

MINUTES
LAMBTON COUNTY COUNCIL

February 7, 2018

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 S. Arnold.

Disclosures of Pecuniary Interest: Councillor Cook declared a pecuniary interest regarding item 8 d) of the Lambton County Council (Open Session) agenda dated February 7, 2018 referring to the Community Living Sarnia-Lambton grant delegation.

In-Camera Committee Room #3

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

- a) to review and consider a preliminary report dated January 9, 2018 from the Ontario Ombudsman regarding an ongoing investigation under the *Ombudsman Act*, pursuant to ss. 239(3)(b) of the *Municipal Act, 2001*.
- b) the security of the property of the municipality or local board and potential litigation affecting the municipality pursuant to ss. 239(2) 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 7, 2018

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

Carried.

The County Clerk noted that County Council had reviewed and discussed two matters during the In-Camera session pertaining to a preliminary report from the Ombudsman Ontario and security issues of municipal property.

#3: McCharles/McGugan: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

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

Carried.

Mr. Brad Zantingh spoke to County Council with respect to two staff reports prepared by the County's Planning & Development Services Department regarding Official Plan Amendment Nos. 41, 42 and 43. Mr. Zantingh requested that Council direct staff to meet with representatives of BPS Ventures Inc. (for OPA No. 42) and JN Ventures Limited (for OPAs No. 41 & 43) and the Town of Plympton-Wyoming to explore options for addressing the underlying interests and concerns of all parties.

Ms. Mary Jean O'Donnell, Treasurer, and Ms. Joy Sim-Robbins, General Manager (Interim), spoke to County Council to provide an update and review of Tourism Sarnia-Lambton's planned activities for the year.

Mr. Stephen Thompson, CEO, Sarnia-Lambton Economic Partnership, spoke to County Council to provide an update and review of Sarnia-Lambton Economic Partnership's planned activities for the year.

#5: Bruziewicz/Bradley:

- a) That Mr. Zantingh's presentation to County Council regarding Official Plan Amendment Nos. 41, 42 and 43 be received and filed.
- b) That the request for funding made by Tourism Sarnia-Lambton for \$35,000 to cover additional operating expenses be referred to the 2018 County Budget.
- c) That the request for funding made by Sarnia-Lambton Economic Partnership for \$300,000 to fill vacant positions and move forward on projects and goals be referred to the 2018 County Budget.

Carried.

Grant Delegations

Mr. Neil McLean, Chair, Board of Directors, Middlesex Hospital Alliance and Ms. Janet Grantham, Chair, Board of Directors, Strathroy Middlesex General Hospital Foundation, Mr. Ken Williams, Board Member, Ms. Sue McLean, CEO, Strathroy Middlesex General Hospital Foundation, and Mr. Todd Stepanuick, CEO, Strathroy Middlesex General Hospital spoke to County Council regarding a grant request to assist in the acquisition of a new X-Ray Suite for Diagnostic Imaging.

#6: Case/Bruziewicz: That the Strathroy Middlesex General Hospital Foundation grant request for \$1,050,000 over 10 years to assist in the acquisition of a new X-Ray Suite for Diagnostic Imaging be referred to the 2018 County Budget.

Carried.

Ms. Teresa Ingles, CEO / Co-Founder, The Deker Bauer Foundation for Suicide Prevention, spoke to County Council regarding a grant request for temporary funding of foundation operations.

#7: Bruziewicz/Gillis: That the Deker Bauer Foundation for Suicide Prevention request for \$80, 634 to fund foundation operations be referred to the 2018 County Budget.

Carried.

The Warden called for a 5 minute recess.

Council reconvened at 11:25 a.m.

Disclosures of Pecuniary Interest: Councillor Cook declared a pecuniary interest regarding item 8 d) of the Lambton County Council (Open Session) agenda dated February 7, 2018 referring to the Community Living Sarnia-Lambton grant delegation and accordingly vacated his seat while the matter was discussed.

Mr. John Baragar, Board Secretary, and Ms. Cynthia Cook, Sarnia-Lambton Crime Stoppers, spoke to County Council for a reinstatement of the operational funding previously provided by Council.

#8: Case/Gillis: That Sarnia-Lambton Crime Stoppers request for funding of \$13,000 to reinstate operational funding be referred to the 2018 County Budget.

Carried.

Ms. Becky Boersma, Director, Community Employment and Day Operations, and Ms. Kathy Hoof, Supervisor of Community First Initiative, Community Living Sarnia-Lambton, spoke to County Council regarding a grant request for a 2017/18 Dodge Caravan with a side-access or rear-entry wheelchair ramp.

#9: Bradley/Case: That the Community Living Sarnia-Lambton request for \$45,000 toward the purchase a 2017/18 Dodge Caravan with a side-access or rear-entry wheelchair ramp be referred to the 2018 County Budget.

Carried.

Minutes

The Lambton County Council (Open Session) minutes dated November 29, 2017 were presented.

#10: MacDougall/Broad: That the Lambton County Council (Open Session) minutes dated November 29, 2017 be accepted as presented.

Carried.

#11: Bradley/McGugan: That the regular meeting of County Council adjourn and reconvene for the Annual General Meeting of The County of Lambton Community Development Corporation.

Carried.

Annual General Meeting of The County of Lambton Community Development Corporation

The Annual General Meeting of The County of Lambton Community Development Corporation (CLCDC) was held in the Council Chambers and was called to order at 11:45 a.m. on the above date. Warden Weber agreed to Chair the meeting.

#12: Marriott/Hand: That Mr. Ron Van Horne, Chief Administrative Officer, be appointed Secretary for the meeting of the CLCDC.

Carried.

The Chair of the Board commenced by introducing its members to the Board and the Staff Advisory Committee who were present for the meeting as follows:

Bill Weber, John McCharles, Mike Bradley, Tom Strifler, John Innes, Ron Van Horne and Dr. Katherine Albion.

#13: Gilliland/Case: That the agenda for the Annual General Meeting of The County of Lambton Community Development Corporation be approved as presented.

Carried.

No declarations of pecuniary interest were made.

John Innes, General Manager, Finance, Facilities and Court Services provided an update on the Financial Statements for the Year Ended April 30, 2017.

#14: Bradley/Broad: That the Financial Statements for the Year Ended April 30, 2017 be approved.

Carried.

Dr. Katherine Albion, Executive Director, provided an update to members regarding activities at the Western Sarnia-Lambton Research Park.

#15: Broad/Boushy: That the report provided to update members regarding activities at the Western Sarnia-Lambton Research Park be received and filed.

Carried.

Appointment of Auditors for 2018

#16: MacDougall/Gillis: That BDO Canada LLP - Sarnia be appointed as auditors to The County of Lambton Community Development Corporation for 2018.

Carried.

Appointment of the Officers and Directors

#17: Case/Bruziewicz: That the Officers and Directors for 2018 be approved.

Carried.

Adjournment

#18: Napper/Veen: That the Chair declare the Annual General Meeting of The County of Lambton Community Development Corporation be adjourned.

Carried.

Regular Session

The Warden declared that County Council go back into Regular Session.

Time: 11:55 a.m.

Correspondence to Receive and File

CC 02-01-18 A thank you card from the Van Horne family for flowers sent on behalf of Council.

CC 02-02-18 A letter from Charles Sousa, Minister of Finance and Bill Mauro, Minister of Municipal Affairs dated November 20, 2017 regarding the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018. The province will provide a total of \$510 million in unconditional funding through the OMPF to 389 municipalities across the province. The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing municipal Treasurers and Clerk-Treasurers with further details on the 2018 OMPF. The information and other supporting materials will be posted on the MOF website.

CC 02-03-18 A letter from Teresa Ingles, CEO/Co-Founder, The Deker Bauer Foundation for Suicide Prevention received December 4, 2017 to thank County Council for their contribution to the Foundation.

CC 02-12-18 An email from Julia Struyf, Marketing and Communications Manager, Bioindustrial Innovation Canada (BIC) dated January 17, 2018 regarding BIC's 2017 Year in Review.

#19: MacDougall/McCharles: That correspondence CC 02-01-18, CC 02-02-18, CC 02-03-18 and CC 02-12-18 be received and filed.

Carried.

Information Reports

CAO

Information Report dated February 7, 2018 Regarding Going Green Committee Activity Update Report

#20: Veen/MacDougall: That the Information Report dated February 7, 2018 regarding the Going Green Committee Activity Update be received and filed.

Carried.

CORPORATE SERVICES DIVISION

Information Report dated February 7, 2018 Regarding Update: Sarnia-Lambton Economic Partnership and Tourism Sarnia-Lambton

#21: Gillis/Hand: That the Information Report dated February 7, 2018 regarding Update: Sarnia-Lambton Economic Partnership and Tourism Sarnia-Lambton 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 September 21, 2017.
- b) Tourism Sarnia-Lambton Board minutes dated October 19, 2017.

- c) Sarnia-Lambton Economic Partnership minutes dated September 26 and October 31, 2017.
- d) Woodlands Hearings Board minutes dated January 16, 2018.

Committee Minutes

Mr. K. Marriott presented the Committee A.M. minutes dated January 17, 2018.

Re: Motion #13 of the Committee A.M. minutes dated January 17, 2018 concerning Report dated January 17, 2018 Regarding Ontario Municipal Board Appeals in Plympton-Wyoming - Official Plan Amendments Nos. 41 & 43

A recorded vote starting with Councillor Hand was requested by Councillor Napper requesting that the County of Lambton approve Official Plan Amendment No. 41 and Official Plan Amendment No. 43 to the Town of Plympton-Wyoming Official Plan.

S. Arnold	Absent
D. Boushy.....	No (3)
M. Bradley	No (3)
A. Broad	Yes (1)
A. Bruziewicz.....	No (3)
T. Case.....	Yes (2)
D. Cook	No (2)
P. Gilliland	Yes (2)
A.M. Gillis	No (3)
B. Hand	No (1)
B. MacDougall.....	No (3)
K. Marriott.....	Yes (1)
J. McCharles	Yes (2)
D. McGugan	Yes (1)
L. Napper	Yes (3)
I. Veen.....	Yes (1)
B. Weber	No (3)

Yeas - 13; Nays - 21.

Motion Defeated.

Re: Motion #14 of the Committee A.M. minutes dated January 17, 2018 concerning Application for Official Plan Amendments No. 42 in Plympton-Wyoming

A recorded vote starting with Councillor Broad was requested by Councillor Napper requesting that Official Plan Amendment No. 42 to the Plympton-Wyoming Official Plan be approved.

S. Arnold	Absent
D. Boushy.....	No (3)
M. Bradley	No (3)
A. Broad	Yes (1)
A. Bruziewicz.....	Absent
T. Case.....	Yes (2)
D. Cook	No (2)
P. Gilliland	Yes (2)
A.M. Gillis	No (3)
B. Hand	No (1)
B. MacDougall.....	No (3)
K. Marriott.....	Yes (1)
J. McCharles	Yes (2)
D. McGugan	Yes (1)
L. Napper	Yes (3)
I. Veen.....	Yes (1)
B. Weber	No (3)

Yeas - 13; Nays - 18.

Motion Defeated.

#22: Marriott/Cook: That the Committee A.M. minutes dated January 17, 2018 be accepted as presented.

Carried.

Ms. B. Hand presented the Committee P.M. minutes dated January 17, 2018.

#23: Hand/Gilliland: That the Committee P.M. minutes dated January 17, 2018 be accepted as presented.

Carried.

Notice of Motion

Health Care Funding Requests

Councillor Bradley stated that he would be bringing a Notice of Motion requesting that staff develop a policy to provide consistency with dealing with applications for grants by institutions including health care facilities at future meetings.

OTHER BUSINESS

SouthWestern Integrated Fibre Technology (SWIFT)

Councillors Gilliland and McGugan asked for an updated report or presentation on the SWIFT project and where it is at this moment. Connectivity in 2040 is too late for municipalities. Staff will provide a report to County Council.

By-Laws

#24: Marriott/McCharles: That By-Laws #1 to #7 of 2018, as circulated, be taken as read a first and second time.

Carried.

#25: McCharles/Marriott: That By-Laws #1 to #7 of 2018, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#26: McGugan/Gillis: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, March 7, 2018 at 9:00 a.m. for Budget deliberations.

Carried.

Time: 12:50 p.m.

Bill Weber
Warden

Stéphane Thiffeault
County Clerk