

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – January 23, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

6:00 PM RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

7:00 PM RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

DELEGATIONS

1. 7:00 pm Min Wan Kim – International Exchange Student from the Republic of Korea.
2. 7:15 pm Salvatore Spadafora re: fence By-law.

PUBLIC MEETINGS

1. Public Meeting re: Water and Sewage Rate Increases November 28, 2006.
2. Public Meeting re: Zoning Amendment Application No. 2 of 2006.

ADOPTION OF MINUTES

1. Regular Council Meeting of November 28, 2006.
2. Regular Council Meeting of December 5, 2006.
3. Regular Council Meeting of December 12, 2006.
4. Regular Council Meeting of January 9, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of December 2006.
Total Expenditures for the month of December 2006.
2. Water/WPCP: Total Revenues for the month of December 2006.
Total Expenditures for the month of December 2006.

COMMITTEE REPORTS

1. Police Services Board meeting of November 14, 2006.
2. Technical Liaison Committee meeting of December 6, 2006.
3. Arena/Community Hall Committee meeting of January 4, 2007.
4. Fire Committee meeting of January 4, 2007.
5. Water and Pollution Control Committee meeting of January 9, 2007.
6. Parks Committee meeting of January 11, 2007.
7. Public Works Committee meeting of January 11, 2007.
8. Finance Committee meeting of January 18, 2007.

MISCELLANEOUS REPORTS

1. Point Edward PSB Report as of January 9, 2007
2. Plumbing Permits issued for the Village of Point Edward for the month of December 2006.
3. Building Permits issued for the Village of Point Edward as of December 7, 2006.
4. News Release from the County of Lambton Office of the CAO re: Lambton County Council Acclaims Jim Burns as Warden for 07/08.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the Township of Madawaska Valley requesting support re: medical care practitioner shortage in Ontario.
2. Resolution from the Town of New Tecumseth requesting support re: Edward K. Banting Homestead.
3. Letter from MPAC re: overview of MPAC's current and planned activities.
4. 2007 Draft Budget , St. Clair Region Conservation Authority.
5. Letter from the Ontario Harness Horse Association requesting support re: ensuring that horse racing opportunities continue to be a key economic engine in rural Ontario.
6. Letter from the Citizens Panel on Increasing Organ Donations re: Citizens Panel Survey.
7. Letter from Physician Recruitment Taskforce.
8. Letter from Point Edward Nursery School.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of January 17, 2007

1. Letter from the Office of the Minister of Transport response to our letter re: Village of Point Edward's resolution in favour of sustainable long-term funding for water and waste projects in small communities in Ontario.
2. Letter from Canada Post response to our letter re: Canada Post's Operations.
3. Letter from York Region re: Character Community Program Information Session.
4. Letter from Pat Davidson, MP Sarnia-Lambton, re: Asset Management Program.
5. Letter from the Ministry of Community Safety and Correctional Services re: Ontario Emergency Management and Civil Protection Act.
6. Letter of Thanks from Bridgeview Public School re: donation.
7. Letter of Thanks from the Celebration of Lights re: donation.
8. Letter from the Premier of Ontario response to our letter re: Workplace Safety and Insurance Act and firefighters resolution.
9. Letter from Health Force Ontario re: health care professional recruitment.
10. News Release from the Ministry of Municipal Affairs and Housing re: Municipalities Better Equipped to Serve Ontario Residents.
11. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government Helps clean Up Fort Erie.
12. News Release from the Ministry of Municipal Affairs and Housing re: province Honours Dedication of Municipal Officials.
13. News Release from the County of Lambton Public Works Department re: Lambton Celebrates Replacement of Bear Creek Bridge.
14. Facsimile from the Minister of Municipal Affairs and Housing re: Greetings for the New Year.
15. Notice from the Province of Ontario re: 10 Year Strategic Health Plan.

16. Member Communication from AMO re: Municipal Act Amendments Receive Third Reading Sign Up for AMO Education Sessions.
17. Member Communication from AMO re: Ontario Municipal Partnership Fund (OMPF) Allocations for 2007.
18. Member Communication from AMO re: Rural Infrastructure Investment Initiative – Implementation Details Now Available.
19. Member Communication from AMO re: Court of Appeal Addresses Payment of the Ontario Health Premium.
20. Member Communication from AMO re: AMO Report to Members on November Board Meeting.
21. Member Communication from AMO re: OPA Seeking Input on Integrated Power Supply Plan.
22. Member Communication from AMO re: AMO Submission to Standing Committee on Bill 151.
23. Member Communication from AMO re: AMO Board Makes Appointments to Provincial-Municipal Fiscal and Service Delivery Review.
24. Alert from Ontario Good Roads Association re: MOU between OGRA and MTO Demonstrates Ministry commitment to Auditor Generals' Bridge Inspection Recommendations.
25. Communiqué from the Province of Ontario re: First Meeting of the Political Table of the Province-Municipal fiscal and Service Delivery Review December 2006.
26. Memo from the Ministry of Community Safety and Correctional Services re: Ministry Realignment.
27. Letter from the Minister Responsible for Seniors re: Regulating Care Sold in Ontario's Retirement Home Industry.
28. Communities in Bloom Ontario – 2007 Workshops information.
29. Newsletter from Ontario Power Generation, Fall/Winter 2006.

NEW BUSINESS

1. 2007 Insurance Report from City Insurance.
2. Letter from Dave Posliff re: Planning Outlook for 2007.
3. Memo from Peggy Cramp re: Terms of Reference for Zelinka Priamo Ltd.
4. Approval for Hwy 402 Letter of Support.
5. Basement flooding in Municipal Office – unanticipated budget expense:
 - determine and correct problem
 - restoration requirements

BY-LAWS

1. By-law Number 2 of 2007 being a By-law to Provide for Interim Tax Levies for the Year 2007 for the Corporation of the Village of Point Edward.
2. By-law Number 3 of 2007, a Municipal By-law for Current Expenditures.
3. By-law Number 4 of 2007 being a By-law to Appoint Persons to Committees of Council.
4. By-law Number 5 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 23, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the February 13th, 2007 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

