

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –May 22, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Letter from Dave Posliff re: Regulation of Day Care Centres/Day Nurseries.
2. Comments re: Pat Gagnon Daycare.

6:30 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

1. Troy & Lisa Hewton re: fence height.

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of April 24, 2007.
2. Regular Council meeting of May 3, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Technical Liaison Committee meeting of April 19, 2007.
2. Water and Pollution Control Committee meeting of May 9, 2007.
3. Parks Committee meeting of May 10, 2007.
4. Public Works Committee meeting of May 10, 2007.
5. Fire Committee meeting of May 10, 2007.
6. Arena/Community Hall Committee meeting of May 10, 2007.
7. Finance Committee meeting of May 18, 2007.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. Building Permits Issued for 2007.

COMMUNICATIONS (COUNCIL ACTION)

1. Letters from the Point Edward Optimist Club re: Waterfront Park Festival.
2. Letter from Bluewater Power re: Summer 2007 Conservation and Demand Management Program.
3. AMO Survey re: Survey of Interest in Access to a Shared Roster and Appointment of an Investigator.
4. AMO Communication re: Government Introduces Fire Services Cancellation Bill.
5. Resolution from the County of Simcoe requesting support re: Long Term Care Homes Funding.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of May 16, 2007

1. News Release from the Ministry of Municipal Affairs and Housing re: Province Honours Municipal Official for 25 Years of Service.
2. News Release from the Government of Ontario re: Lester B. Pearson Place Officially Opens.
3. News Release from the Government of Ontario re: Northern Ontario Communities get \$4 Million for Affordable Housing.
4. News Release from the County of Lambton Planning & Development Services Department re: Hundreds Learn About Emergency Preparedness of Clearwater Arena.
5. News Release from the County of Lambton Senior Services Department re: North Lambton Rest Home Changes Name to North Lambton Lodge.
6. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Lambton Room Seeks Help Identifying Lambton's Past.
7. News Release from the County of Lambton Community Services Division re: Gallery Lambton Welcomes New Curator.
8. News Release from the Ministry of Municipal Affairs and Housing re: Greenbelt Wins Environmental Planning National Award.
9. News Alert from Ontario Good Roads Association re: OGRA Meets with Ministers to Discuss key Municipal Issues.
10. Letter from MPAC re: Expansion of Property Inspection Program 2007.
11. Letter from Pat Davidson, MP re: Declining Water Levels of the Upper Lakes and the Invasion of the Great Lakes by Exotic Species.
12. Letter from MPAC re: Property Assessment Changes.

13. Letter from Ontario Local Health Integration Network re: Strategic Directions brochure. (brochure located in Councillor's office)
14. 2006 Annual Report from MPAC. (report located in Councillor's office)
15. 2006 Annual Report from OMERS. (report located in Councillor's office)
16. Citizens Panel's Report & Recommendations on How to Increase Organ Donations in Ontario. (report located in Councillor's office)
17. Nomination Form re: 2007 Senior Achievement Awards.
18. Promotional materials re: 2007 Seniors Month.
19. Nomination Form re: Lincoln M. Alexander Award 2007 – Leadership in Eliminating Racial Discrimination.
20. 2007 Ontario Association of Property Standards Conference information package.
21. Newsletter from the Sarnia and District Humane Society News, Spring/Summer 2007.

Listed as of May 22, 2007

1. AMO Member Communication re: Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box.
2. AMO Member Communication re: Bill 184, Endangered Species Act, 2007, Has Received Second Reading Committee Hearings on May 2nd and 7th Only.
3. AMO Member Communication re: Proposed Changes to the Waste Diversion Act.
4. Email from AMO re: Endangered Species Act – Ontario Forest Industries Association Positions.
5. AMO Call for Submissions re: Peter J. Marshall 2007 Municipal Innovation Awards Competition.
6. AMO Request for Nominations re: 2007 – 2008 AMO Board of Directors.
7. AMO Conference re: Tentative Program.
8. Municipal Green Building Policy Development Workshop.
9. Email from Communities in Bloom re: Community Corner Flyer 2007.

NEW BUSINESS

1. Appointment of Committee of Adjustment member

BY-LAWS

1. By-law Number 17 of 2007 being a By-law to Authorize the Execution of the Agreement Between the Village of Point Edward and Janet Bernard, 510 Michigan For Site Plan Purposes.
2. By-law Number 18 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including May 22, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the June 12, 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.

