

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – January 24, 2006

7:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

Nil

DELEGATIONS

1. Diane George Bolter – application for approval of home occupation.

ADOPTION OF MINUTES

1. Regular Council of January 10, 2006

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenue for the month of December, 2005
Total Expenditures for the month of December, 2005
2. Water/WPCP Total Revenues for the month of December, 2005
Total Expenditures for the month of December, 2005

COMMITTEE REPORTS

1. Police Services Board Meeting of November 15, 2005.
2. Blue Water Bridge Authority Meeting of December 6, 2005.
3. Technical Liaison Committee Meeting of December 14, 2005.
4. Public Meeting Minutes of January 10, 2006.
5. Arena/Community Hall Committee Meeting of January 17, 2006.
6. Fire Committee Meeting of January 17, 2006.
7. Parks Committee Meeting of January 19, 2006.
8. Public Works Committee Meeting of January 19, 2006.
9. Finance Committee Meeting of January 19, 2006.
10. Water/WPCP Committee Meeting of January 19, 2006.

MISCELLANEOUS REPORTS

1. Point Edward O.P.P. Police Services Board Report of January 12, 2006.
2. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
3. Plumbing Permits issued for the Village of Point Edward for the month of November 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Cheryl Terpstra re: requesting permission to use Gazebo.
2. Letter from the Bank of Montreal re: ATM Upgrades.
3. Study from the Ministry of the Environment re: Air Quality Assessment Related to Traffic Congestion at Sarnia's Blue Water Bridge.
4. Memo from the County of Lambton Community Health Services re: Review of Air Quality Assessment related to Traffic Congestion at the Blue Water Bridge.
5. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study – final response due date – February 1, 2006
6. Letter from the Minister of Municipal Affairs and Housing re: Bill 206, Ontario Municipal Employees Retirement System Act
7. Letter from Ernie Hardeman, M.P.P. Oxford, re: Bill 206, Ontario Municipal Employees Retirement System Act, 2005.
8. Letter from the YMCA re: requesting approval for the CHOK/YMCA International Bridge Race.
9. Letter from the Multiple Sclerosis Society of Canada re: requesting support for the Annual M.S. Carnation Campaign.
10. Letter from the Ministry of Agriculture, Food and Rural Affairs re: New Minimum Distance Separation Formulae.
11. Letter from City of Sarnia Clerk's Department re: 2006 MPAC Assessment Values.
12. Letter from Ontario Small Urban Municipalities (OSUM) re: OSUM 2006 Annual Conference and Trade Show.
13. Letter from Julie Brooks & Andy Thrasher re: requesting use of gazebo for wedding.
14. Letter from Mike Turgeon re: sidewalk snow removal.
15. Letter from the City of Mississauga Office of the Mayor re: Bill 169, an Act to amend the Highway Traffic Act.
16. Resolution from the Town of Greater Napanee requesting support re: Richmond Landfill Expansion.
17. Resolution from Kitchener City Council requesting support re: request that the Ministry of Municipal Affairs and Housing, on behalf of Ontario Municipalities, Commission an Objective Review of the Results of Amalgamations in Ontario.
18. Resolution from the City of Cornwall requesting support re: Interest Arbitration.
19. Resolution from the Town of Halton Hills requesting support re: MPAC Assessment Process.
20. Resolution from the Town of Essex requesting support re: Municipal Liability Insurance.
21. Resolution from the Township of Severn requesting support re: requesting the Province of Ontario to create an appropriate tax class in the Assessment Act for non-profit operations.
22. Resolution from the City of Port Colborne re: Property Tax and Assessment Issues.
23. Resolution from the Corporation of The Nation Municipality requesting support re: Gas Tax Allocation.
24. Resolution from the City of Kawartha Lakes requesting support re: Municipal Water and Wastewater Rates.
25. Resolution from the Town of Niagara-On-The-Lake requesting support re: Report of the Water Strategy Expert Panel.
26. Resolution from the City of Brampton requesting support re: Mississauga Traffic Safety Council Recommendations TSC -0132-2005 Respecting Bill 169 – Transportation Statute Law Amendment Act, 2005.
27. Member Communication Alert from AMO re: Bill 123 – The Transparency in Public Matters Act Recommended for Third Reading.

28. Member Communication Alert from AMO re: MMAH Introduces Proposed Amendments to Planning Act and the Ontario Municipal Board.
29. Member Communication Alert from AMO re: OMERS – Bill 206 Receives Second Reading and Head Back to Standing Committee.
30. E-mail from AMO re: Notice of Public Hearings re: Bill 206.
31. Business Plan from the Point Edward Nursery School
32. Newsletter from Communities in Bloom re: New CIB-O Executive, Registrations for 2006 and Workshop dates and places.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

LISTED AS OF JANUARY 18TH, 2006

1. News Release from the County of Lambton Office of the C.A.O. re Lambton County Council Acclaims Steve Arnold as Deputy Warden.
2. News Release from the County of Lambton Office of the C.A.O. re: Lambton County Council Elects Jim Burns as Warden.
3. News Release from the Ontario Ministry of Labour re: Countdown Begins to End Of Mandatory Retirement in Ontario.
4. News Release from the County of Lambton Office of the C.A.O. re: County of Lambton Holiday Schedule.
5. News Release from the County of Lambton re: Parents to Gain Better Access to Children Services.
6. News Release from Bluewater Power re: Customer Rebates.
7. Member Communication Alert from AMO re: December Federal Gas Tax Implementation Update.
8. Member Communication Alert from AMO re: Ministry Announces Funding for Land Ambulance and Long-Term Care Equipment.
9. FCM re: National Election Check-Up.
10. FCM Election Alert re: Ask Your Candidates to Take the National Election Check-Up on Municipal Issues.
11. FCM Members' Advisory re: First FCM Technical Mission to Sri Lanka in Progress As Tsunami Anniversary Approaches.
12. FCM Election Alert re: FCM to Release Election Platform December 9.
13. Notice of Public Open House from Ravenswood Wind Farm and Proof Line Wind Farm, Municipality of Lambton Shores, Ontario.
14. Conference information re: Great Lakes St. Lawrence Cities Initiative Conference from the Town of Parry Sound.
15. Conference information re: Government Finance Officers Association 100th Annual Conference.
16. Letter from Ontario Good Roads Association re: Report of the OGRA Nominating Committee.
17. Letter from the St. Clair Region Conservation Authority re: Motion Passed for Municipal Drain Review.
18. Letter from the Acting Deputy Commissioner (Civil Matters) acknowledging receipt of letter from P. Cramp re: Gasoline Prices.
19. Letter from the Mayor, Town of Oakville re: Support of Resolution for OMB Reform Initiative.
20. Letter from the Ministry of Government Services re: Eligibility of Municipal Museums and Public Libraries for Charitable Lottery Licensing.
21. Letter from the Ministry of Community Safety and Correctional Services re: Resolution in Support of Resolution from the Township of Terrace Bay regarding the Provision of Information and Drugs in the Event of an Influenza Pandemic.
22. Letter from Caroline Di Cocco acknowledging letter of December 20, 2005 re: Finalizing of Bill 206.
23. Letter from the Ministry of Municipal Affairs and Housing re: Respect for Municipalities Act, 2005.

24. Letter from the Office of the Leader of the Official Opposition re: Bill 37 – ‘The Disrespect for Taxpayers Act’.
25. Letter from the Ontario Honours and Awards Secretariat re: The Order of Ontario.
26. Thank-you letter from Bridgeview Public School re: financial support.
27. Thank-you letter from Bluewater Anglers re: sponsorship for the 2006 Salmon Derby.
28. Letter from AMO re: 2006 Membership Association.
29. Letter from St. Clair Region Conservation Authority re: St. Clair Region Conservation Authority Environment Planning Advisory 2006 Fees.
30. Minutes from the St. Clair Region Conservation Authority meeting of December 8, 2005.
31. Letter from the Ministry of Citizenship and Immigration re: Ontario’s Volunteer Recognition Programs for the year 2006.
32. Letter from Play Works, The Ontario Partnership for Active Youth re: The Cost of Excluding Ontario’s Youth from Play: A Call to Action. (booklet located in Councillor’s Office)
33. Letter from the County of Lambton Community Health Services Department re: Healthy Weights Healthy Lives for Lambton. (booklet located in Councillor’s Office)
34. Alzheimer Society Sarnia-Lambton Advocate newsletter, Winter 2006.
35. Sarnia Golf & Curling Club, Rinks & Links newsletter, December 2005.
36. Huron House Boys Home Christmas Bulletin 2005.
37. Inn of the Good Shepherd, Tending the Flock newsletter, Winter 2005/2006.

NEW BUSINESS

Nil

BY-LAWS

1. By-Law Number 3 of 2006, Being a By-law for regulating and prohibiting Within the Village of Point Edward noise or noises Likely to disturb the inhabitants.
2. By-Law Number 4 of 2006, Being A Municipal By-law for Current Expenditures.
3. By-Law Number 5 of 2006, Being A By-law to Provide for Interim Tax Levies for the Year 2006 for the Corporation of the Village of Point Edward.
4. By-Law Number 6 of 2006, Being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated – Employee Assistance Program
5. By-law Number 7 of 2006, Being a By-law to Amend By-law No. 18 of 1988, being a By-law to Regulate Traffic in the Village of Point Edward; By-law No. 19 of 1988, being a by-law to prohibit parking of motor vehicles on private property and municipal property; By-law Number 20 of 1988, being a By-law to authorize certain parking, standing and stopping of vehicles operated by or carrying physically handicapped persons, and the issuing of permits in respect thereof; and By-law Number 21 of 1988, being a By-law to Establish Safe Access Route for Fire Vehicles to places where the public assembles and Prohibiting Parking Thereon.
6. By-Law Number 8 of 2006, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 24, 2006.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

ADJOURNMENT

THAT the Council Meeting be adjourned until the February 14, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.