

MINUTES
LAMBTON COUNTY COUNCIL

May 21, 2008

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 Wm. Bilton and B. MacDougall.

Disclosures of Pecuniary Interest: None.

Delegations

#1: Foubister/McCharles: That we invite Messrs. Terry Day, Account Manager, Greg Martino, Director Municipal Relations and Ms. Brenda Petro, Municipal Relations Representative, Municipal Tax Equity Consultants (M.P.A.C.), within the Bar, to speak to County Council concerning issues raised previously by Council.

Carried.

In-Camera

#2: McGugan/Perry: That the Warden declare that County Council go in-camera to discuss a matter concerning litigation or potential litigation (updating Council on the status of one (1) litigation matter) and a personal matter about an identifiable individual.

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 21, 2008

#3: Arnold/Kirkland: That Council rise and report.

Carried.

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

#4: Arnold/Kirkland: That Council adopt the report of the Closed Session meeting.

Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated May 7, 2008 were presented.

#5: Minielly/Perry: That the Lambton County Council (Open Session) and (Closed Session) minutes dated May 7, 2008 be accepted as presented.

Carried.

Correspondence to Receive and File

5-15-08 A resolution from the Municipality of Brockton, dated April 14, 2008 advising that six Band Councillors from Kitchenuhmaykoosib Inniuwug (KI) or Big Trout Lake have been imprisoned for defending their community from the operations of a mining exploration company and the Municipality of Brockton is writing to Aboriginal Affairs Minister Michael Bryant to ask that new rules be developed for consultations between mining companies and First Nations. It is also asking the Federal and Provincial Governments to clarify the Native land rights in the constitution.

5-19-08 A letter from Mr. John Callaghan, CEO, St. Joseph's Hospice of Sarnia Lambton, dated May 8, 2008, thanking the County of Lambton for its generous donation of \$100,000.00 over a five (5) year period to their campaign. The donation will ensure that the residents of Sarnia Lambton have access to quality end-of-life care.

#6: Foubister/Kirkland: That correspondence 5-15-08 and 5-19-08 be received and filed.

Carried.

Correspondence - Resolutions

5-17-08 An email from Susan St. Pierre, Brain Injury Association of Sarnia-Lambton, dated May 12, 2008, advising that they are submitting a proposal to the Erie-St. Clair Local Health Integration Network, for funding for a Clubhouse. The Clubhouse will allow opportunities for survivors and caregivers to volunteer and engage in networking with the community and other survivors. The Brain Injury Association of Sarnia-Lambton is requesting the County's support of the proposal.

#7: Bradley/McGugan: That the County of Lambton support the proposal of the Brain Injury Association of Sarnia-Lambton for funding for a Clubhouse, at no cost to the County.

Carried.

5-20-08 A letter from Mr. Carl Isenburg, President and C.A.O., Municipal Property Assessment Corporation, dated May 5, 2008, advising that they have received the County of Lambton's letter of April 10th regarding the issue of payments to M.P.A.C. and the implementation of the Ontario Ombudsman's recommendations. M.P.A.C. has accepted all twenty (20) recommendations that fell within its jurisdiction and has taken significant steps on the recommendations. In addition, M.P.A.C. will make several changes to the Property Assessment Notice to be delivered to property owners later this Fall.

#8: Bradley/Gillis: That Council take no action until it is determined what the response from Queen’s Park is to be.

Carried.

Information Reports

SOCIAL AND HEALTH SERVICES DIVISION

Information Report dated May 21, 2008 Regarding Poverty Task Force

#9: Foubister/Perry: That we lift from the table motion #3 of the Lambton County Council (OPEN SESSION) minutes dated April 16, 2008 regarding the Child Poverty Task Force’s report concerning the Circles™ Model of poverty reduction.

Carried.

A recorded vote starting with Councillor Anne Marie Gillis, was requested by Councillor Gord Perry on motion #3 of the Lambton County Council (OPEN SESSION) minutes dated April 16, 2008 regarding the Child Poverty Task Force’s report concerning the Circles™ Model of poverty reduction.

- S. Arnold Yes (3)**
- Wm. Bilton Absent**
- D. Boushy Yes (3)**
- M. Bradley Yes (3)**
- J. Burns Yes (1)**
- T. Case Yes (2)**
- J. Foubister Yes (3)**
- P. Gilliland Yes (2)**
- A. Gillis Yes (3)**
- C. Jamieson Yes (2)**
- D. Kirkland Yes (1)**
- B. MacDougall . Absent**
- J. McCharles Yes (2)**
- D. McGugan Yes (1)**
- G. Minielly Yes (3)**
- L. Napper Yes (3)**
- G. Perry Yes (1)**

Yeas - 33; Nays - 0.

Motion carried unanimously.

#10: Jamieson/Napper: That the following information reports be received and filed:

SOCIAL AND HEALTH SERVICES DIVISION

- a) Information Report dated May 21, 2008 Regarding Health Promotion; and,
- b) Information Report dated May 21, 2008 Regarding Air Quality Initiatives in Lambton County.

Carried.

#11: Foubister/Perry: That the following information reports be received and filed and that item d) Information Report dated May 21, 2008 Regarding the Service Manager Annual Information Return be brought back to Council June 4, 2008:

COMMUNITY SERVICES DIVISION

- a) Information Report dated May 21, 2008 Regarding Libraries, Museums & Cultural Services 2008 1st Quarter Statistics;
- b) Information Report dated May 21, 2008 Regarding Museum Exhibitions & Programs;
- c) Information Report dated May 21, 2008 Regarding Housing Services 1st Quarter Statistics;
- e) Information Report dated May 21, 2008 Regarding Senior Services 1st Quarter Statistics;
- f) Information Report dated May 7, 2008 Regarding MOHLTC Compliance Review - MGM;
- g) Information Report dated May 21, 2008 Regarding Correspondence 5-14-08 Erie St. Clair LHIN; and,
- h) Information Report dated May 21, 2008 Regarding EMS 1st Quarter Statistics.

Carried.

Reports Requiring a Motion

SOCIAL AND HEALTH SERVICES DIVISION

Report dated May 21, 2008 Regarding Small Drinking Water Systems and Transfer of Legislative Responsibility to Public Health - Correspondence 5-18-08

#12: Gillis/Jamieson: That the Community Health Services Department be permitted to utilize up to \$13,000.00 of one-time funding (100%) from the Ministry of Health and Long-Term Care to prepare for the start-up and delivery of the Small Drinking Water Systems program.

Carried.

COMMUNITY SERVICES DIVISION

Report dated May 21, 2008 Regarding Library Donations

#13: Jamieson/Perry: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated May 21, 2008 Regarding the Museums Collection Management Report

#14: Napper/McGugan: That the Curator's Collection Management Report be accepted as presented and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated May 21, 2008 Regarding Gallery Donations

#15: McCharles/Kirkland: That the donations be gratefully accepted and that thank you letters be sent in accordance with the County's Recognition Policy.

Carried.

Report dated May 21, 2008 Regarding Correspondence 5-16-08 - Station Park Townhomes

#16: Minielly/McCharles: That Station Park Townhomes be approved for funding under the Rental and Supportive component of the Canada-Ontario Affordable Housing Program (AHP) in the amount of \$1,936,000.00 for twenty-eight (28) units.

Carried.

OTHER BUSINESS

Councillor Mike Bradley inquired about the status of the work at Jubilee Gardens, 700 Cathcart Blvd., Sarnia, Ontario. It is to go back to City Council on June 23, 2008.

Councillor David Boushy spoke to County Council regarding Household Hazardous Waste days. He requested staff to prepare a report on the matter. Staff responded that a report will be coming to Council in June regarding the same.

Councillor Anne Marie Gillis asked staff to consider the paint recycling program in effect in Quebec.

Re: C.A.O. Goals and Objectives

#17: Foubister/Bradley: That the C.A.O.'s Goals and Objectives be presented annually to Council in open session.

Carried.

#18: Bradley/Foubister: That the C.A.O. inquire of the local Municipalities on an annual basis, as to what issues they feel should be addressed jointly by the two (2) levels of government.

Carried.

Councillor Carolyn Jamieson informed Council that she recently attended the Premier's Award for Agri-Food Innovation Excellence and spoke highly of it.

Councillor Dick Kirkland presented to the County the Village of Point Edward's new flag and commented upon the status of the library renovations in the Village.

By-Laws

#19: Minielly/McGugan: That By-Law #35 of 2008, as circulated, be taken as read a first and second time.

Carried.

#20: Napper/Perry: That By-Law #35 of 2008, 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 Creaghe
County Clerk
General Manager, Corporate Services