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AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday September 7, 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!
Note

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. Annual Meeting of The County of Lambton Community Development Corporation - 

- a) The annual meeting of The County of Lambton Community Development Corporation will be held at the commencement of the County Council meeting. Invited to the meeting will be the institutional members (County Council) as well as the individual members (the Board). Mr. Ker Ferguson, University of Western Ontario Research Park, Sarnia-Lambton Campus, will present to the members for their approval, the Financial Statements for the Corporation, as well as answer any questions.



CDC Financial Statements for the Year Ended Nov 30, 2004.pdf

4. Rise and Report motions of the In-Camera Session

5. Delegations - 

- a) Mr. Steve Beatty, Senior Emergency Management Officer, Emergency Management Ontario, will be presenting Letters of Recognition to the following Municipalities, that have completed EMO's Essential Emergency Management Program: The County of Lambton (Warden Patricia Davidson); The Township of Enniskillen (Mayor Jim Burns); The Township of Warwick (Mayor Todd Case); The Township of Dawn-Euphemia (Mayor William Bilton) and The Township of St. Clair (Mayor Joseph Dedecker).

6. Monthly Staff Presentation Re: Activities and Issues - 

- a) Sarnia-Lambton Economic Partnership - Mr. George Mallay, General Manager, Economic Development.

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

- a) Reading and Adoption of the Minutes of Council (Open Session) dated July 6, 2005 and August 26, 2005.
- b) Reading and Adoption of the Minutes of Council (Closed Session) dated July 6, 2005 and August 26, 2005.

8. Correspondence - 

- a) 9-4-05 A letter from the Township of Adelaide Metcalfe, dated June 23, 2005, advising that at its meeting of June 20, 2005, the Council of the Township of Adelaide Metcalfe, supported the County of Lambton's recommendation with respect to the creation of the LHINs and the dissolution of the District Health Council issue.
- b) 9-10-05 A letter from the Ministry of Health and Long-Term Care, dated July 18, 2005, thanking the County for its letter regarding Local Health Integration Networks (LHINs), and outlining the costs involved with devolving the District Health Councils (including all relating human resource costs) and the cost of establishing the LHINs across the Province. LHINs are expected to work with local health care providers to support a more cost effective delivery of services and help achieve administrative efficiencies.
- c) 9-11-05 A letter from the City of Kawartha Lakes, dated July 12, 2005, advising of its resolution that the correspondence from the County of Lambton to the Ministry of Health and Long-Term Care regarding establishing the Local

Health Integration Networks (LHINs) be received.

d) 9-12-05 A copy of a letter from the Township of Brooke-Alvinston to the Honourable George Smitherman, Minister of Health and Long-Term Care, dated June 30, 2005, advising of its resolution to support the requests of the County of Lambton regarding costs of devolving the District Health Council, settlements paid out to their former employees, and the cost of establishing the LHINs. The Township of Brooke-Alvinston also has concerns about the establishment of the LHINs.

e) 9-13-05 A letter from Mr. Ken James, Chair of the Sarnia Lambton TaskForce on Healthcare Worker Recruitment, dated July 4, 2005, announcing that Dr. Vandana Bhargava and her family will be relocating to the Sarnia Lambton area in November of 2005.

f) 9-14-05 A letter from the Municipality of Huron East, dated June 30, 2005, advising of its motion to endorse the resolution of the County of Lambton requesting an accounting from the Province regarding the costs of devolving the District Health Councils, the settlements paid out to their former employees and the cost of establishing the LHINs across the Province.

g) 9-15-05 A letter from the County of Dufferin, dated July 18, 2005, advising of its recommendation that the correspondence from the County of Lambton to the Ministry of Health and Long-Term Care regarding establishing the Local Health Integration Networks (LHINs) be received.

h) 9-16-05 A letter from the BOATCAN Computer Boat Sales, asking boaters and various tiers of government to celebrate National Marina Day, August 13, 2005. The intent of the day is to celebrate the importance that marinas play in waterfront communities locally and across Ontario.

i) 9-17-05 A letter from the Canadian Catholic Organization for Development and Peace, Diocese of London, dated July 13, 2005, thanking the County of Lambton for its support in the campaign against the privatization of water in developing countries.

j) 9-18-05 A letter from Mr. Sid Ryan, President of CUPE Ontario, dated July 20, 2005, requesting the County to endorse a day of recognition for the many people who work providing care to children in the community. The Ontario Coalition for Better Child Care (OCBCC), The Canadian Union of Public Employees (CUPE) and other labour partners representing Child Care workers across Ontario, are asking that this year Wednesday October 26th, 2005 be proclaimed as Child Care Worker & Early Childhood Educator Appreciation Day.

k) 9-19-05 A letter from Chris Winter, Executive Director, The Conservation Council of Ontario, inviting Municipalities across Ontario to join in Doors Closed, a campaign to encourage stores and restaurants to keep their doors and windows closed when using air conditioning.

l) 9-22-05 A letter from the City of Sarnia, dated July 25, 2005, advising of its resolution to endorse the County of Lambton's resolution regarding District Health Councils.

m) 9-45-05 A copy of a letter from the County of Simcoe to the Honourable George Smitherman, Minister of Health and Long-Term Care, dated August 23, 2005, advising that the County of Simcoe has endorsed the County of Lambton's resolution, regarding the costs of devolving District Health Council and the costs of establishing Local Health Integration Networks and settlements paid

out to former employees.

n) 9-46-05 A letter from the County of Hastings, dated August 26, 2005, advising that it has received and filed the County of Lambton's resolution to request an accounting from the Province regarding the costs of devolving the District Health Councils, the settlements paid out to their former employees and the cost of establishing the LHINs across the Province.

Recommendation

That the above correspondence items be received and filed.

9. Reports to Council: None at this time.

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

- a) Land Division Committee Minutes dated June 28, 2005 and August 9, 2005.
- b) General Managers' Updates - Minutes dated August 9, 2005 and August 23, 2005.
- c) Sarnia Lambton Economic Partnership Board of Directors General Assembly Meeting Minutes dated December 14, 2004, as well as the Board of Directors Minutes dated March 29 and April 26, 2005.
- d) Tourism Sarnia Lambton - Board of Directors Minutes dated June 21, 2005.

11. Committee Reports - 

- a) Core Services/Governance Committee Minutes dated July 29 and August 4, 2005. (The Core Services Reports will be distributed at the County Council meeting of September 7th, 2005.)
- b) Woodlot Committee Minutes dated August 9, 2005.
- c) Infrastructure and Development/Social and Health Services Committee Minutes dated August 24, 2005.
- d) Corporate and Community Services Committee Minutes dated August 24, 2005.

12. Items Tabled from Previous Meetings: If any.

13. Notice of Motion: If any.

14. Other Business

15. Notice of By-Laws - 

- a) By-Law Number 35 of 2005 A By-Law to Establish Decrease Limits for Certain Property Classes.
- b) By-Law Number 36 of 2005 A By-Law to stop-up, close, declare surplus and sell a portion of property at the intersection of County Road 9 (Northville Road) and County Road 79 (Ravenswood Road).
- c) By-Law Number 37 of 2005 A By-Law to provide for the disposition of Part of Lot 15, Concession 2, namely Parts 6 and 7 as referenced on Plan

25R-8907, Geographic Township of Sarnia, City of Sarnia, County of Lambton (the "Lands").


d) By-Law Number 38 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 September 7, 2005.

16. First and Second Reading of By-Laws #35 to #38 of 2005. - 

17. Third and Final Reading of By-Laws #35 to #38 of 2005. - 

18. **Adjournment**

19. **O Canada!**

NOTE: - 

1. The Council Steak Fry (barbecue) will be hosted by the Township of Enniskillen this year, and will be held on Wednesday, September 7, 2005 at the Black Creek Golf Course, 4360 Plank Road South, Oil Springs at 5:00 p.m. Invitation is attached.