

MINUTES

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
Annual Meeting of The County of Lambton
Community Development Corporation
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
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 T. Case.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Foubister/MacDougall: That the Warden declare that County Council go in-camera to discuss a personal matter about an identifiable individual, a matter subject to solicitor-client privilege and a matter concerning labour relations and employee negotiations and to discuss a matter concerning the acquisition/disposition of property by the Municipality.

Carried.

Open Session

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

Annual Meeting of The County of Lambton Community Development Corporation

The Chair called the meeting to order.

The annual meeting of The County of Lambton Community Development Corporation was held in the Council Chambers at 1:20 p.m. on the above date.

#2: MacDougall/McManaman: That we invite Mr. Ker Ferguson, University of Western Ontario Research Park, Sarnia-Lambton Campus, within the Bar to present the Financial Statements for the Year Ended November 30, 2004.

Carried.

Mr. Ker Ferguson, Director and CEO, presented the Financial Statements and then answered questions from the members.

#3: Boushy/Bilton: That the Financial Statements of The County of Lambton Community Development Corporation, for the Year Ended November 30, 2004, be accepted as presented.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 1:34 p.m.

Regular Session

Rise and Report Motions of the In-Camera Session dated September 7, 2005

#4: McGugan/Dedecker: That Council rise and report.

Carried.

Ms. L. Ross, General Manager, Corporate Services, noted that the following resolution was passed during the Closed Session dated September 7th, 2005:

HUMAN RESOURCES

Memorandum dated August 24, 2005 Regarding the Tentative Agreement - National Automobile Aerospace, Transportation and General Workers Union of Canada (CAW Local 302)

#24: Boushy/Perry: That County Council ratify the tentative agreement reached with CAW Local 302 on June 23, 2005.

Carried.

#5: McGugan/Dedecker: That Council adopt the report of the Closed Session meeting.

Carried.

Delegations

#6: Arnold/Bilton: That we invite Mr. Steve Beatty, Senior Emergency Management Officer, Emergency Management Ontario, within the Bar, to present Letters of Recognition to the following Municipalities:

- a) The County of Lambton (Warden Patricia Davidson);
- b) The Township of Enniskillen (Mayor Jim Burns);
- c) The Township of Warwick (Mayor Todd Case);
- d) The Township of Dawn-Euphemia (Mayor William Bilton);
- e) The Township of St. Clair (Mayor Joseph Dedecker);
- f) The City of Sarnia (Mayor Mike Bradley);
- g) The Municipality of Lambton Shores (Mayor Cam Ivey);
- h) The Village of Point Edward (Mayor Dick Kirkland);
- i) The Township of Brooke-Alvinston (Mayor Don McGugan);
- j) The Town of Plympton-Wyoming (Mayor Patricia Davidson);
- k) The Town of Petrolia (Mayor Brian McManaman); and,
- l) The Village of Oil Springs (Mayor Gord Perry).

Carried.

Monthly Staff Presentation Re: Activities and Issues

#7: Burns/Perry: That we invite Mr. George Mallay, General Manager, Economic Development, within the Bar, to present an overview of the Sarnia Lambton Economic Partnership's operations.

Carried.

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

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated July 6, 2005 and August 26, 2005 were presented.

#8: Kirkland/Jamieson: That this day's minutes be adopted as amended.

Carried.

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 related 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 BOATCAN Computer Boat Sales, asking boaters and various tiers of government to celebrate the importance that marinas plan 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 store and restaurants to keep their doors and windows closed when using air conditioning.
- l) 9-2-05 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 Councils 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.

#9: Dedecker/Burns: That the above correspondence items be received and filed.

Carried.

Reports to Council (not requiring a motion)

The following items were presented to Council for its information:

- 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, 2005 and April 26, 2005; and,
- d) Tourism Sarnia-Lambton - Board of Directors Minutes dated June 21, 2005.

Committee Reports

Mr. J. Burns presented the Core Services/Governance Committee minutes dated July 29, 2005.

#10: Burns/Jamieson: That this day's minutes be adopted as presented.

Carried.

Mr. J. Burns presented the Core Services/Governance Committee minutes dated August 4, 2005.

#11: Burns/Jamieson: That this day's minutes be adopted as presented (motion #1).

Carried.

Mr. J. Foubister presented the Woodlot Committee minutes dated August 9, 2005.

#12: 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 August 24, 2005.

#13: Dedecker/Kirkland: That this day's minutes be adopted as presented (motions #1 to #19 and #21 to #22).

Carried.

Ms. C. Jamieson presented the Corporate and Community Services Committee minutes dated August 24, 2005.

#14: Jamieson/McGugan: That this day's minutes be adopted as presented (motions #1 to #23 and #25).

Carried.

Other Business

County Councillors were invited to attend the annual Council Steak Fry hosted by the Township of Enniskillen. The barbecue will be held this evening at 5:30 p.m. at the Black Creek Golf Course in Oil Springs.

By-Laws

#15: Boushy/Bradley: That By-Laws #35, #37 and #38 of 2005, as circulated, be taken as read a first and second time.

Carried.

#16: Arnold/Bilton: That By-Laws #35, #37 and #38 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