

Review Access: ● Public ○ Private

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday July 6, 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!

1. **Silent Reflection**
2. **Roll Call**

- A. **IN-CAMERA SESSION - 12:30 PM**
- B. **OPEN SESSION**
 1. **Regular Meeting called to order at 12:45 pm (tentative)**
 2. **Disclosures of Pecuniary Interest: If any.**
 3. **Rise and Report motions of the In-Camera Session**

4. **Delegations** - 

- a) Ms. Sharon Baines, BDO Dunwoody LLP, will be presenting to County Council the County of Lambton's 2004 Consolidated Financial Statements and Management Letter.

5. **Monthly Staff Presentation Re: Activities and Issues** - 

- a) Human Resources Services Department - Chris Doyle, Corporate Manager, Human Resources Services.

6. **Minutes of Council (Open Session) and (Closed Session)** - 

- a) Reading and adoption of the Minutes of Council (Open Session) dated June 1, 2005.
- b) Reading and adoption of the Minutes of Council (Closed Session) dated June 1, 2005.

7. **Correspondence** -  

- a) 7-4-05 A memorandum from the Association of Municipalities of Ontario (A.M.O.), dated May 31, 2005, requesting nominations to the 2005-2006 A.M.O. Board of Directors. If the County wishes to nominate a person for election to the Board of Directors, then a resolution is to be submitted along with the nomination form indicating the full name of the nominee, his or her municipal title, and the caucus for which the person is being nominated. Nominations must be received no later than 4:30 p.m., on Friday, July 22, 2005.

Recommendation

Council direction is sought.

- b) 7-8-05 A letter from the City of North Bay, dated April 27, 2005, requesting support of its resolution to ask the Minister of Municipal Affairs and Housing to amend the Occupiers Liability Act so as to clearly establish that those using trail systems are deemed to do so at their own risk, so that owners and volunteer organizations will not be held liable in any way for any damages arising from the use of trails by the public.
- c) 7-13-05 A letter from the Northwestern Ontario Municipal Association, dated June 9, 2005, advising that the Forest Industry in Ontario is in crisis and requesting support in helping the Ontario Government to invest in the future of all communities by implementing the Minister's Council on Forest Sector Competitiveness Report in its entirety (a copy of the report is available for viewing through the Clerk's Office). There are at least twelve (12) forest industry mills identified as being at risk of closure in Ontario with five (5) designated as high risk. Should these mills close, the impact on employment will be devastating to northern Ontario communities that will lose 25,000 direct and indirect jobs. The ripple effect in southern Ontario will eliminate another 13,000 indirect jobs. The loss of these facilities represents nearly \$1 billion in lost tax revenues for all three levels of government.
- d) 7-14-05 A letter from the Ministry of Tourism and Recreation, dated June 16, 2005, responding to the County of Lambton's resolution concerning Section 20 of the Line Fences Act. The Ministry is currently undertaking the


development of an Ontario Trails Strategy as part of the government's sport and physical activity initiative, ACTIVE2010. As part of the process of developing the strategy, the Ministry is collecting input from trail stakeholders on a variety of topics. The County's submission will be added to the input received to date.

- e) 7-15-05 A letter from Mr. Bob Adams, Human Resources and Skills Development Canada, dated June 28, 2005, confirming interest in working with the County of Lambton in a series of joint Community Roundtables, aimed at providing the two organizations with an important base of community feedback and planning information to better realign and perhaps augment investments in various HRSDC/County of Lambton social and economic development supports throughout Lambton County.
- f) 7-16-05 A letter from the Canadian Catholic Organization for Development and Peace, Diocese of London, dated June 22, 2005, requesting support in their campaign against the privatization of water, particularly in developing countries.

Recommendation

That the above correspondence items be received and filed.

8. Reports to Council: None at this time.

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

- a) General Managers' Updates - Minutes dated May 30, 2005 and June 14, 2005.


10. Committee Reports - 

- a) Infrastructure and Development/Social and Health Services Committee Minutes dated June 15, 2005.
- b) Corporate and Community Services Committee Minutes dated June 15, 2005.

11. Items Tabled from Previous Meetings: If any.

12. Notice of Motion: If any.

13. Other Business



- a) Memorandum dated June 27, 2005 Regarding the 2005 Budget Book. - 

14. Notice of By-Laws - 

- a) By-Law Number 28 of 2005: A By-Law to Dedicate Land as Part of County Road Number 26 (Mandaumin Road, Part of South 1/2 of Lot 30, Concession 13, designated as Parts 1, 2 and 3 on Plan 25R-8962, (Geographic Township of Sombra), Township of St. Clair).
- b) By-Law Number 29 of 2005: A By-Law to Authorize an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Municipal Affairs and Housing (to secure funding for the County of Lambton's Bridge Network Sustainability Project).
- c) By-Law Number 30 of 2005: A By-Law to Authorize a Grant to the Lambton

Hospitals' Foundation.

- d) By-Law Number 31 of 2005: A By-Law to Amend By-Law Number 8 of 2005 Being A By-Law to Appoint Members to Various Boards and Commissions (to appoint the Warden, ex-officio, or his/her designate, to be the sole appointment to the Board for Tourism Sarnia-Lambton).
- e) By-Law Number 32 of 2005: A By-Law to Amend Rules of Procedure By-Law No. 125 of 1994 (re: Corporate and Community Services Committee).
- f) By-Law Number 33 of 2005: A By-Law to Confirm the Resolutions and Motions of Lambton County Council which were adopted up to and including July 6, 2005.

- 15. First and Second Reading of By-Laws #28 to #33 of 2005. - 
- 16. Third and Final Reading of By-Laws #28 to #33 of 2005. - 
- 17. **Adjournment**
- 18. **O Canada!**