

MINUTES
LAMBTON COUNTY COUNCIL

June 1, 2022

Lambton County Council was in session in Council Chambers, Wyoming, Ontario, at 9:15 a.m. on the above date. Warden in the Chair; Roll called; All members present, except S. Arnold, D. Boushy, B. Weber, and B. White. The following members attended virtually: M. Bradley, A. Broad and L. Napper. Also present was T. Kingston, Alternate Member to Councillor S. Arnold, St. Clair Township.

Land Acknowledgement

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Hand/Veen: 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 May 4, 2022, 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 May 4, 2022 that addressed personnel matters.

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. The [video stream](#) of the meeting can be watched on the Lambton County website.

Delegation

#2: Veen/Cook: That we invite the delegation within the Bar to speak to County Council.
Carried.

Lambton County Community Safety and Well-Being Plan

Nancy Dubois, Consultant, DU B FIT Consulting, Staff Sergeants Ross Stuart and Erica VanRoboys, O.P.P., Lambton Detachment, and John Sottosanti, Media Relations Officer, Sarnia Police Service, presented to Council regarding Lambton County's Community Safety & Well-Being Plan on behalf of the Lambton Community Safety & Well-Being Plan Oversight Committee.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes dated May 4, 2022 were presented.

#3: Miller/Veen: That the Lambton County Council (Open Session) minutes dated May 4, 2022 be accepted as presented.
Carried.

Correspondence to Receive and File

CC 06-06-22 A letter from Tanya Daniels, City Clerk, City of Brantford, dated May 18, 2022 regarding a resolution as passed by Brantford City Council at its May 17, 2022 Special meeting. The resolution is calling on the federal and provincial government and the Anglican Church to release all documents related to the former Mohawk Institute Residential School to the Survivors' Secretariat.

#4: Stark/Cook: That correspondence CC 06-06-22 be received and filed.
Carried.

Information Report

CORPORATE SERVICES DIVISION

Information Report dated June 1, 2022 Regarding Work-Life Balance – Disconnecting from Work Policy #H03-05

#5: Rombouts/Hand: That Information Report dated June 1, 2022 regarding Work-Life Balance – Disconnecting from Work Policy #H03-05 be received and filed.

Carried.

Reports Requiring a Motion

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Report dated June 1, 2022 Regarding County Road 22/79/9 - Roundabout Construction

#6: Rombouts/Stark:

- a) That the recommendation in the report to defer the Roundabout project to 2023 and have it re-tendered be declined.
- b) That Staff proceed with the Roundabout project on County Road 22/79/9 in 2022 and that any unbudgeted funds necessary to complete the project be funded through Reserves.

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

Councillor	Vote
T. Kingston (Alternate Member for S. Arnold)	Yes (3)
M. Bird	Yes (3)
D. Boushy	Absent
M. Bradley	Yes (3)
A. Broad	Yes (1)
D. Cook	No (2)
D. Ferguson	Yes (1)
B. Hand	Yes (1)
B. Loosley	No (2)
K. Marriott	Yes (1)
S. Miller	Yes (2)
L. Napper	Yes (3)
J. Rombouts	Yes (2)

Councillor	Vote
M. Stark	Yes (3)
I. Veen	No (1)
B. Weber	Absent
B. White	Absent

Yeas - 23; Nays - 5.

Motion Carried.

PUBLIC HEALTH SERVICES DIVISION

Board of Health (Lambton Public Health)

Report dated June 1, 2022 Regarding New Community Safety & Well-Being Plan for Lambton County 2022-2025

#7: Bradley/Stark: That Council support the recommendation and also request that a report be brought back to Council on an annual basis, every fall, so that the motion now reads:

- a) That Lambton County Council approve the Community Safety and Well-Being Plan 2022 - 2025 for Lambton County and direct staff to work collaboratively with community stakeholders to develop a Leadership Team to pursue the implementation of same.
- b) That any actions having budgetary implications in the future be brought to County Council for its consideration and approval prior to implementation.
- c) That a report be brought back to Council on an annual basis, every fall, for review.
Carried.

Committee Minutes

Mr. M. Stark presented the Committee A.M. minutes (including Board of Health) dated May 18, 2022.

#8: Stark/Veen: That the Committee A.M. minutes (including Board of Health) dated May 18, 2022 be accepted as presented.

Carried.

Mr. D. Ferguson presented the Committee P.M. minutes dated May 18, 2022.

#9: Ferguson/Miller: That the Committee P.M. minutes dated May 18, 2022 be accepted as presented.

Carried.

Other Business

Annual Council B.B.Q. in September

Councillor Napper announced that Plympton-Wyoming would like to host the annual Council B.B.Q. in September.

Request to Speak to Council Re: Bill 109 – *More Homes for Everyone Act*

Randy Daymen, a Lambton County resident, requested to speak to Council regarding his concerns with Bill 109 – *More Homes for Everyone Act*. Mr. Daymen had not previously registered in advance with the Clerk to speak to Council as required by the Rules of Procedure. The Clerk advised Council that a two-thirds majority vote is required to suspend the Rules of Procedure to grant the delegation.

#10: Miller/Cook: That the request to speak to Council at this time be denied.
Unanimously Carried.

By-Laws

#11: Miller/Rombouts: That By-Laws #17 and #18 of 2022, as circulated, be taken as read a first and second time.
Carried.

#12: Rombouts/Miller: That By-Laws #17 and #18 of 2022, as circulated, be taken as read a third time and finally passed.
Carried.

Adjournment

#13: Veen/Loosley: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, July 6, 2022 at 9:00 a.m.
Carried.

Time: 10:43 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk