

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –February 22, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

Nil

ADOPTION OF MINUTES

Regular Council Meeting of January 25, 2005

Special Council Meeting of January 31, 2005

Special Council Meeting of February 8, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

- 1) General Operations: Total Revenues for the month of January, 2004
Total Expenditures for the month of January, 2004
- 2) Water/WPCP: Total Revenues for the month of January, 2004
Total Expenditures for the month of January, 2004

COMMITTEE REPORTS

1. Parks & Recreation Committee meeting of February 1, 2005
2. Public Works Tender Opening of February 15, 2005
(See recommendations from P. Van Mierlo-West and Ken MacKenzie, MIG regarding tenders under the Public Works Committee minutes of February 18, 2005)
3. Water and Pollution Control Committee meeting of February 15, 2005
4. Parks & Recreation Committee meeting of February 17, 2005
5. Finance Committee meeting of February 17, 2005
6. Fire Committee meeting of February 18, 2005
7. Public Works Committee meeting of February 18, 2005

MISCELLANEOUS REPORTS

1. Building Permits Issued for 2005 for the period ending January 25, 2005.
2. Plumbing Permits Issued for 2005 for the period ending January 31, 2005.
3. 2004 Building Report – Permits Issued.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from St. Clair Child and Youth Services requesting support of resolution from City of Toronto funding for the provincial government to provide support for a sustainable system of mental health services for children, youth and their families.
2. Letter from the Point Edward Council of Churches requesting use of the pergola at Michigan Avenue and Livingston Street for Easter Sunrise Service.
3. Letter from the Ministry of Transportation re: advising Council that the Marshalling Yard will be carried forward as an alternative for further analysis as part of the EA Process for Highway 402 Planning and Preliminary Design Study - Bluewater Bridge to Lambton Road 26.
4. Letter from the Alzheimer Society requesting permission to hold the 5th Annual Tag Day in Point Edward on June 17 and 18, 2005.
5. Letter from Jack Graham requesting that a street or park be named or renamed in honour of those who gave their lives during the Dieppe raid of World War II.
6. Letter from the County of Lambton Community Health Services Department re: Bill 43 – Sandy’s Law requiring any establishment servicing alcohol to post signage warning of the dangers of drinking while pregnant.
7. Letter from Bluewater Health re: Fast Facts on the Enabler Project for the Norman Street Site.
8. Letter from the County of Lambton Infrastructure & Development Services Division re: Highway 402 Design Study – endorsing inclusion of a marshalling yard as part of the EA process.
9. Letter from the County of Lambton Libraries, Museums & Cultural Services Department re: Youth Initiatives & Programming – requesting support of application for a grant from the Ontario Trillium Foundation.
10. Letter from the County of Lambton Legal Services/Clerk’s Department re: object to the Local Health Integration Networks model as currently proposed by provincial government.
11. Letter from Bluewater Power re: 2005 Rate Increases.
12. Letter from Transport Canada Ontario Region Programs and Divestiture re: response to Village’s letter regarding the fencing of port property adjacent to the North Slip in the Port of Sarnia.
13. Letter from Mayor Mike Bradley re: recommendation to City Council that City Staff be asked to work with Bluewater Power and LAWSS to determine whether these organizations would prepare an independent report on having water and sewage operated by Bluewater Power or amalgamating the operations under the direction of the City of Sarnia.
14. Resolution from the Municipality of Kincardine petitioning the Province of Ontario to ensure that fair, equitable and sustainable funding is made available to conservation authorities in order to continue to deliver the existing programs and to meet the challenges of the future.
15. Member Communication Alert re: Province Reduces Property Tax Pass-Through for Recreational Uses Along Hydro Corridors to 50% from 100%.
16. Letter from the Ministry of Public Safety and Security re: Emergency Management Ontario – all documentation for the establishment of an Essential Emergency Management Program has been achieved.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of January 26, 2005

1. New Release from the County of Lambton Finance Department re: County Councillors Receive Draft Budget
2. AMO Member Communication Alert re: Community Reinvestment Fund Update.
3. AMO Member Communication Alert re: Province Establishes Expert Panel on the Sale and Distribution of Beverage Alcohol in Ontario.
4. AMO Member Communication Alert re: Minister of the Environment Releases the Reports on Source Water and Water Taking Regulations.
5. AMO Member Communication Alert re: AMO Strong Communities Pre-Budget Submission.
6. Minutes from the St Clair Conservation Authority of December 9th, 2004.

Listed as of February 9, 2005

1. Letter from the Ministry of Public Infrastructure Renewal re: Status Update on the Affordable Housing Program.
2. Letter from the Sarnia Lambton Chamber of Commerce re: Outstanding Business Achievement Awards List of Award Winners.
3. Letter from the Ministry of Finance re: Status of the Community Reinvestment Fund.
4. Letter from the Ministry of Finance re: Stable Funding Guarantee for 2005.
5. Letter from Cindy Maguire re: Minor Variance Application No. A1/2005.
6. Federation of Canadian Municipalities Members' Advisory re: Government Takes Major Step Toward New Deal.
7. News Release from the University of Western Ontario Research Park re: UWO Research Park, Sarnia-Lambton Campus, Prepares to Launch Strategic Plan.
8. News Release from the County of Lambton Senior Services Department re: Lambton's Senior Services Receives Recognition Award.
9. News Release from the County of Lambton Senior Services Department re: Marshall Gowland Manor Celebrates its First Anniversary.
10. Invitation from Waste Management of Canada re: Proposed Warwick Landfill Expansion – Discussion Paper #9: Impact Management Plan.
11. 2004 Annual Report from the Sarnia Lambton Chamber of Commerce.
12. News Letter from Collins Barrow Chartered Accountants, Winter 2005.
13. News Letter from Lambton Seniors Association the Cardinal, January 2005.
14. News Letter from ScotiaMcLeod, Investment Insights, 2005 Strategy Outlook.
15. News Letter from Sarnia Golf & Curling Club, Rinks & Links, February 2005.

Listed as of February 18, 2005

1. Letter from the Ministry of Public Infrastructure Renewal re: Status Update on the Affordable Housing Program.
2. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
3. News Release from the County of Lambton Finance Department re: County Reduces Draft Budget by \$1,096,926.
4. Letter from the Town of Goderich, Mayor's Office re: 52nd OSUM Conference & Trade Show Highlights
5. Information from Natural Resources Canada re: Idling and its Impact on Climate Change.
6. LAWSS Committee meeting of January 12, 2005

NEW BUSINESS

1. Tentative dates for issuing tenders for specified Capital Projects
2. Memo to County Council from Linda Ross re: Survey on Municipal Elections and Length of Term (Mayor Kirkland has requested input from Council on length of term that they would prefer)

BY-LAWS

By-law 4 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 22, 2005

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the February 22nd, 2004 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.