

MINUTES
LAMBTON COUNTY COUNCIL

September 2, 2020

Lambton County Council was in session via electronic meeting, at 9:15 a.m. on the above date. Warden in the Chair; Roll called; All members present.

Disclosures of Pecuniary Interest: None.

In-Camera

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

- a) a new lease agreement at Bayside Centre, City of Sarnia, and to provide instructions in relation thereto, pursuant to ss. 239(2)(k) of the *Municipal Act, 2001*.
- b) labour negotiations between The Corporation of the County of Lambton and ONA Marshall Gowland Manor (MGM) and ONA Lambton Meadowview Villa (LMV) and North Lambton Lodge (NLL), and provide and receive any communications relevant thereto, 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.

Silent Reflection

Rise and Report Motions of the In-Camera Session

The Clerk noted that County Council adopted the Lambton County Council (Closed Session) minutes dated July 8, 2020, as well as the Committee P.M. (Closed Session) minutes dated August 19, 2020.

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 video stream of the meeting can be watched at the following link:

<https://lambton.civicweb.net/document/92845?splitscreen=true&media=true>

Delegations

#2: Miller/Veen: That we invite the delegations within the Bar to speak to County Council.

Carried.

Sarnia-Lambton Ontario Health Team Application

Mike Lapaine, President and Chief Executive Officer, Bluewater Health, as well as Chair, Sarnia-Lambton Ontario Health Team Application Steering Committee, provided an update to Council on Sarnia-Lambton's Ontario Health Team (OHT) journey and next steps pertaining to satisfying the full application submission process.

#3: Napper/Hand: That the presentation provided by Mr. Mike Lapaine be received and filed.

Carried.

Minutes

The Lambton County Council (Open Session) minutes dated July 8, 2020 were presented.

#4: White/Miller: That the Lambton County Council (Open Session) minutes dated July 8, 2020 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 09-11-20 A letter from Steven Jelich, Director, Southwest Region Operations, Enbridge Gas Inc., dated August 11, 2020 regarding the commencement of the Environmental Report for Enbridge Gas' 2021-22 Storage Enhancement Project.

CC 09-12-20 A letter from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 12, 2020 regarding the Social Services Relief Fund under the federal-provincial Safe Restart Agreement. Phase 1 of this funding will be allocated on a per household basis and the County of Lambton will receive a payment of \$3,604,000 to support COVID-19 operating costs and pressures.

CC 09-13-20 A letter from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 12, 2020 informing that Lambton County will be eligible to receive an initial planning allocation of \$1,213,070 in 2020-21, with an approved business case, under Phase 2 of the Social Services Relief Fund (SSRF).

CC 09-14-20 A letter from Shannon Fuller, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education, dated August 14, 2020 regarding details on

the federal Safe Restart Funding (SRF) that will be provided through Consolidated Municipal Service Managers (CMSMs) and District Social Services Administration Boards (DSSABs), which supports a shared commitment by the Ontario and Federal governments to ensure a safe, sufficient and adequate supply of child care is available to support the gradual return to work of parents as the economy reopens. The County of Lambton's allocation is \$1,873,478.

#5: Marriott/Ferguson: That correspondence CC 09-11-20, CC 09-12-20, CC 09-13-20, and CC 09-14-20 be received and filed.

Carried.

Correspondence from Member Municipalities

CC 09-02-20 A letter from Dianne Gould-Brown, City Clerk, The City of Sarnia, requesting that Lambton County Council consider the following resolution:

That Sarnia City Council endorse a request to the County of Lambton for the Warden and CAO to make an annual presentation to Sarnia City Council to provide a state of the County address and provide an opportunity for questions and dialogue.

#6: Bradley/Boushy: That the resolution be amended so that the Warden and CAO provide a state of the County address to Sarnia City Council and to all member municipalities upon request on an annual basis for a one-year trial period, so that the motion now reads:

That the Warden and CAO of Lambton County make an annual state of the County presentation to the City of Sarnia and to all other member municipalities upon request for a one-year trial period.

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

S. Arnold	No (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	Yes (1)
B. Loosley	Yes (2)
K. Marriott	No (1)
S. Miller	No (2)
L. Napper	Yes (3)

J. Rombouts	Yes (2)
M. Stark	Yes (3)
I. Veen	No (1)
B. Weber	Yes (3)
B. White	Yes (3)

Yeas - 26; Nays - 11.

Carried.

Reports Requiring a Motion

LONG-TERM CARE DIVISION

Report dated September 2, 2020 Regarding Sarnia-Lambton Ontario Health Team - Full Application

#7: Bradley/Stark: That the recommendation for the report regarding Sarnian-Lambton Ontario Health Team - Full Application be amended to include that there be no cost to the County of Lambton so that the motion now reads:

- a) That Lambton County Council endorse the Sarnia-Lambton Ontario Health Team full application and authorize the Warden to sign the full application for submission.
- b) And that staff report back further to Council, regarding how the model will work in practice, including governance and the allocation and distribution of funds amongst its participating partners.
- c) That there be no cost to the County of Lambton.

Carried.

CORPORATE SERVICES DIVISION

Report dated September 2, 2020 Regarding Resuming Committee (A.M./P.M.) Meetings in Person

#8: Bradley/Napper: That report dated September 2, 2020 regarding Resuming Committee (A.M./P.M.) Meetings in Person be tabled to the October 7, 2020 County Council meeting.

Carried.

Committee Minutes

Mr. B. White presented the Committee A.M. minutes dated August 19, 2020.

#9: White/Miller: That the Committee A.M. minutes dated August 19, 2020 be accepted as presented.

Carried.

Ms. J. Rombouts presented the Committee P.M. minutes dated August 19, 2020.

#10: Rombouts/Cook: That the Committee P.M. minutes dated August 19, 2020 be accepted as presented.

Carried.

Items Deferred from Previous Meetings

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Report dated September 2, 2020 Regarding Waste Management Master Plan Reserve

At the August 19, 2020 Committee A.M. meeting, Report dated August 19, 2020 regarding Waste Management Master Plan Reserve was deferred to the September 2, 2020 Lambton County Council (Open Session) meeting.

#11: Stark/Veen: That Public Works Budget include an annual allocation of \$70,000 per year for the years 2021, 2022, and 2023, toward a Solid Waste Management Reserve dedicated to fund an update of the County of Lambton Waste Management Master Plan.

Carried.

Notice of Motion

Councillor Mike Bradley provided a Notice of Motion on August 11, 2020 to ask that County Council reconsider motion #2 of the July 8, 2020 Lambton County Council (Open Session) minutes, as moved by Bradley and seconded by White, which reads:

That County Council develop a By-Law to mandate the wearing of non-medical masks when social distancing isn't an option in public spaces as the County moves into stage 3 of the Province re-opening plan.

#12: Bradley/Boushy: That County Council reconsider motion #2 of the July 8, 2020 Lambton County Council (Open Session) minutes.

A recorded vote starting with Councillor Bradley was requested by Councillor Bradley on motion #11 of this day's minutes.

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

Yeas - 8; Nays - 29.

Motion defeated.

Other Business

Lambton Public Health Statistics on COVID-19 Cases

#13: Bradley/White: That Lambton Public Health disclose the number of COVID-19 cases in each community to the public on a weekly basis.

Tabled.

- * **#14:** Arnold/Rombouts: That motion #13 of this day's minutes be tabled to the September 16, 2020 Committee A.M. and P.M. meetings to allow for Dr. Ranade to provide a report on the matter.

* Tabled Motion #13 of this day's minutes was brought forward at a Special Meeting of Lambton County Council, which was held on September 16, 2020 at 10:00 a.m. and was defeated by a recorded vote. See motion #2 of the Special Meeting of Lambton County Council minutes dated September 16, 2020.

A recorded vote starting with Councillor Bird was requested by Councillor Bradley on motion #14 of this day's minutes.

S. Arnold	Yes (3)
M. Bird	Yes (3)
D. Boushy	Yes (3)
M. Bradley	No (3)
A. Broad	Yes (1)
D. Cook	Yes (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)
M. Stark	No (3)
I. Veen	Yes (1)
B. Weber	Yes (3)
B. White	No (3)

Yeas - 26; Nays - 11.

Carried.

Thanks to County IT Staff

Councillor Broad extended a thanks to the County of Lambton Information Technology (IT) department staff for their help in submitting a successful grant application for Fibre Internet in Florence.

Lakeshore Road Construction

Councillor Boushy asked Mr. Jason Cole, General Manager, Infrastructure & Development, to provide an update on the road construction on Lakeshore Road in Sarnia. Mr. Cole advised that the County is waiting for the water main to be installed before they can begin construction and the residents and the public have all been informed and updated on the minor delay of the project.

Warden Address to Staff and Community

Warden Weber commended staff and everyone in the community for their efforts during the COVID-19 pandemic.

Note: Annual Councillor Steak Fry is Cancelled

Warden Weber announced that the Annual Councillor Steak Fry has been cancelled due to COVID-19.

Aspiring Wardens

Warden Weber declared that he will be running in the 2021-2022 Warden's Election.

Deputy Warden Marriott also declared that he will be running in the 2021-2022 Warden's Election.

By-Laws

#15: Rombouts/White: That By-Laws #24, #25, #26, #27, and #28 of 2020, as circulated, be taken as read a first and second time.

Carried.

#16: White/Rombouts: That By-Laws #24, #25, #26, #27, and #28 of 2020, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#17: Napper/Rombouts: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, October 7, 2020 at 9:00 a.m.

Carried.

Time: 11:13 a.m.

Bill Weber
Warden

Stéphane Thiffeault
County Clerk