MINUTES LAMBTON COUNTY COUNCIL

November 2, 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 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

<u>#1:</u> Weber/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 October 5, 2022, pursuant to s. 239 (2)(d) of the *Municipal Act, 2001.*
- b) to receive a report and provide instructions on a personnel and contractual matter about an identifiable individual, pursuant to s. 239(2)(b) and (d) of the *Municipal Act, 2001.*
- c) to review the Committee P.M. (Closed Session) minutes dated October 19, 2022, pursuant to s. 239(2)(d) of the *Municipal Act, 2001.*

Carried.

B. White joined the meeting in person at 9:30 a.m.

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 met in camera to (a) adopt the Lambton County Council (Closed Session) minutes dated November 2, 2022; (b) acting as the Board of Health, receive a report regarding a personnel matter; and (c) adopt the Committee P.M. (Closed Session) Minutes dated October 19, 2022.

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 <u>video stream</u> of the meeting can be watched on the Lambton County website.

Donor Recognition

There was a presentation from Warden Kevin Marriott on behalf of Lambton County Council and staff to thank those who have made very generous donations to several Lambton County programs and facilities over the past year. These donors include Noelle's Gift to Children, The Lodge Auxiliary, The Villa Auxiliary, The Manor Auxiliary, The Seaway Kiwanis Club, Henry Tiedje, Jane Roberts, Thomas Tiedje, Ron Van Horne, Andreas Rutkaukas, Ian McLean, Jaime Angelopoulos, John Warrener, Steve Pustil, and Imperial Sarnia Site.

Links to the video presentations can be found on the Lambton County website following the Council Meeting at <u>www.lambtononline.ca/donations</u>

Delegations

<u>#2:</u> Rombouts/White: That we invite the delegations within the Bar to speak to County Council.

Carried.

Sexual Violence in the County of Lambton

Chantal Butterfield, Executive Director, Sexual Assault Survivors' Centre Sarnia-Lambton, provided County Council with an overview of Sexual Violence in the County of Lambton.

<u>#3:</u> Bradley/Loosley:

WHEREAS Sexual Assault Survivors' Centre Sarnia-Lambton has provided prevention education, advocacy and support for survivors of recent or historical sexual violence in the area since 1982;

AND WHEREAS the number of survivors needing access to crisis counselling and long-term counselling programs has increased since 1982;

AND WHEREAS ongoing underfunding of Sexual Assault Survivors' Centre Sarnia-Lambton has reduced the number of resources available to provide these services due to highly specialized skill requirements that are unmatched by low wages and benefits relative to other mental health funded positions;

AND WHEREAS the current COVID-19 pandemic has resulted in increased people in the community requiring the services of Sexual Assault Survivors' Centre Sarnia-Lambton;

NOW THEREFORE BE IT RESOLVED THAT increased and sustainable provincial funding for Sexual Assault Survivors' Centre Sarnia-Lambton funding and other sexual assault centres be supported for priority consideration by the Provincial Government and its agencies.

Carried.

Staff Presentations

Overview of the Welcome to Lambton Application

Stephanie Ferrera, Project Coordinator, Lambton Immigration Partnership (LIP) and Jack Adair, TMRRW Inc. provided County Council with an Overview of the Welcome to Lambton Application.

Minutes of Council (Open Session)

The Lambton County Council (Open Session) minutes October 5, 2022 were presented.

<u>#4:</u> Weber/Veen: That the Lambton County Council (Open Session) minutes dated October 5, 2022 be accepted as presented.

Carried.

Correspondence to Receive and File

<u>CC 11-01-22</u> An email from Erica Mitchell, Administrative Assistant, Bluewater Health Sarnia, dated October 3, 2022 regarding Sarnia-Lambton Ontario Health Team Collaboration Council Highlights dated September 20, 2022.

<u>CC 11-07-22</u> A letter from Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated October 3, 2022 regarding their gratitude from Lambton County's contributions to the Ministry of Municipal Affairs and Housing over the past four years.

<u>CC 11-08-22</u> A letter from Deputy Chief Veterinarian for Ontario, dated October 17, 2022 regarding Avian Influenza and the action that Ontario is taking to help limit the spread of the virus.

<u>CC 11-09-22</u> An email from Erica Mitchell, Executive Assistant on behalf of Mike Lapaine, Chair and Kathy Bresett, Vice-Chair of the Sarnia-Lambton OHT Collaboration Council, dated October 18, 2022 regarding HCCSS Bill 7, provides an update on the Treatment Centre Project work to increase care for patients to receive non-urgent care at the Rapids Family Health Team, and an update on the Co-Location of Community Support Services.

<u>#5:</u> Veen/Hand: That correspondence CC 11-01-22, CC 11-07-22, CC 11-08-22 and CC 11-09-22 be received and filed.

Carried.

Information Report

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report dated November 2, 2022 Regarding the Annual Donations Report

<u>#6:</u> Miller/Loosley: That Information Report dated November 2, 2022 Regarding the Annual Donations Report be received and filed.

Carried.

Items Not Requiring a Motion

The Lambton Creative County Committee Minutes dated November 25, 2021 were presented.

<u>#7:</u> Cook/Loosley: That the Lambton Creative County Committee Minutes dated November 25, 2021 be received and filed.

Carried.

Committee Minutes

Mr. S. Arnold presented the Committee A.M. minutes (including Board of Health) dated October 19, 2022.

<u>#8:</u> Arnold/Napper: That the Committee A.M. minutes (including Board of Health) dated October 19, 2022 be accepted as presented.

Carried.

Mr. D. Ferguson presented the Committee P.M. minutes dated October 19, 2022.

<u>#9:</u> Loosley/Hand: That motion #4 of the Committee P.M. minutes dated October 19, 2022 regarding the proposed moratorium on the 2023 Capital Grant Requests be tabled to the February 2, 2023 Council meeting.

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

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

Yeas - 24; Nays - 13.

Motion Carried.

<u>#10:</u> Ferguson/Veen: That the Committee P.M. minutes dated October 19, 2022 be accepted as amended.

Carried.

Other Business

Lambton Shared Services Centre Grand Opening

Warden Marriott reminded Councillors of the grand opening and ribbon cutting at the Lambton Shared Services Centre on November 23rd, 2022.

Housing, Homelessness and Addictions Summit 2023

<u>#11:</u> Bradley/White: That the County of Lambton facilitate a Housing, Homelessness and Addictions Summit in the new year.

Carried.

Roundabout at Nauvoo and Egremont Road

Councillor Rombouts thanked members of County Council for the Roundabout construction on Nauvoo Road and Egremont Road and noted it was completed on time.

Farewell to Staff and Councillors

Warden Marriott said farewell to staff and Councillors who are leaving the County of Lambton.

Warden Marriott also announced the re-appointment of honourary Councillor Nick Monsour and thanked him for his continued support.

Councillor Weber, Councillor Arnold and Councillor Napper thanked Council and staff for their work and dedication over the years and wished everyone a farewell.

By-Laws

<u>#12:</u> Bird/Boushy: That By-Law #23 and #24 of 2022, as circulated, be taken as read a first and second time.

Carried.

<u>#13:</u> Boushy/Bird: That By-Law #22 and #24 of 2022, as circulated, be taken as read a third time and finally passed.

Carried.

<u>Minutes</u>

<u>#14:</u> Napper/Weber: That Lambton County Council adopt the Open Session minutes dated November 2, 2022 as recorded.

Carried.

<u>Adjournment</u>

<u>#15:</u> Weber/Napper: That the Warden declare the meeting adjourned sine die.

Carried.

Time: 10:32 a.m.

Kevin Marriott Warden

Stéphane Thiffeault County Clerk