

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting held – November 9, 2011
Committee Room
County Court House
6:30 p.m.

CALL TO ORDER

Warden Hogg called the meeting to order at 6:30 p.m. and welcomed Councillor Clarence Kennedy, alternate for the Township of Stone Mills.

Present: Warden Henry Hogg Councillor Bill Cox
 Councillor Doug Bearance Councillor Clarence Kennedy (alternate)
 Councillor Ric Bresee Councillor Bill Lowry
 Councillor Roger Cole Councillor Gordon Schermerhorn

Regrets: Councillor Eric Smith

Staff Present: Larry Keech, Chief Administrative Officer/Clerk
 Stephen Fox, Director, Financial & Physical Services
 Bill Bishop, Director, Human Resources
 Brian Elo-Shepherd, Director, Social Services
 Mary Anne Evans, Director, Information Services
 Brian Smith, Director, Emergency & Long Term Care Services
 Steve Roberts, Manager, Roads and Bridges
 Tracey McKenzie, Deputy Clerk
 Wendy Hill, Executive Assistant

APPROVAL OF AGENDA

Moved by Councillor Lowry
Seconded by Councillor Cox
That the agenda be approved.

CC-11-234
CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest and the general nature thereof was declared.

MATTERS FOR CONSIDERATION

Priority Setting

Moved by Councillor Lowry
Seconded by Councillor Bresee
That the November 1, 2011 – staff report re: **Draft Summary Notes - Priority Setting Session** (Chief Administrative Officer/Clerk) be noted and received;
and further,
That the Draft Summary Notes for the Priority Setting Session held on October 22, 2011 be adopted;
and further,
That staff begin the implementation of the Workplans for the seven strategic priorities;
and further,
That status reports, including refinement of the workplans for the strategic priorities, be provided to Council on a regular basis throughout the remainder of its term of office.

CC-11-235
CARRIED

Advance Avenue Capital Project

Moved by Councillor Bearance
Seconded by Councillor Kennedy
That the November 1, 2011 – staff report re: **Advance Avenue Capital Project - Furniture, Fixtures and Equipment** (Chief Administrative Officer/Clerk; Director, Social Services; Supervisor, Business Services Unit) be noted and received;
and further,
That County Council approve the purchase of furnishings, fixtures and equipment for the Advance Avenue Social Services capital project as per the schedule set out in the staff report dated November 1, 2011 from the Chief Administrative Officer/Clerk, the Director, Social Services and the Supervisor, Business Services Unit, with a total cost upset limit of \$625,000 as per the allocation within the 2011 Capital Budget.

CC-11-236
CARRIED

Rules of Procedure

Moved by Councillor Schermerhorn
Seconded by Councillor Cox
That the November 1, 2011 – staff report re: **Review of Council's Rules of Procedure** (Chief Administrative Officer/Clerk; Deputy Clerk) be noted and received;
and further,
That the updates, revisions and changes as outlined in the staff report, be incorporated in a by-law for Council's consideration at an upcoming meeting.

CC-11-237
CARRIED

Street Lighting

Moved by Councillor Bearance
Seconded by Councillor Bresee

CC-11-238
CARRIED

That the October 18, 2011 – staff report re: **Petition Requesting Street Lighting on Dundas Street West (County Road 2) in the Town of Greater Napanee** (Manager, Roads and Bridges) be noted and received;
and further,

That the request for new streetlight installations on a portion of Dundas Street West (County Road 2) from Slash Road to approximately 1.2 km westerly in the Town of Greater Napanee contained in a petition dated October 6, 2011 be denied;

and further,

That the request for new sidewalks contained in this petition be referred to the Town of Greater Napanee for consideration;

and further,

That County staff advise the author of the petition's covering letter of Council's decision.

Library Services

Moved by Councillor Cox
Seconded by Councillor Lowry

CC-11-239
CARRIED

That the October 20, 2011 – correspondence re: **Library Services to the Residents of Amherst Island** (Diane Pearce, Chief Administrative Officer, Loyalist Township) be noted and received.

Moved by Councillor Schermerhorn
Seconded by Councillor Kennedy

CC-11-240
CARRIED

That the November 1, 2011 – staff report re: **Stella Branch Library** (Director, Information Services) be noted and received;
and further

That County Council support the request of Loyalist Township to have a meeting convened to present library services currently available to the public, including on-line library services; interlibrary loan services; books by mail library service; and how to access those services; in the absence of a Library Branch on Amherst Island.

and further,

That the Warden, County CAO/Clerk, and Loyalist Township Mayor attend the meeting;

and further,

That the inter-active presentation, to be conducted by the Director and Senior Library Supervisors, be held at the Amherstview Branch Library before mid-December of this year.

MATTERS FOR INFORMATION

Moved by Councillor Schermerhorn
Seconded by Councillor Cox

CC-11-241
CARRIED

That the following information items be noted and received:

Ambulance Service Review

October 12, 2011 – correspondence re: **Denbigh Ambulance Station**
(Mitchell Stillman, CAO/Clerk, Town of Petawawa)

October 21, 2011 – correspondence re: **Denbigh Ambulance Station**
(Michelle Larose, CAO/Clerk, Town of Deep River)

October 17, 2011 – correspondence re: **Denbigh Ambulance Station**
(Mayor Harold Weckworth, North Algona Wilberforce Township)

September 7, 2011 – correspondence re: **Denbigh Ambulance Station**
(Sandra & Brian Sutcliffe)

BY-LAWS

Confirmation of Proceedings

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Lennox and Addington at its meeting held on Wednesday, November 9, 2011 was introduced.

On motion, the by-law was given three readings, numbered 3190/11, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned at 6:48 p.m.

LARRY KEECH – CHIEF ADMINISTRATIVE
OFFICER/CLERK

HENRY HOGG
WARDEN