

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –February 27, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

6:00 PM RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7:00 PM 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

1. 7:00 pm Inn of the Good Shepherd – Marie Marcy-Smids.

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of January 23, 2007.
2. Special Council meeting of February 2, 2007.
3. Regular Council meeting of February 13, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January 31, 2007.
Total Expenditures for the month of January 2007.
2. Water/WPCP: Total Revenues for the month of January 2007.
Total Expenditures for the month of January 2007.

COMMITTEE REPORTS

1. Police Services Board meeting of January 9, 2007.
2. Technical Liaison Committee meeting of January 17, 2007.
3. Point Edward Electricity Holdings Inc. meeting of January 23, 2007.
4. Joint Occupational Health & Safety Committee meeting of February 5, 2007.
5. Parks Committee meeting of February 8, 2007.
6. Public Works Committee meeting of February 8, 2007.
7. Fire Committee meeting of February 8, 2007.
8. Arena/Community Hall Committee meeting of February 9, 2007.
9. Water and Pollution Control Committee meeting of February 14, 2007.
10. Finance Committee meeting of February 22, 2007.

MISCELLANEOUS REPORTS

1. Plumbing Permits issued for the Village of Point Edward for the month of January 2007.
2. Building Permits issued for the Village of Point Edward for the year ended December 31, 2006.
3. News Release from the County of Lambton Office of the CAO re: Council Highlights.
4. Tourism Sarnia Lambton Minutes of meeting held January 11, 2007.
5. Tourism Sarnia Lambton Manager's Report – January 2007.
6. Point Edward O.P.P. Police Services Board Report dated February 8, 2007

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the Municipality of Meaford requesting support re: the invasion of the Great Lakes by exotic species.
2. Resolution from the Municipality of Meaford requesting support re: Upper Lakes declining water levels.
3. Resolution from the Town of Newmarket requesting support re: Use of Fluorescent Yellow Green School signs to the Province, Region and Local Municipalities.
4. Resolution from the Township of Lanark Highlands requesting endorsement re: Regulations regarding the use of Off-Road Vehicles.
5. Resolution from the City of Stratford requesting support re: Recommendations made by Perth County Coalition Against Poverty.
6. AMO Member Communication requesting comments and support re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box.
7. AMO Member Communication re: AMO Report to Members on January 2007 Board Meeting.
8. Letters from the Multiple Sclerosis Society of Canada requesting permission to host the 15th Annual Sarnia-Lambton Super Cities Walk for MS, requesting use of barriers and requesting approval for their volunteers to conduct the 2007 Carnation Campaign on May 11 and May 12 in the Village.
9. Letter from the Ministry of Public Infrastructure Renewal re: sale of beer at the L.C.B.O. store in the Village.
10. Letter from the Minister of Transport, Infrastructure and Communities re: response to letter regarding infrastructure funding issues related to the Blue Water Bridge.
11. Letter from MP, Pat Davidson forwarding a letter from Stockwell Day re: security concerns of the Point Edward Arena's proximity to the Blue Water Bridge.
12. Letter from the Lambton Federation of Agriculture response to letter of support dated Sept 28, 2006.
13. Letter from Sarnia Transit re: New Fare Schedule effective February 1, 2007.
14. Letter from Point Edward Council of Churches requesting use of the pergola for Easter Sunrise Service.
15. News Release from the Ministry of Public Infrastructure Renewal re: McGuinty Government Greenlights Expansion of eBingo Pilot.
16. Annual Report 2006 from the St. Clair Region Conservation Authority.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed As of February 21, 2007

1. Letter from the Ministry of Agriculture, Food and Rural Affairs, Rural Investments Branch re: request for information under the Ontario Freedom of Information and Protection of Privacy Act.
2. Letter from M.K. Ince and Associates Ltd. Wind Energy Engineering re: Notice of Commencement of Environmental Screening for Eirin Wind Farm.
3. Letter from the Ministry of Finance re: Municipally Owned Vehicles Fuel Tax Act.

4. Letter from the Ministry of Labour re: resolution passed by the Village of Point Edward on firefighters and occupational related diseases.
5. Letter from the Landscape Ontario Horticultural Trades Association re: Pesticide Reduction Education.
6. Email from AMO re: 1st Canadian Municipal Wireless Applications Conference & Exhibition.
7. Email from AMO re: Urgent – AMO Advocacy – Municipal Fiscal Condition.
8. City of Sarnia Notice of Public Hearing of City Council re: rezoning application by Danske Industries Limited.
9. News Release from AMO re: Local Municipal Official Appointed to AMO.
10. News Release from the Ministry of Municipal Affairs and Housing re: new WebPages explain offences under Residential Tenancies Act.
11. News Release from the County of Lambton, Libraries, Museums & Cultural Services Dept. re: Lambton County to Improve Access to its Cultural Collections.
12. News Release from the County of Lambton re: Sarnia Library to Re-Open.
13. News Release from the County of Lambton, Community Services Division, re: Air Quality Concerns Close Sarnia Library.
14. News Release from the County of Lambton, Emergency Medical Services Dept. re: Paramedics Urge Caution when shoveling snow.
15. News Release from the County of Lambton, Senior Services Dept. re: Residents at North Lambton rest home consider new name for home.
16. News Release from the County of Lambton, Emergency Medical Services Dept. re: Exercise Caution while driving this winter.
17. News Release from the County of Lambton, Emergency Medical Services Department re: Learn to Save a Life on Valentine's Day.
18. News Release from the County of Lambton, Building Services Dept. re: Year-End building stats show continued growth in Lambton.
19. News Release from the Ministry of Municipal Affairs and Housing re: Residential Tenancies Act takes effect.
20. News Release from the Sarnia Lambton Chamber of Commerce re: Chamber of Commerce Announces News Date for Postponed Outstanding Business Achievement Awards Evening.
21. News Release from the Ministry of the Environment re: Warwick Landfill to expand under strict environmental conditions.
22. News Release from the County of Lambton, Planning & Development Services Department re: Need for Personal Preparedness Emphasized during Emergency Training Exercises.
23. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government applauds Durham regional council decision to protect the greenbelt.
24. News Release from the County of Lambton, Social Services Department re: County of Lambton Plans Homelessness Focus Group.
25. News Release from the County of Lambton, Senior Services Department re: Royal Canadian Legion supports purchase of resident lifts for MGM.
26. News Release from the County of Lambton, Office of the County Warden re: Lambton Warden Jim Burns Elected Chair of Western Wardens.
27. AMO Member Communication re: TORC Youth Forum: "Rural Youth: Leading Today, Tomorrow and Beyond".
28. AMO Member Communication re: Government announcement of New Child Care Fee Subsidy Model Received with Caution and Concern.
29. AMO Member Communication re: AMO's Pre-Budget Submission calls for new fiscal arrangements.
30. AMO Member Communication re: AMO Responds to "Heavy-Handed" Bill 140.
31. AMO training re: "Charting Your Future" registration information and dates.
32. AMO Conference re: "Making the Most of Energy Conference" dates and information.

33. Fax from Ontario Ministry of Health re: Local Health Integration Networks: Building a True System.
34. Letter from the Order of Ontario re: Nominations for the Order of Ontario.
35. Announcement from Frank Cowan Company Limited and Temple Insurance Company re: partnership.
36. Guide from AMO entitled "Making the Most of Energy: A Top 10 Guide to Energy Savings".
37. Federation of Canadian Municipalities re: International Development Week.
38. Memo from the Canadian Association for Humane Trapping re: Human/Wildlife conflict brochures.
39. Information package from Paralympics Ontario re: 2008 Ontario Paralympic Summer Championship Bid Guidelines.
40. Newsletter from the YMCA – February 2007 newsletter.
41. Letter from Parks and Recreation Ontario re: June proclaimed as Recreation and Parks month – Community Tool Kit attached. (tools kits located on shelf in Councilor's office)

NEW BUSINESS

1. Village of Point Edward Water Department - Annual Water Report 2006 to Council.
2. Ministry of the Environment – Drinking Water System Categorization Questionnaire.
3. Ministry of the Environment – Drinking Water Systems Regulation Part 11.
4. Ministry of the Environment – Drinking Water Systems Regulation Part III.

BY-LAWS

1. By-law Number 9 of 2007 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.
2. By-law Number 10 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 27, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the March 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.