

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, November 24, 2004, 12:30 p.m.

Council Chambers, Wyoming

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. Delegation
 - a) Mr. George Mallay, General Manager, Sarnia Lambton Economic Partnership, will be updating County Council on activities and issues of the Sarnia Lambton Economic Partnership.
 5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated November 3, 2004 and (Open Session) dated November 9, 2004.
 6. Correspondence for Council
 - a) 11-23-04 A letter from the Township of Wellesley, dated November 4, 2004, requesting endorsement of its resolution that rural Ontario and Canada demand their fair share of the gas tax revenues as promised by Mr. Paul Martin, Mr. John Godfrey and others, and that the formula for sharing the revenues recognizes the special needs of the small Municipality – rural Canada, and the infrastructure affordability issues that they face as being on par with the needs of the urban centres across the Province and country.
 - b) 11-26-04 A letter from the Township of Augusta, dated November 8, 2004, requesting endorsement of its resolution to urge the Minister of Finance and the Province of Ontario to re-examine the access to the gas tax fund allocation to be distributed so that Municipalities that are without public transportation would also be assisted.

6. Correspondence for Council (continued)

Recommendation

That we endorse correspondence 11-23-04 and 11-26-04 as presented.

- c) 11-24-04 A letter from the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, dated November 3, 2004, advising that the Ministry will be instituting a special recognition program for Long Standing Service by Municipal Politicians with twenty-five (25) years or more of service. The Ministry is requesting assistance in bringing forward the names of eligible Councillors. The following is the criteria for recognition for Long Standing Service by Municipal Politicians: i) Municipal Councillors/Politicians currently serving on Council; and, ii) twenty-five (25) years or more of service on Municipal Councils, as of January 1, 2004.

Recommendation

That the County of Lambton nominate Mr. Joseph Dedecker, Councillor, who has served on County Council for twenty-six (26) years.

- d) 11-25-04 A letter from the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, dated November 5, 2004, sending an invitation to participate in upcoming meetings to discuss the Government of Ontario’s draft Greenbelt Plan for the Golden Horseshoe. The Government is proposing to bring more than a million acres of land into permanent protection. The protected area in the region, including the lands now protected by the Niagara Escarpment and Oak Ridges Moraine Conservation plans, would total more than 1.8 million acres.

Recommendation

That correspondence 11-25-04 be received and filed.

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

	<u>Page No.</u>
a) Human Resources Services Report	10 – 11
b) Finance Department Report	12 – 46
c) P.O.A. Report	47 – 51
d) C.A.O. Report	
i) Information to Councillors re: Cogeco	52
ii) General Managers’ Updates – Oct. 28 & Nov. 9, 2004.....	53 – 59

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

	<u>Page No.</u>
a) Woodlot Committee	60 – 61
b) Infrastructure & Development/Social and Health Services Committee.....	62 – 134
c) Community Services/Information Technology Committee	135 – 193
- 9. Items tabled from previous meetings: If any.
- 10. Notice of Motion: If any.
- 11. Other business.
- 12. Notice of By-Laws
 - a) #59 of 2004 – A By-Law to Amend By-Law No. 125 of 1994 (being “A By-Law to Provide Rules of Procedure for the Council of The Corporation of the County of Lambton”).
 - b) #60 of 2004 – A By-Law to Authorize the waiver of Property Taxes for Upper-tier Purposes by the County of Lambton and to Establish the Criteria under which this may occur.
 - c) #61 of 2004 – A By-Law Requiring an Emergency Management Program for the Protection of Public Safety, Health, the Environment, the Critical Infrastructure and Property, and to Promote Economic Stability and a Disaster-Resilient Community.
 - d) #62 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 24, 2004.
- 13. First and second reading of By-Laws #59 to #62 of 2004.
- 14. Motion that By-Laws #59 to #62 of 2004 be taken as read a third time and finally passed.
- 15. Motion to adjourn.
- 16. 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. **There will be a brief meeting after Council today with the Aspiring Wardens, to review material for the Inaugural meeting.**

NOTE:

3. **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.**
4. **The CIBC Bank dinner will be held on Wednesday, November 24, 2004 at the Holiday Inn Sarnia – Venetian A Ballroom, 1498 Venetian Blvd., Point Edward, Ontario. The reception will be at 5:30 p.m. and dinner at 6:00 p.m.**