

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –March 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

1. Regular Council Meeting of February 22, 2005
2. Special Council Meeting of March 8, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February, 2004
Total Expenditures for the month of February, 2004
2. Water/WPCP: Total Revenues for the month of February, 2004
Total Expenditures for the month of February, 2004

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of February 3, 2005
2. Parks & Recreation Committee Meeting of March 9, 2005
3. Fire Committee Meeting of March 11, 2005
4. Public Works Committee Meeting of March 11, 2005
5. Water and Pollution Control Committee Meeting of March 16, 2005
6. Finance Committee Meeting of March 17, 2005

MISCELLANEOUS REPORTS

1. Building Permits Issued for 2005 for the period ending February 17, 2005
2. Plumbing Permits Issued for the month of February 2005
3. Council Highlights from the County of Lambton for the meeting held March 2, 2005

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Village of Oil Springs requesting support for their proposal for a postage stamp commemorating the 150th anniversary of the first commercial Oil Well in North America – located in Enniskillen Township.

2. Letter from the Minister of the Environment acknowledging the information provided regarding the shoreline protection project for the St. Clair River.
3. Proposal from Terry Cope and Paul Maedel for the operation of a chip truck.
4. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study from the Blue Water Bridge Plaza to Lambton County Road 26 (Mandaumin Road) (G.W.P.,3038-03-00)
5. Letter from the Regional Municipality of Halton requesting support of the resolution re: Benefits of Membership in the Association of Municipalities of Ontario (AMO) – CH- 01- 05.
6. Resolution from the Town of Hanover requesting endorsement of resolution on Policing Costs and representation in salary deliberations between the Province and the OPP.
7. Resolution from the County of Dufferin requesting support re: request that a new formula be developed for the gasoline tax rebate.
8. Resolution from the Municipality of Tweed requesting support re: funding and use of pre-engineering studies that were carried out prior to the announcement of the COMRIF program.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of March 17, 2005

1. Letter from the Ministry of Agriculture and Food re: New Agricultural Drainage Infrastructure Program.
2. Letter from Premier Dalton McGuinty re: speech delivered in the Ontario Legislature on February 17, 2005, regarding the \$23-billion gap.
3. Letter from the County of Lambton Public Works Department re: County of Lambton Household Hazardous Waste Days.
4. Letter from the Minister of Municipal Affairs and Housing re: “Shall Be Consistent With” new standard under the Planning Act in effect March 1, 2005.
5. Letter from the Office of the Prime Minister re: acknowledging receipt of the Village resolution of November 23rd concerning the transfer of fuel taxes to municipalities.
6. Letter from the Minister of Municipal Affairs and Housing re: Greenbelt Act receives Royal Assent as of February 24, 2005.
7. News Release from the Ministry of Municipal Affairs and Housing re: Protection of Key lands in the Golden Horseshoe Now Law – Greenbelt Act Passed by the Legislature.
8. Backgrounder from the Ministry of Municipal Affairs and Housing re: The Greenbelt Act, 2005.
9. News Release from the Ministry of Municipal Affairs and Housing re: Protection of Key Lands in the Golden Horseshoe Now Law.
10. Member Communication Alert from the AMO re: Province Passes Legislation to Ban Pit Bulls – Bill 132.
11. AMO Member Communication re: Transitioning to “Shall Be Consistent With” and the New Provincial Policy Statement
12. AMO Member Communication Alert re: Government’s Best Start Plan Gets Piloted.
13. AMO Member Communication Alert re: Input Needed on the Role of Municipalities in the New Waste Electrical and Electronic Equipment Program.
14. AMO Member Communication re: Provincial Announcements on several Matters at ROMA Conference.
15. AMO Member Communication re: Social Development Canada Call for Proposals for Understanding the Early Years Pilot Project.
16. AMO Member Communication Alert re: Your Input is Needed on Illegal and Orphan Scrap Tire Piles.

17. Federation of Canadian Municipalities Members' Advisory re: Today's Budget Makes "New Deal" a real deal.
18. Federation of Canadian Municipalities Advisory re: GMF Application Process post-Budget Day February 23, 2005 and beyond.
19. Backgrounder from The University of Western Ontario— re Sarnia-Lambton Campus.
20. News Release from The University of Western Ontario re: Sarnia-Lambton Campus Poised to Become Canadian Centre of Innovation Excellent.
21. News Release from the Ministry of Consumer and Business Services re: Retail Closing During Easter Weekend.
22. News Release from the County of Lambton Social & Health Services Division re: Lambton County to Become Demonstration Community for Province's Best Start Program.
23. Press Release from AMO re: Municipal cultural planning and economic renewal to be discussed at five regional forums in April.
24. Letter from the Ministry of Natural Resources re: Annual Wildlife Rabies Control Operations for 2005.
25. The Power Workers' Union – copy of booklet "Ontario's Energy Crunch – Why Phasing Out Coal Is An Unwise Strategy" (located on bookshelf in Councillors Office)
26. Sarnia Waterfront Master Plan – Draft February 2005 (copy available from P. Cramp)
27. Registration information for the FCM's 68th Annual Conference & Municipal Expo.
28. Nomination Forms for the Ontario Volunteer Recognition Programs for the year 2005.
29. Nomination Form for the Senior of the Year Award 2005.
30. OSUM 2005 Conference & Trade Show information and nomination form for OSUM Executive Committee.
31. Minutes of the 2005 Annual General Meeting of the St. Clair Region Conservation Authority held February 17, 2005.
32. Registration Form for the 2005 Summer Active Community Challenge.
33. Fish Tales news letter from the Bluewater Angler's, Spring 2005.
34. Centre State news letter from Pathways Health Centre for Children, Winter 2005.
35. Rinks & Links news letter from the Sarnia Golf & Curling Club, March 2005.

NEW BUSINESS

1. Sarnia Lambton Taskforce on Healthcare – request for an appointment.

BY-LAWS

1. By law Number 7 of 2005, being a By-law to enter into an Agreement with R & B Fries Inc.
2. By law Number 8 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 22, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 26th, 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.