

MINUTES
LAMBTON COUNTY COUNCIL

November 30, 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: Marriott/Gillis: That the Warden declare that County Council go in-camera to discuss the following:

- a) reports from officers of the Corporation pertaining to the terms of employment, assessment and compensation of identifiable persons, as well as for providing instructions and directions to officers of the Corporation, including any communications necessary for these purposes, pursuant to section 239(2)(b) of the *Municipal Act, 2001*.
- b) a matter to be considered for the purpose of instructions and directions to officers and employees regarding labour relations issues, and in particular their impact upon identifiable individuals, including any communications necessary for this purpose, pursuant to section 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 9:00 a.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated November 30, 2016

#2: Boushy/McCharles: That Council rise and report.

Carried.

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

#3: Broad/Hand: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

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

Carried.

Joy Sim, General Manager (Interim), Vicky Prail, Special Events and Sports Marketing Coordinator and Christine Bregman, Administration and Marketing Projects Coordinator, Tourism Sarnia-Lambton updated Council on activities and events.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated November 2, 2016 were presented.

#5: Broad/Bruziewicz: That the Lambton County Council (Open Session) and (Closed Session) minutes dated November 2, 2016 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 11-45-16 An email from Elizabeth Davis-Dagg dated November 17, 2016 regarding Committee A.M. follow-up from the November 16, 2016 meeting concerning the draft Official Plan. Ms. Davis-Dagg is requesting answers to stated questions to clarify such concerns with the draft Official Plan.

CC 11-46-16 An email and correspondence from Dave Posliff, Manager of Planning and Development Services, County of Lambton dated November 24, 2016 as a response to Elizabeth Davis-Dagg's email concerning the draft Official Plan.

#6: Veen/Cook: That correspondence CC 11-45-16 and CC 11-46-16 be received and filed.

Carried.

Reports Requiring a Motion

CAO

Report dated November 30, 2016 Regarding Strategic Plan Update

#7: Arnold/Gillis: That the Areas of Effort in the current County Strategic Plan be amended to reflect the importance of:

- a) Population growth.
- b) Renewal of municipal infrastructure.
- c) The adoption and implementation of sustainability initiatives.
- d) Enhanced poverty reduction strategy.
- e) Continued focus and effort towards building sustainable relationships and partnerships with local First Nations communities.

Carried.

Report dated November 30, 2016 Regarding 2016-2018 CAO Goals and Objectives

#8: Hand/Veen: That Council approves the Goals and Objectives as outlined.

Carried.

Committee Minutes

Mr. B. Weber presented the Committee A.M. minutes dated November 16, 2016.

Re: Motion #4 of the Committee A.M. Minutes dated November 16, 2016 Regarding the Draft County Official Plan Consultation

* #9: Arnold/Napper: That motion #4 of the Committee A.M. minutes dated November 16, 2016 regarding the Draft County Official Plan Consultation be tabled to allow:

- a) Local councils to review the draft Official Plan and provide input.
- b) A committee comprised of one member from each of the geographical locations within Lambton County as well as the Warden and Deputy Warden to be formed to provide a final recommendation to Lambton County Council on February 1, 2017.

Carried.

Re: Motion #6 of the Committee A.M. Minutes dated November 16, 2016 Regarding County Road 21 (Oil Heritage Road) - Speed Limit Sign Locations

#10: Arnold/Bradley:

- a) That motion #6 a) of the Committee A.M. minutes dated November 16, 2016 stating that the report dated November 16, 2016 regarding County Road 21 (Oil

*Motion #4 was tabled until February 1, 2017. Motion #4 was lifted from the table at LCC (OS) dated February 1, 2017 and deadline was extended until April 5, 2017. See motion #22 of the LCC (OS) minutes dated February 1, 2017.

Heritage Road) - Speed Limit Sign Locations be tabled and that staff return with a report considering the appropriateness of a 50 km/h or 60 km/h speed limit on County Road 21 (Oil Heritage Road) through Oil City, be deleted from the minutes.

- b) That motion #6 b) requesting that staff report on the policy to be followed with respect to the process for setting speed limits on County roads be accepted as presented.

Carried.

Re: Motion #5 of the Committee A.M. minutes dated November 16, 2016 Regarding County Road 21 (Oil Heritage Road) - Speed Limit Sign Locations

A recorded vote starting with Councillor Case was requested by Councillor Arnold to determine if tabled motion #5 of the Committee A.M. minutes dated November 16, 2016 Regarding County Road 21 (Oil Heritage Road) - Speed Limit Sign Locations should actually be tabled:

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

Yeas - 33; Nays - 4.

Motion Carried.

#11: Bradley/Broad: That Council reconsider the previous vote on tabled motion #5 of Committee A.M. minutes dated November 16, 2016.

Carried.

Councillor Boushy abstained from the vote.

#12: Arnold/Veen: That motion #5 of the Committee A.M. minutes dated November 16, 2016 be accepted as follows:

- a) That, as per the November 2, 2016 directive of County Council, a speed limit of 50 km/h be established on County Road 21 (Oil Heritage Road) which will replace the existing 70 km/h zone that runs from 220m north to 950 m north of the centerline of County Road 80 (Courtright Line).
- b) That a speed limit of 70 km/h be established on County Road 21 that will run from approximately 350 m south to 220 m north of County Road 80 from 950 m north to approximately 1450 m north of County Road 80.
- c) That Schedule 'A' of By-Law 19 of 2016 be amended to reflect the speed limit changes identified in the recommendations of this report.

A recorded vote starting with Councillor Gillis was requested by Councillor Veen on motion #13 of this day's minutes:

S. Arnold Yes (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 Yes (3)
B. Hand Yes (1)
B. MacDougall..... Yes (3)
K. Marriott..... Yes (1)
J. McCharles Yes (2)
D. McGugan Yes (1)
L. Napper Yes (3)
I. Veen..... No (1)
B. Weber Yes (3)
Yeas - 36; Nays - 1.

Motion Carried.

Re: Motion #7 of the Committee A.M. Minutes Dated November 16, 2016 Regarding County Road 31 (Kimball Road) - Speed Limit and Signage Review

#13: Gilliland/Case: That motion #7 a) of the Committee A.M. Minutes dated November 16, 2106 regarding County Road 31 (Kimball Road) - Speed Limit and Signage Review be accepted as presented.

Carried.

#14: Gilliland/Case: That motion #7 b) of the Committee A.M. minutes dated November 16, 2016 regarding County Road 31 (Kimball Road) - Speed Limit and Signage Review be accepted as presented.

A recorded vote starting with Councillor Bruziewicz was requested by Councillor Gilliland on motion #16 of this day's minutes:

S. Arnold No (3)
D. Boushy..... No (3)
M. Bradley No (3)
A. Broad No (1)
A. Bruziewicz..... No (3)
T. Case..... No (2)
D. Cook No (2)
P. Gilliland No (2)
A.M. Gillis No (3)
B. Hand No (1)
B. MacDougall..... No (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 - 0; Nays - 37.

Motion Defeated.

#15: Gilliland/Gillis: That "school bus stop ahead" signs or their equivalent be placed in the residential area on County Road 31 (Kimball Road) to protect the children.

Carried.

Mr. J. McCharles presented the Committee P.M. minutes dated November 16, 2016.

#16: McCharles/Broad: That the Committee P.M. minutes dated November 16, 2016 be accepted as presented.

Carried.

Items Tabled from Previous Meetings

Lambton County Council tabled motion #11 of the Lambton County Council (Open Session) minutes dated November 2, 2016 regarding Correspondence CC 11-30-16 being a letter from Lynn Dollin, President, Association of Municipalities of Ontario

(AMO) dated October 6, 2016 regarding What's Next Ontario? project to allow Council the opportunity to read the full report.

#17: Arnold/McGugan: That motion #11 of the Lambton County (Open Session) minutes dated November 2, 2016 regarding correspondence CC 11-30-16 be lifted from the table.

Carried.

#18: McGugan/Marriott: That correspondence CC 11-30-16 be supported by Lambton County Council.

Carried.

OTHER BUSINESS

Federation of Canadian Municipalities (FCM) Update

Councillor Gillis provided an update on FCM activities regarding phase two of the government's ambitious infrastructure program as well as FCM continues to work closely with Transport Canada to deliver concrete reforms that improve the safety of Canada's railways and address the concerns of our cities and communities. Councillor Arnold asked Councillor Gillis if she could inquire about someone speaking before Council regarding rail safety.

Thank you for Service

Councillor McGugan thanked Warden MacDougall for her two years of service as Warden for Lambton County.

Gateway Sign Inquiry

Councillor McGugan requested a time line for the status of the gateway sign which is to be located on Highway 402 welcoming visitors to Lambton County.

Ontario Alliance Against School Closures

Councillor Bradley asked that correspondence CC 11-47-16 being a resolution which was emailed to all Councillors regarding the Ontario Alliance Against School Closures calling on the Ministry of Education to place a moratorium on school closures be supported.

#19: Bradley/Weber:

Whereas rural schools are integral to the future of rural communities;

And Whereas the councils of the Counties of Bruce and Grey are deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input;

And Whereas it's critical that continued student achievement and well-being form part of reviews of schools;

Be It Resolved that the Councils of Bruce and Grey County urge the Minister of Education to rewrite the Pupil Accommodation Review Guideline (PARG) to take into consideration community and economic value considerations and provide for a more democratic process of rural communities;

And that until such time as PARG is rewritten that the Province place a moratorium on any more rural school closures;

And that this resolution be forwarded to the Premier, Minister of Education, MPPs Bill Walker, Jim Wilson and Lisa Thompson, Association of Municipalities of Ontario, Western Ontario Wardens' Caucus and the counties and regions of Ontario.

Carried.

Thank you for Support

Deputy Warden Veen thanked his fellow Councillors and Warden MacDougall for the support he has received during his term as Deputy Warden.

Healthy Kids Community Challenge Lambton

Warden MacDougall advised that Healthy Kids Community Challenge Lambton is currently trying to promote the consumption of water versus juice or other sugary drinks for kids and adults as per the Ministry of Healthy and Long-Term Care. A photo opportunity will take place immediately after the Council meeting to promote the movement to "Choose Water First".

Thank you from the Warden

Warden MacDougall thanked Council for the generous support while serving as Warden of Lambton County for the past two years. The Warden was proud to be a part of the SouthWestern Integrated Fibre Technology (SWIFT) push forward for ultra-high-speed broadband access in Lambton County as well as the Regional Economic Development plan which supported business and economic development activities that encourage sustainable growth as lead by Western Ontario Wardens' Caucus.

In lieu of gifts to fellow Councillors, Warden MacDougall made a personal donation in Council's name to the Arts Council in East Lambton for the "Creative Road Show" program.

Warden's Election 2017-2018

Warden MacDougall advised that she will run again for Warden of 2017-2018 in next week's election.

By-Laws

#20: Broad/Bradley: That By-Law #30 of 2016, as circulated, be taken as read a first and second time.

Carried.

#21: Bruziewicz/Boushy: That By-Law #30 of 2016, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#22: Hand/Napper: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, February 1, 2016 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 10:50 a.m.

Bev MacDougall
Warden

David Cribbs
County Clerk