

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –March 27, 2007

6:00 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

Steve Paulovic, Bluewater Anglers re: Bluewater Anglers Open House

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of February 27, 2007.
2. Special Council meeting of March 1, 2007.
3. Regular Council meeting of March 13, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 28, 2007.
Total Expenditures for the month of February 28, 2007.
2. Water/WPCP: Total Revenues for the month of February 28, 2007.
Total Expenditures for the month of February 28, 2007.

COMMITTEE REPORTS

1. Police Services Board meeting of February 8, 2007.
2. Technical Liaison Committee meeting of February 14, 2007
3. Arena/Community Hall meeting of March 5, 2007
4. Water/WPCP Committee meeting of March 6, 2007
5. Parks Committee meeting of March 8, 2007
6. Finance Committee meeting of March 9, 2007
7. Water/WPCP Committee meeting of March 12, 2007

MISCELLANEOUS REPORTS

1. Building Permits issued for the Village of Point Edward for the period ended February 27, 2007.
2. Point Edward O.P.P. Police Services Board Report as of March 8, 2007.
3. News Release from the County of Lambton Office of the CAO re: Council Highlights.

COMMUNICATIONS (COUNCIL ACTION)

1. Email from Robert Swift re: Point Edward Arena.
2. Email from Robert Swift re: Council Agenda item for tonight's meeting.
3. Email from John Vollmar re: Municipal sharing of the GST and PST.
4. Letter from K.E. Hansen re: Sarnia Yacht Club – Application for Dredging Permit – 2007.
5. Memo from St. Clair Region Conservation Authority re: 35th Annual Sydenham River Canoe Race.
6. Union Gas Notice of Application and hearing Franchise Agreement – Ontario Energy Board.
7. Letter from the County of Huron re: requesting Province to assume 100% of the Ontario Disability Support Program
8. Letter from the Municipality of Powassan re: request to MOE that they not approve the implementation of 'third-party audits' considering the clear mandate of an Accredited Operating Authority
9. AMO Communication re: Notification Process for Permits Seized under MTO's Accessible Parking Permit Program
10. AMO Communication re: Ontario Budget 2007
11. AMO Communication re: 2007 Federal Budget
12. Letter from the Ontario Forestry Coalition re: Proposed Species at Risk Legislation and Support of Proposed Resolution

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

1. Letter from MP, Pat Davidson re: Canada Post Resolution from Village of Point Edward.
2. News Release from the County of Lambton Finance Department re: Lambton County Councillors Receive Draft Budget.
3. News Release from the County of Lambton Department of Libraries, Museums & Cultural Services re: Lambton's Cultural Collections Now Accessible Online.
4. News Release from the Government of Ontario re: Ontario Government Working to Reduce Workplace Pains and Strains.
5. News Release from the Government of Ontario re: Ontario Celebrates Greenbelt's second anniversary.
6. News Release from the office of the Leader of the Official Opposition re: Eastern Ontario Deserves Some Respect:Tory – Farmers, business people and other taxpayers deserve a different approach.
7. News Release from Natural Resources Canada re: Governments and Ontario Power Authority announce new program for energy conservation in construction of affordable housing.
8. Background Document from the Ministry of Municipal Affairs and Housing re: McGuinty Government Committed to Greenbelt Protection.
9. Background Document from Ministry of Labour re: The Musculoskeletal Disorder (MSD) Prevention Guideline for Ontario.
10. Background Document from the Ministry of Labour re: The Occupational Health and Safety Council of Ontario (OHSCO): Ontario's Occupational Health and Safety System.
11. Background Document from the Ministry of Labour re: Ministry of Labour Pains and Strains Campaign: reducing workplace ergonomic-related injuries.
12. Background Document from Natural Resources Canada re: Affordable Housing Energy Efficiency Program.

13. Alert from Ontario Good Roads Association re: Help Keep the Weather Network on basic cable.
14. Notice of Passing of a Zoning By-Law by the Corporation of the City of Sarnia.
15. Notice of Public Hearing City of Sarnia re: Condominium Application.
16. Ontario Power Generations semi-annual performance report 2006.
17. Introductory package of information from Suncorp Valuations Ltd. re: Appraisal Service for COMRIF'S Asset Management Program.
18. Information package from Indian Affairs and Northern Development Canada re: Anishinabek Nation sign Governance Agreement-In-Principle.
19. Schedule of Events re: Sarnia Heavy Construction Association 2007.
20. FCM'S 70th Annual Conference and Municipal Expo – information package.
21. Provincial forum of the Canadian Coalition of Municipalities Against Racism and Discrimination – registration form and information booklet.
22. 54th Annual OSUM Conference and Trade Show – registration form and information.
23. The Learning Forum spring 2007 seminar re: Human Rights Code Changes.
24. Canadian Mental Health Association newsletter March 2007.

NEW BUSINESS

Letter from Ken MacKenzie, MIG, re: Recommendation on Public Works Garage – Granular Base and Paving Tenders

BY-LAWS

1. By-law Number 13 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including March 27, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 10, 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.