

MINUTES
LAMBTON COUNTY COUNCIL

June 2, 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.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Broad/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 May 5, 2021, pursuant to s. 239 (2)(d) of the *Municipal Act, 2001*.
- b) to review a report regarding ongoing collective bargaining between The Corporation of The County of Lambton and SEIU Local 1 Canada, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.
- c) to discuss the security of the property of the municipality or local board pursuant to section 239(2)(a) *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 5, 2021, discussed the status of collective bargaining between The Corporation of The County of Lambton and SEIU Local 1 Canada, and received a report regarding the security of the property of the municipality or local board.

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 on the Lambton County website.

Delegations

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

Carried.

Lambton College

Judith Morris, President and CEO, Lambton College, Mehdi Sheikhzadeh, Vice-President, Research and Innovation, Lambton College, and Rob Kardas, Vice President, Academic and Student Success, Lambton College, presented to Council to provide an update on Lambton College's Post-COVID Strategy: Project Momentum.

Sarah Duplisea: Peacekeeper Park

Sarah Duplisea, Administrative Assistant, Treasurer, Peacekeeper Park, Belmont ON, presented to Council seeking land to relocate the Memorial / Outdoor Training Centre.

#3: Bradley/Napper: That staff consult with local municipalities, private property owners, and the local Conservation Authorities regarding potential lands in the County for the relocation of Peacekeeper Park and report back to Council within 90 days.

Carried.

Sarnia-Lambton Economic Partnership

Stephen Thompson, Chief Executive Officer, Sarnia-Lambton Economic Partnership (SLEP) and Katherine Walker, Chair, SLEP, presented to Council regarding the operations and governance of SLEP.

Staff Presentation

Valerie Colasanti, General Manager, Social Services, presented to County Council regarding an update on homelessness prevention in the community.

#4: Bradley/White: That Lambton County Council thank the Province for the Social Services Relief Funding received during the COVID-19 pandemic and that Council ask the Province to extend this funding to the end of 2022 to assist the increased homeless population to find safe, affordable housing.

A recorded vote starting with Councillor Hand was requested by Councillor Stark on motion #4 of this day's minutes.

Councillor	Vote
S. Arnold	Yes (3)
M. Bird	Yes (3)
D. Boushy	Yes (3)

Councillor	Vote
M. Bradley	Yes (3)
A. Broad	Yes (1)
D. Cook	Yes (2)
D. Ferguson	Yes (1)
B. Hand	Yes (1)
B. Loosley	Yes (2)
K. Marriott	Yes (1)
S. Miller	Yes (2)
L. Napper	Yes (3)
J. Rombouts	Yes (2)
M. Stark	Yes (3)
I. Veen	Yes (1)
B. Weber	Yes (3)
B. White	Yes (3)

Yeas - 37; Nays - 0.

Motion Carried.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes dated May 5, 2021 were presented.

#5: Broad/White: That the Lambton County Council (Open Session) minutes dated May 5, 2021 be accepted as presented.

Carried.

Correspondence to Receive and File None.

Information Report

INFRASTRUCTURE & DEVELOPMENT SERVICES DIVISION

Information Report dated June 2, 2021 Regarding Woodlands Conservation By-Law and County Managed Lands - CC 05-13-21

#6: Veen/Weber: That Information Report dated June 2, 2021 regarding Woodlands Conservation By-Law and County Managed Lands - CC 05-13-21 be received and filed.

Carried.

#7: Stark/Bradley: That Staff bring a report back to Council regarding better protection for County woodlands.

Carried.

Items Not Requiring a Motion

The Tourism Sarnia-Lambton Minutes dated March 25, 2021 were presented to Council.

#8: Weber/Stark: That the Tourism Sarnia-Lambton Minutes dated March 25, 2021 be received and filed.

Carried.

Report Requiring a Motion

CORPORATE SERVICES DIVISION

Report dated June 2, 2021 Regarding Memorandum of Understanding - Lambton College

#9: Boushy/White: That the Warden and the Clerk be authorized to execute the attached Memorandum of Understanding with Lambton College.

Carried.

Committee Minutes

Ms. J. Rombouts presented the Committee A.M. minutes dated May 19, 2021.

Re: motion #2 of the Committee A.M. minutes dated May 19, 2021 regarding correspondence PW 06-03-21 from St. Clair Township, concerning illumination at the intersection of Highway 40 and Bentpath Line

A recorded vote starting with Councillor Broad was requested by Councillor Arnold on motion #2 of the Committee A.M. minutes dated May 19, 2021.

Councillor	Vote
Arnold	No (3)
M. Bird	No (3)
D. Boushy	No (3)
M. Bradley	No (3)
A. Broad	No (1)
D. Cook	Yes (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)

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

Yeas - 8; Nays - 29.

Motion Defeated.

#10: Arnold/Miller: That Lambton County Staff contact the Ministry of Transportation (MTO) to establish options on how to proceed with illumination at the intersection of Highway 40 and Bentpath Line.

Carried.

Re: motion #14 of the Committee A.M. minutes dated May 19, 2021 concerning Report dated May 19, 2021 Regarding Acknowledgement of Ancestral Lands

A recorded vote starting with Councillor Napper was requested by Councillor Veen on motion #14 a) of the Committee A.M. minutes dated May 19, 2021.

- a) That Lambton County Council adopt the proposed Acknowledgement of Ancestral Lands preamble as well as the Acknowledgement of Ancestral Lands Statement, and the associated Land Acknowledgement Policy.

Councillor	Vote
S. Arnold	Yes (3)
M. Bird	Yes (3)
D. Boushy	Yes (3)
M. Bradley	Yes (3)
A. Broad	Yes (1)
D. Cook	Yes (2)
D. Ferguson	Yes (1)
B. Hand	Yes (1)
B. Loosley	Yes (2)
K. Marriott	Yes (1)
S. Miller	Yes (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 - 36; Nays - 1.

Motion Carried.

A recorded vote starting with Councillor Weber was requested by Councillor Veen on motion #14 b) of the Committee A.M. minutes dated May 19, 2021.

- b) That the Acknowledgement of Ancestral Lands Statement be read by County Councillors on a rotating basis, starting with the Warden, at the beginning of each Council meeting commencing the July 7, 2021 Council meeting.

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

Yeas - 11; Nays - 26.

Motion Defeated.

#11: Rombouts/Weber: That the Committee A.M. minutes dated May 19, 2021 be accepted as amended.

Carried.

Mr. B. White presented the Committee P.M. minutes dated May 19, 2021.

#12: White/Cook: That the Committee P.M. minutes dated May 19, 2021 be accepted as presented.

Carried.

Other Business

Warden Marriott thanked Mr. Steve Pancino for his service as Manager, Emergency Medical Services, and wished him well in his new role.

By-Laws

#13: Miller/Cook: That By-Laws #13 and #14 of 2021, as circulated, be taken as read a first and second time.

Carried.

#14: Cook/Miller: That By-Laws #13 and #14 of 2021, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#15: Broad/Weber: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, July 7, 2021 at 9:00 a.m.

Carried.

Time: 12:21 p.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk