

MINUTES
LAMBTON COUNTY COUNCIL

February 1, 2017

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: Councillor Cook declared a pecuniary interest with agenda item 4 A) e) PD 02-15-17 in the Committee A.M. minutes dated January 18, 2017 being correspondence from the Arkona Lions Club as he is a member of such club.

In-Camera Committee Room #3

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

- a) a matter to be considered for the purpose of receiving advice and providing instruction to officers and directors pertaining to an identifiable individual, including communications necessary for said purpose, pursuant to section 239(2)(b) of the *Municipal Act, 2001*.
- b) a matter to be considered for the purpose of providing instructions and directions to officers and employees pertaining to structural adjustments to the Long-Term Care Division and the corresponding potential impact upon labour relations and/or potential implications for identifiable individuals, including any communications necessary for this purpose, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- c) a matter to be considered for the purpose of providing instructions and directions to officers and employees pertaining to operational issues in the Long-Term Care Division and the corresponding potential impact upon identifiable individuals, 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 receiving advice from the County Solicitor and external legal counsel for the County pertaining to potential litigation involving an identifiable individual; and for the receipt of information relating to the employment of an identifiable individual, including receipt of advice for use in potential litigation; and to receive advice and provide instruction to officers and directors relating to the physical safety of County property, including communications necessary for said purpose, pursuant to sections 239(2)(b), 239(2)(e) and 239(2)(a) of the *Municipal Act, 2001*.

Carried.

Open Session

The Warden declared that County Council go back into Open Session. Council then reconvened at 9:30 a.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated February 1, 2017

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

Carried.

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

#3: Boushy/Marriott: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

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

Carried.

Mr. George Mallay, General Manager, Sarnia-Lambton Economic Partnership was unable to attend County Council due to illness.

Ms. Joy Sim-Robbins, General Manager (Interim) and Ms. Vicky Prail, Special Events and Sports Marketing Coordinator, Tourism Sarnia-Lambton (TSL) spoke to County Council to provide an update and review of TSL's planned activities for the coming year.

Mr. Ralph Ganter, Acting Chief Executive Officer, Local Health Integration Network (LHIN) and Ms. Paula Reaume-Zimmer, Integrate Vice-President, Mental Health & Addictions Services, Bluewater Health addressed the status of the local Residential Withdrawal Management (Detox) facility.

Mr. Santo Giorno addressed Council on concerns regarding the donation by the Cedar Point II Partnership, jointly owned by Suncor and NextEra, to the Creative County Fund. Specific focus was on the announcement's timing and the role of Council in this donation.

#5: McCharles/Bradley: That, in the future, all donations and financial or policy decisions pertaining to industrial wind turbines be referred to County Council for its consideration.

A recorded vote starting with Councillor Marriott was requested by Councillor Case on motion #5 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 No (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 - 34; Nays - 3.

Motion Carried.

#6: Gillis/Hand: That staff review policies regarding cash donations so that they apply to all committees of County Council.

Motion Withdrawn.

#7: Arnold/Gillis: That staff prepare a report regarding the donation policy for Lambton County.

Carried.

Ms. Jodie Bore, Co-owner, Bluewater Cheer Athletics and Ms. Laura Pageau, spoke to Council regarding financial support to send fifty-two elite cheerleading athletes to "The Summit", in Disney World, May 2017.

#8: Gillis/Gilliland: That the request for financial support be referred to the County Budget.

Defeated.

#9: Bradley/Gillis: That Lambton County purchase a Gold Sponsorship and donate \$1,000 to Bluewater Cheer Athletics.

Carried.

Grant Request

Ms. Teri Thomas-Vanos, Sarnia-Lambton Rebound, along with Ms. Jaylene Poirier, Shelby Griggs and Jonathan Lawrence, spoke to County Council regarding a grant request to advance the efforts of The Hub to support transitional aged youth in Lambton County.

#10: Bradley/MacDougall: That the grant request from Sarnia-Lambton Rebound to advance the efforts of The Hub which supports transitional aged youth in Lambton County be referred to the 2017 Budget.

Carried.

The Warden called for a 5 minute recess.

Council reconvened at 11:20 a.m.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated November 30, 2016 and the Inaugural Session of County Council dated December 7, 2016 were presented.

#11: Broad/Cook: That the Lambton County Council (Open Session) and (Closed Session) minutes dated November 30, 2016 and the Inaugural Session of County Council dated December 7, 2016 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 02-04-17 A letter from Kevin Powers, Director, Corporate Relations & Communications, Ontario Power Generation dated December 2, 2016 regarding the Pickering nuclear power station. The Ontario Government approved plans for Ontario Power Generation (OPG) to pursue the continued operations of the Pickering Station to 2024. All six units would operate until 2022; two would shut down, and then four units would operate to 2024. Running Pickering as opposed to gas-powered generation will save the province's electricity consumers \$600 million, avoid eight-million tonnes of greenhouse gas emissions and protect 4,500 jobs across Durham Region

CC 02-13-17 An email correspondence from Elizabeth Wood McDonald dated January 7, 2017 regarding the public meeting of the Draft Official Plan.

CC 02-16-17 A letter from Carla Nell, Vice-President, Municipal and Stakeholders Relations, Municipal Property Assessment Corporation dated January 11, 2017 regarding 2016 Assessment Update Municipal Summary Report. The report provides an Executive Summary of the work performed by MPAC in support of the 2016 Assessment Update, which includes municipal level snapshots of the property class changes unique to each area.

CC 02-18-17 A letter from Judy Krall, Chair, Physician Recruitment Taskforce of Sarnia Lambton dated January 2017 regarding concerns of future recruitment and funds. In 2018, three physicians will be retiring and could leave approximately 7,500 residents without a family physician. A Fundraising Committee has been developed to raise funds to support the group. It is important to cover the cost of site visits for the physicians and their family as they consider the benefits of practice in Sarnia-Lambton, relocation expenses for those who agree to come, as well as covering on-going operating expenses.

The Physician Recruitment Taskforce of Sarnia Lambton was seeking \$3,000 to assist in covering anticipated costs of hosting potential family physicians on site visits to Lambton County in 2017.

CC 02-19-17 A letter from Alfred Noorloos, Eugen Burgin, Allen Korvermaker, Garry Straatman, Heather Straatman, Ronnie Dagg, Elizabeth Dagg, Noel Dagg, Eleanor Davis, Laureen Maurizio, Leo Wouters and Ruth Ann Wallace dated January 24, 2017 regarding the Draft Official Plan proposal. Concerned property owners within Lambton County have "serious legal, economic and financial reservations" concerning the Plan's adoption and oppose most of the underlying premises and philosophies which were outlined in their correspondence.

CC 02-20-17 A letter from Laura McKeen and Joe Hoffer, Partner, Cohen Highley LLP dated January 24, 2017 regarding the Draft Official Plan. Written submissions regarding the Draft Official Plan to communicate ongoing concerns from a group of over 400 local landowners have been submitted to Council prior to any decision on the Draft Official Plan at the County Council meeting scheduled for February 1, 2017. A list of signatures is available for view in the County Clerk's office.

#12: Veen/McCharles: That correspondence CC 02-04-17, CC 02-13-17, CC 02-16-17, CC 02-18-17, CC 02-19-17 and CC 02-20-17 be received and filed.

Carried.

Information Report

CAO

Information Report dated February 1, 2017 Regarding Going Green Committee Activity Report

#13: Case/Boushy: That the Information Report dated February 1, 2017 regarding the Going Green Committee Activity be received and filed.

Carried.

Items Not Requiring a Motion

The following items were presented to County Council for its information:

- a) Sarnia-Lambton Economic Partnership Board minutes dated September 27 and October 25, 2016.

Report Requiring a Motion

CORPORATE SERVICES DIVISION

Report dated February 1, 2017 Regarding Support for BRNi Connect to Innovate Application

#14: McGugan/Veen: That County Council endorse the attached letter for the BRNi application for CTI funding.

Carried.

#15: Arnold/Broad: That County Council provide a letter of support regarding St. Clair Township's application for BRNi connect to innovate application.

Carried.

Committee Minutes

Ms. A.M. Gillis presented the Committee A.M. minutes dated January 18, 2017.

Re: Information Report dated January 18, 2017 Regarding Woodlands Annual Report 2016

#16: Broad/Case:

- a) That staff provide a follow-up report on payment of wages at St. Clair Region Conservation Authority.
- b) That Council advise its local councils after approval to cut trees has been granted.

Carried.

#17: Gillis/MacDougall: That the Committee A.M. minutes dated January 18, 2017 be accepted as amended.

Carried.

Ms. B. MacDougall presented the Committee P.M. minutes dated January 18, 2017.

#18: MacDougall/Veen: That the Committee P.M. minutes dated January 18, 2017 be accepted as presented.

Carried.

Ms. B. MacDougall presented the Creative County Committee minutes dated January 23, 2017.

#19: MacDougall/Napper: That the Creative County Committee minutes dated January 23, 2017 be accepted as presented.

Carried.

The Clerk read the minutes from the Striking Committee meeting held on this day prior to the LCC (Open Session) meeting.

#20: McCharles/Broad: That the Striking Committee minutes dated February 1, 2017 be accepted as presented.

Carried.

Items Tabled from a Previous Meeting

Motion #4 of the Committee A.M. minutes dated November 16, 2016 regarding the Draft County Official Plan Consultation was tabled to allow local councils to review the draft Official Plan and provide input. A committee comprised of one member from each of the geographical locations within Lambton County as well as the Warden and Deputy Warden is also to be formed to provide a final recommendation to Lambton County Council on February 1, 2017.

A report dated February 1, 2017 regarding the Draft OP Update was presented for Council's consideration.

Report dated February 1, 2017 Regarding the Draft OP Update

#21: Case/Marriott: That motion #4 of the Committee A.M. Minutes dated November 16, 2016 regarding the Draft County Official Plan Consultation be lifted from the table.

Carried.

#22: Case/Marriott: That the work of the Draft County Official Plan Review Committee be extended to allow for recommendations at Lambton County Council on April 5, 2017.

Carried.

OTHER BUSINESS

MakerSpace

Councillor McGugan congratulated the Cultural Services Division on their work with the launch of the mobile MakerSpace. The MakerSpace provides access to a wide range of tools and resources and is host to programs and workshops related to making, DIY, and innovation.

Rural Games Meeting

Councillor Napper reminded his fellow Councillors of the Rural Games meeting immediately following today's council meeting.

By-Laws

#23: Gilliland/Cook: That By-Laws #4 to #7 of 2017, as circulated, be taken as read a first and second time.

Carried.

#24: Veen/Napper: That By-Laws #4 to #7 of 2017, as circulated, be taken as read a third time and finally passed.

Carried.

Budget Meeting Date Change

#25: Case/Gilliland: That the Lambton County Budget meeting scheduled for 9 a.m. on March 1, 2017 be postponed until 1 p.m. that day to accommodate those attending the Ontario Good Roads Conference in Toronto.

Motion Withdrawn.

#26: Veen/Bruziewicz: That the Lambton County Budget meeting scheduled for 9 a.m. on March 1, 2017 be postponed to March 2, 2017 at 9 a.m. to accommodate those attending the Ontario Good Roads Conference in Toronto.

Carried.

Adjournment

#25: Veen/Broad: That the Warden declare the meeting adjourned with the next meeting of County Council to be held on Thursday, March 2, 2017 at 9:00 a.m. for Budget deliberations.

Carried.

Time: 12:10 p.m.

Bill Weber
Warden

David Cribbs
County Clerk