

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, November 5, 2003, 12:30 p.m.

Council Chambers, Wyoming

The United Way representatives from the various County departments, are sponsoring a “**CHILI LUNCHEON**” from 11:30 a.m. to 1:30 p.m. County Councillors, staff, media and guests are invited. All proceeds will go to the United Way of Sarnia-Lambton. See attached flyer for further details.

1. Silent Reflection.

2. Roll Call.

A. IN-CAMERA SESSION - 12:30 P.M.

B. OPEN SESSION

1. Regular meeting called to order at 1:00 p.m. (tentative)

2. Disclosures of Pecuniary Interest: If any.

3. Rise and Report motions of the In-Camera Session.

4. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated October 1, 2003 and October 24, 2003.

5. Correspondence for Council:

- a) 11-1-03 A communication from the Village of Point Edward, dated September 25, 2003, advising that many local charities and non-profit organizations have found that their ability to raise funds through bingo events and lotteries have been seriously affected by casino and slots at racetracks. The Village of Point Edward is requesting endorsement of its resolution that the Ontario Government take immediate steps to increase the funding for the Trillium Foundation from \$100,000,000.00 to \$150,000,000.00, that the funding formula be amended from \$7.00 per capita to \$10.00 per capita, and that the application process be streamlined.

5. Correspondence for Council: (continued)

- a) 11-10-03 A copy of a letter from the Town of Northeastern Manitoulin and the Islands to the Honourable David Anderson, Minister of the Environment, dated October 14, 2003, advising of its resolution to correspond with the Federal Minister of Environment expressing its concern with the export of water from Ontario’s Tay River.
- c) 11-11-03 A letter from the City of Toronto, dated October 2, 2003, requesting endorsement of its resolution to call on the Government of Ontario to rescind Bill 210 – Electricity Pricing, Conservation and Supply Act, 2002, to abandon plans for deregulation and privatization of Ontario’s electricity in accord with the wishes of the people of Ontario, to develop and implement a renewed vision for public power in Ontario and to stop the sell-off of public generating stations and local hydro utilities, stop paying higher deregulated prices to electricity producers and implement genuine energy conservation policies and expand clean, renewable energy sources.

Recommendation

That correspondence 11-1-03 be endorsed as presented and that correspondence 11-10-03 and 11-11-03 be received and filed.

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

	<u>Page No.</u>
a) Human Resources Services Report	7 – 27
b) Finance Department Report	28 - 32
c) P.O.A. Department Report	33 - 36
d) Legal Services/Clerk Report	37 - 45
e) C.A.O. Report.....	46 - 48

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

	<u>Page No.</u>
a) Infrastructure & Development/Social and Health Services Committee.....	49 - 105
b) Community Services/Information Technology Committee	106 - 145

8. Items tabled from previous meetings:

- a) Tabled motion #17 of the Lambton County Council (OPEN SESSION) minutes dated October 1, 2003 as follows:

“That the County request a change to the legislation for the St. Clair Parks Commission so that the County, as the major funding party, be able to appoint a majority of the members of the Board and that the Chair and Vice-Chair be appointed by the St. Clair Parks Commission.”

9. Notice of Motion: If any.

10. Other business.

11. Notice of By-Laws:

- a) #44 of 2003 – A By-Law to Authorize Bank Borrowings of a fixed term by the County of Lambton to a maximum of \$7,000,000.
- b) #45 of 2003 – A By-Law to Prohibit or Regulate the Destruction or Injuring of Trees.
- c) #46 of 2003 – 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 November 5, 2003.

12. First and second reading of By-Laws #44 to #46 of 2003.

13. Motion that By-Laws #44 to #46 of 2003 be taken as read a third time and finally passed.

14. Presentations:

- a) Presentation of a recognition plaque to Muriel Thibert, in appreciation for her generous donation of art work to Gallery Lambton. Mr. Pat Thibert will be present on behalf of Muriel Thibert, to receive the plaque.
- b) Presentation of a recognition plaque to Roy and Marisa Bernardi, in appreciation for their generous donation of art work to Gallery Lambton.
- c) Presentation of a recognition plaque to John and Joan Oravec, in appreciation for their generous donation of art work to Gallery Lambton.

14. Presentations: (continued)

- d) Presentation of a recognition plaque to David Morris and Elaine McGregor Morris, in appreciation of their generous donation of sculptures to Gallery Lambton. Mr. Morris will be present to receive the plaque.
- e) Presentation of a recognition plaque to Egon Nielsen, in appreciation of his generous donation of antique furnishings to the Lambton Heritage Museum's Lambton Furniture Collection. Mr. Nielsen will be present to receive the plaque.
- f) Recognition of Ron Van Horne, in appreciation of his generous donation of antique furnishings to the Lambton Heritage Museum's Lambton Furniture Collection.
- g) Presentation of a recognition plaque to the North Lambton Rest Home Ladies Auxiliary, in appreciation of their generous donations to North Lambton Rest Home. Ms. Noreen Dillabough, President, will be present to receive the plaque.
- h) Presentation of a recognition plaque to the Royal Canadian Legion, Branch 62, in appreciation of their generous donation to Marshall Gowland Manor. Mr. Ron Chafe, President, will be present to receive the plaque.
- i) Presentation of a recognition plaque to the Royal Canadian Legion, Branch 176, in appreciation of their generous donations to North Lambton Rest Home Outreach and North Lambton Rest Home. Ms. Sue Bruner, President, will be present to receive the plaque.
- j) Presentation of a recognition plaque to the Royal Canadian Legion, Branch 216, in appreciation of their generous donation to Lambton Meadowview Villa.

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 Warden's Election and Inaugural Meeting of County Council will be held on Wednesday, December 10, 2003 at 1:00 p.m. in the Council Chambers.**
3. **The CIBC Bank dinner will be held on Wednesday, November 26, 2003 at the Huron Oaks Recreation Centre, - Dining Room, 2587 Lakeshore Road, Bright's Grove, Ontario. The reception will be at 5:30 p.m. and dinner at 6:00 p.m.**