

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – February 28, 2006

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

135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

6 P.M. RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

PLANNING

Dave Posliff, Presentation of the Brownfields Community Improvement Plan 2006

DELEGATIONS

1. Glen Murphy on behalf of Jeff Chalmers and Melissa Wodzinski re: business proposal regarding a mobile business for under the bridge.

FIRE DEPARTMENT

Fire Chief Doug MacKenzie

Re: Proposal to Purchase Aerial Fire Truck and Amendment to Capital Budget

ADOPTION OF MINUTES

1. Regular Council of January 24, 2006.
2. Regular Council of February 14, 2006.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenue for the month of January 2006
 Total Expenditures for the month of January 2006
2. Water/WPCP Total Revenues for the month of January 2006
 Total Expenditures for the month of January 2006

COMMITTEE REPORTS

1. Police Services Board Meeting of January 12, 2006.
2. Parks Committee Meeting of February 7, 2006.
3. Public Works Committee Meeting of February 7, 2006.
4. Police Services Board meeting of February 8, 2006.
5. Arena/Community Hall meeting of February 14, 2006.
6. Fire Committee meeting of February 14, 2006.
7. Parks Committee meeting of February 15, 2006
8. Water and Pollution Control Committee meeting of February 17, 2006
9. Finance Committee meeting of February 23, 2006.

MISCELLANEOUS REPORTS

1. Village of Point Edward 2005 Building Report.
2. News Release from the County of Lambton, Office of the CAO re: Council Highlights.
3. Report from Sgt. John Flesher dated February 16, 2006.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the Niagara Region, Office of the Regional Clerk requesting support re: Minimum Capital Program Funding.
2. Resolution from the Town of Blue Mountains requesting support re: re: Section 23 of Bill 51 proposing to exempt all energy projects in Ontario from the requirements of the Planning Act.
3. Resolution from the Municipality of Grey Highlands requesting support re: Section 23 of Bill 51.
4. Resolution from Northumberland County voicing concerns re: Bill 206 OMERS Devolution.
5. Resolution from the Town of Halton Hills requesting support re: requesting that the Government of Canada make the "Federal Gas Tax Funding" for Municipalities a permanent program.
6. Resolution from the Municipality of Morris-Turnberry requesting support re: Increase in Municipal Liability Insurance Premiums.
7. Resolution from the Township of Severn requesting support re: Endorsement of Resolution Aggregate Resources.
8. Letter from Linda & Chris Dunham requesting permission to park on the boulevard.
9. Letter from Sharon Crowe, Fundraising Coordinator requesting permission for the Great Ride n' Stride event on April 30, 2006 beginning at 10:30 a.m.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of February 15, 2006

1. Letter from M.P.P. Caroline Di Cocco re: Bill 123.
2. Thank you letter from Sarnia Lambton Taskforce on Healthcare re: Grant for 2006 Budget.
3. Letter from the Ministry of Culture re: Ontario Heritage Act.

4. Letter from the Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) Allocations for 2006.
5. Letter from Union Gas re: Union Gas Application with the Ontario Energy Board – Reasonable Rates for 2007.
6. Notice from the FCM re: Seeking Environmental Expertise for the Green Municipal Fund Peer Review Committee.
7. Foundation for Rural Living re: Annual Awards Call for Nominations.
8. Newsletter from Sarnia Golf & Curling Club – Rinks & Links, Feb/06.

Listed as of February 22, 2006

1. News Release from the County of Lambton Finance Department re: Lambton County Councillors Receive Draft Budget.
2. News Release from AMO re: Province Determined to Impose New Pension Costs on Municipalities and Taxpayers
3. AMO Member Communication Alert re: Bill 206/OMERS CUPE Strike Update.
4. AMO Member Communication Alert re: Province Announces Improvements to OMPF.
5. AMO Member Communication Alert re: OMERS – Bill 206 – More Amendments Bill Remains Flawed.
6. AMO Member Communication Alert re: AMO Pre-Budget Submission to Close the Fiscal Gap.
7. AMO Member Communication Alert re: AMO Submission on Bill 36, Local Health System Integration Act, 2005.
8. AMO Member Communication Alert re: Government Announces Changes to Ontario Disability Support Program.
9. AMO Member Communication Alert re: Urgent Matter – CUPE Strike – AMO Calls on Province to Protect Public Interest and the Delivery of Municipal Programs and Services
10. Letter from the Ministry of Municipal Affairs and Housing Building and Development Branch re: Internship Program, Marijuana Grow Operations, Building Advisory Council and Building and Development Branch Contacts.
11. Letter from Union Gas re: Notice of Appointment and first edition copy of Municipal News for 2006.
12. Registration Information re: Competitive Cities 2006.
13. Registration Information re: 53rd Annual OSUM Conference and Trade Show.
14. Conference Program re: 2006 Canadian Gaming Summit & Exhibition.
15. E-Mail from AMO re: Urgent – CUPE Bill 206 Strike.
16. Reservation form re: Communities in Bloom.

NEW BUSINESS

Approval of Policy A-06 – Flag Protocol

BY-LAWS

1. By Law Number 11 of 2006 being a By Law to authorize the Agreement between the Village of Point Edward and Her Majesty the Queen in right of Ontario As represented by the Minister of Community Safety and Correctional Services for the purpose of increasing the Number of sworn officers of the OPP Lambton-Point Edward Detachment.
2. By-Law Number 12 of 2006 being a By Law to authorize the opening of the Village of point Edward OPP Contract to amend Contract to hire an additional Officer under the Safer Communities – 1000 Officers Partnership Program.
3. By-law Number 13 of 2006, being a By-law to enter into an Agreement with the City of Sarnia – Use of City's Watermain
4. By Law Number 14 of 2006 being a By Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 28, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the March 14th, 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.