

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, May 5, 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. Presentations: If any.
 5. Delegations:
 - a) Mr. John Maddox, Director, Municipal Services Office – Southwestern, Ministry of Municipal Affairs and Housing, will be speaking to County Council, to outline the Ministry's business and to discuss informally how the Ministry might work together in the months ahead.

 - c) Mr. Tony Pacheco, C.E.O., YMCA of Sarnia-Lambton, will be speaking to County Council regarding raising funds for the Y's renovation and restructuring of two existing facilities to create The YMCA Learning and Career Centre and The YMCA Dow Spirit Mind Body Centre.
 6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated March 25 and April 7, 2004.
 7. Correspondence for Council:
 - a) 5-1-04 A letter from Mr. John Hogg, President/CEO, Cole Layer Trumble Canada Inc., dated March 19, 2004, requesting that County Council pass a resolution supporting the concept of a competitive property assessment system in Ontario.

7. Correspondence for Council: (continued)

- b) 5-6-04 A letter from The Honourable Dalton McGuinty, Premier of Ontario, dated March 29, 2004, providing an update on the government’s progress to build strong communities in the Province and outlining the plan to move forward.
- c) 5-22-04 A letter from J. S. Burke, Deputy Minister, Ministry of Municipal Affairs and Housing, dated April 21, 2004, providing an update regarding the Province’s current plan concerning municipal costs incurred in response to the power outage of August 14, 2003. The government understands that some Municipalities incurred unexpected extraordinary incremental costs. The decision to compensate Municipalities and other public authorities was made and communicated by the previous government in August 2003. In light of the considerable debt inherited by the previous government, it was decided not to proceed with the compensation program.

Recommendation

That correspondence 5-1-04, 5-6-04 and 5-22-04 be received and filed.

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

	<u>Page No.</u>
a) Human Resources Services Report	10 - 12
b) Finance Department Report	13 - 35
c) P.O.A. Department Report	36 - 40
d) C.A.O. Report.....	41 - 48

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

	<u>Page No.</u>
a) Infrastructure & Development/Social and Health Services Committee.....	49 - 119
b) Community Services/Information Technology Committee	120 - 192

10. Items tabled from previous meetings: If any.

11. Notice of Motion: (Deferred from the March 25th, 2004 meeting of Council)

- 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 May 5, 2004 Council meeting, as follows:

“That the Community Services General Manager, after consulting with Lambton County Chaplains, draw up a schedule of the three Chaplains taking turns to open our regular monthly meetings with non-denominational prayers.”

12. Other business.
13. Notice of By-Laws:
 - a) #18 of 2004 – A By-Law to Amend By-Law No. 45 of 2003 (being “A By-Law to Prohibit or Regulate the Destruction or Injuring of Trees”).
 - b) #19 of 2004 – A By-Law to Appoint an Area Weed Inspector Pursuant to Section 6(1) of the Weed Control Act, R.S.O., 1990.
 - c) #20 of 2004 – A By-Law Appointing a Deputy Treasurer for The Corporation of the County of Lambton.
 - d) #21 of 2004 – A By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and Area Municipal Purposes for the Year 2004.
 - e) #22 of 2004 – A By-Law to Set Tax Ratios for Prescribed Property Classes for County Purposes and Area Municipal Purposes for the Year 2004.
 - f) #23 of 2004 – A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2004.
 - g) #24 of 2004 – A By-Law to Appoint a Senior Plumbing Inspector and Inspectors in Respect to Plumbing and to Establish a Tariff of Fees Regarding Plumbing Inspection.
 - h) #25 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 May 5, 2004.
14. First and second reading of By-Laws #18 to #25 of 2004.
15. Motion that By-Laws #18 to #25 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.**