

**MINUTES**  
**SPECIAL JOINT MEETING OF THE STANDING COMMITTEES**

**April 15, 2009**

A meeting was held in the Council Chambers at 11:00 a.m. on the above date.

Present

Co-Chairs B. MacDougall, C. Jamieson and Warden Jim Burns. Members: S. Arnold, D. Boushy, M. Bradley, T. Case, J. Foubister, P. Gilliland, A. Gillis, J. McCharles, D. McGugan, G. Minielly, L. Napper and G. Perry. Mrs. M. Roushorne, General Manager, Social Services and Children's Services; Mr. J. Innes, General Manager, Financial Services; Mrs. A. James, General Manager, Cultural Services; Mrs. L. Dudley, Manager, Housing Services; Mr. D. Posliff, Manager, Planning and Development Services; Mrs. C. Nauta, Manager, Building Services; Mr. S. Thiffeault, County Solicitor; Mr. K. Herrington, Manager, Senior Services; Mr. D. Ball, Manager, Social Planning and Program Support; Mrs. M. Cossa-Rossi, Project Coordinator; Mrs. J. Dalziel, Interim Manager, Ontario Works and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Wm. Bilton and D. Kirkland.

**Reports Requiring a Motion**

Report dated April 15, 2009 Regarding Affordable Housing Funding Request

#1: Case/Foubister: That County Council endorse the funding requests to the Ministry of Municipal Affairs and Housing in the amount of \$13,012,976.00 which includes \$8,620,00 to fund six projects under the Rental Component, \$2,292,976.00 under the Home Repair Component and \$2,100,000.00 under the New Build Home Ownership Component.

Carried.

Report dated April 15, 2009 Regarding the Former Marshall Gowland Manor Property

#2: Bradley/Gillis:

- a) That County Council withdraw its motion of March 18, 2009 "*That Capital project C-LAC-104 demolition of the old MGM structures be postponed for a period of 6 months and that the property be listed for sale in the interim*".
- b) That item b) be amended by adding the words "**in principle**" as follows:

**"That County Council endorse, in principle, the development of an affordable housing project on the former MGM site located at 1000 London Road, Sarnia."**

- c) That County Council provide staff with the authority to move forward with Capital project C-LAC-104 and tender for the demolition of the existing building at the former MGM site at a cost of \$1M to be funded from the \$3.3M Invest in Ontario Act proceeds.
- d) That County Council provide staff with the authority to move forward with a tender to retain architectural services for the development of the housing project.
- e) That County Council direct staff to produce a further report regarding the funding of its share of the project should it proceed.

Carried.

#### In-Camera

#3: Burns/McGugan: That the Co-Chairs declare the Committee go in-camera to discuss a matter concerning litigation or potential litigation.

Carried.

#4: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated May 6, 2009.)

#### Open Meeting

The Co-Chairs declared that the Committee go back into open meeting.

#### Adjournment

#5: Burns/Minielly: That the Co-Chairs declare the meeting adjourned.

Carried.

Time: 12:10 p.m.

---

Bev MacDougall/Carolyn Jamieson  
Co-Chairs

---

Ronald G. Van Horne  
Secretary