

MINUTES

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!

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario at 12:30 p.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bradley.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Kirkland/Perry: That the Chair declare that County Council go in-camera to discuss a matter concerning the acquisition / disposition of land by the municipality.

Carried.

Open Session

The Warden declared that County Council go back into open session.

Rise and Report Motions of the In-Camera Session dated June 1, 2005

#2: McManaman/Jamieson: That Council rise and report.

Carried.

Ms. L. Ross noted that there were no resolutions to report from the Closed Session meeting.

#3: McManaman/Jamieson: That County Council adopt the report of the Closed Session meeting.

Carried.

Delegations

#4: Dedecker/Burns: That we invite Messrs Bill Graham and Peter Hill, within the Bar, 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 dated May 18, 2005, motions #1 and #2.)

Carried.

Monthly Staff Presentation Re: Activities and Issues -

#5: Dedecker/Foubister: That we invite Mr. Dave Posliff, Manager, Planning and Development Services, within the Bar to present an overview of the Planning and Development Services Department's operations.

Carried.

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

The Lambton County Council (Open Session) and (Closed Session) minutes dated May 4, 2005 were presented.

#6: Jamieson/MacDougall: That this day's minutes be adopted as presented.

Carried.

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 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.

#7: Foubister/Kirkland: That the above correspondence items be received and filed.

Carried.

Reports to Council

Warden's Report

Memorandum dated May 17, 2005 Regarding the Tourism Sarnia-Lambton Board of Directors - Appointments

#8: Kirkland/MacDougall: That the Warden, ex-officio, or his/her designate, be the sole appointment to the Board by the County, subject to further change according to the level of funding provided by the various municipal partners, and that all By-Laws be amended accordingly.

Carried.

Reports to Council (not requiring a motion)

The following items were presented for County Council's information:

- a) Memorandum dated May 25, 2006 Regarding the CRF/Partnership Funding; and,
- b) General Managers' Updates - Minutes dated May 3 and 17, 2005.

Committee Reports -

Mr. J. Foubister presented the Woodlot/Land Division Committee minutes dated May 10, 2005.

#9: Foubister/Bilton: That this day's minutes be adopted as presented (motion #1).

Carried.

Mr. J. Dedecker presented the Infrastructure and Development/Social and Health Services Committee minutes dated May 18, 2005.

A recorded vote, starting with Councillor William Bilton, was requested by Councillor Bev MacDougall, on motion #1 of the Infrastructure and Development/Social and Health Services Committee minutes dated May 18, 2005 regarding approval of the application for an Official Plan Amendment for the Municipality of Lambton Shores.

S. Arnold	Yes (2)	William Bilton	Yes (1)
D. Boushy	Yes (3)	M. Bradley	Absent
J. Burns	Yes (1)	T. Case	Yes (2)
P. Davidson	Yes (3)	J. Dedecker	Yes (3)
J. Foubister	Yes (3)	C. Ivey	Yes (3)
C. Jamieson	Yes (2)	D. Kirkland	Yes (1)
B. MacDougall	No (3)	D. McGugan	No (1)
B. McManaman	No (2)	J. Murray	Yes (3)
G. Perry	Yes (1)		

Yeas - 28; Nays - 6.

Motion carried.

Re: Motion #6 - Part C, Item 1 - Correspondence 6-3-05

#10: Ivey/McGugan: That the additional correspondence forwarded by Councillor Steve Arnold, be referred to the Infrastructure and Development/Social and Health Services Committee for further review.

Carried.

#11: Dedecker/Burns: That this day's minutes be adopted as presented (motions #1 to #14).

Carried.

Ms. C. Jamieson presented the Corporate and Community Services Committee minutes dated May 18, 2005.

Re: Motion #23 - Memorandum dated May 9, 2005 - Funding for the Bluewater Health Foundation

#12: Jamieson/Case: That motion #23 of the Corporate and Community Services Committee minutes dated May 18, 2005 be tabled so that the agreement can be brought back to Council for its consideration prior to execution.

A recorded vote, starting with Councillor William Bilton, was requested by Councillor Joseph Dedecker, on motion #12 of this day's minutes.

S. Arnold	No (2)	William Bilton	Yes (1)
D. Boushy	No (3)	M. Bradley	Absent
J. Burns	Yes (1)	T. Case	Yes (2)
P. Davidson	Yes (3)	J. Dedecker	Yes (3)
J. Foubister	No (3)	C. Ivey	Yes (3)
C. Jamieson	Yes (2)	D. Kirkland	Yes (1)
B. MacDougall	Yes(3)	D. McGugan	Yes(1)
B. McManaman	Yes(2)	J. Murray	Yes (3)
G. Perry	Yes (1)		

Yeas - 26; Nays - 8.

Motion carried.

#13: Jamieson/MacDougall: That this day's minutes be adopted as amended (motions #1 to #25).

Carried.

OTHER BUSINESS

Mrs. Bev MacDougall, Councillor of the City of Sarnia, spoke regarding aging residents not being able to care for a developmentally challenged family member. She asked if there was anything the County could do to address the issues raised.

#14: Burns/MacDougall: That the County petition the Province of Ontario to provide the necessary funding to meet the needs of developmentally challenged adults.

Carried.

Mr. Jim Foubister, Councillor of the City of Sarnia, spoke regarding the issue of a recent Letter to the Editor in The Observer with respect to the Ontarians with Disabilities Act Advisory Committee at the County level. The individual who wrote the letter has been contacted by County staff and it appears that the writer had in fact named the wrong organization and has recognized that he was in error. Mr. Foubister assured Council that the County was in compliance under the Act.

Mr. Cam Ivey, Mayor of the Municipality of Lambton Shores, enquired whether there would be an opportunity to speak to the issue of hospital funding when the hospital agreement is brought back to Council.

Notice of By-Laws

#15: Jamieson/Kirkland: That By-Laws #26 and #27 of 2005, as circulated, be taken as read a first and second time.

Carried.

#16: Foubister/Dedecker: That By-Laws #26 and #27 of 2005, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 2:00 p.m.

Patricia Davidson
Warden

Linda Ross
Solicitor/Clerk,
General Manager, Corporate Services

