

MINUTES

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 (not requiring a motion)
Committee Reports
Other Business
Notice of By-Laws
Adjournment

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 Wm. Bilton.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Boushy/MacDougall: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege.

Carried.

Open Session

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

Report of the Closed Session Meeting of Council dated July 6, 2005

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

Carried.

Ms. L. Ross noted that there were no resolutions to report from the Closed Session meeting of July 6, 2005.

#3: Dedecker/Jamieson: That County Council adopt the report from the Closed Session meeting.
Carried.

Delegations -

#4: Arnold/Kirkland: That we invite Ms. Sharon Baines, BDO Dunwoody LLP, within the Bar, to speak to County Council regarding the County of Lambton's 2004 Consolidated Financial Statements and Management Letter.
Carried.

Monthly Staff Presentation Re: Activities and Issues -

#5: Perry/Burns: That we invite Mr. Chris Doyle, Corporate Manager, Human Resources Services, within the Bar, to present an overview of the Human Resources Services Department's operations.
Carried.

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

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated June 1, 2005 were presented.

#6: Dedecker/McManaman: That this day's minutes be adopted as presented.
Carried.

Correspondence -

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.

#7: Case/Ivey: That Carolyn Jamieson be nominated to sit on the 2005-2006 A.M.O. Board of Directors for the County Caucus.
Carried.

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.

#8: Burns/Arnold: That the County of Lambton support the resolution of the City of North Bay, 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.
Carried.

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.

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.

#9: Bradley/Jamieson: That correspondence 7-13-05 and 7-14-05 be received and filed.

Carried.

7-15-05 A letter from 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.

#10: Jamieson/McGugan: That the County of Lambton support the request from Mr. Adams as presented.

Carried.

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.

#11: Bradley/Arnold: That the County of Lambton support the Canadian Catholic Organization for Development and Peace, Diocese of London's campaign against the privatization of water, particularly in developing countries.

Carried.

Reports to Council (not requiring a motion) -

The following item was presented to Council for its information:

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

Committee Reports -

Mr. J. Dedecker presented the Infrastructure and Development/Social and Health Services Committee minutes dated June 15, 2005.

#12: Arnold/Jamieson: That motion #6 of the Infrastructure and Development/Social and Health Services Committee minutes dated June 15, 2005 be amended to read "**engineering quality imagery, which has traditionally been delivered by 10 cm pixel orthophotography**".

Carried.

#13: Dedecker/Kirkland: That this day's minutes be adopted as amended (motions #1 to #18).
Carried.

Ms. C. Jamieson presented the Corporate and Community Services Committee minutes dated June 15, 2005.

#14: Jamieson/Perry: That motion #16 of the Corporate and Community Services Committee minutes dated June 15, 2005 be amended to read "**engineering quality imagery, which has traditionally been delivered by 10 cm pixel orthophotography**".
Carried.

#15: Jamieson/McManaman: That this day's minutes be adopted as amended (motions #1 to #30).
Carried.

OTHER BUSINESS

Mr. Jim Burns, Mayor of the Township of Enniskillen, spoke to County Council regarding the issue of whether the Committee Chair should be permitted to attend the Transportation Association of Canada (T.A.C.) Conference in Calgary.

#16: Burns/Arnold: That the Chair of the Infrastructure and Development/Social and Health Services Committee be authorized to attend the Transportation Association of Canada Conference in Calgary, Alberta (September 17 - 22, 2005), at an estimated cost of \$3,500.00.
Carried.

Mr. Gord Perry, Mayor of the Village of Oil Springs, invited Councillors to their anniversary party on July 16, 2005, marking the 140th birthday celebrations for the incorporation of the Village of Oil Springs.

The Lambton Cattlemen's Association will hold their annual meeting on August 3rd, 2005 in the Alvinston Arena. All are invited to attend.

Mr. Don McGugan, Mayor of the Township of Brooke-Alvinston, asked if there was anything further which could be done to save the Lambton Generating Station. Mr. Joseph Dedecker, Mayor of the Township of St. Clair presented an update on the issue.

Notice of By-Laws -

Ms. Carolyn Jamieson, Deputy Mayor of the Municipality of Lambton Shores, requested a recorded vote on By-Law #30 of 2005 (being "A By-Law to Authorize a Grant to the Lambton Hospitals' Foundation").

#17: Arnold/Perry: That we lift from the table motion #23 of the Corporate and Community Services Committee minutes dated May 18, 2005, regarding the Memorandum dated May 9, 2005 concerning Funding for the Bluewater Health Foundation; and further,

That By-Law #30 of 2005, as circulated be taken as read a first and second time.

A recorded vote, starting with Councillor Gord Perry, was requested by Councillor Carolyn Jamieson on motion #17 of this day's minutes.

S. Arnold	Yes (2)	Wm. Bilton	Absent
D. Boushy	Yes (3)	M. Bradley	Yes (3)
J. Burns	No (1)	T. Case	No (2)
P. Davidson	Yes (3)	J. Dedecker	Yes (3)

J. Foubister Yes (3)
C. Jamieson No (2)
B. MacDougall Yes (3)
B. McManaman Yes (2)
G. Perry Yes (1)

C. Ivey No (3)
D. Kirkland Yes (1)
D. McGugan No (1)
J. Murray Yes (3)

Yeas - 27; Nays - 9.

Motion carried.

#18: Boushy/Dedecker: That we lift from the table motion #23 of the Corporate and Community Services Committee minutes dated May 18, 2005, regarding the Memorandum dated May 9, 2005 concerning Funding for the Bluewater Health Foundation; and further,

That By-Law #30 of 2005, as circulated be taken as read a third time and finally passed.

Carried.

#19: McManaman/MacDougall: That By-Laws #28, #29 and #31 to #33 of 2005, as circulated, be taken as read a first and second time.

Carried.

#20: Murray/Perry: That By-Laws #28, #29 and #31 to #33 of 2005, as circulated be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 2:20 p.m.

Patricia Davidson
Warden

Linda Ross
Solicitor/Clerk,
General Manager, Corporate Services