

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, July 7, 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. Delegations
 - a) Ms. Carla Nell, Vice-President, Tax Policy, Municipal Tax Equity Consultants Inc., will be speaking to County Council regarding the County amending its 2004 tax rates concerning the Industrial Tax Class.
 - b) Mr. Gerald Mills of Kime, Mills, Dunlop, will be presenting to Council the County of Lambton's 2003 Consolidated Financial Statements and Management Letter.
5. Reading and adoption of the Minutes of Council (Open Session) dated May 26 and June 2, 2004 and (Closed Session) dated June 2, 2004.
6. Correspondence for Council
 - a) 7-2-04 A letter from the Association of Municipalities of Ontario (A.M.O.), dated May 27, 2004, requesting nominations to the 2004-2005 A.M.O. Board of Directors. If the County wishes to nominate a person for election to the Board of Directors, then a resolution is to be submitted indicating the full name of the nominee, his or her municipal title, and the caucus for which the person is being nominated. Nominations must be received no later than 4:30 p.m., on Friday, July 23, 2004.

Recommendation

Council direction is sought.

6. Correspondence for Council (continued)

- b) 7-9-04 A letter from the City of Kawartha Lakes, dated June 3, 2004, requesting consideration of its resolution, that the City write a letter to the Minister of Municipal Affairs, strongly opposing the waste of staff time and money with respect to the Province's Municipal Performance Measurement Program (MPMP) and to request that this program stop as soon as possible.
- c) 7-10-04 A copy of a letter from Elinor Mifflin, Clerk of the Municipality of Chatham-Kent to J.D. Leach, Clerk of the City of Vaughan, dated May 26, 2004, advising of its resolution concerning the G.S.T. Rebate and the P.S.T., requesting that the Federal and Provincial Governments share 5% of the Gasoline Tax with Municipalities, that the Provincial Government fully exempt Municipalities from the Retail Sales Tax on the purchase of all goods and that the Provincial Government share a portion of the Ontario Sales Tax with Municipalities.
- d) 7-11-04 A copy of a letter from Elinor Mifflin, Clerk of the Municipality of Chatham-Kent to Sylvia Hammer, Administrator-Clerk of the Township of Adelaide Metcalfe, dated May 26, 2004, endorsing the resolution from the Township of Adelaide Metcalfe that the Province of Ontario make available to the Municipal Property Assessment Corporation on a regular and ongoing basis, records of all births and deaths in the Province as recorded by the Vital Statistics database maintained by the Ministry of Consumer and Business Services.
- e) 7-14-04 A Member Communication Alert from the Association of Municipalities of Ontario (A.M.O.), dated June 8, 2004, advising that Municipal Affairs and Housing Minister John Gerretsen introduced a Bill in the Provincial Legislature to amend the *Municipal Act* to guarantee consultation with Municipalities on matters that affect Municipal Governments.

Recommendation

That correspondence 7-9-04, 7-10-04, 7-11-04 and 7-14-04 be received and filed.

Correspondence Re: Bluewater Health Foundation – Hospital Funding

- f) 7-12-04 A letter from The Municipality of Lambton Shores, dated June 9, 2004, advising that it has some concerns about the motion passed by Lambton County Council on June 2nd, 2004 to collect 15 million dollars on the levy for the Bluewater Health capital building project. Lambton Shores did agree to support the motion if the funding from the member Municipalities was based on usage and not on assessment. Lambton Shores is concerned that two (2) Municipalities were not represented at the meeting and the motion to table was denied. Lambton Shores believes that the issue must be revisited and options explored.

6. Correspondence for Council (continued)

- g) 7-13-04 A letter from Lynda Hillman-Rapley, The Lakeshore Advance, dated June 9, 2004, advising that the attached letters concerning the additional 15 million dollar funding to the Bluewater Health Foundation, for the construction of the hospital in Sarnia, have been forwarded to the County upon request of the authors. The authors are displeased with Council’s motion to approve the funding.
- h) 7-15-04 A copy of a letter from the Township of Brooke-Alvinston to the Municipality of Lambton Shores, dated June 14, 2004, advising of its motion supporting Lambton Shores’ concerns regarding the motion passed by Lambton County Council to collect 15 million dollars on the levy for the Bluewater Health capital building project (Sarnia Hospital).
- i) 7-16-04 A letter from Cathy Haldenby, President, Bluewater Health Foundation, dated June 14, 2004, expressing their appreciation for supporting better health care in Lambton County by committing 15 million dollars to the State of the Heart Campaign.
- j) 7-19-04 A copy of a letter from M. McLean from the City of Sarnia, to The Observer, dated June 8, 2004, regarding the additional 15 million dollar funding to the Bluewater Health capital building projecting. M. McLean is displeased with Council’s decision and feels that this issue should be revisited.

Recommendation

That the above correspondence items be received and filed.

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

	<u>Page No.</u>
a) Human Resources Services Report	8 – 16
b) Finance Department Report	17 – 45
c) P.O.A. Report	46 – 50
d) Legal Services/Clerk Report	
i) Memo dated June 15, 2004 re: Smoking By-Law – Set Fines & Short Form Wording	51 – 52
e) C.A.O. Report	
i) Letter dated May 31, 2004 from the Ministry of Community Safety and Correctional Services re: Court Security	53 – 69
ii) Memo dated June 14, 2004 re: CKLAG Annual Report 2003	70
iii) Memo dated June 30, 2004 re: Chamber of Commerce Road Trip	71
iv) General Managers’ Updates – June 1, June 8 & June 15, 2004	72 – 78

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

Page No.

- a) Infrastructure & Development/Social and Health Services Committee.....79 – 152
 - i) Memo dated June 29, 2004 re: Smoking By-Law Amendments153 – 155
- b) Community Services/Information Technology Committee156 – 191

9. Items tabled from previous meetings: If any.

10. Notice of Motion: If any.

11. Other business.

12. Notice of By-Laws

- a) #40 of 2004 – A By-Law to Authorize an Agreement with The Commissioner of the Ontario Provincial Police (to provide the neutral answering function for the County of Lambton 9-1-1 system).
- b) #41 of 2004 – A By-Law to Dedicate Land as Part of County Road Number 26 (Mandaumin Road, all of the North ½ of Lot 30, Concession 15, designated as Part 1 on Plan 25R-8587, geographic Township of Sombra, in the Township of St. Clair).
- c) #42 of 2004 – A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2004.
- d) #43 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 July 7, 2004.

13. First and second reading of By-Laws #40 to #43 of 2004.

14. Motion that By-Laws #40 to #43 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.**

Additional Council Correspondence
July 7, 2004

Correspondence Re: Bluewater Health Foundation – Hospital Funding

- k) 7-20-04 A letter from the Township of Warwick, dated June 23, 2004, expressing its serious concerns with respect to the 15 million dollar levy for the capital building project of Bluewater Health (Sarnia Hospital). The Township of Warwick advises that it does not deem the funding of hospital services a municipal responsibility and would like the issue to be revisited.