

MINUTES
LAMBTON COUNTY COUNCIL

November 26, 2014

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.

Disclosures of Pecuniary Interest: Councillor Napper declared a pecuniary interest with regards to an Information Report regarding Resident Quality Inspection Report 2014 - Lambton Meadowview Villa and North Lambton Lodge referred to in the Committee P.M. Minutes dated November 19, 2014 as his wife is a resident at one of the facilities.

In-Camera Committee Room #3

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

- a) approval of the In-Camera minutes of Council dated November 5, 2014 pursuant to section 239(2) of the *Municipal Act, 2001*.

Carried.

Open Session

The Warden declared that County Council go back into Open Session. Council then reconvened at 1:15 p.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated November 26, 2014

#2: MacKenzie/MacDougall: That Council rise and report.

Carried.

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

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

Carried.

Delegations

#4: MacDougall/Marriott: That we invite the delegations within the Bar to speak to County Council.

Carried.

Mr. Bill McKim, Executive Director, Ontario Municipal Management Institute, presented Certified Municipal Manager accreditation certificates to David Cribbs, Leah Klompstra, Irene McClymont, Tonya Furtado, Steve Robinson, David Cummings, Robert Wilks, Jeff Brooks, Joe Solinas, Lois Gilmour, Angelo De Carolis, Marlene Glaab, Lyndsay Packer and Lori Haight.

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

Mr. Ken Hoare, Chair and Mr. Doug Woods, Treasurer, Tourism Sarnia-Lambton (TSL) advised County Council of their upcoming move to the Douglas G. Keddy building also known as the Ontario Travel Information Centre at 1455 Venetian Boulevard in Point Edward. TSL requested that Council provide them with short-term financing for construction and moving costs.

#5: Gillis/McCharles: That the County grant a loan with interest up to \$60,000 to be paid over the term of Council.

Tabled.

#6: Arnold/Weber: That motion #5 of this day's minutes be tabled so that staff can bring back a report with the exact finances that will be required regarding the amount requested for the loan as well as other terms and conditions of the loan.

Carried.

Adjournment

#7: Foubister/Davis-Dagg: That Council adjourn the meeting to allow Council to sit as the members for The County of Lambton Community Development Corporation.

Carried.

Annual General Meeting of The County of Lambton Community Development Corporation

The Annual General Meeting of The County of Lambton Community Development Corporation was held in the Council Chambers and was called to order at 2:00 p.m. on the above date. Warden Case agreed to Chair the meeting.

The Chair of the Board commenced by introducing its members to the Board and the Staff Advisory Committee who were present for the meeting as follows:

Todd Case, Marty Raaymakers, Tom Strifler, Mike Bradley, Bev MacDougall, Ron Van Horne, and John Innes.

#8: MacKenzie/Veen: That the agenda for the Annual General Meeting of The County of Lambton Community Development Corporation be approved as presented.

Carried.

No declarations of pecuniary interest were made.

Mr. John Innes, General Manager, Finance, Facilities and Court Services presented to the members the Financial Statements for the Year Ended April 30, 2014.

#9: MacDougall/Napper: That The County of Lambton Community Development Corporation Financial Statements for the Year Ended April 30, 2014 be accepted as presented.

Carried.

#10: Weber/Veen: That Mr. Tom Strifler, Executive Director, Western Sarnia-Lambton Research Park, be invited within the Bar to address the Board.

Carried.

Mr. Strifler presented the Annual Report titled "AGM Update - November 26, 2014", updating the members regarding activities at the Western Sarnia-Lambton Research Park.

#11: Foubister/Gillis: That the Annual Report titled "AGM Update - November 26, 2014" be received and filed.

Carried.

Adjournment

#12: MacDougall/McGugan: That the Chair declare the Annual General Meeting of The County of Lambton Community Development Corporation adjourned.

Carried.

Time 2:30 p.m.

Regular Session

The Warden declared that County Council go back into Regular Session.

Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated November 5, 2014 were presented.

#13: MacDougall/Weber: That the Lambton County Council (Open Session) and (Closed Session) minutes November 5, 2014 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 11-12-14 A letter from Hazel Lambe, CAO/Clerk, Town of Bancroft, dated October 22, 2014 regarding a resolution passed by the Municipality of Killarney requesting the Province implement a billing method for those properties located in unorganized townships so those properties contribute to their fair share of policing costs. The Council of the Corporation of the Town of Brancroft endorsed the resolution.

#14: Foubister/Bilton: That correspondence CC 11-12-14 be received and filed.

Carried.

Information Reports

CAO

Information Report dated November 26, 2014 Regarding the Going Green Committee Activity Report

#15: Gillis/Gilliland: That the Information Report dated November 26, 2014 regarding the Going Green Committee Activity Report be received and filed.

Carried.

Items Not Requiring a Motion

The following item was presented to County Council for its information:

- a) Sarnia-Lambton Economic Partnership (SLEP) Board of Directors Meeting Minutes dated September 30, 2014.

Committee Minutes

Mr. K. Marriott presented the Committee A.M. minutes dated November 19, 2014.

#16: Marriott/MacKenzie: That the Committee A.M. minutes dated November 19, 2014 be accepted as presented.

Carried.

Mr. B. Weber presented the Committee P.M. minutes dated November 19, 2014.

#17: Weber/Bilton: That the Committee P.M. minutes dated November 19, 2014 be accepted as presented.

Carried.

OTHER BUSINESS

Report Requiring a Motion

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Report dated November 26, 2014 Regarding Ontario Community Infrastructure Fund - Formula-Based Component

#18: Arnold/Davis-Dagg:

- a) That the County of Lambton execute the contribution agreement and provide all necessary documents by December 31, 2014 to qualify for the formula-based component of the Ontario Community Infrastructure Fund (OCIF) which will provide Lambton County with \$254,138 annually for 2015-2017.
- b) That the Warden and Clerk be authorized to execute the required documents.

Carried.

Thank You

Councillor Bill Bilton thanked staff and Council for their support over the years (since 1986) that he has been on County Council.

Councillor Jim Foubister thanked Council and staff for their assistance and support for the last 26 years. He is especially proud of his work in the Circles® Program and the roundabout at Mandaumin and Lakeshore roads.

Councillor Davis-Dagg spoke warmly of her term on Council as well. She looks forward to seeing the County prosper in the future.

Warden Case thanked Deputy Warden MacDougall, his fellow Councillors and staff for their assistance during his term.

#19: Foubister/Bilton: That the Lambton County Council (Open Session) and (Closed Session) minutes November 26, 2014 be accepted as presented.

Carried.

By-Laws

#19: Foubister/MacKenzie: That By-Laws #31 to #35 of 2014, as circulated, be taken as read a first and second time.

Carried.

#20: Arnold/MacDougall: That By-Laws #31 to #35 of 2014, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#21: Foubister/Bilton: That the Warden declare the meeting adjourned sine die.

Carried.

Time: 2:45 p.m.

Todd Case
Warden

David Cribbs
County Clerk
General Manager, Corporate Services