

**MINUTES  
SPECIAL MEETING OF  
LAMBTON COUNTY COUNCIL**

**January 20, 2010**

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 11:15 a.m. on the above date. Warden in the Chair; Roll called; All members present except J. Foubister.

Disclosures of Pecuniary Interest: None.

**Information Reports**

**FINANCIAL SERVICES DIVISION**

#1: Gillis/Jamieson: That the following information reports for the Financial Services Division be received and filed:

- a) Information Report dated January 20, 2010 Regarding the Status of Discussions with CIBC for the Right to Use the 2nd Floor of 190 Front Street, Sarnia; and,
- b) Information Report dated January 20, 2010 Regarding the Gallery Lambton Request for Proposals (RFP) Process.

Carried.

Rules of Procedure

#2: MacDougall/Gillis: That Rules 10.1 a) and 10.4 of the Rules of Procedure be suspended to allow members of the public in attendance, who are not noted as delegates on today's agenda, to address Council, for a period not to exceed five (5) minutes on the proposed redevelopment of Gallery Lambton.

Carried.

#3: Napper/McGugan: That we invite members of the public, within the Bar, to speak to County Council concerning the proposed redevelopment of Gallery Lambton.

Carried.

The following members of the public spoke to the issue:

- a) Roger Gallaway;
- b) Bob Jones;
- c) Elizabeth Ward-MacDonald;
- d) Dagmar Vrkljan, President of Sarnia Artists Workshop;
- e) Sylvia Foreman;
- f) Melissa Foulds (presented a petition in support of the New Gallery);
- g) Jane Austin;

- h) Ron Gravelle (presented a petition in opposition to the New Gallery);
- i) Anna Moscardelli;
- j) John Vollmar;
- k) Charles Fairbank;
- l) Dave Volterhouse, personally and on behalf of Treehouse Coffee Bar and Eatery;
- m) Anna Nicholas;
- n) Ingrid Kaiser-Goldberg;
- o) Justin Bedard;
- p) Jessica Pedlar;
- q) Justin Grey;
- s) John Day;
- t) Matthew D'Odorico; and,
- u) Sean McKnight.

Reports Requiring a Motion

**CULTURAL SERVICES DIVISION**

Report dated January 20, 2010 Regarding the Gallery Lambton Design/Build January 18th Edition

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#4: MacDougall/Jamieson:

- a) That staff be directed to proceed with the development of the Art Gallery according to the criteria outlined in the report, including the signing of the necessary agreements with PCR Contractors Inc. and at cost not to exceed \$6.16 million.
- b) That staff be authorized to purchase the necessary specialized gallery equipment, fixtures, etc. to bring the Art Gallery to a working level and that such cost not exceed \$1.6 million.
- c) That staff report further regarding the indirect out-of-pocket costs prior to the completion of the capital portion of the project.

A recorded vote, starting with Councillor Todd Case, was requested by Councillor Bev MacDougall on motion #4 of this day's minutes.

**S. Arnold ..... Yes (3)**  
**Wm. Bilton ..... Yes (1)**  
**D. Boushy ..... Yes (3)**  
**M. Bradley ..... Yes (3)**  
**J. Burns..... Yes (1)**

**T. Case ..... No (2)**  
**J. Foubister ..... Absent**  
**P. Gilliland..... Yes (2)**  
**A. Gillis..... Yes (3)**  
**C. Jamieson ..... Yes (2)**  
**D. Kirkland ..... Yes (1)**  
**B. MacDougall .... Yes (3)**  
**J. McCharles ..... Yes (2)**  
**D. McGugan ..... Yes (1)**  
**G. Minielly ..... Yes (3)**  
**L. Napper..... Yes (3)**  
**G. Perry ..... Yes (1)**

**Yeas - 32; Nays - 2.**

Motion carried.

By-Laws

#5: Kirkland/Jamieson: That By-Law #1 of 2010, as circulated, be taken as read a first and second time.

Carried.

#6: Jamieson/Kirkland: That By-Law #1 of 2010, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#7: Napper/McGugan: That the Warden declare the meeting adjourned.

Time: 12: 45 p.m.

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Jim Burns  
Warden

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Stéphane Thiffeault  
County Clerk  
General Manager, Corporate Services