

MINUTES
LAMBTON COUNTY COUNCIL

April 5, 2017

Lambton County Council was in session in Council Chambers, Wyoming, Ontario, at 8:00 a.m. on the above date. Warden in the Chair; Roll called; All members present except B. Hand and I. Veen.

Disclosures of Pecuniary Interest: None.

Delegations

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

Carried.

Mr. Robert Walicki, Assistant Head of Technology and Computer Studies and students from St. Patrick's High School spoke to County Council regarding a special project relating to Canada's 150. "Eye Was Not There" provided a unique view on Lambton County's history. It was designed to spark interest in local history and contribute to the celebration of Canada's 150th birthday via usage of modern immersive technology. "Eye Was Not There" is a 360 degree project created by St. Patrick's Grade 11 Communications and Technology class in hopes to educate and entertain locals, tourists and the world about our rich Canadian history. The students hoped that Councillors enjoyed the stunning view of multiple locations around Lambton in an immersive 360 degree video created.

Councillor Bradley requested that the matter be brought back to County Council with additional information for consideration at the May 3, 2017 meeting.

Mr. Chris Gould, Vice President, Utility Development, Bluewater Power Distribution Corporation provided an overview of the process, results and next steps regarding the County's candidacy for the prestigious Intelligent Community Forum award.

Mr. Al Langford, President, Lambton Federation of Agriculture and Mr. Ben LeFort, Senior Policy Advisor, Ontario Federation of Agriculture spoke to County Council regarding the recent Municipal Property Assessment Corporation (MPAC) statements pertaining to property value assessment and rural tax rates.

Mr. Rick Perdeaux, Director, Sarnia-Lambton Industrial Alliance and Mr. Dave Moody, Project Leader, Business Growth Services, Sarnia-Lambton Economic Partnership spoke to County Council regarding the status of the Oversize Load Corridor project. They also sought continued support for the project.

Minutes

The Lambton County Council (Open Session) minutes dated February 1, 2017, March 2, 2017 - Budget and March 9, 2017 - Special Meeting were presented.

#2: MacDougall/Gillis: That the Lambton County Council (Open Session) minutes dated February 1, 2017, March 2, 2017 - Budget and March 9, 2017 - Special Meeting be accepted as presented.

Carried.

Correspondence to Receive and File

CC 04-10-17 An email from Elizabeth Davis-Dagg, on behalf of Concerned Landowners Legal Defense (CLLD) dated March 17, 2017 regarding the Lambton County Draft Official Plan. Ms. Davis-Dagg has included three documents with the correspondence, two of which are attached. The third is a list of endorsements of the Cohen Highley Legal Letter dated January 19, 2017 that is available for viewing in the Clerk's office.

CC 04-11-17 A letter from Al Langford, President Lambton Federation of Agriculture (LFA) dated March 28, 2017 regarding consultation with Peter Jeffrey, Senior Farm Policy Analyst, Ontario Federation of Agriculture (OFA) and provided concerns with the Heritage Corridors in the Lambton County Official Plan.

CC 04-12-17 A letter from Al Langford, President, Lambton Federation of Agriculture (LFA) dated March 28, 2017 opposing the loss of Agriculture Land proposed in Amendment No. 40 to the Town of Plympton-Wyoming Official Plan.

#3: Cook/McGugan: That correspondence CC 04-10-17, CC 04-11-17 and CC 04-12-17 be received and filed.

Carried.

Information Reports

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

#4: Bradley/Case: That the following Information Reports from the Infrastructure & Development Services Division be received and filed:

- a) Information Report dated April 5, 2017 Regarding Residential Land Supply and Draft Official Plan Settlement Boundary in Plympton-Wyoming.
- b) Information Report dated April 5, 2017 Regarding Draft Official Plan Review Committee Summary.

Carried.

Items Not Requiring a Motion

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

- a) Tourism Sarnia-Lambton Board minutes dated November 24, 2016 and January 26, 2017.
- b) The County of Lambton Community Development Corporation minutes dated October 26, 2016 and January 25, 2017.

Reports Requiring a Motion

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Report dated April 5, 2017 Regarding Oversize Load Corridor - Update

#5: Bradley/McGugan:

- a) That Lambton County Council endorse and confirm the County's continuing support for the Oversize Load Corridor project, as proposed.
- b) That Lambton County Council support the City of Sarnia as the lead funding applicant to senior government programs on behalf of the entire Oversize Load Corridor project partners.
- c) That Lambton County Council establish a budget of up to \$100,000 from the Opportunities and Contingency Reserve for public consultation and detailed design for the Oversize Load Corridor project, subject to the following conditions:
 - a. Obtaining at least 2/3 funding support from senior level government sources; and
 - b. Arriving at a satisfactory cost share and responsibility agreement between the municipal partners.
- d) That a report be prepared for Council regarding the status of funds in the Opportunities and Contingencies Reserve Fund.
- e) That there be proper public consultation by all parties regarding the proposed project.

A recorded vote starting with Councillor Marriott was requested by Councillor Bradley 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 Yes (2)
P. Gilliland Yes (2)
A.M. Gillis Yes (3)
B. Hand Absent
B. MacDougall Yes (3)
K. Marriott Yes (1)
J. McCharles Yes (2)
D. McGugan Yes (1)
L. Napper Yes (3)
I. Veen Absent
B. Weber Yes (3)
Yeas - 35; Nays - 0.

Motion Carried.

Report dated April 5, 2017 Regarding County Official Plan Final Draft

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#6: Broad/Bruziewicz: That Council defer the recommendation to prepare the final draft Official Plan until the Lambton County Council meeting of June 7, 2017 to allow the report regarding Residential Land Supply and Draft Official Plan Settlement Boundary in Plympton-Wyoming to be sent to all municipalities in Lambton County with a request for comments to be communicated immediately.

Carried.

#7: Arnold/Napper: That staff refer the 1998 designation of the Lakeshore Road policy as well as the proposed 2017 designation of that same area to the Ministry of Municipal Affairs and Housing to request a written response as to whether or not there actually is a downzoning from the original intent and whether that will impact the rest of the municipalities in Lambton County.

Carried.

Committee Minutes

Ms. A.M. Gillis presented the Committee A.M. minutes dated February 15, 2017.

*That consideration of the Draft OP be deferred for up to 4 months to allow the Ad Hoc OP Review Committee develop a process for continued review to be considered at the July 5, 2017 LCC meeting. See motion #17 LCC (OS) minutes dated June 7, 2017.

** The Draft Official Plan Review Committee met on July 5, 2017 after County Council. The Committee called a Special Meeting Of Council for August 2, 2017 to vote on the amendments made to the Draft OP and asked that a By-Law be prepared for the September 6, 2017 meeting of LCC see motion #8 of August 2, 2017. See motion #1 of the Draft Official Plan Review Committee meeting dated July 5, 2017.

#8: Gillis/Marriott: That the Committee A.M. minutes dated February 15, 2017 be accepted as presented.

Carried.

Warden Weber presented the Joint Meeting of the Standing Committees minutes dated February 15, 2017.

#9: Arnold/MacDougall: That the Joint Meeting of the Standing Committees minutes dated February 15, 2017 be accepted as presented.

Carried.

Ms. B. MacDougall presented the Committee P.M. minutes dated February 15, 2017.

#10: MacDougall/Bruziewicz: That the Committee P.M. minutes dated February 15, 2017 be accepted as presented.

Carried.

OTHER BUSINESS

Phosphorous Releases

Councillor Arnold recently attended a meeting in Essex County concerning the amount of phosphorus particulate released in the water. Councillor Arnold wanted to advise that any new or existing developments may be subject to being monitored, regulated and controlled. Greenhouses currently enjoy an exemption from provincial regulation as they are designated as an agricultural facility.

Federation of Canadian Municipalities (FCM) Update

Councillor Gillis advised that a letter will be circulated to County Council seeking support for improved cycling infrastructure being allocated in the provincial budget.

Camlachie Heritage Museum

Councillor Napper thanked staff for the time and effort put into the display in Council Chambers and also invited County Councillors to visit the Camlachie Heritage Museum to witness an exhibit as a tribute to Vimy Ridge. The museum is open Saturdays for the month of April.

Southwestern Integrated Fibre Technology Presentation

Councillor MacDougall reminded her fellow Councillors that the joint meeting of Committees in April will be an opportunity to speak with Geoff Hogan of the SWIFT project. Any questions to be addressed for this presentation can be sent in advance.

2017 Lambton County Rural Game Protective Association Event

Councillor Napper reminded Council that the Lambton County Rural Game Protective Association dinner will take place Thursday, April 6th at the Camlachie Community Centre.

By-Laws

#11: Arnold/Broad: That By-Law #13 of 2017, as circulated, be taken as read a first and second time.

Carried.

#12: Broad/Bruziewicz: That By-Law #13 of 2017, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#13: Gillis/MacDougall: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday May 3, 2017 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 10:20 a.m.

Bill Weber
Warden

David Cribbs
County Clerk