

**MINUTES**  
**LAMBTON COUNTY COUNCIL**

**May 2, 2007**

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 P. Gilliland.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Kirkland/MacDougall: That the Warden declare that County Council go in-camera to discuss a matter concerning labour relations and employee negotiations.

Carried.

Open Session

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

Rise and Report Motions of the In-Camera Session dated May 2, 2007

#2: McGugan/Napper: That Council rise and report.

Carried.

Ms. L. Ross noted that the following resolution was passed at the Closed Session meeting of May 2<sup>nd</sup>, 2007:

**(A) Corporate & Community Services Committee – April 18, 2007**

**HUMAN RESOURCES SERVICES**

**Memorandum dated March 29, 2007 Regarding CUPE 1291 Pay Equity Plan Maintenance Plan**

**#25: Burns/Napper: That the Committee recommend to County Council that the amended pay equity plan for CUPE 1291 be ratified as described in the March 29, 2007 In-Camera Report from the Corporate Manager, Human Resources Services by County Council.**

**Carried.**

#3: McGugan/Napper: That Council adopt the report of the Closed Session meeting.

Carried.

### Delegations

#4: McGugan/McCharles: That Messrs, Gary Smith and Les Whiting, Town Criers, be invited within the Bar, to speak to County Council concerning being appointed joint Town Criers and updating Council on the services they provide for the Municipalities within Lambton County.

Carried.

### Monthly Staff Presentation Re: Activities and Issues

#5: Foubister/Gillis: That we invite Mr. George Leenhouts, Facilities Services Coordinator, within the Bar, to present an overview of the Facilities Services Department's operations.

Carried.

### Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated March 29, 2007 as well as the County Council 2007 Budget Minutes dated Friday, March 29, 2007 were presented.

### Re: Motion #9 – Committee of the Whole System

#6: Jamieson/Gillis: That we amend motion #9 of the Lambton County Council (OPEN SESSION) minutes dated March 29, 2007, by deleting the words ***“to consider the budget”***.

Carried.

#7: Perry/Foubister: That this day's minutes be adopted as amended.

Carried.

### Correspondence

5-33-07 A letter from Inky Mark, M.P. Dauphin-Swan River-Marquette, Manitoba, dated April 3, 2007, asking for support of a resolution to request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act. This Act would properly honour, in a suitable location that is always accessible to the public, the NAMES of all of OUR FALLEN in wars and peacekeeping.

#8: Arnold/McDougall: That we support the resolution of Inky Mark, M.P. Dauphin-Swan River-Marquette, to request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Carried.

5-10-07 A Members' Advisory from the Federation of Canadian Municipalities (F.C.M.), dated March 30, 2007, advising that the United States Government announced that it intends to propose significant flexibility regarding travel documents required to enter or re-enter the U.S. as part of the Western Hemisphere Travel Initiative (WHTI). In particular, the U.S. Department of Homeland Security proposed that U.S. and Canadian citizens, ages fifteen (15) and younger with parental consent, be allowed to cross the border at land and seaports with a certified copy of their birth certificate as an alternative to a passport or other WHTI-compliant identity card.

5-32-07 A memorandum from Doug Reycraft, President of the Association of Municipalities of Ontario (A.M.O.), dated April 11, 2007, advising of new procedures to the Association's By-Law concerning the election of the A.M.O. Board of Directors. No member municipality may be represented on the Board by more than one director except where a director is an appointed official from one of the named municipal organizations in the By-Law (e.g. Chair of ROMA); and, prior to the close of nominations, qualified nominees must submit a resolution of support of their Council that also specifies one of A.M.O.'s named caucuses. The deadline for nominations is 4:00 p.m. on June 21, 2007.

#9: Jamieson/Perry: That correspondence 5-10-07 and 5-32-07 be received and filed.  
Carried.

5-34-07 A memorandum from the Association of Municipalities of Ontario (A.M.O.), dated April 23, 2007, requesting nominations to the 2007-2008 A.M.O. Board of Directors. If the County wishes to nominate a person for election to the Board of Directors, a Council resolution of support 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 must be submitted. Nominations must be received no later than 4:00 p.m., Thursday, June 21, 2007.

#10: Bilton/Bradley: That Carolyn Jamieson be nominated to sit on the 2007-2008 A.M.O. Board of Directors for the County Caucus.  
Carried.

### Reports to Council

#### Memorandum dated April 19, 2007 Regarding In-Camera Agenda Items

#11: Foubister/Gillis: That the Rules of Procedure be amended as follows:

***“The order of business of Council at a regular session shall be as follows:***

- (a) Silent Reflection;***
- (b) Roll Call;***
- (c) Provision of Declaration of Interest;***

- (d) Presentation of Delegations;**
- (e) In-Camera items (if required);**
- (f) Consideration of Minutes of the previous Session(s)."**

Carried.

Memorandum dated April 18, 2007 Concerning the Special Committee Regarding Tourism Sarnia-Lambton

This item was presented to County Council for its information.

Memorandum dated April 20, 2007 Regarding the Strategic Plan

**#12:** Minielly/Perry: That a Steering Committee consisting of the Warden, Deputy Warden, and representatives from Municipal Groups A and B, as well as staff, be formed to oversee the development of a new Strategic Plan for the County.

Carried.

Reports to Council (not requiring a motion)

The following items were presented to County Council for its information:

- (a) Land Division Committee Minutes dated March 6, 2007;
- (b) General Managers' Updates – Minutes dated March 6, 13 and 20, 2007; and,
- (c) Tourism Sarnia-Lambton – Manager's Report dated February 2007.

Minutes

Mr. Wm. Bilton presented the Infrastructure and Development/Social and Health Services Committee minutes dated April 18, 2007.

**#13:** Bilton/Foubister: That this day's minutes be adopted as presented (motions #1 to #22).

Carried.

Mr. D. McGugan presented the Corporate and Community Services Committee minutes dated April 18, 2007.

**#14:** McGugan/Perry: That this day's minutes, with the inclusion of Closed Session motion #25, be adopted as presented (motions #1 to #25).

Carried.

Notice of Motion

#15: Bradley/MacDougall: That the Special Committee regarding Tourism Sarnia-Lambton review the process for dealing with grants and that a report be brought back to Council by the Fall of 2007 regarding the same.

Carried.

**OTHER BUSINESS**

Councillor Gord Minielly spoke to County Council regarding surplus monies in the Provincial Offences Administration (P.O.A.) budget for 2007.

Councillor Bev MacDougall informed Council that the County has a new Curator, Lisa Daniels. She also noted that Gallery Lambton is presenting **Look 2007**, the 54<sup>th</sup> consecutive juried art show, to be held in Sarnia from March 31<sup>st</sup> to May 5<sup>th</sup>, 2007. As well, the Lambton County Secondary School Student Art Exhibition will be on display at Gallery Lambton from May 12<sup>th</sup> to June 2<sup>nd</sup>, 2007.

Councillor Bev MacDougall reported that the Striking Committee met today to appoint members to Special Committees and presented those minutes for approval.

Ms. L. Ross, Solicitor/Clerk read the minutes of the Striking Committee dated May 2, 2007.

#16: MacDougall/Jamieson: That this day's minutes be adopted as read.

Carried.

Councillor Jim Foubister updated County Council regarding the Child Poverty Task Force. Mr. Foubister is the Chair of the Committee.

Councillor Anne-Marie Gillis, spoke to Council regarding a letter to the editor concerning finding organically grown food in Lambton County. Ms. Gillis inquired if it would be prudent to have the Agricultural Representative come and speak to Council to inform everyone what is available in Lambton County.

By-Laws

#17: Perry/Napper: That By-Laws #17 to #23 of 2007, as circulated, be taken as read a first and second time.

Carried.

#18: Minielly/McGugan: That By-Laws #17 and #23 of 2007, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 2:30 p.m.

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Jim Burns  
Warden

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Linda Ross  
Solicitor/Clerk  
General Manager, Corporate Services