

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, February 2, 2005, 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) Mr. Michael Lawley, General Manager, Tourism Sarnia-Lambton, will be speaking to County Council regarding the Tourism Sarnia-Lambton's Blue Water Tourism Evaluation Study.
 - b) Mr. Ron MacDougall, Chair of the Southwest Agri Development (SWAD) group will be speaking to County Council regarding SWAD and what SWAD does to promote the development of agricultural and rural economic development opportunities (please see attached PowerPoint presentation and brochure).
 - c) Grant Requests
 - i) 1:15 p.m. St. Clair Parks Commission
 - ii) 1:30 p.m. Sarnia Lambton Economic Partnership
 - iii) 1:45 p.m. Tourism Sarnia-Lambton
 - iv) 2:00 p.m. Huron House Boys' Home
 5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated November 24, 2004 and the Inaugural Session of Council dated December 1, 2004.

6. Correspondence for Council

- a) 2-4-05 A letter from Mr. Kevin B. Smith, Senior Vice President, Invenergy LLC, dated November 29, 2004, advising of an announcement that will appear in The Observer concerning Invenergy's plans to develop a new 550 MW high-efficiency, natural gas-fuelled, electricity generating facility. The St. Clair Energy Project is proposed for a 13.2 hectare site located in St. Clair Township's Industrial Park (south and west of the Hill Street/Highway 40 intersection). The facility is being proposed in response to the Ontario Ministry of Energy's "Request for Proposal for 2500 MW of New Clean Generation and Demand-side Projects" issued in September 2004.
- b) 2-22-05 A letter from the Municipality of Clarington, dated December 13, 2004, requesting endorsement of its resolution to petition the Province of Ontario to amend the *Municipal Elections Act* to provide for a four (4) year term of office for Municipal Council members and that the four (4) year term not conflict with the terms of the Provincial Members of Parliament.
- c) 2-23-05 A letter from the Association of Municipalities of Ontario (A.M.O.), dated December 2004, advising that 2005 is the time to see a true recognition of the role that Municipal Government plays in Ontario and the nation. In 2005, A.M.O. will continue to secure the best for its members from the Federal Government's commitment to share five (5) cents per litre for gas tax with all of Ontario's communities. It will also work to create a more empowering *Municipal Act*, as well as develop value-added products and saving programs.
- d) 2-30-05 A Relief Bulletin from the Association of Municipalities of Ontario (A.M.O.), dated January 5, 2005, regarding the Asian Tsunami Relief and advising that discussions are underway with the Province on how A.M.O.'s members can help immediately and over time, and how A.M.O. can help coordinate Municipal Government assistance Provincially. Donations can be made to a number of relief agencies as listed in the bulletin.
- e) 2-44-05 A Member Communication Alert from the Association of Municipalities of Ontario (A.M.O.), dated January 19, 2005, advising that in anticipation of the Provincial budget, A.M.O. has developed its pre-budget submission, outlining the needs of Ontario Municipalities. President Roger Anderson is making a presentation to the Standing Committee on Finance and Economic Affairs this month. The submission will highlight the need for action on three main areas being: actions that improve Municipal revenues, actions that reduce Municipal costs and actions addressing non-revenue issues.

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	11 – 19
b) P.O.A. Report	20 – 29
c) Legal Services/Clerk Report	
i) Memo dated January 24, 2005 re: High Density Mobile Aisle Shelving – Finance Vault.....	30 – 31
d) Finance Department Report	32 – 89
e) 2005 Budget Review	

8. Reports to Council (not requiring a motion) (PART II in Council Booklet)

	<u>Page No.</u>
a) Research Park – Minutes of October 26, 2004.....	90 – 91
b) SLEP Board Minutes of December 7, 2004.....	92 – 94
c) Email dated Jan. 10, 2005 from Cogeco re: TV Coverage.....	95
d) General Managers’ Updates – Nov. 29, Dec. 7 & 14, 2004.....	96 – 103

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

	<u>Page No.</u>
a) Woodlot Committee	104 – 105
b) Infrastructure & Development/Social and Health Services Committee.....	106 – 156
c) Joint Meeting of Both Committees	157
d) Community Services/Information Technology Committee	158 – 218

10. Items tabled from previous meetings: If any.

11. Notice of Motion: If any.

12. Other business.

13. Notice of By-Laws

- a) #3 of 2005 – A By-Law to Appoint Members to the Community Services/
Information Technology Committee.

13. Notice of By-Laws (continued)

- b) #4 of 2005 – A By-Law to Appoint Members to the Infrastructure and Development/Social and Health Services Committee.
- c) #5 of 2005 – A By-Law to Appoint Members to the Emergency Services Committee.
- d) #6 of 2005 – A By-Law to Appoint Members to a Land Division Committee, and to Committees of Adjustment for Various Municipalities.
- e) #7 of 2005 – A By-Law to Members to the St. Clair Parks Commission.
- f) #8 of 2005 – A By-Law to Appoint Members to the Various Boards and Commissions.
- g) #9 of 2005 – A By-Law to Authorize Bank Borrowing of a fixed term by the County of Lambton to a maximum of \$10,000,000.00.
- h) #10 of 2005 A By-Law to authorize certain capital works of The Corporation of the County of Lambton (the “Municipality”), to authorize the submission of an application to the Ontario Strategic Infrastructure Financing Authority (“OSIFA”) for financing such capital works, to authorize temporary borrowing from OSIFA to meet expenditures in connection with such works, and to authorize long term borrowing from OSIFA for such works through the issue of debentures.
- i) #11 of 2005 – 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 February 2, 2005.

14. First and second reading of By-Laws #3 to #11 of 2005.

15. Motion that By-Laws #3 to #11 of 2005 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.**