

## MINUTES

### LAMBTON COUNTY COUNCIL (OPEN SESSION)

November 29, 2006

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 C. Ivey.

Disclosures of Pecuniary Interest: None.

#### In-Camera

**#1:** MacDougall/McManaman: That the Warden declare that County Council go in-camera to discuss a matter concerning the acquisition/disposition of property by the Municipality and a matter subject to solicitor-client privilege.

Carried.

#### Open Session

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

#### Rise and Report Motions of the In-Camera Session dated November 29, 2006

**#2:** Foubister/Case: That Council rise and report.

Carried.

Ms. L. Ross noted that there was one resolution to report from the Closed Session meeting as follows:

#### Infrastructure & Dev./Social & Health Serv. Com. – October 18, 2006

#### Memorandum dated September 29, 2006 Regarding the Facility Dedication – Joseph Dedecker

**#16:** Kirkland/MacDougall: That the Committee recommend to County Council that the County adopt a policy of donating \$2,500.00 to the local Municipality, to be spent by them in consultation with the surviving family members, in such a way as to commemorate the life and service of the Councillor who has passed away.

Carried.

**#3:** Foubister/Case: That Council adopt the report of the Closed Session meeting.

Carried.

#### Monthly Staff Presentation Re: Activities and Issues

**#4:** McGugan/Napper: That we invite Mr. Andrew Taylor, Manager, Environmental Health and Prevention Services, within the Bar, to present an overview of the Environmental Health and Prevention Services Department's operations.

Carried.

### Delegations

#5: McGugan/Case: That we invite Ms. Arlene Patterson, President of the Sarnia Health Coalition, within the Bar, to speak to County Council regarding the report titled “Funding Hospital Infrastructure: Why P3s Don’t Work, and What Will”.

Carried.

### Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated November 1, 2006 were presented.

#6: Perry/Miller: That this day’s minutes be adopted as presented.

Carried.

### Correspondence

11-19-06 A copy of a letter from the City of Sarnia to the Honourable George Smitherman, Minister of Health, dated October 20, 2006, advising of its resolution that the Mayor and Council not accept the closure of the chiropody clinic at Bluewater Health, Norman Street Site and that a meeting be arranged with the Minister of Health to discuss the continuance of this clinic, to be funded by OHIP.

11-31-06 A copy of a letter from the Township of Georgian Bay to the Right Honourable Stephen Harper, Prime Minister, dated November 7, 2006, advising that over one hundred and sixty (160) exotic species that have invaded the Great Lakes, have caused permanent harm to both the sport and commercial fisheries. The Township of Georgian Bay is requesting the Federal Government to bring in legislation and regulations concerning the discharge of all ballast and bilge water, flushing of these systems as well as their inspection. The Federal Government has also been asked to fund research to control the invasive species that are already devastating our Great Lakes Ecosystem.

11-32-06 An email from the Ministry of Municipal Affairs and Housing dated November 16, 2006, providing an update on Ontario's campaign to achieve fairness in Canada's fiscal arrangements. Mr. Gerretsen advises that Prime Minister Harper is preparing to address the fiscal imbalances between the Federal and Provincial Governments. It will affect the quality of Ontario's health system, social services, roads and transit, as well as the support to workers affected by changes in the economy.

#7: Napper/McManaman: 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 November 14, 2006;
- b) General Managers' Updates – Minutes dated October 17, 2006; and,
- c) Tourism Sarnia-Lambton – Board of Directors Minutes dated July 13 and October 26, 2006.

Minutes

Mr. Wm. Bilton presented the Woodlot Committee minutes dated November 14, 2006.

#8: Bilton/Arnold: That this day's minutes be adopted as presented (motion #1).  
Carried.

Mr. J. Foubister presented the Infrastructure and Development/Social and Health Services Committee minutes dated November 15, 2006.

#9: Foubister/Miller: That this day's minutes be adopted as presented (motions #1 to #10).  
Carried.

Mr. G. Perry presented the Corporate and Community Services Committee minutes dated November 15, 2006.

#10: Perry/McManaman: That this day's minutes be adopted as presented (motions #1 to #31).  
Carried.

Other Business

Oil Heritage District Historic Site - Designation

#11: Perry/MacDougall: That the County of Lambton support the efforts of the Township of Enniskillen and the Village of Oil Springs in their efforts to designate the Oil Museum of Canada property located in Oil Springs, and the Fairbank Oil Properties Ltd., and the Vaughn and Fairbanks Properties Ltd., located in Oil Springs and Enniskillen Township, as a Heritage Conservation District in accordance with the provisions of the Ontario Heritage Act.

Carried.

Councillor Carolyn Jamieson congratulated staff and Council on the completion of the Bear Creek Bridge located on Oil Heritage Road (County Road #21) between Petrolia Line (County Road #4) and Rokeby Line in Enniskillen Township.

Deputy Warden Steve Arnold thanked Warden Jim Burns for his service and support over the past year as Warden.

Councillor Dave Boushy thanked Councillors Joe Murray, Brian McManaman, Steve Miller and Cam Ivey for their contributions and support during the term and wished them well.

### By-Laws

#12: McManaman/Miller: That By-Laws #44 to #48 of 2006, as circulated, be taken as read a first and second time.

Carried.

#13: Napper/Murray: That By-Laws #44 to #48 of 2006, as circulated, be taken as read a third time and finally passed.

Carried.

### Adjournment

The Warden declared the meeting adjourned sine die.

Time: 1:10 p.m.

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Jim Burns  
Warden

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Linda Ross  
Solicitor/Clerk  
General Manager, Corporate Services