

# VILLAGE OF POINT EDWARD

# AGENDA

## Council Meeting –April 28, 2009

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 Point Edward Day Care.

### ADOPTION OF MINUTES

1. Regular Council meeting of March 24 2009.
2. Special Council meeting of April 9, 2009.
3. Regular Council meeting of April 14, 2009.

### BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March 2009.  
Total Expenditures for the month of March 2009.
2. Water/WWTP Total Revenues for the month of March 2009.  
Total Expenditures for the month of March 2009.

### COMMITTEE REPORTS

1. Police Services Board meeting minutes of March 10, 2009.
2. Blue Water Bridge Draft Technical Liaison Committee meeting minutes of March 19, 2009.
3. Water/Waste Water Treatment Plant Committee meeting minutes of April 14, 2009.
4. Finance Committee meeting minutes of April 14, 2009.
5. Parks Committee meeting minutes of April 14, 2009.
6. Public Works Committee meeting minutes of April 14, 2009.
7. Fire Committee meeting minutes of April 14, 2009.
8. Arena/Community Hall Committee meeting minutes of April 14, 2009

### MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the County Warden re: Inquest Concludes..
2. Point Edward Building Permits Issued for 2009 updated April 23, 2009.
3. Point Edward Plumbing Permits Issued for 2009 summary for the month of March 2009.
4. Minutes from Tourism Sarnia-Lambton meeting of February 12, 2009.
5. Point Edward O.P.P. Police Services Board Report April 14, 2009.

### **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Clean Harbours re: Environmental Assessment to Develop Additional Waste Disposal.
2. Letter from the Ministry of Municipal Affairs and Housing re: Taxation of the Blue Water International Bridge.
3. Letter from Wendy Blacklock re: requesting permission for use of the Pergola.
4. Letter from Bridgeview Public School re: requesting temporary street closure.
5. Letter from the Alzheimer Society re: requesting use of the Waterfront Park.
6. Letter from the Polaris Institute re: Bottled Water alternatives.
7. Letter from FCM re: Open Letter to Municipal Councils – Update on Federal Infrastructure Funding: from Minister John Baird and FCM President Jean Perrault.
8. Alert Member Communication from AMO re: Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment.
9. Alert Member Communication from AMO re: AMO Position on Bill 150, Green Energy and Green Economy Act.
10. Resolution from The Corporation of the Township of Otonabee-South Monaghan requesting support re: Volunteer Firefighters Inclusion of Presumptive Legislation Regulation.
11. Resolution from The Council of the Corporation of the Municipality of Grey Highlands requesting support re: Removal of local land use planning controls for renewable energy facilities.
12. Resolution from The Town of Lakeshore re: Imposing a Restriction Window on In Line Municipal Drain Construction from March 15 to June 20 Throughout the Province.
13. Resolution from Tay Valley Township requesting support re: pan fish regulation.

### **COMMUNICATIONS RECEIVE AND FILE – LISTED**

#### **Listed as of April 23, 2009**

1. Memo from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Awards.
2. Alert Member Communication from AMO re: Province Announces Poverty Measures: new Housing Funding and Increase to Provincially Funded Ontario Child Benefit.
3. Alert Member Communication from AMO re: Approval of the Used Tires Program Plan.
4. Alert Member Communication from AMO re: Reminder: Federal Gas Tax Award Deadline May 15, 2009.
5. Alert Member Communication from AMO re: Federal Gas Tax Funding Reaches Maturity for Municipalities.
6. Alert Member Communication from AMO re: Energy Minister Extends Deadline for Public Sector Regulated Price Plan Edibility.
7. Alert Member Communication from AMO re: Committee Hearings on the Green Energy Act.
8. FYI Member Communication from AMO re: Invitation to Consult – Great Lakes Vision, Goals and Strategies.
9. AMO fax re: MIDAS – The Municipal Information & Data Analysis System.
10. AMO re: registration form for Diverse City
11. LAS Communication re: Interval Meter Program Now available.
12. LAS E-mail re: LAS Audit – Report Results Coming soon.
13. LAS fax re: The Energy Management Tool.
14. FCM E-mail re: ACT Grand Deadline.

15. Alert Member Communication from AMO re: Energy Minister Extends Deadline for Public Sector Regulated Price Plan Eligibility.
16. Letter from Nestle Waters Canada re: environmental stewardship and health benefits associated with bottled water.
17. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2009 call for nominations.
18. Letter from EPCOR re: Federal Government announces billions in new funding for municipal infrastructure.
19. Letter from Clearford Industries Inc. re: Government announces billions in new funding for municipal infrastructure.
20. Letter from the Greenbelt Foundation re: Greenbelt book attached.
21. MEOA – Municipal Equipment & Operations Association re: Spring Meeting Agenda.
22. OSUM – 56<sup>TH</sup> Annual OSUM Conference.
23. Newsletter from Source Water Protection dated January 2009.

### **NEW BUSINESS**

1. Arena Improvements – Open House.
2. Grant applications.
3. OLG Point Edward

### **BY-LAWS**

1. By-law No. 19 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 28, 2009.

### **BUSINESS FROM COUNCILLORS**

### **ADJOURNMENT**

THAT the Council Meeting be adjourned until the May 26, 2009 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.