

# THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

## Regular Council Meeting

Meeting No. 10-2010

Date of Meeting: Tuesday, April 13, 2010

Members Present: Mayor Gord Minielly  
Deputy Mayor Carolyn Jamieson  
Councillor John Dehondt  
Councillor Bill Weber  
Councillor Mark Simpson  
Councillor Ruth Illman - attended at 3:45 p.m.  
Councillor Gerry Rupke  
Councillor Doug Cook

Members Absent: Councillor John Russell

Staff Present: Chief Administrative Officer John Byrne  
Clerk Carol McKenzie  
Director of Community Service Peggy Van Mierlo-West  
Facilitator of Recreation and Leisure Ashley Albert

### 1. CALL TO ORDER

The Mayor called the meeting to order at 3:00 p.m.

### 2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Minielly asked members to declare any pecuniary or conflict of interest that they may have and none were declared.

### 3. Delegations, Public Meetings & Presentations

Consultants that had submitted proposals for the preparation of a Recreation and Leisure Services Master Plan were invited to attend the meeting, and present their proposal to Council. It was explained to each group that Council would ask questions after each presentation.

#### 3:00 p.m. Monteith & Brown Planning Consultants

Mr. Todd Brown attended the meeting and provided an overview of the company, and information on similar projects the company has completed in the past. Mr. Brown outlined what he considered to be the "Lambton Shores" solution and the issues that

need to be considered when preparing a master plan, and the process they would follow.

**3:30 p.m. IBI Group Mr. Fred Galloway and Ms. Tamara Tannis**

Mr. Galloway addressed Council and outlined the proposed process for completing the project. An overview of the company, the personnel and the proposed work plan were provided.

**4:00 dmA Planning and Management Services Inc.**

Jim Morgenstern summarized the companies understanding of the Lambton Shores expectations, and provided an overview of the study process and the key features of the proposed work program. Also outlined was the companies experience with similar projects.

Council thanked the consultants for attending, and advised that the matter would be reviewed and debated at the April 19, 2010 Council meeting.

**4. NEW BUSINESS**

Deputy Mayor Jamieson advised that A.M.O. was working towards the amendment of the current “Joint and Severable Liability” rules and requirements, and asked Council to support this initiative.

**10-0412-01 Moved by: Deputy Mayor Jamieson  
Seconded by: Councillor Illman**

That the Municipality of Lambton Shores supports the initiatives of the AMO organization to eliminate the current “Joint and Severable Liability” regulations. Carried

**4. ADJOURN**

**10-0412-02 Moved by: Councillor Illman  
Seconded by: Councillor Rupke**

That the meeting adjourn at 4:38 p.m. Carried