

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, May 4, 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: None at this time.
  5. Monthly Staff Presentation Re: Activities and Issues
    - a) Social Services Department – Ms. Margaret Roushorne, Manager, Ontario Works.
  6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated April 6, 2005.
  7. Correspondence for Council
    - a) 5-5-05 A letter from the Regional Municipality of Niagara, dated March 3, 2005, concerning the long-term viability of Ontario Farmers, and requesting support of its resolution to ask that the Governments of Ontario and Canada ensure that the implementation and application of nutrient management rules are done in a way that addresses the concerns the farm community has repeatedly raised, to recognize that environmental benefits provided by farmers offset any need for administrative charges on water taking permits, to restore confidence of government/farmer partnership by re-establishing long-term investment in drainage infrastructure and to immediately implement an action plan to address the farm income crisis.

7. Correspondence for Council (continued)

- b) 5-11-05 A Members’ Advisory from the Federation of Canadian Municipalities (F.C.M.), dated April 13, 2005, advising that the Government of Canada released its plan to meet Canada’s obligations under the Kyoto Protocol, which came into force on February 16, 2005. F.C.M. has supported the implementation of the Kyoto Protocol since 2002, as well as the plan released on April 13<sup>th</sup> to reduce greenhouse gas emissions.
- c) 5-12-05 A Member Communication from the Association of Municipalities of Ontario (A.M.O.), dated April 14, 2005, advising that Parliament has before it Budget legislation that can put millions of dollars to work for all communities. Failure to pass a Federal budget will cripple hundreds of investments in vital community infrastructure systems such as water and waste water systems, public transit systems and local transportation networks, among other services.
- d) 5-14-05 A memorandum from Customs Excise Union Douanes Accise (CEUDA), dated March 18, 2005, requesting support of its resolution to call on the Federal Government to establish a Canadian Border Patrol.
- e) 5-15-05 A News Release from the Association of Municipalities of Ontario (A.M.O.), dated April 22, 2005, advising that A.M.O. is urging the Federal Government to pass the proposed Federal budget prior to another election, to ensure the immediate investment of \$600 million in gas tax revenues in Municipal infrastructure across Canada. For Ontario’s tax payers, this means \$224 million in June, 2005.

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 .....	14 – 18
b) Finance Department Report .....	19 – 40
c) P.O.A. Report .....	41 – 45

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

	<u>Page No.</u>
a) SLEP Board Minutes of Jan. 25 and 31, 2005 .....	46 – 49
b) TSL Board Minutes of March 31, 2005 .....	50
c) General Managers’ Updates – April 4, 12 & 19, 2005 .....	51 – 55

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

	<u>Page No.</u>
a) Core Services/Governance Committee .....	56 – 59
b) Infrastructure & Development/Social and Health Services Committee.....	60 – 109
c) Community Services/Information Technology Committee .....	110 – 153

11. Items tabled from previous meetings:

- a) From the Lambton County Council (Open Session) minutes dated April 6, 2005, motion #17 – Finance Department Report regarding correspondence 4-24-05 (attached) from the Lambton Youth Choir requesting a one-time grant, as follows:

**“That further information be sought and that correspondence 4-24-05 be tabled until such information is obtained.”**

Attached is a memo from the Finance Department dated April 26, 2005 as well as the Lambton Youth Choir’s 2004-2005 budget spreadsheet.

12. Notice of Motion: If any.

13. Other business.

14. Notice of By-Laws

- a) #19 of 2005 – A By-Law to Delegate the Powers and Duties of the Municipality in Respect of Filing Complaints with the Assessment Review Board.
- b) #20 of 2005 – A By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.
- c) #21 of 2005 – A By-Law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.
- d) #22 of 2005 – A By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and Area Municipal Purposes for the Year 2005.
- e) #23 of 2005 – A By-Law to Set Tax Ratios for Prescribed Property Classes for County Purposes and Area Municipal Purposes for the Year 2005.

14. Notice of By-Laws (continued)
  - f) #24 of 2005 – A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2005.
  - g) #25 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 May 4, 2005.
15. First and second reading of By-Laws #19 to #25 of 2005.
16. Motion that By-Laws #19 to #25 of 2005 be taken as read a third time and finally passed.
17. Adjournment.
18. O Canada!