

MINUTES
LAMBTON COUNTY COUNCIL

October 5, 2022

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 except M. Bird present. The following members attended virtually: M. Bradley, and A. Broad.

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: Veen/Loosley: 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 September 7, 2022, pursuant to s. 239 (2)(d) of the *Municipal Act, 2001*.
- b) to receive a report in regards to the acquisition of a property in the City of Sarnia, and to seek instructions from Council in regards thereto, pursuant to the provisions of ss. 239(2)e) 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.

Introduction of New Confidential Secretary

Warden Marriot introduced Council to the new Confidential Secretary, Savannah Hardy, who is temporarily covering Carley Siddall's position while Carley Siddall is temporarily covering for Melissa Donovan.

Rise and Report Motions of the In-Camera Session

The Clerk noted that County Council adopted the Lambton County Council (Closed Session) minutes dated September 7, 2022 and provided staff with instructions pertaining to the acquisition of a property in the City of Sarnia for its housing services department.

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.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes dated September 7, 2022 were presented.

#2: Weber/Hand: That the Lambton County Council (Open Session) minutes dated September 7, 2022 be accepted as presented.

Carried.

Correspondence to Receive and File

CC 10-05-22 A letter from Raylene Martell, Director of Corporate and Legislative Services/Municipal Clerk, Grey Highlands, dated September 26, 2022 regarding a resolution that was passed by the Municipality of Grey Highlands at its September 7, 2022 Council meeting, to lobby the Ministry of the Solicitor General to increase the fines for all levels of speeding.

CC 10-06-22 A letter from Karine Pelletier, Clerk-Treasurer, Township of McGarry, dated September 14, 2022 regarding a resolution that was passed by the Township of McGarry at its September 3, 2022 Council meeting to request the Ministry of Municipal Affairs and Housing to allow for the removal of municipal councilors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination and to facilitate strengthened and ongoing orientation and training sessions for Councils, local boards, and committees.

CC10-07-22 A letter from Birnam Orchards Ltd. dated September 21, 2022 regarding the closure of Egremont Road and Nauvoo Road for the construction of a roundabout. Also attached is a response from Jason Cole, General Manager, Infrastructure & Development Services.

#3: Cook/Loosley: That correspondence CC 10-05-22, CC 10-06-22, and CC 10-07-22 be received and filed.

Carried.

Information Report

PUBLIC HEALTH SERVICES DIVISION

Information Report dated October 5, 2022 Regarding Ambulance Donations to Nicaragua – Update

A short video titled “Two Ambulances Donated to Nicaragua” by Global Medic DMGF, was played.

#4: Hand/Veen: That Information Report dated October 5, 2022 Regarding Ambulance Donations to Nicaragua - Update be received and filed.

Carried.

Items Not Requiring a Motion

#5: Weber/Napper: That the following items for Council’s information be received and filed:

- a) Tourism Sarnia-Lambton (TSL) Board minutes dated July 21, 2022.
- b) Sarnia-Lambton Economic Partnership (SLEP) Board minutes dated May 31, 2021.

Carried.

Committee Minutes

Mr. S. Arnold presented the Committee A.M. minutes (including Board of Health) dated September 21, 2022.

#6: Arnold/Boushy: That the Committee A.M. minutes (including Board of Health) dated September 21, 2022 be accepted as presented.

Carried.

Mr. D. Ferguson presented the Committee P.M. minutes dated September 21, 2022.

#7: Ferguson/Rombouts: That the Committee P.M. minutes dated September 21, 2022 be accepted as presented.

Carried.

Items Tabled from a Previous Meeting

Re:

- a) Tabled Motion #11 of the Lambton County Council minutes dated July 6, 2022 regarding a Waste-to-Energy pre-feasibility study. The item was tabled to allow staff to provide Council with a report on how the Waste-to-Energy pre-feasibility study integrates into the County's Waste Management Master Plan review scheduled for 2023 and how the Waste-to-Energy pre-feasibility study contemplated in motion #11 aligns within that process.
- b) Tabled Motion #4 of the Lambton County Council minutes dated September 7, 2022 regarding Waste Management Master Plan Update. The item was tabled so that it can be dealt with in conjunction with tabled motion #11 of the Lambton County Council minutes dated July 6, 2022 regarding Waste-to-Energy Pre-feasibility Study.

#8: Arnold/White: That the following tabled motions be deferred to the February 1, 2023 Lambton County Council meeting:

- a) Tabled motion #11 of the Lambton County Council minutes dated July 6, 2022 regarding a Waste-to-Energy pre-feasibility study.
- b) Tabled motion #4 of the Lambton County Council minutes dated September 7, 2022 regarding Waste Management Master Plan Update

Carried.

Item Deferred from a Previous Meeting

Re: Deferred Motion #12 of the Lambton County Council minutes dated September 7, 2022 regarding the new Official Plan for the City of Sarnia.

#9: Stark/Arnold: That deferred Motion #12 of the Lambton County Council minutes dated September 7, 2022 regarding the new Official Plan for the City of Sarnia be withdrawn.

Carried.

Other Business

Ministry of Transportation Meeting Regarding VIA Rail

Councilor Bradley informed County Council that there is a meeting scheduled for tomorrow with the Federal Minister of the Ministry of Transportation regarding updates to VIA Rail service. He will provide an update to Council on the results of this meeting.

Brigden Fair

Councilor Arnold welcomed everyone to attend the Brigden Fair on Friday, October 7 to Monday, October 10, 2022.

By-Laws

#10: Stark/Boushy: That By-Law #22 of 2022, as circulated, be taken as read a first and second time.

Carried.

#11: Boushy/Stark: That By-Law #22 of 2022, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#12: Veen/Weber: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, November 2, 2022 at 9:00 a.m.

Carried.

Time: 10:01 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk