

**MINUTES**  
**LAMBTON COUNTY COUNCIL**  
**(OPEN SESSION)**

**May 7, 2003**

Lambton County Council was in session at 12:30 p.m. on the above date. Warden in the Chair; Roll called; All members present.

Disclosures of Pecuniary Interest: None.

Delegation

Dr. Christopher Greensmith, Acting Medical Officer of Health and staff of the Community Health Services Department, spoke to County Council regarding the 2003 West Nile Plan.

Adjournment

County Council adjourned to Committee of the Whole at 1:00 p.m.

Reconvene

County Council reconvened at 1:40 p.m.

In-Camera

#1: Dedecker/Brown: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege. Carried.

Open Session

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

Report of the Closed Session Meeting of County Council dated May 7, 2003

#2: Syer/Pole: That Council rise and report. Carried.

The Corporate Manager, Legal Services/Clerk, noted that there were no resolutions to report from the Closed Session meeting.

#3: Syer/Pole: That Council adopt the report from the Closed Session meeting of Council. Carried.

Delegation

#4: Davidson/Jamieson: That we invite Mr. Jack Stirling, Vice-Chair, Citizen Liaison Committee (CLC), within the Bar, to speak to County Council regarding the recommendation from the Infrastructure and Development/Social and Health Services Committee, to decline representation on the CLC. Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) dated March 27, 2003 were presented.

#5: Dedecker/Khan: That this day's minutes be adopted as presented. Carried.

Correspondence

The Corporate Manager, Legal Services/Clerk read out a thank you note from Habitat for Humanity, Social Services staff.

A sign up sheet for the Warden's Picnic was circulated for those Councillors wishing to attend. The Warden's Picnic will be held on Thursday, June 19, 2003.

Minutes

Mr. R. Brown presented the Committee of the Whole minutes dated March 27, 2003.

#6: Brown/Davidson: That this day's minutes be adopted as presented (motions #1 to #6). Carried.

Mr. Wm. Bilton presented the Land Division Committee minutes dated April 8, 2003.

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

Mr. Wm. Bilton presented the Woodlot Committee minutes dated April 8, 2003.

#8: Bilton/Jamieson: That this day's minutes be adopted as presented (motions #1 to #3). Carried.

Mr. J. Foubister presented the Infrastructure and Development/Social and Health Services Committee minutes dated April 16, 2003.

Re: Motion #18 – Correspondence 5-1-03 Letter from the Township of Smith-Ennismore-Lakefield Regarding a Resolution Concerning the Safe Drinking Water Act and Sustainable Water and Sewage System Act

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(A) #9: Ivey/McGugan: That correspondence 5-1-03 be deferred to the next regular meeting of Council, so that the Councillors have an opportunity to review the correspondence in detail.  
Carried.

(A) #10: Foubister/Kirkland: That this day's minutes be adopted as amended (motions #1 to #19).  
Carried.

Mr. C. Ivey presented the Community Services/Information Technology Committee minutes dated April 16, 2003.

#11: Ivey/Kowalyshyn: That this day's minutes be adopted as presented (motions #1 to #27).  
Carried.

### **OTHER BUSINESS**

Ms. Carolyn Jamieson, Deputy Mayor of the Municipality of Lambton Shores, brought County Council up to date regarding the latest meeting of the Board of the Association of Municipalities of Ontario (A.M.O.).

Mr. Jim Foubister, Councillor of the City of Sarnia, spoke to County Council regarding the North East Sarnia Ambulance Station to be built and inquired as to its status.

Mr. Don McGugan, Mayor of the Township of Brooke-Alvinston, spoke to County Council regarding a West Nile presentation by the Community Health Services Department in Petrolia. Mr. McGugan thanked staff for an excellent presentation.

Mr. McGugan also spoke regarding the November 8<sup>th</sup>, 2003 Alzheimer's Day Program Auction Night fundraiser in Petrolia.

Mr. McGugan inquired about preventative measures for the Ash Borer. Mr. Kutuba brought Council up to date regarding the status of the County application for funding.

Mr. Foubister, Councillor of the City of Sarnia, spoke regarding a fax received this day from Gordon Middleton regarding ambulance response times.

Mrs. Anne Khan, Councillor of the City of Sarnia, inquired about the status of the IBI report regarding E.M.S. coverage.

Mrs. Khan inquired as to whether the Lambton County Council proceedings would soon be televised. Cogeco is aware that the Council Chambers has been wired and are welcomed to tape the Sessions at anytime.

Mr. Cam Ivey, Mayor of the Municipality of Lambton Shores, spoke regarding an April 16, 2003 letter from the Honourable Brian Coburn, Minister of Tourism and Recreation, regarding funding for the St. Clair Parks Commission.

- (A) #12: Brown/Pole: That the money approved in the County Budget for 2003, be flowed on a prorated basis (up to April 30, 2003), in light of the April 16, 2003 letter from the Minister.  
(F)

A recorded vote, starting with Councillor Joseph Dedecker, was requested by Councillor Anne Khan, on motion #12 of this day's minutes.

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

Yeas - 25; Nays – 9.

Motion carried.

Mrs. Anne Khan requested a listing of items discussed by the Association of Municipalities of Ontario (A.M.O.). Carolyn Jamieson will bring the list to the next regular meeting of County Council.

#### By-Laws

#13: Syer/Pole: That By-Laws #20, #21 and #25 of 2003, as circulated, be taken as read a first and second time. Carried.

#14: Hart/Foubister: That By-Laws #20, #21 and #25 of 2003, as circulated, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 3:05 p.m.

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Todd Case  
Warden

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Linda Ross  
Corporate Manager, Legal  
Services/Clerk