

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting – April 26, 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 March 22, 2005
2. Special Council Meeting of April 12, 2005
3. Budget Meeting of April 1, 2005

### BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March, 2005  
Total Expenditures for the month of March, 2005
2. Water/WPCP: Total Revenues for the month of March, 2005  
Total Expenditures for the month of March, 2005

### COMMITTEE REPORTS

- 1 Police Services Board Minutes of February 17, 2005
- 2 Technical Liaison Committee Meeting of March 1, 2005
- 3 Technical Liaison Committee Meeting of April 5, 2005
- 4 Parks and Recreation Committee Meeting of March 29, 2005
- 5 Fire Committee Meeting of March 29, 2005
- 6 Public Works Committee Meeting of March 29, 2005
- 7 Finance Committee Meeting of March 30, 2005
- 8 Parks and Recreation Committee Meeting of April 13, 2005
- 9 Occupational Health and Safety Committee Meeting of April 14, 2005
- 10 Fire Committee Meeting of April 19, 2005
- 11 Public Works Committee Meeting of April 19, 2005
- 12 Water and Pollution Control Committee Meeting of April 19, 2005
- 13 Finance Committee Meeting of April 21, 2005

### MISCELLANEOUS REPORTS

- 1 Point Edward O.P.P. – Police Services Board Report as of March 22, 2005
- 2 News Release from the Office of the County Warden re: Lambton County

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Sarnia Lambton Chamber of Commerce re: Requirement to Publish/Post Non-Resident Business Municipal Number.
2. Letter from the Ministry of Natural Resources requesting support re: Gun Hunting – Help to Reduce Wildlife-Crop and Property Damage in Southern Ontario.
3. Letter from the Municipality of Lambton Shores requesting consideration re: Discontinuation of the Fluoridation of Water.
4. Resolution from the Corporation of the Town of Tecumseh requesting consideration re: Canadian Red Cross Funding – Disaster Relief Training.
5. Resolution from the Corporation of the County of Prince Edward requesting support re: Community Reinvestment Funding.
6. Resolution from the Municipality of Grey Highlands requesting support re: Ontario Farmers and the Ontario Grain & Oilseed Group
7. Resolution from the Town of North Perth requesting support re: Bill 124 – Building Code changes.
8. Resolution from the Municipality of Niagara requesting support re: Long Term Viability of Ontario Farmers
9. E-Mail from the Association of Municipalities of Ontario re: Federal Gas Tax
10. Member Communication from the AMO re: Ontario Trails Strategy Consultations
11. Resolution from The Corporation of the County of Prince Edward re: proposed Strategy for Wolves by the Ministry of Natural Resources (2004)
12. Resolution from The Corporation of the Township of Madoc requesting support re: Halting of “NitroSorb” on lands.
13. Letter from County of Lambton requesting consideration re: forwarding the Town of Midland bylaw exempting penalties on vehicles displaying Veteran License Plates.
14. Letter from the Heart and Stroke Foundation of Ontario requesting permission to hold Big Bike for Stroke fundraiser in Point Edward on May 24<sup>th</sup> and May 25<sup>th</sup> of 2005.
15. Letter to request permission from Rotary Club of Sarnia to hold Mackinaw Race Pancake Breakfast on July 23<sup>rd</sup> 2005.
16. Member alert from AMO re: Federal Gas Tax Allocation and Municipal Council Term and other Related Matters.
17. Letter of permission from Patti Burrage and William Hewlett to use Pergola for September 17<sup>th</sup>, 2005 wedding.
18. Letter from Vera Lawlor and Wilma McNeil, Development and Peace re: request for support of resolution against the privatization of water, particularly in developing countries.

**COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

**Listed as of April 6, 2005**

1. Heritage Dinner Keynote Address from Dalton McGuinty on March 9, 2005.
2. Letter from Dalton McGuinty re: Council’s resolution regarding pornography.
3. Letter from M.P.A.C. re: Property Tax Classification of Equestrian Facilities.
4. Letter from Minister Responsible for Seniors requesting consideration for officially proclaiming June as Senior’s Month.
5. Letter from A.M.C.T.O. re: 2005 E.A. Danby Award Nominations.
6. Focus Canada North – An invitation from Canada’s Northern Development Ministers to realize the potential of Canada’s North (package located on bookshelf in Councillor’s office)
7. Notice from Suncor Energy re: Refinery announces spring 2005 maintenance shutdown.

8. News Release from the Office of the Premier re: Dalton McGuinty's remarks to the Empire Club of Canada.
9. News Release from the University of Western Ontario re: Research Park begins search for Managing Director, Industrial Liaison.
10. News Release from the Office of the Premier re: McGuinty Government Expands Amber Alert System to Help Keep Kids Safe.

**Listed as of April 13, 2005**

1. Member Communication from AMO re: MOE Releases report on Regulation 170: Smaller Private Systems.
2. Member Communication from AMO re: Ontario Victim Services Secretariat (OVSS) is Inviting Applications from Community Agencies for 2005/2006 Community Projects Grant Program.
3. Member Communication from AMO re: Province Announces CRF Reconciliation: Funding Model to Replace CRF.
4. Member Communication from AMO re: Your Input Needed on Alternative Voting Methods (Time Sensitive Request).
5. Member Communication from AMO re: Pit Bull Ban and Dangerous Dog Provisions Proclaimed.
6. Press Release from Canadian Cancer Society re: Chili Luncheon on Friday, April 15, 2005.
7. Newsletter from Sarnia Golf & Curling Club, Links & Rinks, April 2005.

**Listed as of April 22, 2005**

1. Member Communication from AMO re: Heritage Amendment Bill Revised.
2. Member Communication from AMO re: Correction Managed Forest Tax Incentive Program.
3. Letter from Communities in Bloom re: invitation to participate in 2005 competition.
4. Letter from Communities in Bloom re: invitation to participate in "Municipal Gateway Competition-2005
5. Member Communication from AMO re: Province seeks input on Licensing Regulations for Electrical Contractors and Master Electricians.
6. Letter from the Federation of Canadian Municipalities re: Urge MP's to pass Federal Budget.
7. Fair Air Association of Canada advising of latest economic analysis of smoking bans on the hospitality industry.
8. Ministry of Finance re: 2005 Ontario Municipal Partnership Fund announced increases.
9. Annual report of the Sarnia-Lambton YMCA for 2004.
10. Minister of State Infrastructure and Communities re: acknowledgement of council's resolution of the federal gas tax revenues to municipalities,
11. Letter from Dow Chemical re: Dow Sarnia Site completes review of infrastructure.
12. Letter from the Lambton Meadowview Villa announcing Therapeutic Garden project.
13. Notice from URS Canada Inc re: Notice of Public Information Centre #2 for the Highway #402.

**NEW BUSINESS**

1. Point Edward Water Pollution Control Plant Report for 2004
2. Village of Point Edward Water Department 2004 Annual Water Report
3. 2004 Summary Report for LAWSS
4. Report re: Amendment to Budget - Preparation for Walkway along Front Street (south of Lite Street).

**BY-LAWS**

1. By-Law Number 13 of 2005, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 26, 2005

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the May 24th, 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.