

AGENDA

LAMBTON COUNTY COUNCIL

Thursday & Friday, March 25 & 26, 2004, 9:00 a.m.

Council Chambers, Wyoming

1. Silent Reflection.
2. Roll Call.

- A. **IN-CAMERA SESSION – 9:00 A.M.**

- B. **OPEN SESSION**

 1. Regular meeting called to order at 9:30 a.m. (tentative)
 2. Disclosures of Pecuniary Interest: If any.
 3. Rise and Report motions of the In-Camera Session.
 4. Presentations: If any.
 5. Delegations: If any.
 6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated March 3, 2004.
 7. Correspondence for Council:
 - a) 3-28-04 A letter from Mike Bradley, Mayor of the City of Sarnia, dated March 10, 2004, advising Council that he is greatly concerned with the direction of the County as it relates to ambulance service. If Council goes ahead with the 24/7 service being added to 2004, the cost to operate is over \$8.3 million compared to \$3.3 million four years ago. Mr. Bradley is requesting that Council ask for a full analysis of the number of calls and the need for the additional thirty-two (32) staff, before a commitment is made to add another \$2 million to the 2004 Budget.

Recommendation

Council direction is sought regarding correspondence 3-28-04.

7. Correspondence for Council: (continued)

- b) 3-29-04 A memorandum from the Township of South Stormont, dated March 9, 2004, requesting endorsement of its resolution that the Provincial Government approve the Private Bill to recognize the Ontario Recreation Facilities Association (O.R.F.A.) as the certifying body for recreation facility professionals.
- c) 3-30-04 A letter from the County of Hastings, dated March 4, 2004, requesting endorsement of its resolution to request that the Province of Ontario make available to the Municipal Property Assessment Corporation (M.P.A.C.) on a regular and on-going basis, records of all births and deaths in the Province as recorded in the Vital Statistics database maintained by the Ministry of Consumer and Business Services and that the *Municipal Elections Act* be amended to permit the delivery date to be closer to the election day.
- d) 3-31-04 A letter from the Supervisor support Group of Sarnia-Lambton, dated March 18, 2004 advising that they are very excited by the possibility of additional childcare enhancement dollars being flowed into our community. They are formally requesting that Council include the 20% cost share requirement in the upcoming Budget negotiations.
- e) 3-32-04 A copy of a letter from the Ministry of Tourism and Recreation to Mr. Rick Doyle and Mr. Tom Lawson of the St. Clair Parks Commission, dated March 16, 2004, advising that the Ministry will provide the St. Clair Parks Commission with a \$150,000.00 operating grant from within the Ministry's 2003/04 budget for the Commission's 2004 season. The Ministry will also work towards providing an additional \$100,000.00. However, in order to provide these funds, the Ministry will need the Commission's business plan by March 19, 2004.
- f) 3-33-04 A letter from the St. Clair Parks Commission, dated March 19, 2004, advising that further to the letter from the Ministry of Tourism and Recreation dated March 16, 2004 (correspondence 3-32-04), \$225,000.00 of the Province's \$250,000.00 is for parks maintenance along the St. Clair River. The Commission is requesting the County of Lambton match the \$225,000.00 for Park Maintenance in Lambton County.

Recommendation

That correspondence items 3-29-04, 3-30-04, 3-31-04, 3-32-04 and 3-33-04 be received and filed.

7. Correspondence for Council: (continued)

- g) 3-34-04 A letter from Mr. Tony Hanlon, President and C.E.O., Lambton College, dated March 16, 2004, requesting the County to consider participating in the first of two key advocacy tactics that the Ontario Colleges are organizing Province-wide. The first tactic would be an e-mail campaign to Provincial Ministers and our two (2) local M.P.P.s, voicing support for more investment in colleges. The second tactic involves the College System placing an advocacy ad in newspapers and asking site managers to request approval for their company’s name to be placed in the ad.

Recommendation

That we support correspondence item 3-34-04.

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

Page No.

- a) Finance Department Report Verbal update on tax matters.
- b) C.A.O. Report.....7 – 11

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

Page No.

- a) Woodlot Committee (March 9, 2004)12
- b) Infrastructure & Development/Social and Health Services Committee (March 17, 2004)13 – 65
- c) Community Services/Information Technology Committee (March 10, 2004)66
(March 17, 2004)67 – 116

10. Items tabled from previous meetings: If any.

11. Notice of Motion: (This item has been deferred to the May 5th, 2004 County Council meeting.)

- a) Mr. Dave Boushy, Councillor of the City of Sarnia, gave Notice of Motion at the County Council meeting dated March 3, 2004, for consideration at the March 25, 2004 Council meeting, as follows:

“That the Rules of Procedure be amended to have a formal prayer at the beginning of the Council meetings.”

12. Other business.
13. **2004 Budget – Budget Deliberations.** **(Please bring draft budget books + the Departmental Overviews with you.)**
14. Notice of By-Laws:
 - a) #13 of 2004 – A By-Law to Dedicate Land as Part of County Road Number 26 (Mandaumin Road, Southwest ¼ of Lot 33, Concession 1, designated as Part 6 on Plan 25R-8587, Township of Dawn-Euphemia).
 - b) #14 of 2004 – A By-Law to Dedicate Land as Part of County Road Number 26 (Mandaumin Road, Part of the N ½ of Lot 30, Concession 12, designated as Parts 1, 2, 3 and 4 on Reference Plan 25R-8393, Township of St. Clair).
 - c) #15 of 2004 – A By-Law to Adopt the Budget for 2004.
 - d) #16 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 March 25 & 26, 2004.
15. First and second reading of By-Laws #13 to #16 of 2004.
16. Motion that By-Laws #13 to #16 of 2004 be taken as read a third time and finally passed.
17. Motion to adjourn.
18. 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.**