

## AGENDA

### LAMBTON COUNTY COUNCIL

Wednesday, April 6, 2005, 10:30 a.m.

#### Council Chambers, Wyoming

1. Silent Reflection.
2. Roll Call.
- A. **2005 BUDGET DELIBERATIONS – 10:30 A.M. – 12:30 P.M. (tentative)**
- B. **LUNCH: 12:30 – 1:00 P.M. (tentative)**
- C. **IN-CAMERA SESSION - 1:00 P.M. (tentative)**
- D. **OPEN SESSION**
  1. Regular meeting called to order at 1:15 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, Executive Director, Tourism Sarnia-Lambton, will be speaking to County Council regarding Lambton County hosting the 2006 Ontario Winter Games (please see correspondence 4-23-05 and attachments in the Finance Report under Part C, Item 2 of April 6, 2005). **(Will not be attending)**
    - b) Mr. Leonard Kozachuk, Senior Project Manager, URS Canada Inc., will be speaking to County Council regarding the Planning, Preliminary Design and Class Environmental Assessment Study for Highway 402 from the Bluewater Bridge Plaza easterly for 16 km. to Mandaumin Road (County Road #26).
    - c) Ms. Agnes Soulard, Executive Director, Lambton Elderly Outreach and Mr. Michael Burton, District Manager, Canadian Red Cross, will be speaking to County Council regarding the issue of price increases for Meals on Wheels.
5. Monthly Staff Presentation Re: Activities and Issues
  - a) Housing Services Department – Ms. Lola Dudley, Manager, Housing Services.

6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated March 2, 2005.
7. Correspondence for Council
  - a) 4-1-05 A letter from the Township of St. Clair, dated January 17, 2005, requesting endorsement of its resolution to ask the Province of Ontario to interact with the College of Physicians and Surgeons to ensure that qualified students (physicians) from other areas besides the United States and Canada, can enroll in the Practice Assessment Program in a timely and expedient manner and to ensure that a larger number of students (physicians) are accepted into the necessary programs.
  - b) 4-2-05 A Members' Advisory from the Federation of Canadian Municipalities (F.C.M.), dated February 1, 2005, advising that the Government of Canada has announced a formula for sharing the federal gas tax, which opens the way for negotiations with Provincial and Territorial Governments that should see money flowing quickly following the upcoming Budget. The Government will contribute \$5 billion over five (5) years according to an allocation formula that includes most of F.C.M.'s recommendations.
  - c) 4-3-05 A letter from the Town of Midland, dated January 31, 2005, requesting support of its resolution to provide an exemption for Veterans Licence Plates issued by the Ministry of Transportation, for vehicles driven by a veteran or a veteran being a passenger within.
  - d) 4-4-05 A letter from the Municipality of Kincardine, dated January 26, 2005, advising of its resolution to petition the Province of Ontario to ensure that fair, equitable and sustainable funding is made available to conservation authorities in order to continue to deliver the existing programs and meet the challenges of the future.
  - e) 4-5-05 Re: Hospital Funding Correspondence and Petitions as follows:
    - (A) A letter from Stephanie F. Donaldson, President of the Greater Grand Bend Community Association, requesting to address Council regarding the extension of the property tax levy for the construction of a new hospital at the Norman Street Site; and,
    - (B) Petitions received from residents living in the Municipality of Lambton Shores, opposing the decision of Lambton County Council to provide \$15 million to the Bluewater Health Foundation capital building project.
  - f) 4-14-05 A copy of a letter from The Regional Municipality of Halton to the Association of Municipalities of Ontario (A.M.O.), dated February 9, 2005, requesting endorsement of its resolution recognizing the benefits realized by Municipalities via the united voice that A.M.O. presents to the Provincial and Federal Governments as set out in Halton Region's Report CH-01-05.

7. Correspondence for Council (continued)

- g) 4-19-05 A copy of a letter from the Municipality of West Nipissing to the Association of Municipalities of Ontario (A.M.O.), dated February 2, 2005, regarding hospital funding and requesting support of its resolution to petition the Honourable George Smitherman, Minister of Health and Long Term Care, to address the funding inequities that exist and renew the Provincial Government’s commitment to provide effective medical care to rural and northern communities in Northern Ontario.
- h) 4-20-05 A letter from Mr. Duncan McTavish, Secretary/Treasurer of the Lambton County Rural Game Protective Association, dated March 10, 2005, extending an invitation to County Council to attend the Lambton County Rural Game Protective Association Annual Banquet and Meeting to be held on Thursday, April 21, 2005, at the Clearwater Arena and Community Centre in Sarnia.
- i) 4-25-05 A letter from the Town of East Gwillimbury, dated March 16, 2005, advising of its resolution to request the Province of Ontario to provide financial assistance to the Town of East Gwillimbury in the amount of \$705,000.00 for the 2005 fiscal year, to prevent both a potential property tax increase in excess of the average rate of inflation and a reduction in the Town’s level of service to its businesses and residents.
- j) 4-26-05 A letter from the County of Huron, dated March 15, 2005, requesting support of its resolution to request the Governments of Canada and Ontario to: a) delay the implementation of Ontario’s Nutrient Management Act and define more clearly any Regulations and enforcement duties or responsibilities of the Province or Municipalities; b) immediately implement an action plan to address the farm income crisis by ensuring that the CAIS program delivers real income support and administratively flows in a timely manner; c) provide an immediate cash payment of new money to Ontario’s grains and oilseed farmers of \$300 million to allow the planting of crops this year; d) commit to extending the Self-Directed Risk Management Program for horticulture farmers until a suitable program is developed; and, e) delay any new legislation and regulations that will economically burden farmers until these outstanding issues are resolved.

Recommendation

That the above correspondence items be received and filed.

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

	<u>Page No.</u>
a) Human Resources Services Report .....	6 – 15
b) Finance Department Report .....	16 – 44
c) P.O.A. Report .....	45 – 51
d) C.A.O. Report	
i) Memo dated March 29, 2005 re: City/County Agreement .....	52 – 55
ii) Memo dated March 30, 2005 re: Goals and Objectives of the C.A.O .....	separate attachment

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

	<u>Page No.</u>
a) SLEP – Annual General Meeting Minutes of February 24, 2004 .....	56 – 60
b) General Managers’ Updates .....	61 – 76
- Jan. 11, 18 & 25, 2005	
- Feb. 1 & 8, 2005	
- March 15, 2005	

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

	<u>Page No.</u>
a) Infrastructure & Development/Social and Health Services Committee.....	77 – 147
b) Joint Meeting of the Standing Committees .....	148 – 157
c) Community Services/Information Technology Committee .....	158 – 209

11. Items tabled from previous meetings: If any.

12. Notice of Motion: If any.

13. Other business.

14. Notice of By-Laws

- a) #12 of 2005 – A By-Law to Adopt the Budget for 2005.
- b) #14 of 2005 – A By-Law to Dedicate Land as Part of County Road No. 26 (Mandaumin Road, North ½ of Lot 30, Concession 14, St. Clair Township, shown as Part 3 on Plan 25R-8587, County of Lambton (Instrument #849339)).
- c) #15 of 2005 – A By-Law to Dedicate Land as Part of County Road No. 14 (Churchill Line, All of that portion of East ½ of Lot 8, Concession 14, Enniskillen Township, shown as Part 23 of RD-199, County of Lambton (Instrument #283510)).
- d) #16 of 2005 – A By-Law A By-Law to Appoint a Chief Building Official and Inspectors for the County of Lambton.
- e) #17 of 2005 – A By-Law to Amend By-Law No. 30 of 2003 (being “A By-Law to Implement the Transfer of the Regulation For Private Sewage Treatment Systems From Part VIII of the Environmental Protection Act to Part 8 of the Ontario Building Code” - Change title of Junior Planner to Private Sewage Systems Coordinator)

14. Notice of By-Laws (continued)
  - f) #18 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 April 6, 2005.
15. First and second reading of By-Laws #12 and #14 to #18 of 2005.
16. Motion that By-Laws #12 and #14 to #18 of 2005 be taken as read a third time and finally passed.
17. Adjournment.
18. O Canada!

