

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – March 25, 2008

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

1. 6:00 pm – Lorne Bourrie re: Point Edward Optimist Anniversary Celebration

PLANNING

1. 6:15 pm – Dave Posliff re: Final Draft of Official Plan prior to circulation to agencies.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

- CUPE Negotiations

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of February 26, 2008.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board meeting minutes of February 12, 2008.
2. Blue Water Bridge Canada Draft – Technical Liaison Committee meeting minutes of February 21, 2008.
3. Public Meeting Minutes of February 26, 2008 re: Zoning By-law Amendment Application No. 1 of 2008.
4. Joint Occupational Health & Safety Committee meeting of March 7, 2008.
5. Arena/Community Hall Committee meeting minutes of March 11, 2008.
6. Fire Committee meeting minutes of March 11, 2008.
7. Parks Committee meeting minutes of March 11, 2008.
8. Public Works Committee meeting minutes of March 11, 2008.(Addendum: Transit Department –City of Sarnia Report of March 20, 2008 re: Bicycle Racks on Buses)
9. Finance Committee meeting minutes of March 11, 2008.
10. Water/Waste Water Treatment Plant Committee meeting minutes of March 11, 2008.

MISCELLANEOUS REPORTS

1. News Release from County of Lambton Office of the CAO re: Council Highlights February 20, 2008.
2. News Release from County of Lambton Office of the CAO re: Council Highlights March 5, 2008.
3. News Release from County of Lambton Finance Department re: Lambton County's Budget Deliberations Underway.
4. News Release from County of Lambton Office of the Warden re: Community Health Study Board Names Independent Process Observer.
5. News Release from the County of Lambton Children's Services Department re: New Best Start ELF Programs Now Available in Port Lambton and Wyoming.
6. Tourism Sarnia Lambton Manager's Report – February 2008
7. Tourism Sarnia Lambton – Board of Directors meeting minutes of November 8, 2007.
8. Tourism Sarnia Lambton – Board of Directors meeting minutes of February 14, 2008.
9. Point Edward O.P.P. Police Services Board Report of March 11, 2008.
10. Summary of Building Permits Issued for 2008.
11. 2007 Annual Report for the St. Clair Region Conservation Authority.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Ministry of Transportation re: Support of public transit in Ontario.
2. Letter from the City of Brampton re: Ontario Auto Insurance Legislation.
3. Resolution from the City of Woodstock requesting support re: Taxation Matters.
4. Resolution from the Corporation of the Town of Tecumseh requesting support re: Municipal Rural Infrastructure Program.
5. Resolution from the Town of Milton requesting support re: Aggregate pits and quarries security deposits.
6. Members' Advisory from the Federation of Canadian Municipalities.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of March 19, 2008

1. Letter from the Minister of Public Safety acknowledging receipt of correspondence re: federal financial assistance for residents affected by a catastrophic natural event.
2. Letter from the Ministry of Community Safety and Correctional Services re: costs associated with the training and workshops on new fire safety legislation.
3. Letter from the St. Clair Child & Youth Services re: Children's Mental Health Week.
4. Letter from County of Lambton Community Health Services Dept. re: Tobacco Retail Display Ban Fact Sheet.
5. News Release from County of Lambton Social & Health Services Division re: Aboriginal child care centre and Best Start hub to be built in Sarnia.
6. News Release from the University of Western Ontario Research Park re: Western Engineering Students Compete for \$10,000 in cash prizes.
7. Email from AMO re: AMO's Federal Gas Tax Municipal Communications Toolkit. Notice from the Federation of Canadian Municipalities re: FCM announces destination of 2008 Sustainable Communities Mission: British Columbia.
8. AMO Member Communication Alert re: Province reviewing more than 450 applications for Mill Funding.
9. AMO Member Communication Alert re: Premier Announces Additional Infrastructure Funding for Municipalities.
10. AMO Member Communication Alert re: Federal Budget makes Gas Tax Permanent.
11. AMO Member Communication Alert re: Approval of the MHSW Program Plan–Phase 1.
12. AMO Member Communication Alert re: Ontario Municipal Partnership Fund Increased for 2008.
13. AMO Member Communication Alert re: Proposed Bill Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure.
14. AMO Member Communication Alert re: MOHLTC Survey on the Development of Regulations under the Long Term Care Homes Act, 2007.
15. AMO Large Urban Symposium Program & Registration “Think Globally. Lead Locally”.
16. AMO Notice – Call for Submissions re: Peter J. Marshall 2008 Municipal Innovation Awards Competition.
17. LAS Communication FYI re: LAS adds Energy Management Software to growing list of Energy Services.
18. LAS Backgrounder re: LAS to offer range of new CDM Programs.
19. Letter from the Ministry of Culture re: Conservation Review Board New Information.
20. Registration Form re: Commemorative Bells Across Canada for the 400th Anniversary of Quebec City.
21. Nomination information re: Lincoln M. Alexander Award 2008.
22. Registration form re: 2008 OSUM Conference & Trade show.
23. 2007 Annual Report – One – The Public Sector Group of Funds.
24. Sarnia Lambton Chamber Gateway Report Winter 2008, Volume 1, Issue 26.
25. YMCA of Sarnia Lambton Strategic Plan 2008 to 2012.
26. Sarnia Golf & Curling Club Publication – Rinks & Links, March 2008.
27. Proclamation from the City of Kingston declaring April 25th, 2008 as “World Malaria Day”.

NEW BUSINESS

1. Deputy Mayor Janice Robson
re: Transit Bus Stop Announcements – City of Sarnia Report - Ontario Human Rights Commission
2. Drinking Water Systems – Optional Annual Report Template
3. Drinking Water Systems – Annual Water Report 2007 to Council
4. Drinking Water System Categorization Questionnaire.
5. Drinking Water System Regulation Part II Complete for Your Drinking-Water System
6. Drinking Water System Regulation Part III – Annual Report
7. Point Edward Wastewater Treatment Plant Report for 2007.

BY-LAWS

1. By-law Number 10 of 2008 Being a By-law to enter into an Agreement with Bluewater Bridge Fries/1744448 Ontario Ltd.
2. By-law Number 11 of 2008 Being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Public Transit Funding.
3. By-law Number 12 of 2008 Being a By-law to Amend By-law No. 8/95, Regarding Dogs in the Village of Point Edward – Set Fines.
4. By-law Number 13 of 2008 Being a By-law to Confirm the Resolution of Point Edward Council which were Adopted Up To and Including March 25, 2008.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 22, 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.