

AGENDA

County of Lambton
Lambton County Council
Wednesday September 6, 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
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!
Note

1. **Silent Reflection** -

Moment of silent reflection in memory of Councillor Joseph Dedecker, Peter Szabo - Public Works Department and Sandra Nickels - Senior Services Department, who recently passed away.

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. **Monthly Staff Presentation Re: Activities and Issues** -

- a) Community Health Services Department - Mr. Kevin Churchill, Manager, Health Promotion and Program Support.

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

- a) Reading and Adoption of the Minutes of Council (Open Session) and (Closed Session) dated July 5, 2006.



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6. **Correspondence** - Pages 7 - 18

- a) **9-1-06** A note from the Lambton 4-H Association, thanking the County of Lambton for the grant money received in the amount of \$1,850.00. The money will help with costs relating to programs, copying material and events.
- b) **9-4-06** A letter from the Town of Milton, dated June 28, 2006, requesting support of its resolution asking the Province of Ontario to review the adequacy of the existing aggregate fee structure of .04 cents per tonne received by local Municipalities from the Ministry of Natural Resources and consider adjusting the fee using the Statistics Canada Construction Price Statistics.
- c) **9-5-06** A letter from the Township of Dawn-Euphemia, dated June 21, 2006 advising of its resolution that the Township has consistently objected to the process and decision of Lambton County Council to fund a hospital of Bluewater Health with a formula that has the Municipality paying 2.6% of the County levy with its use of 0.6%. The Township of Dawn-Euphemia joins the Municipalities of Warwick and Lambton Shores in withholding future payments until further notice.
- d) **9-10-06** A letter from the Ministry of Municipal Affairs and Housing, dated July 28, 2006, advising that Premier Dalton McGuinty and the Honourable Dr. Marie Bountrogianni hosted A Strong Ontario for a Strong Canada summit on strengthening Ontario's future and our country's fiscal arrangements.
- e) **9-26-06** A thank you note from Mrs. Carole Dedecker and family, for the beautiful floral tribute in memory of Mr. Joseph Dedecker, Mayor of the Township of St. Clair and former Warden of the County of Lambton (1986 and 1998).

- f) **9-27-06** A copy of a letter from the County of Middlesex to the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, dated June 13, 2006, advising that since the change in the term of office for Municipal Councils from three to four years, many County Councils are now reviewing the term of office for Wardens. The County of Middlesex would like to have a variety of options available for their consideration in this regard. They are asking the Minister for his prompt attention to this matter.



Recommendation

That the above correspondence items be received and filed.

7. Reports to Council - Page 19

- a) Memorandum dated July 27, 2006 Regarding Appointments to the St. Clair Parks Commission.



Memo - St. Clair Parks Commission Appointments.pdf

8. Reports to Council (not requiring a motion) - Pages 20 - 40

- a) Land Division Committee Minutes dated August 22, 2006.
- b) General Manager's Updates - Minutes dated June 13, 2006.
- c) Tourism Sarnia-Lambton - Board of Directors Minutes dated June 8, 2006.
- d) Core Services Review - Summary of Approved Recommendations Report dated September 6, 2006.



Core Services Review - Summary of Approved Recommendations (Sept 6, 2006 Council).pdf

9. Committee Reports - Pages 41 - 262

- a) Infrastructure and Development/Social and Health Services Committee Minutes dated August 23, 2006.

- b) Corporate and Community Services Committee minutes dated August 23, 2006.



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CCS Aug_23_06 Minutes.pdf

10. Items Tabled from Previous Meetings: If any.

11. Notice of Motion

12. Other Business

13. Notice of By-Laws

- a) **#30 of 2006** A By-Law to Amend By-Law 32 of 2004, Amending Schedules of Retention Periods during which receipts, vouchers, instruments, rolls or other documents, records and papers must be kept by The Corporation of the County of Lambton.
- b) **#31 of 2006** A By-Law to Regulate Parking on County Road No. 25 (Confederation Street, City of Sarnia).
- c) **#32 of 2006** A By-Law to Dedicate Land as Part of County Road Number 26 (Mandaumin Road, Part of Lot 1, Concession 1, Township of Enniskillen, designated as Part 2 on Reference Plan 25R 4227).
- d) **#33 of 2006** A By-Law to Dedicate Land as Part of County Road Number 7 (Lakeshore Road, Part of Lot 9, Concession 9, geographic Township of Plympton, Town of Plympton-Wyoming, designated as Part 8 on Reference Plan 25R-3893).
- e) **#34 of 2006** A By-Law to Amend By-Law 16 of 2005 Being a By-Law to Appoint a Chief Building Official and Inspectors for the County of Lambton (add Rebecca Dixon and Jocelyn Sharp - Building Inspectors).
- f) **#35 of 2006** A By-Law to Delegate the Authority to Designate Construction Zones and Lower the Posted Speed through Constructions Zones.
- g) **#36 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 September 6, 2006.

14. First and Second Reading of By-Laws #30 to #36 of 2006.

15. Third and Final Reading of By-Laws #30 to #36 of 2006.

16. Adjournment

17. O Canada!

Note -

The Council Steak Fry (barbecue) will be hosted by the Township of Dawn-Euphemia this year, and will be held on Wednesday, September 6, 2006. Invitation is attached.



Invitation - Steak Fry BBQ.pdf