

Review Access: ● Public ○ Private

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday November 2, 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
Presentations
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!
Warden's Election
Note

United Way - Chili Luncheon -

The United Way Representatives from various Departments, are sponsoring a "CHILI LUNCHEON" from 11:30 a.m. to 1:30 p.m. County Councillors, staff, media and guests are invited. All proceeds will go to the United Way of Sarnia-Lambton. See attached flyer for further details.



United Way Chili Luncheon.pdf

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: None at this time.**

5. **Presentations** - 

a) Presentation of a recognition plaque to Bruce Power, in appreciation for their generous donation to the Community Health Services Department as part of their Community Sponsorship Program, which was used to help sponsor Car Seat Clinics in Lambton County. Ms. Bev Fry, Communications Consultant, will be present to receive the plaque.

b) Presentation of a recognition plaque to the Shaw Foundation, in recognition of their generous donation to the Therapeutic Garden at Lambton Meadowview Villa.

c) Presentation of a recognition plaque to the Lake Smith Conservationists, in recognition of their ongoing support of exhibits, programs and events at the Lambton Heritage Museum. Mr. Ross Hater will be present to receive the plaque.

d) Presentation of a recognition plaque to Jean Muma, in recognition of her ongoing support of exhibits, programs and events at the Lambton Heritage Museum. Ms. Muma will be present to receive the plaque.

e) Presentation of a recognition plaque to Jean Hay, in recognition of her generous donation of art work to Gallery Lambton. Ms. Hay will be present to receive the plaque.

f) Presentation of a recognition plaque to Charles Fairbank, in recognition of his ongoing support of exhibits, programs and events at the Oil Museum of Canada. Mr. Fairbank will be present to receive the plaque.

g) Presentation of a recognition plaque to Uldis Uptis, in recognition of his generous donation to the Oil Museum of Canada. Mr. Uptis will be present to receive the plaque.

h) Presentation of a recognition plaque to the Oil Museum of Canada Foundation, in recognition of their generous donation to the Oil Museum of Canada.

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

a) Information Technology Services Department - Robert Wilks, Corporate

Manager, Information Technology Services.

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

- a) Reading and Adoption of the Minutes of Council (Open Session) dated October 5, 2005.
- b) Reading and Adoption of the Minutes of Council (Closed Session) dated October 5, 2005.

8. Correspondence - 

- a) 11-4-05 A Member Communication Alert from the Association of Municipalities of Ontario (A.M.O.), dated October 4, 2005, regarding Bill 123 - Transparency in Public Matters Act, 2005, which adds requirements to notice provisions, open meetings, minutes, forms of meetings, et cetera, all of which are addressed in the Municipal Act, which could create confusion for Council, administration and the public. A.M.O. is asking every Municipality to pass a resolution to urge the Minister of Municipal Affairs and Housing to vote against the Bill if the reference to "Municipal Councils" is not deleted in the Bill as reported by the Standing Committee.
- b) 11-12-05 A copy of a letter from the Regional Municipality of Niagara to the Right Honourable Paul Martin, Prime Minister of Canada, dated September 26, 2005, advising of its resolution to support the establishment of cost-effective policies and programs that enhance both the security of the border and facilitates the Cross-Border passage of people and goods such as Nexus. It does not support the additional requirement of a "passport of another document" in order to cross the U.S./Canada border effective December 31, 2006 (air, sea) and December 31, 2007 (land), until another document that is easily accessible and affordable by all citizens of all ages is completely defined. Niagara Region proposes that an economic impact analysis and cost/benefit analysis of this program be carried out with respect to all economic sectors before a final decision and implementation schedule is determined.
- c) 11-13-05 A copy of a letter from the Lambton Kent District School Board to Ms. Caroline Di Cocco, M.P.P., Sarnia-Lambton Riding, dated September 30, 2005, expressing its concerns about Bill 123, An Act to require that meetings of provincial and municipal boards, commissions and other public bodies be open to the public. The Lambton Kent District School Board feels that there are important instances, as provided in the Education Act, that permit school boards to discuss limited matters in meetings closed to the public and that it has an obligation to protect the rights of the students and staff.
- d) 11-14-05 A letter from the Ministry of Municipal Affairs and Housing, dated October 3, 2005, advising that the Ministry has implemented a special Long Standing Service Recognition Program for locally elected municipal officials with twenty-five (25) years or more of service. The Ministry is requesting assistance in bringing forward the names of eligible Councillors. The following are the nomination criteria: i) 25 years or more of service on Municipal Council(s) as of December 1, 2005 (not necessarily consecutively); and, ii) currently serving on Council (nominees may have service on Council in more than one Municipality).
- e) 11-15-05 A Member Communication Alert from the Association of Municipalities of Ontario (A.M.O.), dated October 26, 2005, regarding Bill 206, An Act to revise the Ontario Municipal Employees Retirement System Act. A.M.O. is requesting that a resolution be passed by every Municipality stating that

they do not support the proposed changes to the OMERS pension fund contained in Bill 206 and request that the Government of Ontario reconsider the advisability of proceeding with Bill 206 in its current form.

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) General Managers' Updates - Minutes dated September 20 and October 4, 2005.
- b) Tourism Sarnia Lambton Board of Directors - Minutes dated September 8, 2005.

11. Committee Reports - 

- a) Infrastructure and Development/Social and Health Services Committee Minutes dated October 19, 2005.
- b) Corporate and Community Services Committee Minutes dated October 19, 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 41 of 2005: A By-Law to Dedicate Land as Part of County Road Number 4 (Petrolia Line, Part of Lot 1, Plan 16 (PA), shown as Part 1 on Plan 25R-8947, in the Town of Petrolia, County of Lambton).
- b) By-Law Number 42 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 November 2, 2005.

16. First and Second Reading of By-Laws #41 and #42 of 2005. - 

17. Third and Final Reading of By-Laws #41 and #42 of 2005. - 

18. Adjournment

19. O Canada!

NOTE

The Warden's Election and Inaugural Meeting of County Council will be held on Wednesday, December 7, 2005 at 1:00 p.m., in the Council Chambers.

