

AGENDA

SPECIAL MEETING OF LAMBTON COUNTY COUNCIL

Wednesday, April 7, 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. Delegations:

The following delegations will be speaking to County Council regarding the 100% Smoke-Free By-Law (five minutes per delegation):

- a) Aaron Core, Lambton County Student Wellness;
- b) Mike Hurry, Sarnia Bingo Country;
- c) Judy Daley, Development Coordinator, The Lung Association;
- d) Pat Alexander, business owner;
- e) Heather Roberts;
- f) Andrew Falby;
- g) Hermann Martens;
- h) Patrick Forget;
- i) Dan Taite, Membership Coordinator, Pub and Bar Coalition of Canada (PUBCO);
- j) Francie Fortier, General Manager, East Side Mario's;
- k) Michael Perley, Director, Ontario Campaign for Action on Tobacco.

4. Correspondence

- a) 4-1-04 A letter from The Royal Canadian Legion, Zone A-4, dated January 27, 2004, advising that the Legion supports the Smoking By-Law with exemptions. The Legion advises that it is difficult to fill Executive positions if Legion members are denied smoking privileges in their Club Rooms and therefore may run the risk that some Branches may lose their Charter.
- b) 4-2-04 A letter from the Lambton Group Police Services Board, dated March 18, 2004, advising that the Board is concerned with Section 5 – Offences and Enforcement, of the Smoking By-Law. The Board is concerned that since policing is a lower tier responsibility and the cost of the current contract is paid by the nine (9) member lower tier Municipalities, it would be inappropriate for the O.P.P. as part of its contract to enforce an upper tier Municipal By-Law.

Recommendation

That correspondence items 4-1-04 and 4-2-04 be received and filed.

5. Report

- a) Memorandum dated March 31, 2004 regarding the 100% Smoke-Free Lambton By-Law.

6. Other business.

7. Notice of By-Laws:

- a) #10 of 2004 – A By-Law to Regulate Smoking in Public Places and Workplaces in the County of Lambton (3rd reading).
- b) #17 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 April 7, 2004.

8. First and second reading of By-Law #17 of 2004.

9. Motion that By-Laws #10, as amended, and #17 of 2004 be taken as read a third time and finally passed.

10. Motion to adjourn.

11. 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.**