

MINUTES
LAMBTON COUNTY COUNCIL

June 4, 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 B. MacDougall and G. Perry.

Disclosures of Pecuniary Interest: None.

Monthly Staff Presentations re: Activities and Issues

#1: Foubister/Napper: That we invite Mr. John Innes, Corporate Manager, Financial Services/Treasurer, within the Bar, to present an overview of the Finance Department's operations.

Carried.

In-Camera

#2: McCharles/McGugan: That the Warden declare that County Council go in-camera to discuss a matter concerning litigation or potential litigation (updating Council on one (1) litigation matter).

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 4, 2008

#3: Napper/Gillis: That Council rise and report.

Carried.

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

#4: Napper/Gillis: That Council adopt the report of the Closed Session meeting.

Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated May 21, 2008 were presented.

#5: McCharles/Kirkland: That the Lambton County Council (Open Session) and (Closed Session) minutes dated May 21, 2008 be accepted as presented.

Carried.

Correspondence

6-1-08 A letter from the Sudbury Mine Mill and Smelter Workers, dated May 16, 2008, requesting support of its resolution to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional or psychological harm as well as from physical harm in the workplace.

#6: Gillis/Arnold: That the County support the resolution of the Sudbury Mine Mill and Smelter Workers, to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional or psychological harm as well as from physical harm in the workplace.

Carried.

Correspondence to Receive and File

#7: Bradley/Napper: That correspondence 6-2-08, 6-3-08, 6-4-08, 6-5-08, 6-6-08, 6-7-08 and 6-8-08 be received and filed.

Carried.

Information Reports

#8: Boushy/Foubister: That the following information reports be received and filed:

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

- a) Information Report dated June 4, 2008 Regarding the Emergency Management Monthly Activity Report; and,
- b) Information Report dated June 4, 2008 Regarding the Facilities Services Activity January 1 - April 30, 2008.

Carried.

CORPORATE SERVICES DIVISION

Item 10. B), b) - Information Report dated June 4, 2008 Regarding the Occupational Health and Safety Report - 1st Quarter 2008

#9: Arnold/Bradley: That staff report to Council regarding the trends analysis, periodically conducted by staff.

Carried.

#10: Bilton/Kirkland: That the following information reports be received and filed:

CORPORATE SERVICES DIVISION

- a) Information Report dated June 4, 2008 Regarding the Office of the Ombudsman (Ontario) Closed Meeting Complaint (April 16th, 2008 Council Meeting) Re: Decision;
- c) Information Report dated June 4, 2008 Regarding the Training Report - 1st Quarter 2008;
- d) Information Report dated June 4, 2008 Regarding the Final Update - Risk Management Plan; and,
- e) Information Report dated June 4, 2008 Regarding the 2008 Summer Student Program.

Carried.

#11: Arnold/Foubister: That the following information reports be received and filed:

COMMUNITY SERVICES DIVISION

- a) Information Report dated June 4, 2008 Regarding the Service Manager Annual Information Return.

Carried.

Items Not Requiring a Motion

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

- a) Land Division Committee Minutes dated May 13, 2008; and,
- b) General Managers' Updates - Minutes dated May 6, 2008.

Reports Requiring a Motion

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

Report dated June 4, 2008 Regarding the Municipal Hazardous or Special Waste Management Shared Responsibility Agreement

#12: Minielly/McGugan: That staff continue to negotiate a suitable Municipal Hazardous and Special Waste Shared Responsibility Agreement with Stewardship Ontario that would have an effective date of July 1, 2008;

That the Warden and Clerk be authorized to execute the final Municipal Hazardous and Special Waste Shared Responsibility Agreement with Stewardship Ontario; and further;

That staff report to County Council further details on the budget impacts of the negotiated Municipal Hazardous and Special Waste Shared Responsibility Agreement with Stewardship Ontario as well as methods of improving the provision of household hazardous waste collection services to the residents of Lambton County within the constraints of recent budget allocations (\$130,000 – 2008) for this program.

Carried.

CORPORATE SERVICES DIVISION

Report dated June 4, 2008 Regarding the Interest on Levy Arrears

#13: Bradley/Foubister: That the report dated June 4, 2008 regarding the Interest on Levy Arrears be received and filed and that the Municipality of Lambton Shores be thanked for the payment.

Carried.

NEW BUSINESS

Councillor Mike Bradley distributed an email dated June 4, 2008, concerning the Ontario economy.

#14: Bradley/Arnold: That Lambton County Council request Premier McGuinty to call an Ontario Economic and Environmental Summit to bring together business, labour, elected Municipal leaders, Provincial MPs and MPPs, and First Nations from across the Province to develop “Made in Ontario” economic and environmental strategies that would assist Ontario in the years ahead. The significant job losses and turmoil in the manufacturing, agriculture, mining, tourism and other sectors has impacted across Ontario and new thinking and strategies are needed now; and further,

That this resolution be circulated to all Counties, Regions and Municipalities with a population over 50,000 and to the Leaders of the Opposition Parties, local MPs and MPPs.

Carried.

OTHER BUSINESS

Councillor Lonny Napper informed Council that the Town of Plympton-Wyoming would like to host this year’s annual Council Steak Fry Barbecue, to be held on Wednesday, September 3rd, 2008.

Councillor Dick Kirkland reported that the renovations to the Point Edward Library are now complete.

Warden Jim Burns noted that the County Council meeting set for Wednesday, June 18th, 2008 will be cancelled. The next regular meeting will be held on Wednesday, July 2nd, 2008.

By-Laws

#15: Bilton/Arnold: That By-Law #36 of 2008, as circulated, be taken as read a first and second time.

Carried.

#16: Bradley/Foubister: That By-Law #36 of 2008, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 2:00 p.m.

Jim Burns
Warden

Linda Creaghe
County Clerk
General Manager, Corporate Services