

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –February 16, 2010

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Special Council meeting of November 16, 2009.
2. Public meeting of November 16, 2009 re: Zoning Amendment Application.
3. Regular Council meeting of November 24, 2009.
4. Public meeting of December 4, 2009 re: 2010 Proposed Capital Projects.
5. Regular Council meeting of January 12, 2010.
6. Special Council meeting of January 22, 2010.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of December 2009.
Total Expenditures for the month of December 2009.
2. Water/WWTP Total Revenues for the month of December 2009.
Total Expenditures for the month of December 2009.

COMMITTEE REPORTS

1. Police Services Board minutes of November 10, 2009.
2. Blue Water Bridge Technical Liaison Committee minutes of November 19, 2009.
3. Joint Occupational Health & Safety Committee minutes of December 11, 2009.
4. Parks Committee minutes of January 12, 2010.
5. Public Works Committee minutes of January 12, 2010.
6. Water/Waste Water Treatment Plant Committee minutes of January 12, 2010.
7. Finance Committee minutes of January 12, 2010.
8. Fire Committee minutes of January 13, 2010.
9. Arena/Community Hall Committee minutes of January 13, 2010.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. News Release from the County of Lambton Office of the County Warden re: Officials Continue to Move Forward with Plans for new Public Art Gallery.
3. News Release from the County of Lambton Financial Services Division re: Proposals Opened for New Public Art Gallery.
4. News Release from the County of Lambton Cultural Services Division re: Lambton County Decides to Build New Art Gallery in Downtown Store.
5. News Release from the County of Lambton Public Works Department re: County Council to hold Public Meeting February 3 on Truck Restrictions.
6. Village of Point Edward Building Permits Issued for 2009 updated December 29, 2009.
7. Village of Point Edward Building Permits Issued for 2009 updated January 27, 2010.
8. Point Edward O.P.P. Police Services Board Report of January 12, 2010.
9. 2009 Building Report for the Year 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Alzheimer Society re: Requesting Permission to hold Tag Days in the Village.
2. Letter from McNab/Braeside Disaster Relief Committee re: requesting financial assistance.
3. Letter from Union Gas re: update on reducing residential energy bills.
4. Letter from the St. Clair Conservation Authority re: Award to the Village for Conservation efforts.
5. Letter from the Mayor of St. Catharines requesting support re: G.S.T. Exemption for the Legion Poppy Purchases.
6. Resolution from the City of Kawartha Lakes requesting support re: Wind Turbines.
7. Resolution from the County of Grey requesting support re: Wind Turbines.
8. Resolution from the Town of Niagara On The Lake requesting support re: benefit sharing agreement with the lower tier municipalities.
9. Resolution from the Town of Fort Erie requesting support re: Memo from Dr. Robert Kyle, Commissioner & Medical Officer.
10. Resolution from the Township of Mapleton requesting support re: Wind Energy Project.
11. Resolution from the Township of Madawaska Valley requesting support re: Safety Drinking Water.
12. Resolution from the Township of Madawaska Valley requesting support re: Property Assessments.
13. AMO Alert re: Ministry of the Environment Changes to Lead Sampling Requirements.
14. AMO Alert re: Passage of Good Government Act, 2009 Means New Municipal Election Rules to Take Effect.
15. AMO Alert re: Proposed Energy Consumer Protection Act.
16. AMO Alert re: AMO Recognizes the Need for Affordable Access to Recreation for Ontarians.
17. Municipal Engineers Association 50th Anniversary. (book and cd in Councillors office).
18. Draft Budget for 2010 – St. Clair Region Conservation Authority.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Writers in Transition Donate Original Documents to the Lambton Room.
2. News Release from the County of Lambton Children's Services Department.
3. Letter from the Ministry of Municipal Affairs and Housing re: letter of resignation and thanks.
4. AMO Alert re: The Auditor General's 2009 Report Highlights Human Services Spending and Bridge Infrastructure.
5. AMO'S 3RD Annual Urban Symposium Registration Form.
6. AMO FYI re: 2010 – 2014 Federal Gas Tax Fund Extension Update.
7. AMO Communication re: Helping Haiti – Challenge to All Ontario Municipal Governments.
8. AMO Communication re: Charting Your Future in 2010.
9. AMO Watch File January 2010 Issue.
10. LAS 2008 Annual Report.
11. Homelessness Partnering Strategy Outreach Communities – Ontario.
12. Letter from Electek Power Services re: new facility.
13. Letter from the Heart & Stroke foundation re: Heart Month campaign.
14. Letter from Bluewater Health re: updates and request for donation.
15. Governance Forum for Leaders in Ontario registration information.
16. Newsletter from Natural Resources Canada Fall 2009 edition.
17. Newsletter from St. Joseph's Hospice re: Grand Opening and request for donation.
18. Letter from Citizenship and Immigration Canada re: Paul Yuzyk Award for Multiculturalism nominations.
19. Letter from the Ministry of Citizenship and Immigration re: Ontario's Volunteer Recognition Programs.
20. Huron House Boy's Home Christmas Bulletin 2009.

NEW BUSINESS

1. Transit Report – Alternative Routes.
2. 2009 Point Edward Water Treatment Plant Annual Report

BY-LAWS

1. By-law No. 6 of 2010 being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated (Operating as Family Counselling Centre)

ADOPTION OF MINUTES

1. Special Council meeting of February 2, 2010

COMMITTEE REPORTS

1. Blue Water Bridge Technical Liaison Committee minutes of January 21, 2010.
2. Parks Committee minutes of February 9, 2010.
3. Public Works Committee minutes of February 9, 2010.
4. Water/Waste Water Treatment Plant Committee minutes of February 9, 2010.
5. Finance Committee minutes of February 9, 2010
6. Public Works Tender Opening minutes of February 11, 2010.

MISCELLANEOUS REPORTS

1. Plumbing Permits for the month of January, 2010
2. Memo from the County of Lambton re: Council's Work on Truck Traffic Restrictions in Lambton Continue
3. County of Lambton Council Highlights for regular meeting of February 3, 2010

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Gerry Gillis, Communications Manager, YMCA of Sarnia-Lambton re: request for approval to use walkway and streets re: 32nd YMCA-CHOK International Bridge Race.
2. Lambton County Municipal Association Annual Meeting and Banquet – April 8, 2010
3. Letter from Bluewater Power re: Smart Meter Overview
4. Letter from Township of Warwick requesting support of their resolution re: Funding cuts to all Ontario Community Pharmacies.
5. Letter and Brochure from OLG re: contributions to the community in 2009.
6. Letter from St. Clair Child & Youth to thank Village Council, employees, Committee members and retirees for Christmas gifts for families in need in the County of Lambton.
7. Amended Memorandum of Agreement re: BWBC Soccer Fields prepared by Planning & Development Manager Dave Posliff

BY-LAWS

1. By-law No. 8 of 2010, 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 Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs - Related to Funding under the Infrastructure Stimulus Fund for the Alfred Street project.
2. By-law No. 9 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including February 16, 2010.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- PERSONNEL

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

THAT the Council Meeting be adjourned until the March 23, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.