

MINUTES
LAMBTON COUNTY COUNCIL

November 7, 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. Kirkland.

Disclosures of Pecuniary Interest: None.

Presentations

- a) A recognition plaque was presented by Warden Jim Burns and Ms. Cindy Thayer, General Manager, Community Services to Mr. Loyd Woods, in appreciation for his generous donation of Land to the Oil Museum of Canada. Mr. Charles Fairbank accepted on his behalf.
- b) A recognition plaque was presented by Warden Jim Burns and Ms. Cindy Thayer, General Manager, Community Services to Mr. Charles Fairbank, in appreciation for his generous donation to the Oil Museum of Canada.
- c) A recognition plaque was presented by Warden Jim Burns and Ms. Cindy Thayer, General Manager, Community Services to the North Lambton Lodge Auxiliary, in appreciation for their generous donations and ongoing support to North Lambton Lodge.

Delegations

#1: Case/Gilliland: That we invite Mr. David Wright, Acting Chair of the Erie St. Clair Local Health Integration Network (LHIN) Board of Directors, within the Bar to provide Council with and update on Erie St. Clair LHIN.

Carried.

In-Camera

#2: Napper/Perry: That the Warden declare that County Council go in-camera to discuss a matter concerning the acquisition/disposition of property rights, as well as 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 7, 2007

#3: Bilton/Case: That Council rise and report.

Carried.

The County Clerk noted that there were no resolutions to report from the Closed Session meeting.

#4: Bilton/Case: That Council adopt the report of the Closed Session meeting.

Carried.

Monthly Staff Presentations re: Activities and Issues

#5: Napper/McGugan: That we invite Mr. Dave Posliff, Manager, Planning and Development Services, within the Bar, to give an overview of the Planning and Development Services Department's operations.

Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated October 3, 2007 were presented.

#6: Bradley/Jamieson: That this day's minutes be adopted as presented.

Carried.

Correspondence

11-6-07 A letter from Katherine Scimmi, President/Managing Partner, McKenzie & Blundy Funeral Home & Cremation Centre, dated September 12, 2007, advising that they have partnered with international, award-winning filmmaker Larry Cappetto, to help honour our Canadian Veterans. The movie premier of "Lest They Be Forgotten - Canada", featuring local veterans and their stories, will be held on Sunday, November 11, 2007 at the Imperial Theatre at 7:30 p.m. Tickets are available by contacting the McKenzie & Blundy Funeral Home. All proceeds will be donated to the Royal Canadian Legion Poppy Fund.

11-7-07 A thank you note from the family of Willard Hall, for the flowers sent in memory of Mr. Hall, former Warden of the County of Lambton (1972).

#7: Boushy/McGugan: That correspondence 11-6-07 and 11-7-07 be received and filed.

Carried.

Reports to Council (not requiring a motion)

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

(a) Land Division Committee Minutes dated October 9, 2007;

- (b) General Managers' Updates - Minutes dated September 18 and 25, 2007; and,
- (c) Tourism Sarnia-Lambton - Minutes of the Board of Directors dated September 13, 2007 and the Manager's Report for September 2007.

Minutes

Ms. B. MacDougall presented the Woodlot Committee minutes dated October 9, 2007.

#8: MacDougall/Napper: That this day's minutes be adopted as presented.

Carried.

Ms. B. MacDougall presented the Infrastructure and Development/Social and Health Services Committee minutes dated October 17, 2007.

#9: MacDougall/McCharles: 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 October 17, 2007.

#10: McGugan/Perry: That this day's minutes be adopted as presented (motions #1 to #16 and #18 to #22).

Carried.

OTHER BUSINESS

Mr. Gord Minielly, Councillor of the Municipality of Lambton Shores, spoke to County Council regarding the Toyota Lean Management Program. Councillor Minielly requested that staff investigate the use of the Toyota Lean Management Program in its operation and report back to Council regarding the same.

Councillor Minielly also requested that staff investigate the use of All Terrain Vehicles (ATVs) in the County Heritage Forest and report back to Council regarding the same.

Mr. Gord Perry, Councillor of the Village of Oil Springs spoke to County Council regarding correspondence received from Ms. Silvie MacLean, Senior Project Consultant for the Four Counties Health Services (FCHS) in Newbury, Ontario. Ms. MacLean is requesting a letter of support for a Rural Community Nurse Practitioner Primary Care Model. Four Counties Health Services is applying to the recent announced Nursing Graduate Guarantee (NGG) nursing human resources initiative to promote and increase the delivery of primary care services with Nurse Practitioners.

Rural Nursing is a valuable health resource for rural communities. The deadline to apply is Friday, November 9, 2007.

#11: Perry/Jamieson: That the County of Lambton provide a letter of support to Four Counties Health Services (FCHS), in their application to the Ministry of Health and Long-Term Care Nursing Secretariat, to become a demonstration pilot project for a Rural Community Nurse Practitioner Primary Care Model.

Carried.

Re: Expired Emergency Flares

#12: Gillis/Perry: That staff prepare a report regarding the safe disposal of expired emergency flares.

Carried.

Mr. Lonny Napper, Councillor of the Township of Plympton-Wyoming, informed Council that Plympton-Wyoming has erected a memorial in honour of Corporal Brent Poland who died recently in the war in Afghanistan. Mr. Napper invited Councillors to see the memorial on November 11th, 2007.

By-Laws

#13: MacDougall/McCharles: That By-Laws #39 to #42 of 2007, as circulated, be taken as read a first and second time.

Carried.

#14: Jamieson/Gillis: That By-Laws #39 to #42 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.

Jim Burns
Warden

Linda Ross
County Clerk
General Manager, Corporate Services