MINUTES LAMBTON COUNTY COUNCIL

July 7, 2021

Lambton County Council was in session via electronic meeting at 9:00 a.m. on the above date. Warden in the Chair; Roll called; All members present except I. Veen and B. White.

Disclosures of Pecuniary Interest: None.

In-Camera

<u>#1:</u> Weber/Stark: That the Warden declare that County Council go in-camera to discuss the following:

- a) to review the Lambton County Council (Closed Session) minutes dated June 2, 2021, pursuant to s. 239 (2)(d) of the *Municipal Act, 2001.*
- b) to discuss the security of the property of the municipality or local board pursuant to section 239(2)(a) *Municipal Act, 2001*.
- c) to provide Council an update on, and receive instructions about, collective bargaining and labour relations matters with LIUNA (LCEA) Local 3000, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*. pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.
- d) to provide Council with an update on, and receive instructions about, collective bargaining with Unifor Local 2003E, pursuant to s. 239(2)(d) of the *Municipal Act, 2001.*
- e) to review the Committee A.M. and P.M. (In-Camera) minutes dated June 16, 2021, pursuant to s. 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.

Rise and Report Motions of the In-Camera Session

The Clerk noted that County Council adopted the Lambton County Council (Closed Session) minutes dated June 2, 2021, discussed the status of collective bargaining between The Corporation of The County of Lambton and LIUNA (LCEA) Local 3000 as

well as Unifor Local 2003E, and adopted the Committee A.M. and P.M. In-Camera minutes dated June 16, 2021.

Medical Officer of Health Update on COVID-19

Dr. Sudit Ranade, Medical Officer of Health, provided an update on the COVID-19 pandemic in Lambton County and responded to questions from County Councillors with respect to same. The <u>video stream</u> of the meeting can be watched on the Lambton County website.

Delegations

<u>#2:</u> Ferguson/Weber: That we invite the delegations within the Bar to speak to County Council.

Carried.

Stephanie Cattrysse: Forest Road (County Road 8) and London Line (County Road 22) Intersection

Stephanie Cattrysse, a resident of Lambton County, spoke to County Council to request that immediate safety measures be implemented at the Forest Road (County Road 8) and London Line (County Road 22) intersection.

<u>#3:</u> Napper/Rombouts:

- a) That staff install flashing beacons at the STOP signs and in advance of the intersection at County Road 8 (Forest Road) and County Road 22 (London Line) as quickly as possible.
- b) That staff continue to investigate other safety options at the intersection of Forest Road (County Road 8) and London Line (County Road 22) and report back to Council.

Carried.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes dated June 2, 2021 were presented.

<u>#4:</u> Miller/Broad: That the Lambton County Council (Open Session) minutes dated June 2, 2021 be accepted as presented.

Carried.

Correspondence to Receive and File

<u>CC 07-06-21</u> A Notice of Review from Waste Management of Canada Corporation published June 15, 2021 regarding a draft Terms of Reference for an Environmental Assessment as part of the Twin Creeks Environmental Centre Landfill Optimization Project.

<u>CC 07-08-21</u> A letter from Jon Pegg, Ontario Fire Marshall, Ministry of the Solicitor General, dated May 26, 2021 regarding support for Sarnia Fire Rescue Services' request to return to the 2014 Tiered Medical Response Agreement and encouragement for the municipality/fire department to continue discussion with Lambton County Emergency Medical Services to achieve a mutual agreement that ensures the protection of public safety.

<u>CC 07-11-21</u> A letter from Dianne Gould-Brown, Clerk, Township of Adjala-Tosorontio, dated June 21, 2021 regarding a resolution as passed by the Municipality of Adjala-Tosorontio at its June 9, 2021 Council meeting, expressing their support for the 988 crisis line initiative - a three-digit suicide & crisis prevention hotline rather than a 10-digit number.

<u>CC 07-12-21</u> A letter from The Township of Archipelago dated June 18, 2021 regarding a resolution as passed by The Township of Archipelago expressing their support for the 988 crisis line initiative - a three-digit suicide & crisis prevention hotline rather than a 10-digit number.

<u>CC 07-14-21</u> A letter from Garth Smith, resident of Lambton County, received July 5, 2021 regarding support for safety measures at the intersection of County Road 8 (Forest Road) and County Road 22 (London Line) except for the option of rumble strips due to potential noise disturbances to the neighbouring properties.

<u>#5:</u> Cook/Ferguson: That correspondence CC 07-06-21, CC 07-08-21, CC 07-11-21, CC 07-12-21, and CC 07-14-21 be received and filed.

Carried.

Correspondence from Member Municipalities

<u>CC 07-09-21</u> A letter from Mandi Pearson, Clerk/Operations Clerk, Town of Petrolia, dated June 18, 2021 regarding a resolution as passed by The Town of Petrolia at its June 14, 2021 Council meeting to request the St. Clair Region Conservation Authority to restructure its Committee from 20 members to 11 or 13 members.

<u>CC 07-10-21</u> A letter from Amy Burkhart, Acting City Clerk, City of Sarnia, City Clerk's Department, dated June 25, 2021 regarding a resolution as passed by The City of Sarnia at its June 21, 2021 Council meeting, concerning the *Residential Tenancies Act* – No Provision for New Tenants' Rent. The City of Sarnia is seeking Lambton County Council's endorsement on the following resolution:

That Sarnia City Council instruct staff to write a letter to the Honourable Doug Downey, Attorney General of Ontario to request that consideration be given to establishing a maximum rent limit for those individuals receiving OW and ODSP because when their circumstances change and they have to move apartments, most of them cannot afford the extremely high current rents and will, sadly, soon join the ranks of homelessness, unless something changes very soon; and

That the request be submitted to Lambton County Council for endorsement.

<u>CC 07-13-21</u> A resolution from Erin Kwarciak received July 1, 2021 as passed by the Town of Plympton-Wyoming at its June 30, 2021 Council meeting regarding its support of Stephanie Cattrysse's letter. The Town of Plympton-Wyoming passed the following motion:

That the correspondence from Stephanie Cattrysse dated June 23rd 2021 regarding the intersection of Forest Road and London Line be received; that Council supports Ms. Cattrysse's initiatives to appeal to the County of Lambton for safety measures to be implemented at the intersection; and that staff follow up with the MTO requesting monitoring the intersection.

<u>CC 07-15-21</u> A resolution from Amanda Gubbles received July 5, 2021 as passed by the Township of Warwick at its July 5, 2021 Council meeting regarding its support of Stephanie Cattrysse's letter. The Township of Warwick passed the following motion:

THAT the correspondence from Stephanie Cattrysse dated June 23rd 2021 regarding the intersection of Forest Road and London Line be received; that Council supports Ms. Cattrysse's initiatives to appeal to the County of Lambton for safety measures to be implemented at the intersection; and that staff follow up with the MTO requesting monitoring the intersection.

<u>#6:</u> Bird/Boushy: That Lambton County Council endorse the resolution made by Sarnia City Council in correspondence CC 07-10-21 which reads:

That Sarnia City Council instruct staff to write a letter to the Honourable Doug Downey, Attorney General of Ontario to request that consideration be given to establishing a maximum rent limit for those individuals receiving OW and ODSP because when their circumstances change and they have to move apartments, most of them cannot afford the extremely high current rents and will, sadly, soon join the ranks of homelessness, unless something changes very soon; and

That the request be submitted to Lambton County Council for endorsement.

A recorded vote starting with Councillor Rombouts was requested by Councillor Bradley on motion #6 of this day's minutes.

Councillor	Vote
S. Arnold	Yes (3)
M. Bird	Yes (3)
D. Boushy	Yes (3)
M. Bradley	Yes (3)
A. Broad	No (1)
D. Cook	No (2)
D. Ferguson	No (1)
B. Hand	No (1)
B. Loosley	No (2)
K. Marriott	No (1)
S. Miller	No (2)
L. Napper	No (3)
J. Rombouts	No (2)
M. Stark	Yes (3)
I. Veen	Absent (1)
B. Weber	No (3)
B. White	Absent (3)

Yeas - 15; Nays - 18.

Motion Defeated.

<u>#7:</u> Loosley/Bradley: That Lambton County Council endorse the resolution made by The Town of Petrolia in correspondence CC 07-09-21, which reads:

THAT the Council of the Town of Petrolia request that the St. Clair Region Conservation Authority look into the possibility of restructuring the Committee from the 20 members, to 11 or 13 as a suggestion.

AND THAT Mr. Bob Bailey MPP for Sarnia Lambton, the Conservation Authority, the County of Lambton and the Municipalities of Lambton be circulated this motion.

A recorded vote starting with Councillor Arnold was requested by Councillor Loosley on motion #7 of this day's minutes.

Councillor	Vote
S. Arnold	No (3)
M. Bird	Yes (3)
D. Boushy	Yes (3)
M. Bradley	Yes (3)
A. Broad	No (1)
D. Cook	Yes (2)
D. Ferguson	Yes (1)
B. Hand	Yes (1)
B. Loosley	Yes (2)

Councillor	Vote
K. Marriott	Yes (1)
S. Miller	No (2)
L. Napper	No (3)
J. Rombouts	Yes (2)
M. Stark	Yes (3)
I. Veen	Absent (1)
B. Weber	Yes (3)
B. White	Absent (3)

Yeas – 24; Nays – 9.

Motion Carried.

Councillor Bradley requested that the final decision be sent to all of the local MPP's and the Ministry responsible for Conservation Authorities.

<u>#8:</u> Napper/Cook: That correspondence CC 07-13-21 and CC 07-15-21 be received and filed.

Carried.

Information Reports

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report dated July 7, 2021 Regarding Bayside Centre Activity Report Update

<u>#9:</u> Boushy/Bird: That Information Report dated July 7, 2021 regarding Bayside Centre Activity Report Update be received and filed.

Carried.

SOCIAL SERVICES DIVISION

Information Report dated July 7, 2021 Regarding Employment Services Transformation Update

<u>#10:</u> Boushy/Bird: That Information Report dated July 7, 2021 regarding Employment Services Transformation Update be received and filed.

Carried.

Committee Minutes

Ms. J. Rombouts presented the Committee A.M. minutes dated June 16, 2021.

<u>#11:</u> Rombouts/Bird: That the Committee A.M. minutes dated June 16, 2021 be accepted as presented.

Carried.

Mr. M. Stark presented the Committee P.M. minutes dated June 16, 2021.

<u>#12:</u> Stark/Broad: That the Committee P.M. minutes dated June 16, 2021 be accepted as presented.

Carried.

The Warden presented the Audit Committee minutes dated June 24, 2021.

<u>#13:</u> Loosley/Cook: That the Audit Committee minutes dated June 24, 2021 be accepted as presented.

Carried.

Item Tabled from Previous Meeting

Re: Tabled motion #15 of the Lambton County Council (Open Session) minutes dated May 5, 2021, tabled motion #11 of the Lambton County Council (Open Session) minutes dated April 7, 2021, and tabled motion #8 of the Committee A.M. minutes dated January 20, 2021 regarding the Medical Tiered Response Agreement - City of Sarnia (the motions were tabled to allow staff to negotiate a new agreement with the City of Sarnia).

<u>#14:</u> Bradley/Bird: That tabled motion #15 of the Lambton County Council (Open Session) minutes dated May 5, 2021, tabled motion #11 of the Lambton County Council (Open Session) minutes dated April 7, 2021, and tabled motion #8 of the Committee A.M. minutes dated January 20, 2021 regarding the Medical Tiered Response Agreement - City of Sarnia be lifted from the table.

Carried.

<u>#15:</u> Bradley/Stark:

- a) That motion #11 of the Lambton County Council (Open Session) minutes dated April 7, 2021, and motion #8 of the Committee A.M. Minutes dated January 20, 2021 regarding the Medical Tiered Response Agreement - City of Sarnia as well as the Report dated May 5, 2021, Regarding Medical Tiered Response Agreement - City of Sarnia - Update #2 be tabled to no later than the September 1, 2021 County Council meeting, to allow reasonable time for the parties involved to attempt to reach an agreement.
- b) That staff continue to negotiate with SFRS, with the assistance of their respective medical directors, towards a new Medical Tiered Response Agreement and report its progress on same at County Council's September 1, 2021 meeting.

Carried.

Other Business

2021 Tokyo Olympics – Nick Wammes on Canada's Cycling Team

Councillor Broad informed County Council that Nick Wammes, a Lambton County resident, will be competing for Canada in the 2021 Tokyo Olympics on the Sprint Cycling team.

<u>#16:</u> Loosley/Broad: That a letter be sent to Nick Wammes to congratulate him and wish him luck in the 2021 Tokyo Olympics on Canada's Cycling team.

Carried.

New Governor General of Canada

Councillor Arnold requested that staff send a letter of congratulations to the new Governor General, Mary Simon.

By-Laws

<u>#17:</u> Miller/Broad: That By-Laws #15 and #16 of 2021, as circulated, be taken as read a first and second time.

Carried.

<u>#18:</u> Broad/Miller: That By-Laws #15 and #16 of 2021, as circulated, be taken as read a third time and finally passed.

Carried.

<u>Adjournment</u>

<u>#19:</u> Loosley/Hand: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, September 1, 2021 at 9:00 a.m. Carried.

Time: 11:03 a.m.

Kevin Marriott Warden

Stéphane Thiffeault County Clerk