

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – April 24, 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

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of March 27, 2007.
2. Regular Council meeting of April 10, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March 31, 2007.
 Total Expenditures for the month of March 31, 2007.
2. Water/WPCP: Total Revenues for the month of March 31, 2007.
 Total Expenditures for the month of March 31, 2007.

COMMITTEE REPORTS

1. Police Services Board meeting of March 8, 2007.
2. Technical Liaison Committee meeting of March 29, 2007.
3. Water/WPCP Committee meeting of April 11, 2007
4. Parks Committee meeting of April 12, 2007
5. Public Works Committee meeting of April 12, 2007
6. Finance Committee meeting of April 23, 2007

MISCELLANEOUS REPORTS

1. Plumbing Permits issued - Summary for the month of March 2007.
2. Tourism Sarnia-Lambton Manager's Report – February 2007.
3. News Release from the County of Lambton Finance Department re: Lambton County Council Approves 2007 Budget.
4. Transit Accessibility & Advisory Committee meeting of March 13, 2007.
5. Point Edward OPP Police Services Board Report from Sgt. Flesher dated March 8, 2007

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Peter Westfall re: Liability Concerns on lands owned by Cantaqueigh Investments Ltd.
2. Memo from the Ministry of Community Safety and Correctional Services re: Emergency Management and Civil Protection Act Compliance – 2007.
3. Letter from the Ministry of Municipal Affairs and Housing re: Brownfield Redevelopment.
4. AMO Member Communication re: AMO Report to Members on March 2007 Board Meeting.
5. Resolution from the Township of King requesting endorsement re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and to Review Certain Programs.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of April 18, 2007

1. News Release from the County of Lambton Finance Department re: Committees Recommend Changes to Draft Budget Totaling \$960,306.
2. News Release from The Research Park re: Western Engineering Students Design the Future of Industry.
3. News Release from the Bluewater Bridge Authority re: Marina Road Permanent Closure.
4. News Release from Dow Canada re: Glen Mutscher announces relocation from Dow Sarnia and new site leader for Dow Sarnia, Don Fysh.
5. News Release from the Federation of Canadian Municipalities re: United States Government moves to soften proposed border identity document regulations; FCM recommendations fully implemented.
6. News Release from the Ontario Government re: Workplace Safety Strategy Preventing Injuries and Saving Money.
7. News Release from Bluewater Health re: Cataract clinic approved for Bluewater Health – CEE Site.
8. Members Advisory from the FCM re: Budget delivers infrastructure investments but not long-term solutions.
9. Member Communication from AMO re: Spaces still available for the Provincial Forum of the Canadian Coalition of Municipalities Against Racism and Discrimination.
10. Member Communication from AMO re: Healthforce Ontario Recruitment Centre.
11. Member Communication from AMO re: Use of Enhanced 911 Information for Community Notification Services.
12. Member Communication from AMO re: AMO releases Rural-Northern Discussion Paper.
13. Member Communication from AMO re: Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available.
14. Member Communication from AMO re: Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal.
15. Member Communication from AMO re: AMO Principles for Social Housing in Ontario.

16. Member Communication from AMO re: Endangered Species Legislation.
17. Letter from AMO, Office of the President, re: Nominations to AMO Board of Directors – New Procedures.
18. Memo from County of Lambton Infrastructure & Development Services Division re: County of Lambton Building Services Department.
19. Memo from County of Lambton Community Health Services Department re: Keep Workplaces Smoke Free.
20. Memo from the Federation of Canadian Municipalities re: 70th Annual Conference.
21. Memo from the Federation of Canadian Municipalities re: Green Municipal Fund.
22. Backgrounder from the Ontario Government re: Outstanding results produced by Ontario's workplace Health & Safety Strategy.
23. Backgrounder from Ontario Power Generation re: Emissions in Perspective.
24. Letter from the Ministry of Municipal Affairs and Housing re: Amendments to the Building Code.
25. Letter from KPMG re: Compliance Audit Applications.
26. Letter from Infrastructure Ontario re: Rural Infrastructure Investment Initiative.
27. Letter from Ministry of Municipal Affairs and Housing re: brochure on "Highlights on what's new in the Planning Act."
28. Letter from the Minister Responsible for Seniors re: Senior of the Year Award.
29. Letter from the Minister Responsible for Seniors re: request to proclaim June as Seniors Month.
30. Letter from the Ontario Ministry of Citizenship and Immigration re: Nominations for The Newcomer Champion Awards.
31. Letter from the Ontario Horticulture Society re: Communities in Bloom Ontario.
32. Letter from SkyPower re: Renewable Energy Development.
33. Independent Electricity System Operator's third Ontario Reliability Outlook.
34. Ministry of Agriculture, Food and Rural Affairs re: 2007 edition of Ontario's Rural Plan Update – Strong Rural Communities: Working Together for Success... and Getting Results.
35. News letter from the Local Authority Services, February / March 2007 Volume 1 #2.
36. News letter from Suncor Energy, In Your Community, Spring 2007.
37. Conference information re: Energy Expo.

NEW BUSINESS

1. Request to change meeting date for Council from June 26, 2007 to June 25, 2007
2. Report from Chairperson Larry MacKenzie, Water/WPCP Committee

BY-LAWS

1. By-law Number 16 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 May 8, 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.