

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –February 26, 2008

6:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING – PUBLIC MEETING

RESOLUTION TO ADJOURN TO A PUBLIC MEETING

1. Application for Zoning By-law Amendment Part of Lots 4 and 5, Block T, Plan 2 – 510 Michigan Avenue (corner of Michigan Ave. and Arthur St.)
2. Planning Report from Frank Garardo, Planner, County of Lambton

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

1. By-law Number 9 of 2008, Being a By-law to Amend By-law 9 of 1982 Pursuant to Section 34 of the Planning Act.

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

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of January 22, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January 2008.
Total Expenditures for the month of January 2008.
2. Water/WPCP: Total Revenues for the month of January 2008.
Total Expenditures for the month of January 2008.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of January 8, 2008.
2. Blue Water Bridge Canada meeting of January 24, 2008.
3. Arena/Community Hall Committee meeting minutes of February 12, 2008.
4. Fire Committee meeting minutes of February 12, 2008.
5. Parks Committee meeting minutes of February 12, 2008.
6. Public Works Committee meeting minutes of February 12, 2008.
7. Finance Committee meeting minutes of February 12, 2008.
8. Water/Waste Water Treatment Committee meeting minutes of February 12, 2008.

MISCELLANEOUS REPORTS

1. News Release from County of Lambton Office of the CAO re: Council Highlights for January and February 2008.
2. Summary of Plumbing Permits from the County of Lambton Building Services Department – summary for the month of December 2007 and January 2008
3. Memo from the County of Lambton Office of the County Warden re: \$15 million in Federal Funding for the Research Park.
4. 2007 Building Report – Point Edward Permits Issued.
5. 2008 Building Permits Issued for Point Edward
6. Point Edward O.P.P. Police Services Board Report of February 12, 2008.

COMMUNICATIONS (COUNCIL ACTION)

1. Memo from Drinking Water Source Protection re: Review of December 2007 Draft Watershed Characterization Report.
2. Letter from the Canadian Red Cross requesting acknowledgement of Province wide raffle lottery.
3. Letter from Tom and Faith Hamilton requesting support re: truck emissions.
4. Letter from the Ministry of Community Safety and Correctional Services re: Completion of the Municipal Emergency Management Program.
5. Letter from the Point Edward Nursery School re: Child Care Centre Update.
6. Memo from the County of Lambton Building Services Department re: Woodlands By-Law for the County of Lambton – Amendment.
7. Application from the Sarnia Yacht Club re: Dredging Permit for 2008.
8. Resolution from the Township of Greater Madawaska requesting support re: Logging on Crown lands.
9. Resolution from the Township of Galway-Cavendish & Harvey requesting support re: Ban on the ownership of handguns.
10. Resolution from the City of Waterloo requesting support re: Canadian Broadcasting Corporation Local Programming.
11. Resolution from the Corporation of the Township of Russell requesting support re: Municipal Debt Capacity.
12. Resolution from the City of Port Colborne requesting support re: FCM Report “Danger Ahead - the Looming Collapse of Canada’s Municipal Infrastructure.
13. Resolution from the Town of Northeastern Manitoulin and the Islands requesting support re: Transfer of responsibility for the operation of all municipal drinking water systems within the Province.
14. Resolution from the Western Ontario Warden’s Caucus requesting support re: Farm Tax Rebate.

15. Resolution from the Town of Newmarket requesting support re: Misuse of disabled parking permits and parking spaces.
16. Resolution from the Town of Amherstburg re: Lead testing mandated by Province for Municipal drinking water.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of February 20, 2008

1. News Release from Bluewater Health re: Hospital Board Appoints New Members.
2. News Release from Bluewater Health re: Provincial Government Approves Issuing of Tender for Cataract Clinic.
3. News Release from the County of Lambton Children's Services Department re: New Web Calculator Helps Determine Child Care Subsidy Available for Families.
4. News Release from the County of Lambton Office of the Warden re: Lambton County Resident Charlie Fairbank to Receive Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement.
5. AMO Member Communication Alert re: AMO Supports FCM's Call for Intergovernmental Action on Housing and Homelessness.
6. AMO Member Communication Alert re: AMO's Pre-Budget Submission Seeks Continued Transformation of fiscal Arrangements.
7. AMO Member Communication Alert re: AMO's Response to a Commentary in Recent Edition of the Financial Post.
8. AMO Member Communication Alert re: AMO Report to Members on January 2008 Board Meeting.
9. AMO Member Communication FYI re: Canada and Ontario Announce Call for Proposals on Local Immigration Partnerships.
10. AMO Member Communication Alert re: Federal Liberal Party Pledges Infrastructure Money.
11. Letter from the Office of the Prime Minister acknowledging receipt of Village correspondence re: Support of Resolution passed by the Township of Stirling-Rawdon with respect to assistance for residents dealing with the aftermath and repercussions of a catastrophic natural event.
12. Letter from the Minister of Indian Affairs acknowledging receipt of Village correspondence re: Support of Resolution from the Township of Tyendinaga with respect to the Mohawks of the Bay of Quinte's Culbertson Tract specific claim.
13. Email from Rebecca Canty re: Emerald Ash Borer – Latest Information.
14. St. Clair Conservation Authority Board of Directors Meeting Minutes of December 13, 2007.
15. Information Circular from the Province of Ontario re: Community Lead Testing Program.
16. Editorial re: Region's Near-Zero Hike Deserves Applause.
17. Letter from the YMCA re: Immigrant / Newcomers Settlement Program.
18. Letter from the Ministry of Citizenship and Immigration re: Nominations for the Newcomer Champion Awards.
19. Newsletter from the County of Lambton Community Health Services Dept. – Being Well – Winter 2008.
20. Letter from the Sarnia Lambton Workforce Development Board re: 2008 Trends, Opportunities and Priorities Report. (located in Councillor's office)
21. Letter from Independent Electricity System Operator re: The Bottom Line on Energy Management (booklets located in Councillor's office).

NEW BUSINESS

1. Source Protection Open House has been moved to Tuesday, March 11, 2008 at 6:30-8:30 p.m. at the Municipal Office

BY-LAWS

1. By-law Number 7 of 2008, Being a By-law to Enter Into An Agreement With the Social Service Bureau of Sarnia-Lambton Incorporated (Operating as Family Counselling Centre).
2. By-law Number 8 of 2008, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 26, 2008.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the March 25, 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.