

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – May 26, 2009

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Matter of solicitor/client privilege – Review of Draft Official Plan provisions

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

ADOPTION OF MINUTES

1. Regular Council meeting of April 28, 2009.
2. Open House meeting re: Arena renovations of May 11, 2009.
3. Special Council meeting of May 11, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Blue Water Bridge Draft Technical Liaison Committee meeting minutes of April 23, 2009
2. Police Services Board meeting minutes of April 14, 2009.
3. Water/Waste Water Treatment Plant Committee meeting minutes of May 12, 2009.
4. Finance Committee meeting minutes of May 12, 2009.
5. Parks Committee meeting minutes of May 12, 2009.
6. Public Works Committee meeting minutes of May 12, 2009.
7. Fire Committee meeting minutes of May 12, 2009.
8. Arena/Community Hall Committee meeting minutes of May 12, 2009

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. News Release from the County of Lambton Emergency Medical Services Dept re: Learn to Save a Life with Lambton's Paramedics.
3. News Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Seniors Needed to Identify Lambton's Past.
4. Point Edward Building Permits Issued for 2009 updated May 14, 2009.
5. Minutes from Tourism Sarnia-Lambton meeting of March 12, 2009.
6. Point Edward O.P.P. Police Services Board Report May 12, 2009.
7. Strategic Plan from the County of Lambton.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Lambton Kent District School Board Superintendent of Education re: Class closure at Bridgeview Public School.
2. Letter from Knights of Columbus re: requesting O.P.P. assistance with parade.
3. Letter from Anna Moscardelli re: coyotes.
4. Letter from the Sarnia & District Human Society re: request to conduct tag days.
5. Letter from YMCA re: 31st YMCA-CHOK International Bridge Race.
6. Letter from Sarnia Lambton Chamber of Commerce re: Enhanced Driver's License Locations.
7. Letter from Homegrown Ontario Steering Committee requesting support – resolution attached.
8. Letter from the Tax Recovery Group requesting support re: Harmonized GST with PST.
9. Email from Robert Swift re: New westbound 402 lanes.
10. Resolution from the Corporation of the Township of Woolwich requesting support re: Extension to the Workplace Safety and Insurance Amendment Act to include Coverage for Volunteer and Part-time Fire Fighters.
11. Resolution from the Corporation of the City of Cornwall requesting support re: Provincial Harmonized Sales Tax.
12. Resolution from the Town of Ingersoll requesting support re: Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters).
13. Resolution from the Township of Centre Wellington requesting support re: Bill 221 Workplace Safety and Insurance Amendment Act 2007 (Presumptions for Firefighters).
14. AMO letter from the Office of the President re: Count Me In Campaign and Energy Conservation Week
15. AMO Member Communication Alert re: CRTC Changes National Do Not Call List – Municipal Candidates Now Exempt.
16. AMO Member Communication Alert re: AMO Report to Members on April 2009 Board Meeting.
17. AMO Member Communication Alert re: AMO Continues to Push for Successful Implementation of AODA.
18. AMO Member Communication Alert re: Participate in the Count Me In! Community Challenge Launch.
19. MEPCO Update for Municipal OMERS Employers re: Specified Change Proposals to OMERS Plans.
20. Blue Water Bridge Plaza Study – Final Environmental Impact Statement March 20, 2009.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of May 20, 2009

1. AMO Member Communication Alert re: AMO Advises Members on Changes to Funding for Local Immigration Partnerships (LIP's).
2. AMO Member Communication Alert re: AMO Establishes Task Force to Foster Local Economic Development Opportunities.
3. AMO Member Communication Alert re: Labour Mobility Changes Affect Ontario Municipalities.
4. AMO Member Communication Alert re: Government Announces Bridge Funding for 2010-2011 to support Ontario's Municipalities and families in Loom Child Care Crisis.
5. AMO Member Communication Alert re: AMO Signs Memorandum of Cooperation with Union of Municipalities of Quebec.
6. AMO Member Communication Alert re: Green Energy Act Regulation Posted on EBR FOR Comment.
7. LAS Benchmark Project Update – Volume 1, Issue 1, May 6, 2009.
8. LAS Energy Newsflash Issue 04, May 2009.
9. Message from Canada Mortgage and Housing Corporation re: Helping Municipalities Build Stronger Communities.
10. Follow-up Message from Canada Mortgage and Housing Corporation re: Helping Municipalities Build Stronger Communities.
11. LAS & AMO – Audit Program – Energy Efficiency solutions for Municipalities.
12. Email from AMO re: Investment Basics Education Seminars.
13. Email from Patty Yazbeck re: Senior Refused Medical Care.
14. Letter from the Ministry of Municipal Affairs and Housing re: Government Expenditure Restraints.
15. Letter from the Ministry of Industry re: Recreational Infrastructure Canada Program.
16. Letter from Canada's Minister of Transport, Infrastructure and Communities and Ontario's Deputy Premier and Minister of Energy and Infrastructure re: Infrastructure Stimulus Fund.
17. Letter from the Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship.
18. Letter from ESRI Canada re: changes to business processes.
19. Letter from the Minister Responsible for Seniors re: 2009 Senior Achievement Award Program.
20. Letter from FCM re: Annual Conference.
21. Letter from Ontario Power Authority re: Ontario's Second Provincewide Energy Conservation Week.
22. Letter from Human Resources and Skills, Development Canada re: 2009 Outstanding Volunteer Award.
23. MPAC – 2008 Annual Report and Financial Statements (located in Councillor's office).
24. Sarnia Lambton Workplace Development Board re: 2009 Trends, Opportunities and Priorities Report (located on Councillor's office).

NEW BUSINESS

Nil

BY-LAWS

1. By-law No. 21 of 2009 being a By-law to enter into an Agreement with Henderson Builders Limited – Additions and Renovations to Point Edward Memorial Arena.
2. By-law No. 22 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 26, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the June 23, 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.