

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

**November 2, 2016**

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.

Disclosures of Pecuniary Interest: None.

In-Camera Committee Room #3

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

- a) a matter concerning the receipt of information and potentially providing instructions and directions to officers and employees of the County. Such matter(s) pertain to commercial/financial/technical/scientific information supplied in confidence implicitly by a Third Party. The disclosure of such matter would reasonably be expected to prejudice significantly with the contractual or other negotiations of a person, group or person, or organization, or result in similar information no longer being supplied to the County, where it is in the public interest that loss or gain to any person, group or committee of financial institution or agency, pursuant to section 239(2)(g) of the *Municipal Act, 2001* and sections 10(1) and 11 of the *Municipal Freedom of Information and Protection of Privacy Act*.
- b) a matter to be considered for the purpose of receipt of legal advice from the County Solicitor pertaining to litigation before the Human Rights Tribunal of Ontario and the Ontario Superior Court of Justice involving an identifiable individual, including any communications necessary for these purposes, pursuant to sections 239(2)(b) and 239(2)(f) 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 November 2, 2016

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

Carried.

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

(A) From Lambton County Council (CLOSED SESSION) November 2, 2016:

**CORPORATE SERVICES DIVISION**

In-Camera Information Report dated November 2, 2016 Regarding MacLeod Litigation

#2: Arnold/McGugan: That the Information Report dated November 2, 2016 regarding the MacLeod Litigation be received and filed.

Carried.

#3: Case/Cook: That Council adopt the report of the Closed Session meeting.

Carried.

Presentations and Delegations

#4: Napper/Arnold: That we invite the recipients and delegations within the Bar to speak to County Council.

Carried.

Presentations

- a) Presentation of a recognition plaque to the Estate of Rose Jane Blanche Coultis in recognition of the generous donation towards the Coultis Mill Project, Lambton Heritage Museum.
- b) Presentation of a recognition plaque to Mark Moran in recognition of his generous donation of artwork to Lambton Heritage Museum.
- c) Presentation of a recognition plaque to Carl Fleck and Pascale Daigneault in recognition of their generous donation and ongoing support to the Judith & Norman Alix Art Gallery.
- d) Presentation of a recognition plaque to Jillian Holmes in recognition of her generous donations and ongoing support to the Judith & Norman Alix Art Gallery.
- e) Presentation of a recognition plaque to Royal Canadian Legion Branch 176 - Forest in recognition of their generous donation towards the purchase of a lift for the residents at North Lambton Lodge.

- f) Presentation of a recognition plaque to North Lambton Lodge Auxiliary in recognition of their generous donation and ongoing support to the Residents of North Lambton Lodge.
- g) Presentation of a recognition plaque to Residents' Council Marshall Gowland Manor in recognition of the Back Pack Donation Program.
- h) Presentation of a recognition plaque to Councillor Don McGugan in recognition of his generous donations towards the purchase of a lift for the residents of Lambton Meadowview Villa.
- i) Presentation of a recognition plaque to Noelle's Gift in appreciation and recognition of their generous donation in support of the Student Nutrition Program.

#### Delegations

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 October 5, 2016 were presented.

**#5:** Cook/Gilliland: That the Lambton County Council (Open Session) and (Closed Session) minutes dated October 5, 2016 be accepted as presented.

Carried.

#### **Annual General Meeting of The County of Lambton Community Development Corporation**

The Annual General Meeting of The County of Lambton Community Development Corporation (CLCDC) was held in the Council Chambers and was called to order at 10:20 a.m. on the above date. Warden MacDougall agreed to Chair the meeting.

**#6:** MacDougall/Veen: That Mr. Ron Van Horne, Chief Administrative Officer, be appointed Secretary for the meeting of the CLCDC.

Carried.

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:

Bev MacDougall, Tom Strifler, Mike Bradley, John Innes and Ron Van Horne.

#7: McGugan/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.

John Innes, General Manager, Finance, Facilities and Court Services provided an update on the Financial Statements for the Year Ended April 30, 2016.

Mr. Strifler provided an update to members regarding activities at the Western Sarnia-Lambton Research Park.

#### Resolutions of the 2016 Annual General Meeting

#8: Bradley/Hand: That the following Resolutions of the 2016 Annual General Meeting be accepted as presented:

1. That the Board recommend the extension of the following appointment of officers until February 28, 2017:
  - a) Chair Mike Bradley
  - b) Vice Chair Judy Morris
  - c) Secretary Ron Van Horne
  - d) Treasurer John Innes

And that the same be forwarded to the membership at its Annual General Meeting for its confirmation.

2. That the Board recommend the following appointments of directors:
  - a. Fabrice Orecchioni (3 years commencing June 24, 2015)
  - b. Janice McMichael-Dennis (1.5 years to complete the three (3) year term of Jane Keast who was first appointed to the Board on June 24, 2015)
3. That the Board approve the financial statements of The County of Lambton Community Development Corporations as presented, and that the same be forwarded to the membership at the Annual General Meeting for its information.
4. That the membership approve the Annual Report as submitted by the Executive Director, Tom Strifler.

5. That By-Law #2, Section 3.2 (d) be amended so as to increase the number of community directors from two (2) to three (3).
6. That By-Law #2, Section 6.1 be amended so as to remove the restriction against academic or community directors serving as officers of the corporation.
7. That By-Law #2, Section 3.4 regarding the terms of the community directors be amended from "up to five (5) years" to read "up to three (3) years" and that the terms of the three individual directors be staggered.
8. That the Annual General Meeting date be changed to coincide with the date of the February meeting of County Council/the Membership.
9. That By-Law #2 be amended so as to accommodate the above noted changes.  
Carried.

#### Appointment of Auditors for 2017

#9: Veen/Gillis: That BDO Canada LLP - Sarnia be appointed as auditors to The County of Lambton Community Development Corporation for 2017.  
Carried.

#### Adjournment

#10 Broad/Bruziewicz: That the Chair declare the Annual General Meeting of The County of Lambton Community Development Corporation be adjourned.  
Carried.

#### Regular Session

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

Time: 10:40 a.m.

#### Correspondence to Receive and File

CC 11-30-16 A letter from Lynn Dollin, President, Association of Municipalities of Ontario (AMO) dated October 6, 2016 regarding the *What's Next Ontario?* project. There is a looming fiscal gap facing Ontario's municipalities. *What's Next Ontario?* is about recognizing the gap and seeking sector support for closing it. AMO is urging every council in Ontario to adopt the resolution (attached) and reply to AMO by December 1, 2016.

**#11:** McGugan/McCharles: That correspondence CC 11-30-16 be supported by County Council in principle.

Motion Tabled.

**#12:** Bradley/Broad: That correspondence CC 11-30-16 be tabled to the next County Council meeting of November 30, 2016 to allow Council the opportunity to read the full report.

Carried.

**CC 11-31-16** An email from Jana Tiessen, Municipal & Stakeholders Relations, MPAC-Windsor/Essex Office regarding a memo on behalf of Carla Nell, Vice President of Municipal and Stakeholders Relations dated October 17, 2016. The memo provides a 2016 assessment update - notices for farm and business properties along with key dates, including the associated Request for Reconsideration (RfR) deadlines. The memo also provides updated preliminary values for large and special purpose business properties to affected owners and municipalities. To increase transparency and shared understanding of property assessments, About My Property has been redesigned to offer enhanced information for farm and business property owners. In addition, new Methodology Guides are available on mpac.ca for a broad range of property sectors, including farm, golf courses, shopping centres and standard commercial and industrial properties.

**CC 11-32-16** An email from Chantelle Core, Development Coordinator, Sarnia-Lambton Economic Partnership (SLEP) dated October 24, 2016 regarding Smart21 Press Release. Sarnia-Lambton has been named as one of the world's Smart21 Communities for 2017 by the Intelligent Community Forum. SLEP applied for this prestigious award on behalf of the entire community to recognize the work that has been done by so many groups to further the economy of Sarnia-Lambton.

**CC 11-33-16** An email from Marsha Paley, Chief Administrative Officer, Municipality of North Middlesex dated October 24, 2016 regarding a rural education symposium being hosted by the North Middlesex Local School Advisory Committee. The symposium will take place November 26, 2016 from 9 a.m. to 2 p.m. at the North Middlesex Community Centre, Parkhill, ON. The theme is "Growing Innovation....Learn Local" and features keynote speaker Doug Reycraft: Community Schools Alliance. This Symposium offers the opportunity to seek innovative solutions through grassroots advocacy to strengthen Ontario's rural communities.

**#13:** Veen/Cook: That correspondence CC 11-31-16, CC 11-32-16 and CC 11-33-16 be received and filed.

Carried.

Reports Requiring a Motion

**Finance, Facilities and Court Services Division**

Report dated November 2, 2016 Regarding Recommended Changes to Council's Budget Process

#14: Bradley/Case:

- a) That the Draft Budget binders provided to Council be reformatted to reduce the number of "pure" numerical schedules.
- b) That the layout of the "Budget Overviews" provided by each Department be amended as attached (see schedule "B").
- c) That staff shall for the 2017 Budget Setting schedule, provide Council at the January 18, 2017 Committee A.M. and Committee P.M. meetings, a detailed Report from the County's Asset Management Plan software indicating what Tangible Capital Assets should be retired, replaced or improved, when and at what cost.
- d) That the revised schedule for presentation to and consideration of annual Draft Budgets by Council as attached (see schedule "C") be implemented for Council's consideration of its 2017 Budget.
- e) That the effect of these changes be analyzed and reported on to Council by this Committee no later than June 2017.

Carried.

#15: Bradley/Case: That Council reject the two year moratorium of grants that comply with Lambton County's budget process guidelines.

A recorded vote starting with Councillor Gilliland was requested by Councillor Bradley on motion #15 of this day's minutes:

S. Arnold .....	No (3)
D. Boushy.....	Yes (3)
M. Bradley .....	Yes (3)
A. Broad .....	Yes (1)
A. Bruziewicz.....	Yes (3)
T. Case.....	Yes (2)
D. Cook .....	Yes (2)
P. Gilliland .....	Yes (2)

A.M. Gillis ..... No (3)  
B. Hand ..... Yes (1)  
B. MacDougall ..... Yes (3)  
K. Marriott ..... No (1)  
J. McCharles ..... No (2)  
D. McGugan ..... No (1)  
L. Napper ..... No (3)  
I. Veen ..... No (1)  
B. Weber ..... No (3)  
Yeas - 20; Nays - 17.

Motion Carried.

### Committee Minutes

Mr. B. Weber presented the Committee A.M. minutes dated October 19, 2016.

#16: Weber/Gillis: That the Committee A.M. minutes dated October 19, 2016 be accepted as presented.

Carried.

Warden MacDougall presented the Budget Process Review Committee minutes dated October 19, 2016.

#17: Arnold/ Veen: That the Budget Process Review Committee minutes dated October 19, 2016 be accepted as amended.

Carried.

Mr. J. McCharles presented the Committee P.M. minutes dated October 19, 2016.

#18: McCharles/Gilliland: That the Committee P.M. minutes dated October 19, 2016 be accepted as presented.

Carried.

### OTHER BUSINESS

#### Take Your Kids to Work 2016

The Warden announced it was Take Your Kids to Work day and recognized Kurtis Allardyce, son of Dave Allardyce, Equipment Operator, Public Works Department, Alex Cole, son of Jason Cole, General Manager, Infrastructure & Development Services, Ethan Nywening, son of Will Nywening, Planner, Planning & Development Services Department, Paige Parsons, daughter of Robin Parsons, Confidential Secretary,

Office of the CAO and Sam Wiens, son of Laurie Wiens, Receptionist, Financial Administration Services Department.

#### Habitat for Humanity Build

Warden MacDougall recently attended the Habitat for Humanity key ceremony. This Habitat for Humanity home was a unique partnership with Lambton County that saw recipients of Ontario Works benefits volunteer during construction.

#### Indian Road Construction Status

Councillor Gillis inquired as to the status of the construction project on Indian Road in Sarnia.

#### Adult Education Advisory Committee

Councillor Gillis recognized Jane Joris, General Manager, Long-Term Care for her advocacy work on securing a Registered Practical Nurse for the Adult Day Program.

#### Federation of Canadian Municipalities (FCM) Update

Councillor Gillis provided an economic update based on Federal Budget reporting yesterday. It was noted that there is a significant uptake in money for infrastructure, including rural municipalities.

#### Communities in Bloom International

Councillor McGugan congratulated Lambton Shores as an International Communities in Bloom award winner for 2016.

#### Flag Presentation

Councillor Arnold inquired about the status of the request to have a representative from First Nations do a flag presentation at a meeting of County Council and asked staff to follow up on the letter sent.

#### Alvinston Indians Name Change

Councillor Case congratulated the Alvinston Indians minor baseball organization for taking the initiative to show respect to the Indigenous communities by removing the Indian reference from the club. A GoFundMe page has been created to raise money for new uniforms, equipment and scoreboards.

By-Laws

#19: Boushy/Cook: That By-Laws #28 to #29 of 2016, as circulated, be taken as read a first and second time.

Carried.

#20: Broad/Bruziewicz: That By-Laws #28 to #29 of 2016, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#21: Bruziewicz/Hand: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, November 30, 2016 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 11:30 a.m.

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Bev MacDougall  
Warden

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David Cribbs  
County Clerk