

MINUTES
LAMBTON COUNTY COUNCIL

March 4, 2015

Lambton County Council was in session in Council Chambers, Wyoming, Ontario, at 9:30 a.m. on the above date. Warden in the Chair; Roll called; All members present except A.M. Gillis and I. Veen.

Disclosures of Pecuniary Interest: None.

In-Camera Committee Room #3

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

- a) a matter considered for the purpose of instructions and directions to officers and employees of the County pertaining to a proposed land acquisition of 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*;
- b) a matter to be considered for the purpose of instruction and directions to officers and employees regarding labour relations information relating to the employment of an identifiable individual including information pertaining to issues of remuneration, including any communications necessary for this purpose, pursuant to section 239(2)(b) and 239(2)(d) of the *Municipal Act, 2001*;
- c) a matter to be considered for the purpose of instruction and directions to officers and employees regarding labour relations information relating to the employment of identifiable individuals including information pertaining to issues of remuneration, including any communications necessary for this purpose, pursuant to section 239(2)(b) and 239(2)(d) of the *Municipal Act, 2001*.

Carried.

Open Session

The Warden declared that County Council go back into Open Session. Council then reconvened at 9:35 a.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated March 4, 2015

#2: Weber/Napper: That Council rise and report.

Carried.

The County Clerk noted that there was one resolution to report from the Closed Session meeting.

Report Requiring a Motion

FINANCE, FACILITIES AND COURT SERVICES DIVISION

In-Camera Report dated March 4, 2015 Regarding Bluewater Health Briefing Note - Former St. Patrick's High School Property in the City of Sarnia

#3: Case/Boushy: That the report dated March 4, 2015 regarding the Bluewater Health Briefing Note - Former St. Patrick's High School Property in the City of Sarnia be received and filed.

Carried.

#4: Napper/McGugan: That Council adopt the report of the Closed Session meeting.
Carried.

Delegations

#5: McGugan/Weber: That we invite the delegations within the Bar to speak to County Council.
Carried.

Mr. Roger Buurma discussed with County Council his thoughts on the recent Steadman decision (road salt liability case).

Mr. Jim Janssens, Brooke Telecom, Mr. Keith Stevens, Execulink Telecom and Ms. Angela Snider, Hay Communications expressed their concerns with the SouthWestern Integrated Fibre Technology (SWIFT) proposal of the Western Ontario Warden's Caucus (WOWC).

Mr. Mike Parker, Director of Environmental Compliance with Clean Harbors provided an update regarding the expansion plans for Clean Harbors.

Mr. James Stenton, resident of St. Clair Township spoke in regards to the passing of the expansion proposal of Clean Harbors in St. Clair Township.

Mr. George Mallay, General Manager, Sarnia-Lambton Economic Partnership (SLEP) provided an update to County Council regarding SLEP's activities and plans and requested a one-time contribution for special projects.

Grant Requests

Ms. Mary Ann Buntrock, Chair, Lambton Children's Safety Village, spoke to County Council regarding the grant request for a one-time contribution towards the construction of the safety village in St. Clair Township (TAB 5, pages 43-50, in the 2015 Draft Budget).

Ms. Judy Morris, President and CEO, and Mr. Brian Fairley, Vice-Chair, Lambton College spoke to County Council regarding the grant request towards the construction of a new Health Education and Sustainable Care Centre (TAB 5, pages 51-61 in the 2015 Draft Budget).

Ms. Teresa Ingles, Deker Bauer Foundation for Suicide Prevention, spoke to County Council concerning the grant request regarding start-up costs for a drop-in centre (TAB 5, pages 62-66 in the 2015 Draft Budget).

Ms. Paula Downs, Chair, and Mr. Steph Oullet, Vice President, Strategic Partnerships and Site Director, Four Counties Health Services Foundation spoke to County Council regarding a grant request for a new digital X-ray suite at the hospital in Newbury.

Mr. Jim Richards, Stones & Bones Museum, spoke to County Council regarding a grant request to install a wheelchair platform lift for the museum.

#6: Bradley/Broad: That the Sarnia-Lambton Economic Partnership delegation and grant requests be referred to the 2015 Budget process.

Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated February 4, 2015 were presented.

#7: McCharles/Cook: That the Lambton County Council (Open Session) and (Closed Session) minutes dated February 4, 2015 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 03-09-15 A letter and a response from Tibor Szabo, President, The Ontario Beekeepers' Association (OBA) dated February 6, 2015 responding to Mayor Randy Hope's briefing note on the issue of pollinator health.

Despite the OBA's contribution to the Information Report prepared by the Economic Development Services of Chatham-Kent, the paper itself was written by representatives of the agricultural seed industry and reflected none of the OBA's information, experience or comments. The OBA corrected some of the inaccurate statements embodied in the report. The OBA asks that Lambton County encourage farm groups to work collaboratively toward the successful implementation of the Ontario Pollinator Protection Plan.

#8: McGugan/Broad: That correspondence CC 03-09-15 be supported by Lambton County Council.

Carried.

CC 03-11-15 An email from Stephen Huycke, Town Clerk, The Corporation of the Town of Aurora dated February 24, 2015 regarding a resolution passed for Bill 52, Protection of Public Participation Act. The Town of Aurora expresses its support for Bill 52 which should help protect and encourage freedom of expression on matters of public interest and discourage the use of the courts in ways that unduly limit that freedom.

#9: Weber/McGugan: That correspondence CC 03-11-15 be received and filed.

Carried.

Information Reports

CORPORATE SERVICES DIVISION

Information Report dated March 4, 2015 Regarding SouthWestern Integrated Fibre Technology (SWIFT) Project Questions

#10: Arnold/Boushy: That the Information Report dated March 4, 2015 regarding SouthWestern Integrated Fibre Technology (SWIFT) Project Questions be received and filed.

Carried.

CAO

Information Report dated March 4, 2015 Regarding Use of Community Brand - Discoveries that Matter

#11: Arnold/Boushy: That the Information Report dated March 4, 2015 regarding the Use of Community Brand - Discoveries that Matter be received and filed.

Carried.

Report Requiring a Motion

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Report dated March 4, 2015 Regarding the Treasurer's Statutory Report on Funding of Non-Cash Expenses Included in the 2015 Budget

#12: Case: Bruziewicz:

- a) That for the 2015 Budget and taxation year, funded amortization be augmented by a \$1,866,000 contribution to the Amortization Reserve as specified in the October 19, 2011 Report entitled "Funding of Amortization Expenses".
- b) That the \$1,363,000 collected and credited to the Amortization Reserve in the County's 2014 Budget be applied against 2015 TCA projects that are scored the highest according to the County's "Scoring Guide".
- c) That this report be accepted and its recommendations be approved and applied to the County's 2015 Budget in compliance with the requirement of O.Reg 284/09.

Carried.

Committee Minutes

Mr. J. McCharles presented the Committee A.M. minutes dated February 18, 2015.

#13: McCharles/Broad: That the Committee A.M. minutes dated February 18, 2015 be accepted as presented.

Carried.

Warden B. MacDougall presented the Joint Meeting of the Standing Committee Minutes dated February 18, 2015.

#14: Arnold/Case: That the Joint Meeting of the Standing Committee minutes dated February 18, 2015 be accepted as presented.

Carried.

Mr. L. Napper presented the Committee P.M. minutes dated February 18, 2015.

#15: Napper/Cook: That the Committee P.M. minutes dated February 18, 2015 be accepted as presented.

Carried.

OTHER BUSINESS

Rural Game Protective Association

A meeting of the Rural Game Protective Association will be held immediately following Lambton County Council today, March 4, 2015 in the County building.

By-Laws

#16: Weber/Broad: That By-Laws #8 to #10 of 2015, as circulated, be taken as read a first and second time.

Carried.

#17: MacKenzie/Gilliland: That By-Laws #8 to #10 of 2015, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#18: Boushy/MacKenzie: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday March 18, 2015 for Budget deliberations to commence at 9:00 a.m.

Carried.

Time: 12:05 p.m.

Bev MacDougall
Warden

David Cribbs
County Clerk