

MINUTES
LAMBTON COUNTY COUNCIL

June 7, 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 except D. Boushy.

Motion - Appointment

#1: MacDougall/McGugan: That John Innes, Deputy CAO be appointed Clerk for the Open and Closed session of Lambton County Council for the June 7, 2017 meeting.
Carried.

Disclosures of Pecuniary Interest: None.

In-Camera Committee Room #3

#2: Hand/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 or County-owned corporations. Such matter(s) pertain to commercial/financial/technical/scientific information supplied in confidence by a Third Party. The disclosure of such commercial/financial/technical/scientific information would reasonably be expected to significantly prejudice the contractual or negotiating position of a person, group or persons, or organization, and would reasonably be expected to result in similar information no longer being supplied to the County, where it is in the public interest that said information continue to be provided in the future, 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 receiving advice and providing instructions and directions to officers and employees, pertaining to labour relations involving a potential collective agreement with CUPE Local 2557, including any communications necessary for these purposes, pursuant to section 239(2)(d) of the *Municipal Act, 2001*.
- c) a matter to be considered for the purpose of receiving advice and providing instructions and directions to officers and employees, pertaining to labour relations involving a potential collective agreement with UNIFOR 2003E, including any communications necessary for these purposes, 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 9:30 a.m. in the Council Chambers.

Rise and Report Motions of the In-Camera Session dated June 7, 2017

#3: Veen/Bruziewicz: That Council rise and report.

Carried.

The Acting Clerk noted that there were two resolutions to report from the Closed Session meeting as follows:

(A)From the In-Camera Committee P.M. Minutes dated May 17, 2017

"CORPORATE SERVICES DIVISION

Reports Requiring a Motion

In-Camera Report dated May 17, 2017 Regarding Labour Settlement with CUPE 2557 - North Lambton Lodge and Lambton Meadowview Villa

#9: Boushy/Weber: That County Council authorize the Corporate Manager, Human Resources to execute the proposed Collective Agreement with CUPE 2557.

Carried.

In-Camera Report dated May 17, 2017 Regarding Labour Settlement with UNIFOR 2003E

#10: Bruziewicz/Hand: That County Council authorize the Corporate Manager, Human Resources to execute the proposed Collective Agreement with UNIFOR 2003E.

Carried."

#4: Hand/Marriott: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

#5: Case/Bradley: That we invite George Mallay, General Manager, Sarnia-Lambton Economic Partnership within the Bar to speak to County Council.

Carried.

George Mallay, General Manager, Sarnia-Lambton Economic Partnership was unable to attend the open session meeting as scheduled to be acknowledged and thanked by County Council for his service to Lambton County.

#6: Case/Bruziewicz: That we invite Elizabeth Davis-Dagg within the Bar to speak to County Council.

Carried.

Elizabeth Davis-Dagg spoke to County Council regarding the establishing of a "Property Rights Council" in Lambton County.

#7: Bradley/Bruziewicz:

- a) That staff bring back a report on establishing a "Property Rights Committee" and what it would entail.
- b) That staff from Lambton's Members of Provincial Parliament's office be consulted regarding the establishment of such committee.

Carried.

Presentation

The Ontario Works-Habitat Build Project in 2016 has received considerable recognition recently. At the Habitat Sarnia-Lambton Annual General Meeting, the County was presented with a Habitat Build Champion Plaque in recognition of its financial contribution towards the project. Kevin Graham, Ontario Works Caseworker received the Habitat Local Champion Award which is presented periodically and recognizes an individual who embodies the Habitat spirit. The County received a Municipal Champion Award at the Ontario Municipal Social Services Association Leadership Conference and Habitat Sarnia-Lambton received the Housing Innovation Award at the HFH Canada National Conference last month. Habitat Sarnia-Lambton, Ontario Works and Social Planning staff responsible for the innovative project were in attendance.

A five minute video which was prepared by Habitat, outlined the project, the unique partnership, interview of participants and their thoughts on the project and highlights some of the outcomes that were achieved.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated May 3, 2017 were presented.

#8: Bruziewicz/Gillis: That the Lambton County Council (Open Session) and (Closed Session) minutes dated May 3, 2017 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 06-18-17 A resolution from Scott McFadden, Mayor, Township of Cavan Monaghan dated May 4, 2017 regarding resolution distribution. It was discovered that resolutions forwarded to the Association of Municipalities of Ontario (AMO) are no longer distributed directly to individuals but rather embedded in an AMO Watch File email which may not be seen by most Councils causing a less than desirable effect and little response. Council of the Township of Cavan Monaghan requests that AMO reinstate direct email distribution or develop a cost effective alternative to achieve the intended result of awareness by Councils of future correspondence for action.

CC 06-19-17 A letter from Kevin McClure, Planner, Ministry of Municipal Affairs Ministry of Housing dated May 29, 2017 regarding the Lakeshore Road policy in the County's Official Plan. Motion #7 of the April 5, 2017 County Council Open Session meeting requested 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.

CC 06-21-17 A letter from Jordy Speake, Government Relations Liason, Ontario West Coast Landowners Association (OWCLA) dated May 30, 2017 regarding follow up questions and concerns of D. Posliff, Manager, Planning & Development Services to the OWCLA letter of January 24, 2017. The members felt compelled to follow up with additional questions to the response in order to have an understanding of the County's position on the proposed Official Plan.

CC 06-22-17 An email from Raheem Hirji, VP, Finance, Seasons Retirement Community dated May 9, 2017 to provide background information regarding Seasons Retirement Communities, the purchaser of the Bayside Centre. It is Seasons' intention to improve the Bayside Centre location, transforming it into the premier downtown destination for the citizens of Sarnia and Lambton County.

#9: Marriott/Gillis: That correspondence CC 06-18-17, CC 06-19-17, CC 06-21-17 and CC 06-22-17 be received and filed.

Carried.

Correspondence from Member Municipalities

CC 06-17-17 An email from Councillor Bruziewicz dated April 23, 2017 regarding the annual Advocacy Day at Queen's Park. On September 13, 2017 Councillor Bruziewicz will attend meetings with the Ontario Good Roads Association (OGRA) to discuss topics of importance to OGRA members with MPPs and has requested that elected officials, staff and general public forward any concerns to him via email for consideration.

CC 06-20-17 A report from Alan Shaw, Director of Planning and Building for the City of Sarnia dated May 29, 2017 and which was prepared for the City of Sarnia Council regarding the County of Lambton Draft Official Plan residential land supply in the Town of Plympton-Wyoming. Council requested that a copy of the report be forwarded to the County of Lambton.

#10: Veen/Arnold: That correspondence CC 06-17-17 and CC 06-20-17 be received and filed.

Carried.

Items Not Requiring a Motion

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

- a) The County of Lambton Community Development Corporation (CLCDC) minutes dated February 17, 2017.
- b) Sarnia-Lambton Economic Partnership Board minutes dated February 28 and March 28, 2017.

Report Requiring a Motion

CAO

Report dated June 7, 2017 Regarding Appointment of County Clerk

#11: McGugan/Case: That Stéphane Thiffeault be appointed Clerk of The Corporation of the County of Lambton, and that the appropriate By-Law be presented to County Council for its consideration.

Carried.

Committee Minutes

Ms. A.M. Gillis presented the Committee A.M. minutes dated May 17, 2017.

#12: Gillis/Marriott: That the Committee A.M. minutes dated May 17, 2017 be accepted as presented.

Carried.

Ms. B. MacDougall presented the Committee P.M. minutes dated May 17, 2017.

#13: McDougall/Cook: That the Committee P.M. minutes dated May 17, 2017 be accepted as presented.

Carried.

Items Deferred from Previous Meetings

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

#14: Veen/Cook: That Council now discuss the report dated April 5, 2017 regarding the County Official Plan Final Draft which was deferred to this meeting.

Carried.

#15: Bradley/Marriott:

- a) That consideration of the County's Draft Official Plan be deferred for four (4) months to allow continued dialogue and discussion of it.
- b) That Council's Ad Hoc Official Plan Review Committee, with input from Councillor Marriott and Councillor Case develop the guidelines and process for the continued review.

Motion Withdrawn.

#16: Arnold/Gillis: That the third bullet located under NOTES on page iii of the Draft Official Plan which states:

"Deleting "Group A" natural heritage features west of Highway 40 including portions of the Bickford Oak Woods Wetland Complex (#59 on Map 2 - provincially significant), all of the Upper Clay Creek Wetland Complex (#66 on Map 2 - locally significant), and all of the Lower Clay Creek Wetland Complex (#67 on Map 2 - locally significant) as (not) shown on Map 2."

Be deleted from the Draft Official Plan.

Motion Withdrawn.

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#17: Bradley/Marriott:

- a) That consideration of the County's Draft Official Plan be deferred for up to four months to allow continued dialogue and discussion of it.
- b) That Council's Ad Hoc Official Plan Review Committee, with input from Councillor Marriott and Councillor Case develop the guidelines and process for the continued review.
- c) That these guidelines and process for this continued review of the County's Draft Official Plan be presented to Council for its consideration at its July 5, 2017 County Council meeting.

Carried.

OTHER BUSINESS

Major Chiefs Meeting

Councillor Arnold advised of the Major Chiefs meeting in Aamjiwnaang. He noted it included a visit from the Great Lakes Water Walkers which consists of female members from various aboriginal communities that are walking around the Great Lakes. Their mission is to bring more emphasis on the protection of the Great Lakes and to ensure the long-term longevity of the Great Lakes basin.

Federation of Canadian Municipalities (FCM)

Councillor Arnold commended Councillor Gillis for all of her hard work and dedication to the FCM Board over the past years and expressed hope that she would consider volunteering for a seat on committees of the FCM.

#18: MacDougall/Marriott: That County Council approve Anne Marie Gillis' request to volunteer to FCM's standing committee and forums and that Council is prepared to incur the costs of attending such meetings.

Carried.

Recognition of George Mallay, General Manager, Sarnia-Lambton Economic Partnership

Councillor Bradley commended George Mallay for his commitment and dedication to Lambton County during his tenure as General Manager of the Sarnia-Lambton Economic Partnership.

*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 #1 of the Draft Official Plan Review Committee meeting dated July 5, 2017.

Opioid Use in Lambton County

Councillor Bradley advised that he had arranged meeting with the Minister of Health and Long-Term Care regarding the opioid crisis in Sarnia-Lambton.

Association of Municipalities of Ontario (AMO)

Councillor Bruziewicz requested that meetings with provincial cabinet ministers be arranged to discuss possible solutions to the long-standing issue of the abandoned Sarnia General Hospital located in the City of Sarnia.

It was noted that Lambton County had requested to meet with the Minister of Health and Long-Term Care at the AMO conference taking place in August of this year and Warden Weber asked Councillor Bruziewicz to provide a formal request from the City of Sarnia supporting his request that the County meet with provincial ministers regarding this issue.

Lambton Public Health Tick Update

Councillor McGugan requested that more information concerning ticks in Lambton County be brought back to Council at a future date.

Gateway Sign

Councillor McGugan inquired as to the status of the gateway sign for Lambton County. He was advised that issues with land acquisition for the placement of the sign were causing delays. A report on the possibility of re-examining the location of the sign was requested.

By-Laws

#19: Broad/Cook: That By-Laws #20 to #21 of 2017, as circulated, be taken as read a first and second time.

Carried.

#20: Broad/Cook: That By-Laws #20 to #21 of 2017, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#21: Gillis/Hand: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday July 5, 2017 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 11:22 a.m.

Bill Weber
Warden

John Innes
Acting Clerk