A.M. Minutes dated October 16, 2013 regarding the report dated October 16, 2013 concerning Paved Shoulders on County Road 35 (LaSalle Line) be tabled until 2014.

Carried.

Notice of Motion

Councillor Napper gave Notice of Motion that the County of Lambton is an unwilling host for wind turbines, to be discussed at the next County Council meeting of February 5, 2014.

OTHER BUSINESS

Councillor McGugan thanked Councillor Bradley for resolving the issues regarding the Lambton Elderly Outreach transportation issue in rural Lambton County.

Deputy Warden MacDougall congratulated the Town of Plympton-Wyoming on its completion of the walking trail to Reeces Corners.

Councillor Gillis informed those present that \$8,200 was raised at the Lambton Meadowview Villa Treasured Memories Gala held on November 16, 2013.

Councillor Bradley, on behalf of Council thanked Councillor Kirkland, Mayor of Point Edward who has resigned, for his many years of service.

By-Laws

#17: McCharles/Veen: That By-Law #32 of 2013, as circulated, be taken as read a first and second time.

Carried.

#18: MacDougall/Weber: That By-Law #32 of 2013, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#19: Foubister/Bilton: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, February 5, 2014 with the In-Camera session to commence at 1:00 p.m.

Carried.

Time: 3:00 p.m.

Todd Case
Warden

David Cribbs
County Clerk
General Manager, Corporate Services