

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

**November 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 except M. Bradley.

**In-Camera Committee Room #3**

**#1:** MacDougall/Cook : 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 from the County Solicitor pertaining to litigation involving an identifiable individual being advice which is subject to solicitor-client privilege, including any communications necessary for said purpose, pursuant to section 239(2)(e) 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 November 1, 2017**

**#2:** Boushy/Veen: That Council rise and report.

Carried.

The County Clerk noted that County Council had reviewed and discussed a report from the County Solicitor pertaining to a prosecution under the County's Woodlands Conservation By-Law.

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

Carried.

**Take Your Kids to Work 2017**

The Warden announced it was Take Your Kids to Work day and recognized Jasper Skinner, son of Don Skinner, Building Inspector, Building Services Department and Kaitlyn Pancino, daughter of Steve Pancino, Manager, Emergency Medical Services. Councillor Napper recognized three students of employees from the Town of Plympton-Wyoming who were also in the gallery, participating in the Take Our Kids to Work Program.

### Presentations and Delegations

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

Carried.

### Presentations

- a) Presentation of a recognition plaque to Noelle's Gift in recognition of their generous donation and support for Student Nutrition programs throughout Lambton County in 2017.
- b) Presentation of a recognition plaque to Art and Judy Craig in recognition of their generous donation of artwork and ongoing support to the Judith & Norman Alix Art Gallery.
- c) Presentation of a recognition plaque to Marisa Bernardi in recognition of the generous donation of artwork and ongoing support to the Judith & Norman Alix Art Gallery.
- d) Presentation of a recognition plaque to John Oravec in recognition of the generous donation of artwork and ongoing support to the Judith & Norman Alix Art Gallery.
- e) 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.
- f) Presentation of a recognition plaque to Brian Groombridge in recognition of the generous donation of artwork and ongoing support to the Judith & Norman Alix Art Gallery.
- g) Presentation of a recognition plaque to Imperial Oil Ltd. in recognition of the generous donation of artwork and ongoing support to the Judith & Norman Alix Art Gallery.
- h) Presentation of a recognition plaque to The Grass Company Ltd. in recognition of their generous donation of sugar maple and red oak trees to The Oil Museum of Canada establishing Grandma's Sugar Bush.
- i) Lambton Heritage Museum acknowledged the ongoing generosity of Ron Van Horne, CAO who has donated a number of important artifacts to the collection that complement the role of the Museum in preserving and celebrating the rich history of Lambton County.

### Delegations

Steve Pancino, Manager, Emergency Medical Services informed County Council about the Pilot Paramedic Program that was approved by the Local Health Integration Network and Ontario's Health Ministry which will see four specially trained Lambton County paramedics available 12 hours a day to provide care to previously identified frequent 911 callers.

### Minutes

The Lambton County Council (Open Session) minutes dated October 4, 2017 were presented.

#5: Case/Bruziewicz: That the Lambton County Council (Open Session) minutes dated October 4, 2017 be accepted as presented.

Carried.

### Correspondence to Receive and File

CC 11-09-17 An email from Carrie-Lynn Ognibene, Sr. Advisor, Corporate Relations, Hydro One Networks Inc. dated October 10, 2017 regarding an update on the Wanstead Transformer Station project. In order to facilitate the electrical outages required to complete upgrades at Wanstead TS, Hydro One is initiating a Class Environmental Assessment (EA) to construct a temporary by-pass line adjacent to the existing double circuit transmission line near the station. This by-pass line would allow crews to safely connect new station equipment to the transmission system without interrupting electricity supply to customers in the area. Contingent on the outcome of the Class EA process, construction of the temporary by-pass line could begin as early as December 2017 and be completed by the end of April 2018. The project area is shown on the attached map.

CC 11-11-17 An email from Lynn Dollin, Association of Municipalities of Ontario (AMO) President, dated October 20, 2017 regarding AMO's 2016 federal Gas Tax Fund Annual Report. In 2016, the County of Lambton has received \$3,788,936 from the federal Gas Tax Fund and invested the same amount to enhance the community. Since the Fund was established in 2005, the County has leveraged \$36,466,577 to support 25 infrastructure and capacity building projects worth \$49,405,089. The full report for the year ending December 31, 2016 is attached.

CC 11-12-17 A letter from Carrie-Lynn Ognibene, Senior Advisor, Corporate Relations, Hydro One Networks Inc. dated October 19, 2017 regarding transmission line refurbishment between London and Sarnia.

Refurbishment work is being scheduled on the transmission line between Hydro One's Buchanan Transformer Station at 850 Pond Mills Road in the City of London and Hydro One's Sarnia Scott Transformer Station at 1110 Scott Road, Sarnia. Construction is expected to begin in January 2018 and will continue until the end of 2019. All work will be carried out within the Hydro One's existing transmission corridor, and there will be no noticeable difference in the appearance of the transmission line once the project is completed. There will be no interruption to local electricity service for customers as a result of this project.

#6: Broad/Marriott: That correspondence CC 11-09-17, CC 11-11-17 and CC 11-12-17 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 minutes dated June 26 and July 7, 2017.
- b) Sarnia-Lambton Economic Partnership Board minutes dated June 27, 2017.
- c) Tourism Sarnia-Lambton Board minutes dated August 24, 2017.
- d) Woodlands Hearings Board minutes dated October 17, 2017.

#### Report Requiring a Motion

### **INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION**

#### Report dated November 1, 2017 Regarding Oversize Load Corridor - National Trade Corridors Fund Application

#7: Case/McGugan:

- a) That Lambton County Council commit to funding \$1.2 million over the next four years toward the design and construction of the Oversize Load Corridor project, subject to obtaining 50 percent funding support through the National Trade Corridors Fund.
- b) That the \$1.2 million in funding for the Oversize Load Corridor project be provided from the Opportunities and Contingency Reserve.

Carried.

### Committee Minutes

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

#### Re: Report dated October 18, 2017 Regarding the Use of Libraries During Municipal Elections

#8: McGugan/Broad: That motion #14 of the Committee A.M. minutes dated October 18, 2017 regarding the Use of Libraries during Municipal Elections be amended by removing libraries that are located in the Township of Dawn-Euphemia and the Municipality of Brooke-Alvinston so the motion now reads:

"That in addition to library branches that already have regular hours of operation on Mondays, Council direct staff to make the necessary arrangements to open the following library branches on Monday, October 22, 2018 for a period of three hours for Municipal Election Day: Arkona, Oil Springs and Thedford."

Carried.

#9: Gillis/Marriott: That the Committee A.M. minutes dated October 18, 2017 be accepted as amended.

Carried.

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

#10: Gilliland/Hand: That the Committee P.M. minutes dated October 18, 2017 be accepted as presented.

Carried.

### **OTHER BUSINESS**

#### Lambton Community Health Study

In light of the recent press concerning the local petrochemical industry negatively impacting on human health, Councillor Gillis advised that she has arranged for the members of the former Lambton Community Health Study board to meet.

#### By-Laws

#11: Gillis/Bruziewicz: That By-Laws #30 to #31 of 2017, as circulated, be taken as read a first and second time.

Carried.

#12: Bruziewicz/Gillis: That By-Laws #30 to #31 of 2017, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#13: Veen/Napper: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, November 29, 2017 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 10:30 a.m.

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Bill Weber  
Warden

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Stéphane Thiffeault  
County Clerk