

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

**June 6, 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 D. Boushy.

Disclosures of Pecuniary Interest: None.

Delegations

#1: Case/Gillis: That we invite Ms. Debbie Commuzi, President and CEO, Children's Health Foundation, within the Bar, to thank County Council for the generous gift to the Children's Health Foundation.

Carried.

#2: Gilliland/McGugan: That we invite Mr. Jim Hasson, Director, Research and Policy, Wallaceburg Advisory Team for a Cleaner Habitat (WATCH), within the Bar, to speak to County Council regarding environmental issues, particularly the recent developments in real-time water quality monitoring initiatives in the St. Clair River, the environmental fine distribution mechanism in Ontario as it impacts Municipalities and the need for communities living near the St. Clair River to receive informed support from Council for ambient water quality monitoring.

Carried.

#3: Bradley/Gillis: That the Federal and Provincial Governments be asked to develop a water monitoring system similar to that in place in the United States, and that they work with groups such as SLEA and the Conservation Authority to develop and monitor the same.

Carried.

#4: Jamieson/Kirkland: That we invite Mr. Roger Moyer, Ministry of Municipal Affairs and Housing, within the Bar, to speak to County Council regarding services and initiatives of the Ministry of Municipal Affairs and Housing.

Carried.

In-Camera

#5: Napper/Perry: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege as well as 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 June 6, 2007

#6: Jamieson/Perry: That Council rise and report.

Carried.

The Solicitor/Clerk noted that the following resolution was passed at the Closed Session meeting of June 6<sup>th</sup>, 2007:

**(A) Corporate and Community Services Committee – May 16, 2007**

**HUMAN RESOURCES SERVICES**

Memorandum dated April 27, 2007 Regarding the Tentative Agreement – Communications, Energy and Paperworkers Union (CEP), Local 2003-04

#24: Napper/Boushy: That the Committee recommend to County Council that County Council ratify the tentative agreement reached on April 24, 2007 with CEP Roads.

Carried.

#7: Jamieson/Perry: That Council adopt the report of the Closed Session meeting.

Carried.

Minutes

Mr. S. Arnold presented the Blueberry Hill Steering Committee minutes dated May 23, 2007.

#8: Arnold/Jamieson: That this day's minutes be adopted as presented (motions #1 to #3).

Carried.

Monthly Staff Presentations re: Activities and Issues

#9: Foubister/McGugan: That we invite Mr. Chris Doyle, Corporate Manager, Human Resources Services, within the Bar, to speak to County Council regarding the responsibilities of staff and Councillors concerning the Health and Safety Program Development Project.

Carried.

### Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated May 2, 2007 were presented.

#10: Bradley/Napper: That this day's minutes be adopted as presented.

Carried.

### Correspondence

6-12-07 A letter from the Township of Warwick, dated May 17, 2007, advising of its resolution concerning the County Hospital Grant. The Township of Warwick is requesting that the Treasurer remit to the County of Lambton any outstanding principal County levy for the Hospital Grant, that County Council review is Procedural By-Law to ensure that approvals do not occur again during delegation presentations of Financial Matters, that staff reports be completed on all aspects of a request, specifically outlining financial implications and impacts such as debt capacity and basis to be funded, i.e. general levy or via usage area, and that County Council establish a policy not to fund services deemed to be Provincially mandated, e.g. Health, Education, et cetera.

#11: Foubister/Bradley: That correspondence 6-12-07 be received and filed.

Carried.

### Reports to Council (not requiring a motion)

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

- (a) General Managers' Updates - Minutes dated March 27 and 28, 2007, April 10 and 17, May 1 and May 8, 2007;
- (b) Memorandum dated May 6, 2005 Regarding the Disposal of E-Waste (Electronic Waste); and,
- (c) Memorandum dated May 23, 2007 Regarding the WSIB Risk Management Program (RMP).

### Minutes

Mr. Wm. Bilton presented the Infrastructure and Development/Social and Health Services Committee minutes dated May 16, 2007.

#12: Bilton/Foubister: That this day's minutes be adopted as presented (motions #1 to #17).

Carried.

Mr. D. McGugan presented the Corporate and Community Services Committee minutes dated May 16, 2007.

#13: McGugan/Perry: That this day's minutes, with the inclusion of Closed Session motion #24, be accepted as presented (motions #1 to #24).

Carried.

### **OTHER BUSINESS**

Councillor Mike Bradley spoke to County Council regarding the issue of social housing.

#14: Bradley/Gillis: That staff for the County work with staff of the City of Sarnia to develop a report back to Committee and Council, regarding whether the County could make a grant to the City for all or some of the development charges fees otherwise payable to the City for the development of social housing.

Carried.

Councillor John McCharles volunteered his Municipality (Town of Petrolia), to host the Council Steak Fry Barbecue in September.

#### Development of a Tree Planting Program

#15: Jamieson/MacDougall: That Public Works speak with Wellington County and bring back a report regarding the development of a tree planting program.

Carried.

#### Notice of Motion

#### Re: Interest Charges Otherwise Payable on the Hospital Levy

Councillor Gord Minielly gave Notice of Motion for the next County Council meeting of July 4, 2007 as follows:

***“That the interest charges otherwise payable on the hospital levy be waived.”***

A letter from the Mr. Franco Filia, Chair of the Board of Directors, Sarnia Lambton Chamber of Commerce, dated May 23, 2007, regarding the Tourism Sarnia-Lambton study, was circulated to all County Councillors for their information and to the Tourism Sarnia-Lambton Steering Committee for its consideration.

Councillor Gord Perry announced that Canada Post will be issuing a stamp in 2008 to commemorate the development of the first commercial oil well in North America.

#### By-Laws

#16: Perry/Napper: That By-Laws #24 to #26 of 2007, as circulated, be taken as read a first and second time.

Carried.

#17: McCharles/McGugan: That By-Laws #24 to #26 of 2007, as circulated, be taken as read a third time and finally passed.

Carried.

#### Adjournment

The Warden declared the meeting adjourned.

Time: 3:00 p.m.

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Jim Burns  
Warden

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Linda Ross  
Solicitor/Clerk  
General Manager, Corporate Services