

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting – May 23, 2006

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

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### DISCLOSURE OF PECUNIARY INTEREST

6 P.M.            RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7 P.M.            RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

### REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

### PUBLIC MEETINGS

Nil

### DELEGATIONS

Nil

### ADOPTION OF MINUTES

1. Special Regular Council of April 5, 2006
2. Regular Council of April 25, 2006
3. Regular Council of May 9, 2006

### BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

1. General Operations:    Total Revenues for the month of April 2006.  
   Total Expenditures for the month of April 2006.
2. Water/WPCP            Total Revenues for the month of April 2006.  
   Total Expenditures for the month of April 2006.

### COMMITTEE REPORTS

1. Technical Liaison Committee meeting of April 19, 2006
2. Water and Pollution Control Committee Meeting of April 28, 2006
3. Parks Committee meeting of May 2, 2006
4. Public Works Committee meeting of May 2 2006
5. Fire Committee meeting of May 11, 2006
6. Arena/Community Hall Committee meeting of May 11, 2006

## **MISCELLANEOUS REPORTS**

1. Building Permits Issued for 2006.
2. News Release from the County of Lambton Office of the C.A.O. – Council Highlights.
3. Report from the County of Lambton Building Services Summary of Plumbing Permits for the month of April 2006.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the Ministry of Public Safety re: request for Federal Government assistance for policing costs and services in Point Edward.
2. Letter from Francis and Barbara Burdett re: request for a curb cut.
3. Letter from Job Start re: request for permission to “Help out and Clean Up” under the bridge.
4. Letter from the Sarnia & District Humane Society re: request permission to conduct 2006 Tag Days.
5. Letter from Erie St. Clair Local Health Integration Network re: a Proposal to Engage Our Community.
6. Letter from the Town of Newmarket re: request for support of their resolution regarding accessibility issues and the need to have access to full service gas stations.
7. Letter from Township of South Stormont re: request for support of their resolution regarding funding for this calendar year and a long term plan required by the Ontario farmers.
8. Letter from Municipality of North Perth re: request support of their resolution to request that the Minister of Municipal Affairs and Housing amend Section 150 of the Municipal Act to protect the local economy and small business owners.
9. Letter from the Township of Essa re: request support of their resolution to provide \$1 for every resident living within their boundaries to be provided to their local County or Regional Agricultural Federation.
10. Letter from the Township of Essa re: request support of their resolution to request that the Minister of Transportation exempt road service vehicles from Section 69 of the Highway Traffic Act.
11. Letter from Town of Minto re: request support of their resolution to support the Ombudsman’s report on MPAC and to implement changes accordingly.
12. Letter from the Town of Leamington re: request support of their resolution to ask the Federal and Provincial Governments to develop a program that will support infrastructure sustainability by providing a yearly stream of funding without the need to develop business cases.
13. Letter from Dena Kent, General Manager, Best Western Guildwood Inn requesting approval of their proposed liquor extension to their patio.
14. Letter from Ed Teft, Blue Water Bridge Authority re: requesting written response advising the BWBA what corrective actions, if any, the Village would instruct the BWBA to proceed with.

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

### **Listed as of May 17, 2006**

1. Letter from the Premier of Ontario re: Response to Council’s Resolution on water and wastewater issues.
2. Letter from the Office of the Minister of Transport re: Response to Council’s support for a resolution from the Corporation of the Township of Wilmot asking that recreational projects be given consideration for funding under Intake 3 of the COMRIF program.
3. Letter from the Ministry of Transportation re: school crossing guards and the legislative changes in the Transportation Statute Law Amendment Act, 2005 (Bill 169).

4. Letter from the Ministry of Finance re: deadline extensions for municipalities to pass by-laws implementing various property tax policies.
5. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2006.
6. News Release from the Ministry of Municipal Affairs and Housing re: Fair Balanced Tenant-Landlord Legislation Introduced.
7. News Release from the County of Lambton Office of the Warden re: Future of Public Health in Lambton Outlined in Provincial Capacity Review.
8. News Release from the County of Lambton, Libraries, Museums & Cultural Services Department re: Seniors Needed to Reclaim Lost Lambton Memories.
9. News Release from the County of Lambton, Libraries, Museums & Cultural Services Department re: Celebrate Museum Month in May at the Oil Museum of Canada.
10. News Release from the County of Lambton Planning & Development Services Department re: One of Canada's Largest Emergency Preparedness Displays to be held in Sarnia.
11. Members' Advisory from the FCM re: Federal Budget Good News for Municipal Governments.
12. Backgrounder Document from the Ministry of Municipal Affairs and Housing re: Highlights of the Proposed Residential Tenancies Act.
13. Backgrounder Document from the Ministry of Municipal Affairs and Housing re: The Context for Proposed Residential Tenancies Act.
14. Email from AMO re: Request for Nominations for the 2006 – 2007 AMO Board of Directors.
15. Letter from Ontario Power Generation (OPG) re: OPG performance in 2005.
16. Annual Report and Financial Statements 2005 from MPAC.(located in Councillor's Office)
17. Annual Report 2005 from OMERS.(located in Councillor's Office)
18. Newsletter "Gateway Report" from the Sarnia-Lambton Chamber of Commerce Spring 2006, Volume 1, Issue 19.
19. Newsletter "Neighbours" from Ontario Power Generation, Spring 2006.
20. Newsletter "Humane Society News" from the Sarnia and District Humane Society, Spring/Summer 2006.
21. Newsletter "Suncor in Your Community" from Suncor Energy, April 2006.

### **NEW BUSINESS**

1. Sale of Surplus Land – BWBA

### **BY-LAWS**

1. By-law Number 21 of 2006, being a by-law to Levy Taxes for the Year 2006
2. By-law Number 22 of 2006, being a by-law to confirm the resolutions of Point Edward Council which were adopted up to and including May 23, 2006

### **BUSINESS FROM COUNCILLORS**

1. Change of Council meeting from Tuesday, June 27 to Monday, June 26 to accommodate Bridgeview Graduation.
2. Use of McCrae Park on Village Garage Sale Day
3. Request for Support of 'My Choice', which advocates for smoker's rights

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the June 13<sup>th</sup>, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.