

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday June 7, 2006 12:30 PM
Council Chambers
Chair: Jim Burns

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!

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 -

- a) Mr. Scott McKay, Chair - Young Professionals of Sarnia-Lambton, Hazlitt & Steeves Chartered Accountants, will be speaking to County Council to present the results of their new report on youth retention.

5. Monthly Staff Presentation Re: Activities and Issues -

- a) Libraries, Museums and Cultural Services Department - Ms. April James, Manager, Libraries, Museums and Cultural Services.

6. Minutes of Council (Open Session) and (Closed Session) - **Pages 1 - 5**

- a) Reading and Adoption of the Minutes of Council (Open Session) dated May 3, 2006.
- b) Reading and Adoption of the Minutes of Council (Closed Session) dated May 3, 2006.

7. Correspondence - **Pages 6 - 30**

- a) **6-2-06** A letter from The Corporation of the County of Prince Edward, dated April 10, 2006, requesting support of its resolution to ask the Provincial and Federal Governments to take immediate action to address the current, unprecedented farm income crisis, that they provide immediate and sufficient financial support to ensure the planting of this year's crops and a fair return from this year's farm marketing and that all levels of government across Canada, meet with farm organizations to develop long term strategies to resolve farm issues including, but not necessarily limited to, supply management support, income stabilization and orderly marketing.
- b) **6-3-06** A letter from The Corporation of the Township of Hamilton, dated April 20, 2006, requesting support of its resolution that any and all ethanol plants funded by all levels of government, shall be supplied by Canadian Grains produced by Canadian Farmers only, and that farm organizations and groups be consulted in setting a fair and profitable price for the grain, along with the ability to produce the quantity required.
- c) **6-5-06** A copy of a letter from the City of Owen Sound to the Right Honourable Steven Harper, Prime Minister, dated April 26, 2006, advising of its resolution regarding declining water levels on Lakes Huron and Michigan and Georgian Bay which are causing adverse affects on the people and communities that border on these bodies of water. The City of Owen Sound is asking that the Federal Government, working with the American Government and the appropriate agencies, take immediate action to develop and implement a plan to restore the outflow to historic levels that will allow lake levels to return to the normal level.
- d) **6-6-06** A letter from the Town of Newmarket, dated April 28, 2006, advising of its resolution to request the Canadian Petroleum Institute to review with its members the need to ensure that all gas stations make provision for full service to patrons having special needs and that the Province of Ontario be requested to address the issue of accessibility to gas station service in Provincial policies and guidelines pertaining to the accessibility needs of Ontarians.

- e) **6-10-06** A memorandum from the Township of South Stormont, dated April 25, 2006, advising that the Minister of Agriculture, Food and Rural Affairs announced that there will be \$125 million in immediate financial assistance to farmers of the Province of Ontario. The Township of South Stormont is requesting support of its resolution to ask its M.P.P. to solicit the assistance needed from the Minister Leona Dombrowsky, to request that the Federal budget reflect the necessary funding to finalize in this calendar year, a long-term plan as requested by Ontario Farmers.
- f) **6-11-06** A memorandum from the Association of Municipalities of Ontario, dated May 5, 2006, requesting nominations to the 2006-2007 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 14, 2006.
- g) **6-12-06** A letter from Caroline Di Cocco, M.P.P., Sarnia-Lambton Riding, dated May 5, 2006, forwarding additional information concerning a letter from several Ontario medical professionals to Premier Dalton McGuinty about the "made-in-Ontario" Alternative Financing and Procurement (AFP) approach to the financing and redevelopment of Ontario's hospitals. The Ontario Government will ensure that it will not compromise the integrity of the health system that is the envy of the world.
- h) **6-16-06** A memorandum from The Corporation of the Municipality of Leamington, dated May 3, 2006, requesting support of its resolution to request the Association of Municipalities of Ontario (A.M.O.) and the Federal and Provincial Governments, to develop a program that will support infrastructure sustainability by providing a yearly stream of funding to all rural Municipalities without the Municipality having the expend funds and exhaust limited resources in developing business cases.
- i) **6-17-06** A letter from Mr. Bev Shipley, M.P., Lambton-Kent-Middlesex Riding, dated May 3, 2006, responding to Warden Jim Burns' letter of March 16, 2006 regarding ongoing support of agriculture. Mr. Shipley notes that the current program does not meet the needs of producers in a number of respects. In terms of funding, the Conservative Government has honoured the commitment passed by the previous Parliament of \$755 million and has committed to an additional \$2.5 billion over the next five (5) years. The Government has announced an additional \$1 billion of immediate investment to assist farmers right now.
- j) **6-18-06** A letter from the Western Ontario Wardens' Caucus (W.O.W.C.), dated May 8, 2006, advising that at its meeting on April 7, 2006, the Caucus heard a presentation regarding a regional economic development initiative sponsored by the Western Ontario Community Futures Development Corporations which, if successful, would lead to the establishment of a Western Ontario Rural Development Fund. W.O.W.C. is requesting endorsement of its resolution to support the proposed Rural Ontario Development Fund as described in the Brief dated July 2005 (attached).
- k) **6-19-06** A Members' Advisory from the Federation of Canadian Municipalities (F.C.M.), dated May 15, 2006, advising that the Prime Minister Stephen Harper and FCM President Gloria Kovach, discussed the challenges faced by Canada's Municipal Governments and possible solutions. The Prime Minister indicated his interest in helping to fix the municipal infrastructure deficit and fiscal crunch.

- l) **6-20-06** A copy of a letter from the City of Sarnia to Premier Dalton McGuinty, dated April 24, 2006, advising of its resolution related to the assessment system in Ontario and that Sarnia City Council supports Bill 75 (An Act to Amend the Assessment Act with respect to homestead).

Recommendation

That the above correspondence items be received and filed.

8. Reports to Council Page 31

- a) Memorandum dated May 29, 2006 Regarding the Appointment to the Board for Children's Aid.



Memo - Appointment to the CAS Board.pdf

9. Reports to Council (not requiring a motion) - Pages 32 - 73

- a) General Managers' Updates - Minutes dated April 4 and May 2, 2006.
- b) Speaking Notes given by Ms. Carol Stephenson, Dean of the Richard Ivey School of Business at the Lambton County Municipal Association Annual Banquet held on April 6, 2006.
- c) Tourism Sarnia-Lambton - Board of Directors Minutes dated April 13, 2006.

10. Committee Reports - Pages 74 - 186

- a) Woodlot Committee Minutes dated May 9, 2006.
- b) Infrastructure and Development/Social and Health Services Committee Minutes dated May 17, 2006.
- c) Corporate and Community Services Committee Minutes dated May 17, 2006.

11. Items Tabled from Previous Meetings: If any.

12. Notice of Motion: If any.

13. Other Business

14. Notice of By-Laws -

- a) **#24 of 2006** A By-Law to Revise the Speed Limit on County Road No. 79 (Nauvoo Road).
- b) **#25 of 2006** 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 June 7, 2006.

15. First and Second Reading of By-Laws #24 and #25 of 2006 -

16. Third and Final Reading of By-Laws #24 and #25 of 2006 -

17. Adjournment

18. O Canada!