



MINUTES LAMBTON COUNTY COUNCIL

November 6, 2024

Lambton County Council was in session in Council Chambers, Wyoming, Ontario, at 9:00 a.m. on the above date. Warden in the Chair; Roll called; All members present except G. Atkinson, D. Boushy, C. McRoberts and I. Veen. Councillors A. Broad and M. Bradley attended virtually. Also present was N. McEwen, Alternate Member to Councillor G. Atkinson, Town of Plympton-Wyoming.

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 SESSION

#1: Loosley/Hand: 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 October 2, 2024, pursuant to s. 239(2)(f) of the *Municipal Act, 2001*.

b) to receive a report on labour negotiations between The Corporation of the County of Lambton and ONA Local 019 (Lambton Public Health), pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

c) to review the Committee of the Whole In-Camera minutes dated October 16, 2024 pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

Carried.

Time: 9:02 a.m.

OPEN SESSION

The Warden declared that County Council go back into Open Session. Council then reconvened at 9:08 a.m.

RISE AND REPORT MOTIONS OF THE IN-CAMERA SESSION

The Clerk noted that County Council met in camera to:

- a. to review and approve the Lambton County Council (Closed Session) Minutes dated October 2, 2024.
- b. to review a report and provide instructions related to labour negotiations between the County of Lambton and ONA Local 019;
- c. to review and approve the Committee of the Whole (In-Camera) minutes dated October 16, 2024, which included a report regarding collective bargaining between the County of Lambton and CUPE Local 1291; CUPE Local 2557; and UNIFOR Local 2003E.

Take Our Kids to Work Day

The Warden welcomed the students participating in Take Our Kids to Work Day. There were 12 students participating throughout the County facilities with some of them joining in person for part of the meeting today, and others watching online.

MINUTES OF COUNCIL (OPEN SESSION)

Reading and adoption of the Lambton County Council (Open Session) minutes dated October 2, 2024.

#2: Agar/Ferguson: That the Lambton County Council (Open Session) minutes dated October 2, 2024 be accepted as presented.

Carried.

BOARD OF HEALTH (Lambton Public Health)

Board of Health Correspondence to Receive and File

BOH 11-07-24 A letter from Councillor Joy Lachica, Chair, Board of Health, Peterborough Public Health dated October 2, 2024, regarding support for Bills S-233 and CC-233 "*An Act to develop a national framework for a guaranteed livable basic income*". The Peterborough Board of Health supports income-based solutions, such as a guaranteed livable basic income, needed to address poverty, income insecurity, and household insecurity and their significant impacts on health and well-being.

BOH 11-08-24 A letter from Mark Signoretti, Vice-Chair, Board of Health Chair, and Dr. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts dated September 11, 2024, commending the Honourable Mark Holland for the recent Ministerial order to introduce additional safeguarding measures regarding nicotine replacement therapies (NRT), aimed at protecting youth from targeted advertising, restricting access to nicotine pouches, and prevent further misuse of NRT.

#3: Miller/Hand: That BOH 11-07-24 and BOH 11-08-24 be received and filed.

Carried.

Board of Health Information Reports

#4: Cook/Loosley: That the following information reports from Board of Health be received and filed:

a) Information Report dated November 6, 2024 regarding Extreme Temperature Initiatives - Update.

b) Information Report dated November 6, 2024 regarding Post-Partum Mental Health Support Group Update.

c) Information Report dated November 6, 2024 regarding Rabies Prevention and Control - Update.

d) Information Report dated November 6, 2024 regarding Healthy Built Environment.

Carried.

INFORMATION REPORTS

Social Services Division

Information Report dated November 6, 2024 Regarding Integrated Housing and Homelessness Update

#5: Miler/Case: That Information Report dated November 6, 2024 regarding Integrated Housing and Homelessness Update be received and filed.

Carried.

ITEMS NOT REQUIRING A MOTION

#6: Ferguson/Cook: That the following items be received and filed:

a) Sarnia-Lambton Economic Development (SLEP) Board minutes dated May 28, 2024 and POST Annual General Meeting (AGM) minutes dated June 27, 2024.

b) Creative County Committee minutes dated June 27, 2024.

Carried.

REPORTS REQUIRING A MOTION

Social Services Division

Report dated November 6, 2024 Regarding Child Care Facility Development

#7: Loosley/White:

a) That Council approve and authorize staff to proceed with the design, engineering and construction of a child care facility located at Lambton Meadowview Villa, in Enniskillen Township ("Project") at an estimated cost of \$ 5,857,188.

b) That the County be authorized to drawdown \$1,636,380 from the Children Services Reserve and to seek additional debt financing of up to \$1,911,851 for the funding of this Project.

c) That staff provide County Council with quarterly project updates, including capital budget monitoring updates.

Carried.

COMMITTEE OF THE WHOLE (OPEN SESSION) MINUTES

Reading and adoption of the Committee of the Whole (Open Session) minutes dated October 16, 2024.

#8: Ferguson/Agar: That the Committee of the Whole (Open Session) minutes dated October 16, 2024 be accepted as presented.

Carried.

NOTICE OF MOTION

Councillor J. Agar gave Notice of Motion dated October 20, 2024 for the November 6, 2024 Lambton County Council meeting for County Council to consider the following:

That the speed limit on Mandaumin Road (County Road 26), Courtright Line, (Highway 80), and Petrolia Line (County Road 4) in the County of Lambton, that are posted at 90 km/hour, be reduced to 80 km/hour effective no later than October 1, 2025.

#9: Agar/White: That the speed limit on Mandaumin Road (County Road 26), Courtright Line, (Highway 80), and Petrolia Line (County Road 4) in the County of Lambton, that are posted at 90 km/hour, be reduced to 80 km/hour effective no later than October 1, 2025.

A recorded vote starting with Councillor Ferguson was requested by Councillor Agar on motion #9 of this day's minutes.

Councillor	Vote
J. Agar	Yes (3)
N. McEwen, Alternate Member to G. Atkinson	Yes (3)
D. Boushy	Absent
M. Bradley	Abstained (3)
A. Broad	No (1)
T. Case	No (2)
D. Cook	No (3)
B. Dennis	No (3)
D. Ferguson	No (1)
B. Hand	No (1)
B. Loosley	No (2)
K. Marriott	No (1)
C. McRoberts	Absent
S. Miller	No (2)
D. Sageman	No (2)
I. Veen	Absent
B. White	No (3)

Yeas - 6; Nays - 24.

Motion Defeated.

#10: Ferguson/Dennis: That Council authorize staff to install secondary stop signs on Mandaumin Road (County Road 26), Courtright Line (Highway 80) and Petrolia Line (County Road 4), and for staff to also consider installing flashing lights at such locations.
Carried.

NOTICE OF BY-LAWS

29 of 2024 A By-Law of The Corporation of the County of Lambton to confirm the resolutions and motions of Lambton County Council which were adopted up to and including November 6, 2024.

First and Second Reading of By-Laws

#11: White/Sageman: That By-Law #29 of 2024, as circulated, be taken as read a first and second time.

Carried.

Third and Final Reading of By-Laws

#12: White/Sageman: That By-Law #29, as circulated, be taken as read a third time and finally passed.

Carried.

Congratulations to Andrew Taylor on his Retirement!

The Warden congratulated Mr. Andrew Taylor, General Manager, Public Health Services Division, on his well-earned retirement.

#13: Loosley/Case: That Mr. Andrew Taylor be formally thanked for his years of service to the County of Lambton and congratulated on his retirement.

Carried.

ADJOURNMENT

#14: McEwen/Sageman: That the Warden declare the meeting adjourned and that the next regular meeting of County Council be held on Wednesday, November 27, 2024 with the In-Camera Session to commence at 9:00 a.m.

Carried.

Time: 9:41 a.m.

Kevin Marriott, Warden

Olivia Leger, Clerk