

**VILLAGE OF POINT EDWARD**  
**AGENDA**

**Council Meeting –January 22, 2008**

**6:00 p.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

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**DISCLOSURE OF PECUNIARY INTEREST**

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**PLANNING**

NIL

**DELEGATIONS**

Nil

**PUBLIC MEETINGS**

1. 2008 Proposed Capital Projects public meeting of December 7, 2007.

**ADOPTION OF MINUTES**

1. Regular Council meeting of November 27, 2007.
2. Regular Council meeting of December 11, 2007.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of December 2007.  
Total Expenditures for the month of December 2007.
2. Water/WPCP: Total Revenues for the month of December 2007.  
Total Expenditures for the month of December 2007.

## **COMMITTEE REPORTS**

1. Police Services Board meeting minutes of November 15, 2007.
2. Arena/Community Hall Committee meeting minutes of January 8, 2008.
3. Fire Committee meeting minutes of January 8, 2008.
4. Parks Committee meeting minutes of January 8, 2008.
5. Public Works Committee meeting minutes of January 8, 2008.
6. Finance Committee meeting minutes of January 8, 2008.
7. Police Services Board Highlights of meeting January 8, 2008.
8. Water and Pollution Control Committee meeting minutes of January 8, 2008.

## **MISCELLANEOUS REPORTS**

1. News Release from County of Lambton Office of the CAO re: Council Highlights.
2. Summary of Plumbing Permits from the County of Lambton Building Services Department – summary for the month of November 2007.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. News Release from the County of Lambton Community Services Division re: “2008 Celebrate” – Lambton County Commemorates National Historic Event.
2. News Release from Mayor Mike Bradley re: Selection of City Manager.
3. Letter from Bluewater Power re: Point Edward Hydro Substation.
4. Resolution from the Municipality of North Grenville requesting consideration and endorsement re: Funding existing and new infrastructure.
5. Resolution from the City of Waterloo requesting support re: Infrastructure Funding.
6. Resolution from the Town of Caledon requesting support re: Ontario’s Aggregate Resources.
7. Resolution from the City of Owen Sound requesting support re: One Cent Now Campaign.
8. Resolution from the Township of Brock in Regional Municipality of Durham requesting support re: Non-Agricultural Source Material.
9. Resolution from the City of Ottawa requesting support re: Tourism and Hotel Industry creating Infrastructure and Services costs.
10. Resolution from the Municipality of South Bruce requesting support re: Cosmetic urban pesticide use.
11. Thames-Sydenham and Region Source Protection Committee Composition.

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

### **Listed as of January 16, 2008**

1. News Release from the County of Lambton Children’s Services Department re: Best Start Early Learning.
2. News Release from the County of Lambton Planning & Development Services Department re: Lambton County Fire has new radio equipment with help from Federal Grants.
3. News Release from the Federal NDP Caucus re: Layton calls for investment in cities to close prosperity gap for homeowners.
4. News Release from the County of Lambton Office of the County Warden re: Board Meets to Continue Work of Community Health Study.

5. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government Actions Benefit Ontario Municipalities.
6. Letter from MPAC re: Shopping Centre and Office Building Threshold.
7. Letter from MPAC re: Update on MPAC Activities.
8. Letter from Weir Foulds re: Municipal Infrastructure Renewal Development – Do You Need a Roadmap?
9. Letter from the Ministry of Citizenship and Immigration re: Service/Achievement and Volunteer Awards.
10. Letter from HFOjobs re: Transfer of Operations to the Health-Force Ontario Marketing and Recruitment Agency.
11. Letter from Sarnia Lambton Children's Aid Society re: Revised Directory of Services for Children, Adolescents and Their Families.
12. Memo from the County of Lambton Building Services Department re: Private Sewage System Coordinator.
13. House of Commons – Oral Questions, Friday, November 16, 2007.
14. Message from City of Ottawa Councillor Clive Douce re: One Cent Now Campaign.
15. Notice from the Canadian Council of Ministers of the Environment re: Consultation on the Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
16. AMO Member Communication re: Ontario's Fall Economic Statement Provides Much Needed Funding for Municipal Infrastructure and Transit.
17. AMO Member Communication re: House of Commons Motion calls for Permanent Federal Gas Tax funding for Municipalities.
18. AMO Member Communication re: Province Announces Community Go Green Fund for Greenhouse Gas Reduction Projects.
19. AMO Member Communication re: Fairness for Military Families Act Passes.
20. AMO Member Communication re: LAS Adds Energy Management Software to Growing List of Energy Services.
21. AMO Member Communication re: Throne Speech – AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing.
22. AMO Member Communication re: AMO and FCM Partnering to Fight Climate Change.
23. AMO Member Communication re: Developments Coming out of Today's LUMCO Meeting in Oshawa.
24. AMO Member Communication re: Ontario Consultation on the Canadian Council of Environment Ministers' (CCME) Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
25. AMO – 2007/08 AMO/LAS Municipal Energy Management Workshops.
26. AMO Member Communication re: Municipal Infrastructure Investment Initiative (MIII) - Update.
27. Letter from the Ministry of Finance re: Ontario Municipal Partnership Fund.
28. Letter from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Program.
29. Letter from the Jacques Whitford, Environmental Engineering Scientific Management Consultants, re: Shell Canada Products Proposed Refinery Expansion Project, Environmental Assessment and Technical Study Work Plans (CD attached).
30. Sarnia Lambton Chamber of Commerce Call for Nominations re: Outstanding Business Achievement Awards.
31. Ontario Small-Urban Municipalities re: 2008 OSUM Conference & Trade Show.
32. Housing Forum 2007 - Affordability by Design, Agenda and Registration form.
33. The Conference Board of Canada re: Adapting to Climate Change Conference.
34. 6<sup>th</sup> Annual GTA Transportation Summit Conference Agenda and Registration form.
35. Nomination brochure from Human Resources and Social Development Canada re: 2008 Therese Casgrain Volunteer Award.
36. News letter from Canadian Mental Health Association re: Mental Health Matters, December 2007.
37. News letter from Huron House Boys' Home – Christmas Bulletin 2007.

## **NEW BUSINESS**

1. Ontario Municipal Board Hearing of Appeal made by Gerald Spanton against By-law No 31 of 2007 (Dorothy Moore) is scheduled for January 29, 2008 at 10:00 am at the Municipal Office.
2. Property Standards Committee Hearing.
3. 2008 Frank Cowan Insurance.

## **BY-LAWS**

1. By-law Number 1 of 2008, Being a By-law to Provide for Interim Tax Levies for the Year 2008 for the Corporation of the Village of Point Edward.
2. By-law Number 2 of 2008, Being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.
3. By-law Number 3 of 2008, A Municipal By-law for Current Expenditures.
4. By-law Number 4 of 2008, Being a By-law to Enter Into an Agreement with the Canadian Red Cross Society to Provide Emergency Social Services.
5. By-law Number 5 of 2008, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2008.

## **BUSINESS FROM COUNCILLORS**

## **ADJOURNMENT**

THAT the Council Meeting be adjourned until the February 26, 2008 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.