

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

July 2, 2003

Lambton County Council was in session at 2:00 p.m. on the above date. Warden in the Chair; Roll called; All members present except J. Kowalyshyn and R. O'Hara.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Syer/Jamieson: That the Warden declare that County Council go in-camera to discuss a matter concerning labour relations and employee negotiations. Carried.

Open Session

The Warden declared that County Council go back into open session.

Delegation

#2: Hart/Brown: That Mr. Hermann Martens of Petrolia, be invited within the Bar, to speak to County Council to express his views regarding the proposed annual expenditure on the homeless. Carried.

Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated May 28, 2003 and June 4, 2003 were presented.

#3: Ivey/Foubister: That this day's minutes be adopted as presented. Carried.

Correspondence

7-11-03 A letter from the Association of Municipalities of Ontario (A.M.O.), dated June 2003, requesting nominations to the 2003-2004 A.M.O. Board of Directors. If the County wishes to nominate a person for election to the Board of Directors, then a resolution indicating the full name of the nominee, his or her municipal title, and the office for which the person is being nominated is to be submitted. Nominations must be received no later than 4:30 p.m., on Thursday, July 31, 2003.

(A) #4: Davidson/Hart: That Councillor Carolyn Jamieson be nominated to sit on the 2003-2004 A.M.O. Board of Directors. Carried.

Minutes

Mr. R. Brown presented the Committee of the Whole minutes dated June 4, 2003.

#5: Brown/Pole: That this day's minutes be adopted as presented (motions #1 to #12). Carried.

Mr. J. Foubister presented the Infrastructure and Development/Social and Health Services Committee minutes dated June 18, 2003.

Re: Motion #1 Concerning the Smoking By-Law

- (A) #6: Bradley/McGugan: That we amend motion #1 of the Infrastructure and Development/Social and Health Services Committee minutes dated June 18, 2003 by deleting the word **"immediately"**, adding the word **"Smoking"** after **"County-wide"** and adding after the word **"process"** the phrase **"in late August in the North Lambton area and in September in the remainder of Lambton County"**, so that the motion reads as follows:

"That the County of Lambton direct staff to engage in a public consultation process in late August in the North Lambton area and in September in the remainder of Lambton County, to educate stakeholders and measure public support for the creation and implementation of a County-wide Smoking By-Law that would create 100% Smoke-Free public place and workplaces in Lambton County."

Carried.

#7: Bradley/McGugan: That we amend motion #1 of the Infrastructure and Development/Social and Health Services Committee minutes dated June 18, 2003, by changing the phrase **"that would create 100% Smoke-Free public places and workplaces in Lambton County"**, to **"restricting smoking in public places and workplaces in Lambton County."** so that the motion reads as follows:

"That the County of Lambton direct staff to engage in a public consultation process in late August in the North Lambton area and in September in the remainder of Lambton County, to educate stakeholders and measure public support for the creation and implementation of a County-wide Smoking By-Law, restricting smoking in public places and workplaces in Lambton County."

A recorded vote, starting with Councillor Joseph Dedecker, was requested by Councillor Joseph Dedecker on motion #7 of this day's minutes.

B. Bilton	Yes	M. Bradley	Yes (3)
R. Brown	No (3)	T. Case	Yes (2)
P. Davidson	Yes (3)	J. Dedecker	No (3)
J. Foubister	No (3)	K. Hart	No
C. Ivey	Yes (3)	C. Jamieson	Yes (2)
A. Khan	No (3)	D. Kirkland	No
J. Kowalyszyn	Absent	D. McGugan	Yes
R. O'Hara	Absent	A. Pole	No (2)
A. Syer	Yes		

Yeas - 16; Nays - 16.

Motion defeated.

Re: Motion #12 Concerning the Proposed Woodlands Conservation By-Law

- (T) #8: Ivey/Bradley: That we table motion #12 of the Infrastructure and Development/Social and Health Services Committee minutes dated June 18, 2003, regarding the proposed Woodlands Conservation By-Law, to the next regular meeting of County Council September 3, 2003.
Carried.
- (A) #9: Foubister/Kirkland: That this day's minutes be adopted as amended (motions #1 to #16).
Carried.

Mr. D. McGugan presented the Community Services/Information Technology Committee minutes dated June 18, 2003.

#10: McGugan/Jamieson: That this day's minutes be adopted as presented (motions #1 to #18).
Carried.

OTHER BUSINESS

A memorandum dated July 2, 2003 regarding the West Nile Virus – Larviciding Update, was circulated to County Council for its information.

Memorandum dated July 2, 2003 Regarding Surplus Property – 1970 St. Clair Parkway (Courtright Depot)

- (A) #11: Kirkland/Dedecker: That the County of Lambton declare the property at 1970 St. Clair Parkway (approximately 4.53 acres) surplus; and further,

That the above property be disposed of as per By-Law #36 of 1995 being "A By-Law to Adopt Procedures for the Disposal of Real Property", as amended. Carried.

Warden Case advised County Council that at the recent meeting of Western Wardens held on June 27, 2003, a motion was passed asking that the deadline for providing comments to the Smart Growth panel recommendations be extended from mid July to September 1, 2003, in order to allow for a full review by municipal staff and elected officials.

Motion #3 of the Committee of the Whole Minutes dated July 2, 2003 Concerning Additional Funding for Tourism Sarnia-Lambton

- (A) #12: Davidson/Bradley: That motion #3 of the Committee of the Whole minutes dated July 2, 2003 concerning additional funding for Tourism Sarnia-Lambton be moved from the Committee of the Whole minutes to the Open Session minutes of Council as follows:

#3: Davidson/Bradley: That the request for additional funding be granted and that the funds be advanced from next year's allocation. Carried.

Carried.

The mover and seconder then withdrew the motion in favour of the following two (2) motions.

- (A) #13: Davidson/Bradley: That the request for additional funding of \$25,000.00 be granted to
(F) Tourism Sarnia-Lambton in order to promote the region. Carried.
- (B) #14: Davidson/Bradley: That the matter concerning additional funding for Tourism Sarnia-Lambton, be referred to the 2004 Budget process in light of the three (3) year funding agreement with Tourism Sarnia-Lambton. Carried.

Mrs. Carolyn Jamieson, Deputy Mayor of the Municipality of Lambton Shores, noted that when registering for the A.M.O. Conference, to please register as a member of the County Caucus so that if there is an election, Councillors can vote for the local candidate.

Mr. Don McGugan, Mayor of the Township of Brooke-Alvinston, expressed his thanks to the staff of Lambton Meadowview Villa for the celebration of the 10th Anniversary of the opening of the new facility.

By-Laws

- #15: Syer/Pole: That By-Laws #29 to #35 of 2003, as circulated, be taken as read a first and second time. Carried.

#16: Dedecker/Davidson: That By-Laws #29 to #35 of 2003, as circulated, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 3:30 p.m.

Todd Case
Warden

Linda Ross
Solicitor/Clerk, General Manager,
Corporate Services