

**MINUTES**  
**BLUEBERRY HILL STEERING COMMITTEE**

**May 23, 2007**

A meeting was held at the County of Lambton Administration Building at 8:30 a.m. on the above date.

Present

Chair S. Arnold, Warden Jim Burns. Member: C. Jamieson. Also Mr. P. Gilliland, Councillor; Mr. D. Posliff, Manager, Planning and Development Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

Minutes

The Blueberry Hill Steering Committee minutes dated April 30, 2007 were distributed to the Committee.

#1: Burns/Jamieson: That this day's minutes be approved as presented.

Carried.

In-Camera

#2: Jamieson/Burns: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

(Item dealt with in the Lambton County Council (CLOSED SESSION) minutes dated June 6, 2007.)

Open Meeting

The Chair declared that the Committee go back into open meeting.

The following item was distributed:

- a) Letter from Mr. Dave Posliff, Manager, Planning and Development Services, dated May 23, 2007, Regarding the Minister's Zoning Order.

**#3:** Burns/Jamieson: **WHEREAS** the development of the lands subject to this resolution represent a significant economic opportunity for the Township of St. Clair, the County of Lambton and the Province of Ontario;

**AND WHEREAS** the timetable for the completion of the development of the site will be significantly constrained by the time required to amend the Township's Zoning By-Law through normal procedures;

**AND WHEREAS** it is the opinion of the County of Lambton that the timely approval of the development is in the best interests of the Township of St. Clair, the County of Lambton, the Province of Ontario and the proponent;

**NOW THEREFORE BE IT RESOLVED** that The Corporation of the County of Lambton endorse and support the request of the Township of St. Clair that the Minister of Municipal Affairs and Housing exercise the Minister's authority under Section 47 of the *Planning Act* to place the subject lands, identified as Geographic Township of Moore, Lots 25 and 26 of Concession 4, Lots 25 to 29 of Concession 3, Lots 25 to 28 of Concession 2, Lots 25 to 27 of Concession 1, Lots 1 to 12 of the Front Concession, and Lands within the Geographic Township of Sombra, Lots 1 to 6 of Concession 15, Lots 1 to 5 of Concession 14, and Lots 1 to 5 of Concession 13, now in the Township of St. Clair, under a Zoning Order to permit a large scale refinery, associated uses, appropriate regulations, and to address environmental protection;

**AND IT IS RESOLVED** that the County's Solicitor be directed to work with the Ministry of Municipal Affairs to finalize the boundaries of the Minister's Zoning Order, provide the Ministry with such information and advise as may be required and report to Council as may be required.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 8:55 a.m.

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Steve Arnold  
Chair

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Ronald G. Van Horne  
Secretary