

MINUTES
LAMBTON COUNTY COUNCIL

November 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 D. Cook and I. Veen.

Disclosures of Pecuniary Interest: None.

In-Camera Committee Room #3

#1: MacDougall/Marriott: That the Warden declare that County Council go in-camera to review and adopt the Closed Session minutes of County Council dated October 3, 2018 addressing:

- a) solicitor-client advice regarding litigation concerning a former employee, pursuant to ss. 239(2) (b), (d), (e) and (f) of the *Municipal Act, 2001*.
- b) to receive a report concerning labour relations/employee negotiations, pursuant to ss. 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 SEIU Local 1 Canada, 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 November 7, 2018

None.

Presentations - Recognition Plaques

- a) Presentation of a recognition plaque to North Lambton Lodge Auxiliary in recognition of their generous donation and ongoing support to the residents of North Lambton Lodge.
- b) Presentation of a recognition plaque to Residents' Council Marshall Gowland Manor in recognition of the Backpack Donation Program.

- c) Presentation of a recognition plaque to Don and Anne McGugan in recognition of their generous donation to support access to therapeutic programs and equipment at Lambton Meadowview Villa.
- d) Presentation of a recognition plaque to Ian McLean and Pamela Seaton McLean in recognition of their generous donation to the Judith & Norman Alix Art Gallery in memory of Robert and Dolores Seaton.
- e) The Cultural Services Division acknowledged Kathleen Dorothy Gillespie for her generous bequest to the Oil Museum of Canada.
- f) Lambton County Library acknowledged James Henry for his generous bequest to the Grand Bend Library.
- g) 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

#2: Bruziewicz/Case: That we invite the delegation within the Bar to speak to County Council.

Carried.

Mr. Carlo Cimetta, Owner, Carlo Cimetta Professional Corporation, Barristers & Solicitors spoke to his letter and his client's desire to avoid providing a direct access to County Road 4 (Hill Street) as part of the Durco Subdivision development proposal.

Minutes

The Lambton County Council (Open Session) minutes dated October 3, 2018 were presented.

#3: MacDougall/Case: That the Lambton County Council (Open Session) minutes dated October 3, 2018 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 11-12-18 An email from Jamie McGarvey, President of the Association of Municipalities of Ontario (AMO) dated October 11, 2018 regarding AMO's 2017 Annual Report on the Federal Gas Tax Fund.

CC 11-13-18 An email from Tami Showers on behalf of Steven Jelich, Director, Southwest Region Operations dated October 16, 2018 regarding Union Gas Limited amalgamation. Union Gas and Enbridge Gas Distribution will amalgamate into one utility on January 1, 2019, which was recently approved by their board of directors.

#4: Arnold/Gillis: That correspondence CC 11-12-18 and CC 11-13-18 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 April 20, 2018 and June 29, 2018.
- b) Tourism Sarnia-Lambton Board minutes dated May 3, 2018 and July 5, 2018.
- c) Sarnia-Lambton Economic Partnership Annual General Meeting minutes dated June 26, 2018.
- d) Creative County Committee minutes dated November 22, 2017.

Report Requiring a Motion

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Report dated November 7, 2018 Regarding Update Appointment By-Law for Inspectors

#5: Broad/McCharles: That a draft By-Law appointing Ms. Nicole Coles and Ms. Jamie Garrison as Inspectors be presented to County Council for its consideration.

Carried.

Committee Minutes

Mr. S. Arnold presented the Committee A.M. minutes dated October 17, 2018.

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Re: Motion #1: Correspondence PW 11-04-18

#6: McGugan/Bradley: That motion #1 of the Committee A.M. minutes dated October 17, 2018 be amended so that correspondence PW 11-04-18 from Alice Walent-Bellar, member of Sarnia Horticultural Society dated August 30, 2018 regarding the unkempt area around the roundabout on Mandaumin Road and Old Lakeshore Road be sent

back to staff to obtain more information and to prepare a report to be brought back to Council at a future date.

Carried.

Re: Motion #2 d) Information Report dated October 17, 2018 Regarding Ontario Building Code - Drain Water Heat Recovery

#7: McGugan/Arnold: That Information Report dated October 17, 2018 regarding Ontario Building Code - Drain Water Heat Recovery be circulated to local municipal councils when there is an application for a plan of subdivision.

Carried.

#8: Arnold/Marriott: That the Committee A.M. minutes dated October 17, 2018 be accepted as amended.

Carried.

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

#9: Hand/Gillis: That the Committee P.M. minutes dated October 17, 2018 be accepted as presented.

Carried.

OTHER BUSINESS

Thank You

Councillor Case congratulated Warden Weber and Deputy Warden McCharles on their successful leadership over the past two years and also introduced Council to Mayor Elect of Warwick Township, Jackie Rombouts.

Warden Weber thanked and congratulated all members of Council for their service to the County of Lambton.

By-Laws

#10: Gillis/MacDougall: That By-Laws #25 to #29 of 2018, as circulated, be taken as read a first and second time.

Carried.

#11: MacDougall/Gillis: That By-Laws #25 to #29 of 2018, as circulated, be taken as read a third time and finally passed.

Carried.

Minutes

#12: Case/Gilliland: That Lambton County Council adopt the Open Session minutes dated November 7, 2018 as recorded.

Carried.

Adjournment

#13: Bradley/Gilliland: That the Warden declare the meeting adjourned sine die.

Carried.

Time: 10:03 a.m.

Bill Weber
Warden

Stéphane Thiffeault
County Clerk