

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, September 1, 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: If any.
5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated July 7, 2004.
6. Correspondence for Council
 - a) 9-1-04 A letter from the Premier of Ontario, Dalton McGuinty, dated June 25, 2004, regarding Council's motion on funding for Lambton College and Ontario's community colleges. The Premier has forwarded the letter to The Honourable Mary Anne Chambers, Minister of Training, Colleges and Universities.

 - b) 9-2-04 A letter from the City of Cornwall, dated July 14, 2004, regarding the Ontarians with Disabilities Act. The City is requesting endorsement of its resolution to lobby the Province of Ontario (Ministry of Citizenship and Immigration) and the Association of Municipalities of Ontario, to provide for Special Funding that will help Municipalities to employ the staff needed to coordinate the Committee's requirements under the legislation and to set, as soon as possible, reasonable standards and guidelines for the advancement of the Ontarians with Disabilities Act and that these standards and guidelines be consistent throughout the Province.

 - c) 9-11-04 A letter from The Regional Municipality of Durham, dated July 21, 2004, advising that Mr. Roger Anderson, Regional Chair, will be running for President of A.M.O. this year.

Recommendation

That correspondence 9-1-04, 9-2-04 and 9-11-02 be received and filed.

- d) 9-30-04 A copy of a letter from the Municipality of Chatham-Kent to the Honourable Steve Peters, Minister of Agriculture and Food, dated August 5, 2004, advising of its resolution to petition the Government of the Province of Ontario to reinstate the Municipal Outlet Drainage Program. The Drainage Act has been an efficient and effective legislation helping to promote community involvement and public/private partnerships on all Municipal drainage projects. The grant program has played an integral part in helping farmers sustain or enhance productivity and control operational overhead.
- e) 9-31-04 A letter from the Township of South-West Oxford, dated August 16, 2004, requesting endorsement of its resolution that the Premier Dalton McGuinty and the Members of Provincial Parliament be called upon to reverse the decision to phase out the grants under the Municipal Outlet Drainage Program and to reinstate the program effective immediately.
- f) 9-32-04 A letter from the Municipality of Kincardine, dated August 8, 2004, requesting endorsement of its resolution to urge the Provincial Government to reconsider its position to phase out the Municipal Outlet Drainage Program.

Recommendation

That we support correspondence 9-30-04, 9-31-04 and 9-32-04 regarding petitioning the Government of the Province of Ontario to reinstate the Municipal Outlet Drainage Program.

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

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a) Human Resources Services Report	9 – 11
b) Finance Department Report	12 – 27
c) P.O.A. Report	28 – 32
d) Legal Services/Clerk Report	
i) Memo dated August 23, 2004 re: Reconsideration of a Vote.....	33
e) C.A.O. Report	
i) General Managers' Updates – June 22 & 29 and Aug. 10 & 17, 2004.....	34 – 40

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

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a) Infrastructure & Development/Social and Health Services Committee.....	41 – 88
b) Community Services/Information Technology Committee	89 – 136

9. Items tabled from previous meetings: If any.
10. Notice of Motion: If any.
11. Other business.
12. Notice of By-Laws
 - a) #44 of 2004 – A By-Law to Amend By-Law No. 30 of 2004 (being “A By-Law to Appoint a Chief Building Official and Inspectors for the County of Lambton”).
 - b) #45 of 2004 – A By-Law to Establish Decreased Limits for Certain Property Classes.
 - c) #46 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 September 1, 2004.
13. First and second reading of By-Laws #44 to #46 of 2004.
14. Motion that By-Laws #44 to #46 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. **The Council Steak Fry (barbecue) will be hosted by Lambton College this year and will be held on Wednesday, September 1, 2004 at Lambton College, 1457 London Road, Lower Cafeteria/Courtyard, Sarnia, at 5:00 p.m. Invitation is attached.**