

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –April 22, 2008

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

NIL

DELEGATIONS

1. 6:00 pm – Jacob Westfall re: Network Alert System.
2. 6:15 pm – Bob Murray, Mike Hanki & Dr. Glen Maddison re: Hospice Care Campaign
3. 6:30 pm – Henry Soininen & Michelle Morgan re: request to build 8 ft. fence.

PUBLIC MEETINGS

NIL

ADOPTION OF MINUTES

1. Regular Council meeting of March 25, 2008.
2. Operating Budget meeting of March 28, 2008.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board meeting minutes of March 11, 2008.
2. Blue Water Bridge Canada Draft – Technical Liaison Committee meeting minutes of March 26, 2008.
3. Arena/Community Hall Committee meeting minutes of April 8, 2008.
4. Fire Committee meeting minutes of April 8, 2008.
5. Parks Committee meeting minutes of April 8, 2008.
6. Public Works Committee meeting minutes of April 8, 2008
7. Finance Committee meeting minutes of April 8, 2008.
8. Water/Waste Water Treatment Plant Committee meeting minutes of April 8, 2008.

MISCELLANEOUS REPORTS

1. News Release from County of Lambton Office of the County Warden re: Lambton County Approves 2008 Budget.
2. News Release from County of Lambton Office of the CAO re: Council Highlights.
3. News Release from Bluewater Power re: Bluewater Power Customers Will Enjoy a Rate Decrease.
4. Tourism Sarnia Lambton Manager's Report –March 2008
5. Point Edward O.P.P. Police Services Board Report of April 8, 2008.
6. Summary of Building Permits Issued for 2008.
7. Memo from the County of Lambton Building Services Dept. re: Emerald Ash Borer Quarantine Update for Lambton County.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the City of Sarnia Planning and Building Dept. re: Sarnia Official Plan Review – Commercial Land Needs & Policy Review Draft.
2. Letter from the Alzheimer Society re: request to hold Annual Tag Days.
3. Email from John Bristol re: request to use Optimist Park for a picnic.
4. AMO Member Communication Alert re: Canada-Ontario Infrastructure Funding Update
5. AMO Member Communication Alert re: Budget Provides an Additional \$1 Billion for Municipal Infrastructure.
6. AMO Member Communication Alert re: Municipal Infrastructure Funding – Building Canada Fund.
7. Resolution from the County of Lambton requesting support re: local charities.
8. Resolution from the Town of Kingsville requesting support re: Kraft Hockeyville 2008.
9. Resolution from the City of Port Colborne requesting support re: Provincial funding to offset Municipal costs relating to compliance with O. Reg.-429/07.
10. Resolution from the City of Ottawa requesting support re: MPAC costs related to education property taxes.
11. Community Workplace Health & Safety Charter from the W.S.I.B.
12. Information brochure on the Great Lakes and St. Lawrence Cities Initiative.
13. Letter and calendar of events re: 150th Anniversary of Lambton's First Commercial Oil Well.
14. Letter from Parks and Recreation Ontario re: A Call for Action – Recreation, Parks and Sport Infrastructure Funding.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of April 16, 2008

1. Letter from the Ministry of Finance re: Bill 35 – Investing in Ontario Act, 2008.
2. Letter from the Office of the Prime Minister acknowledging receipt of Point Edward Resolution re: Infrastructure Funding.
3. Letter from the Minister Responsible for Seniors re: 2008 Seniors of the Year Awards.
4. Letter from Thames-Sydenham and Region Source Protection Committee re: Drinking Water Source Protection Terms of Reference.
5. Letter from the Ministry of Public Infrastructure Renewal re: COMRIF – Canada-Ontario Municipal Rural Infrastructure Fund.
6. Memo from County of Lambton Building Services Dept. re: Proposed Changes to Part 8 of the Ontario Building Code.

7. Memo from the Ministry of Municipal Affairs and Housing re: Revised Transfer Payment Accountability Directive.
8. Notice of Public Hearing from the City of Sarnia re: Rezoning Application.
9. News Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Vintage fashion show transports Lambton Room Historian back in time.
10. AMO Member Communication Alert re: Reminder AMO climate change task force expressions of interest due May 2, 2008.
11. AMO Member Communication Alert re: AMO seeking Municipal Members for climate change task force.
12. AMO Member communication Alert re: Waste Electronic and Electrical Equipment (WEEE) program plan.
13. AMO Large Urban Symposium registration information.
14. Local Authority Services Ltd. (LAS) FYI re: LAS adds new Conservation Programs to growing list of Energy Services.
15. LAS - Audit ++ Program call for applications overview.
16. Letter from the University of Toronto Arts and Science Co-Op re: municipalities working with/hiring/recruiting students.
17. Letter from the Ontario Heritage Trust re: Heritage Community Recognition program.

NEW BUSINESS

1. Deputy Mayor Janice Robson - Request for change of Council meeting date from Tuesday, June 24 to Monday, June 23, 2008.
2. Review of Transit Requirements for Village

BY-LAWS

1. By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward.
3. By-law No. 14 of 2008, 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 – 1,000 Officers Partnership Program – continuation of funding for 2008 - 2010.
4. By-law No. 15 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 2008 Municipal Road and Bridge Infrastructure Investment.
5. By-law No. 16 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 22, 2008.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the May 27, 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.