

## AGENDA

### LAMBTON COUNTY COUNCIL

Wednesday, November 3, 2004, 12:30 p.m.

#### Council Chambers, Wyoming

The United Way representatives from the various County departments, are sponsoring a “**CHILI LUNCHEON**” from 11:30 a.m. to 1:30 p.m. County Councillors, staff, media and guests are invited. All proceeds will go to the United Way of Sarnia-Lambton. See attached flyer for further details.

1. Silent Reflection.

2. Roll Call.

**A. IN-CAMERA SESSION - 12:30 P.M.**

**B. OPEN SESSION**

1. Regular meeting called to order at 12:45 p.m. (tentative)

2. Disclosures of Pecuniary Interest: If any.

3. Rise and Report motions of the In-Camera Session.

4. Presentations

- a) Presentation of a recognition plaque to GlaxoSmithKline, in appreciation for their generous donation of Varicella (chicken pox) vaccine to the Community Health Services Department as a one-time initiative. Brian Wigle will be present to receive the plaque.
- b) Presentation of a recognition plaque to the Forest Community Foundation, in appreciation for their generous donation for the Healing Gardens at North Lambton Rest Home. Mr. Gord Minielly will be present to receive the plaque.
- c) Presentation of a recognition plaque to NOVA Chemicals, in appreciation for their generous sponsorship for the completion of the artistic sculptures at the new Lambton County Garden in front of the Lambton Heritage Museum. Mr. Kevin Watson will be present to receive the plaque.

4. Presentations (continued)

- d) Presentation of a recognition plaque to Kernohan Motors, in appreciation for their generous donation for five consecutive years, of a minivan for the Lambton Heritage Museum's innovative in-school Christmas program. Mr. Steve Atchison and Mr. Gary Thorne will be present to receive the plaque.
- e) Presentation of a recognition plaque to Union Gas, in appreciation for their hard work and dedication on the historical Canadian Drill Rig restoration for the mounting of an exhibit of gas drilling bits for the Oil Museum of Canada. Mr. Robert Newport will be present to receive the plaque.

5. Delegations

- a) Mr. Leonard Kozachuk, Senior Project Manager, URS Canada Inc., will be speaking to County Council regarding the Planning Preliminary Design and Class Environmental Assessment Study for Highway 402 from the Bluewater Bridge Plaza easterly for 16 km. to Mandaumin Road (County Road #26).

6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated October 6, 2004.

7. Correspondence for Council

- a) 11-12-04 A letter from the Government of Canada – Freshwater Institute, dated October 15, 2004, inviting individuals and organizations to provide their views as to whether the Round Pigtoe (a freshwater mussel) should receive protection under the federal *Species at Risk Act* (SARA). The Round Pigtoe is found only in Ontario, mainly in the Grand, Thames and Sydenham rivers and near the shores of Lake St. Clair. Comments received by November 15<sup>th</sup> will be reviewed and evaluated.

Recommendation

That correspondence 11-12-04 be received and filed.

- b) 11-13-04 A letter from the Sarnia Lambton Chamber of Commerce, dated October 19, 2004, regarding the Chamber's 100<sup>th</sup> Anniversary Year – 2005 and advising that the Chamber is planning four (4) special new 100<sup>th</sup> Anniversary events. The Chamber is asking if the County of Lambton would be able to support the cost of the community evening at the conference, on April 29<sup>th</sup>, 2005 with a grant of \$1,000.00.

Recommendation

Council direction is sought.

7. Correspondence for Council (continued)

- c) 11-14-04 A letter from the Township of St. Clair, dated October 19, 2004, regarding the management of the Great Lakes Water Resources. The Township is requesting endorsement of its resolution to support the conservation of the water resources within the Great Lakes Basin, to support the concept of no increased diversion of water from the Great Lakes Basin, to not support the sale of large volumes of water and no water permit will be treated as a commodity, to support a common criteria for the drawing of water from the Great Lakes Basin that will be used by all States and Provinces, to support the environmental departments of the States and Provinces taking full responsibilities for the inflows of water to the basin, to support the concept of not allowing untreated waste water (i.e. industrial or municipal) to go into the Great Lakes Basin without full quality standards as set by the Joint Criteria and to support the concept of having a permanent seat for Municipalities and local Governments on the Council of the Great Lakes Governors and Premiers.

Recommendation

That the County of Lambton support the resolution of the Township of St. Clair concerning the management of the Great Lakes Water Resources.

8. Reports to Council (PART II in Council Booklet)

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a) Human Resources Services Report .....	8 – 10
b) Finance Department Report .....	11 – 36
c) P.O.A. Report .....	37 – 41
d) Legal Services/Clerk Report	
i) Memo dated October 22, 2004 re: Records Management Update .....	42 – 44
e) C.A.O. Report	
i) Memo dated October 22, 2004 re: Budget.....	45 – 47
ii) General Managers' Updates – September 28, 2004.....	48

9. Committee Reports (PARTS III & IV in Council Booklet)

	<u>Page No.</u>
a) Infrastructure & Development/Social and Health Services Committee.....	49 – 147
b) Community Services/Information Technology Committee .....	148 – 192

10. Items tabled from previous meetings: If any.

11. Notice of Motion: If any.
12. Other business.
13. Notice of By-Laws
  - a) #53 of 2004 – A By-Law to Authorize Bank Borrowings of a fixed term by the County of Lambton to a maximum of \$11,000,000.00 (deferred from the October 6<sup>th</sup>, 2004 Council Session).
  - b) #56 of 2004 – A By-Law to Authorize an Agreement with The Corporation of the Town of Plympton-Wyoming (Building Inspection Services).
  - c) #57 of 2004 – A By-Law of The Corporation of the County of Lambton to confirm the resolutions and motions of Lambton County Council which were adopted up to and including November 3, 2004.
14. First and second reading of By-Laws #53 and #56 to #57 of 2004.
15. Motion that By-Laws #53 and #56 to #57 of 2004 be taken as read a third time and finally passed.
16. Motion to adjourn.
17. O Canada!

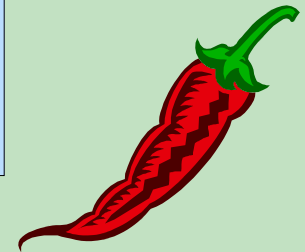
- NOTE:**
1. **The Warden, Deputy Warden and the Committee Chairs will meet with the media in Committee Room #1 immediately after the Council meeting to discuss Committee reports and information.**
  2. **The Warden's Election and Inaugural Meeting of County Council will be held on Wednesday, December 1, 2004 at 1:00 p.m. in the Council Chambers.**



Lambton County 2004 United Way Campaign  
**CHILI LUNCHEON**



**When:** Wednesday, November 3, 2004  
**Where:** County Admin. Building – Lunch Room  
**Time:** 11:30 am - 1:30 pm  
**Cost:** \$5.00



**All you can Eat! Chili, Dinner Roll, Dessert, Beverage!**