

Review Access: Public Private

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday June 1, 2005 12:30 PM
Council Chambers
Chair: Patricia Davidson

Orders of the Day:

Silent Reflection
Roll Call
IN-CAMERA SESSION - 12:30 PM
OPEN SESSION
Regular Meeting called to order at 12:45 pm
(tentative)
Disclosures of Pecuniary Interest
Rise and Report motions of the In-Camera
Session
Delegations
Monthly Staff Presentation Re: Activities and
Issues
Minutes of Council (Open Session) and (Closed
Session)
Correspondence
Reports to Council
Reports to Council (not requiring a motion)
Committee Reports
Items Tabled from Previous Meetings
Notice of Motion
Other Business
Notice of By-Laws
Adjournment
O Canada!

Silent Reflection

Roll Call

IN-CAMERA SESSION - 12:30 PM

OPEN SESSION

Regular Meeting called to order at 12:45 pm (tentative)

Disclosures of Pecuniary Interest: If any.

Rise and Report motions of the In-Camera Session

Delegations

1. Interested parties have been invited to speak to County Council regarding the application for an Official Plan Amendment for the Municipality of Lambton Shores (see Infrastructure and Development / Social and Health Services Committee minutes of May 18, 2005, motions #1 and #2).

Monthly Staff Presentation Re: Activities and Issues

1. Monthly Staff Presentation Re: Activities and Issues -

Planning & Development Services - Dave Posliff, Manager, Planning & Development Services.

Minutes of Council (Open Session) and (Closed Session)

1. Minutes of Council (Open Session) and (Closed Session) -

- a) Reading and adoption of the Minutes of Council (Open Session) dated May 4, 2005.
- b) Reading and adoption of the Minutes of Council (Closed Session) dated May 4, 2005.

Correspondence

1. Correspondence -

- a) 6-11-05 A letter from the Sarnia Lambton Chamber of Commerce, dated May 5, 2005, thanking the County of Lambton for its sponsorship support to assist with the cost of hosting the Ontario Chamber of Commerce AGM/Convention.
- b) 6-14-05 A letter from the County of Essex, dated May 9, 2005, requesting support of its resolution that the Government of Ontario be requested to fund Ontario Colleges on a more equitable level, in comparison to funding provided to Ontario universities and secondary schools.
- c) 6-18-05 A letter from Alain Guilbert, Vice-Chairman of the Stamp Advisory Committee, Canada Post, dated May 5, 2005, thanking the County for its letter suggesting that Canada Post issue a stamp in 2008 to mark the 150th anniversary of the world's first commercial oil well. Mr. Guilbert will bring the County's suggestion to the Committee. The stamp program for 2008 will be announced in 2007. Enclosed is a copy of the Stamp Subject Selection Policy and information on the Picture program for reference.
- d) 6-19-05 A Member Communication Alert from the Association of Municipalities of Ontario (A.M.O.), dated May 17, 2005, advising of its position concerning the Ontario Municipal Partnership Fund. A.M.O.'s position on the OMPF is that it fails to bridge the significant gap between the true costs Municipalities incur, funding Provincial health and social service programs, and the insufficient revenue that they receive from the Ontario Government.
- e) 6-20-05 A memorandum from the Town of Perry Sound, dated April 26, 2005, requesting endorsement of its resolution to petition the Honourable Greg Sorbara, Minister of Finance, to amend the Ontario Municipal Partnership Fund formula so that policing costs attributable to providing court security for the

Parry Sound district Court House are shared on an equitable basis with all Municipalities within the District of Parry Sound.

f) 6-21-05 A letter from the Oil Heritage District Community Centre Association Project, dated May 16, 2005, giving a brief update on the status of the new Oil Heritage District Community Centre project and requesting the County to support this community initiative.

Recommendation

That the above correspondence items be received and filed.

Reports to Council

1. Reports to Council - 

Warden's Report

Memorandum dated May 17, 2005 Regarding the TSL Board of Directors - Appointments.

Reports to Council (not requiring a motion)

1. Reports to Council (not requiring a motion) - 

a) Memorandum dated May 25, 2006 Regarding the CRF/Partnership Funding.

b) General Managers' Updates - Minutes dated May 3 and 17, 2005.

Committee Reports

1. Committee Reports - 

a) Woodlot/Land Division Committee Minutes dated May 10, 2005.

b) Infrastructure and Development/Social and Health Services Committee Minutes dated May 18, 2005.

c) Corporate and Community Services Committee Minutes dated May 18, 2005.

Items Tabled from Previous Meetings: If any.

Notice of Motion: If any.

Other Business

Notice of By-Laws

1. Notice of By-Laws - 

a) - By-Law Number 26 of 2005: A By-law to Dedicate Land as Part of County Roads Number 14 and 20.

b) - By-Law Number 27 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 June 1, 2005.

2. Notice of By-Laws - 

First and second reading of By-laws #26 and #27 of 2005.

3. Notice of By-Laws - 

Third reading of By-Laws #26 and #27 of 2005.

Adjournment

O Canada!

County of Lambton