

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –May 31, 2005

7:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

1. Business Registry By-Law.
2. Amendment to Procedural By-law.

DELEGATIONS

1. Bill Graham, MIG re: request for Noise By-Law exemption for Blue Water Bridge Truck Ramp Construction.

ADOPTION OF MINUTES

1. Regular Council Meeting of April 26, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board Committee meeting of March 22, 2005.
2. Technical Liaison Committee meeting of May 3, 2005.
3. Parks & Recreation Committee meeting of May 11, 2005
4. Fire Committee meeting of May 19, 2005.
5. Public Works Committee meeting of May 19, 2005
6. Finance Committee meeting of May 26, 2005.
7. Water and Pollution Control Committee meeting of May 27, 2005.

MISCELLANEOUS REPORTS

1. Building Permits Issued for 2005 as of April 27, 2005
2. Point Edward O.P.P. Police Services Board Report, May 24, 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter dated April 28, 2005 from Bluewater Power re: Ontario's Smart Meter Initiative.
2. Letter dated May 12, 2005 from Bluewater Power re: Ontario's Smart Meter Initiative.
3. Letter from the YMCA requesting support for the 28th Annual CHOK/YMCA International Bridge Race.
4. Resolution from the Corporation of the County of Essex requesting support re: That the Government of Ontario be requested to fund Ontario Colleges on a more equitable level.
5. Letter from the Sarnia and District Society for Prevention of Cruelty to Animals requesting permission to conduct the 2005 Sarnia and District Humane Society Tag Days.
6. Letter dated May 5, 2005 from City of Sarnia Engineer David Fielding re: Front Street and Exmouth Street Intersection Excavation Program.
7. Letter dated May 18, 2005 from Barrister and Solicitor K.E. Hansen, Q.C., re: Sarnia Yacht Club – Annual Dredging Project – 2005.
8. Letter dated May 13, 2005 from Bluewater Power requesting the use of McCrae Park for a Community Tent Event. (Tentative Dates of August 4th or August 18th based on availability)
9. Letter dated May 16, 2005 from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study, requesting to appear before Point Edward Council on Tuesday, June 14th, 2005 at 6:00 p.m.
10. Thank-you letter from Inspector F.W. Wessels, Detachment Commander, Lambton O.P.P. re: Police Incident Response, Alfred Street – 2 May, 2005.
11. Report from the County of Lambton Corporate and Community Services Committee re: Ontario Municipal Partnership Fund (OMPF) and Purchasing Benefits.
12. Memo from the County of Lambton Office of the Warden re: TSL Board of Directors – Appointments.
13. Letter from Bluewater Health re: Changes to the Under-Serviced Area Designation.
14. Resolution from the Town of Parry Sound requesting support re: Policing Costs.
15. Resolution from the Corporation of the County of Prince Edward requesting support re: the MOE Reconsider the Ministry's position that "municipal responsibility agreements" be required for private, single-owner sewage works.
16. Resolution from the Township of King requesting support re: Career Firefighters Working as Volunteers – "Two Hatters".
17. Resolution from the Corporation of the County of Bruce requesting support re: Resolution Regarding Long Term Care Funding.
18. Member Communication Alert from the Association of Municipalities of Ontario re: Minister of the Environment's Decision on CAN/OCNA.
19. Member Communication from the Association of Municipalities of Ontario re: Update on Federal New Deal for Municipalities.
20. Letter from the Regional Municipality of Durham re: Slow Moving Farm Vehicle Signage of Regional Roads.
21. Member Communication Alert from the Association of Municipalities of Ontario re: Ontario and the Government of Canada Sign Agreement in Principle on Early Learning and Child Care.
22. News Release from the Association of Municipalities of Ontario re: 2005 Provincial Budget Offers Little for Municipalities.
23. Member Communication Alert from the Association of Municipalities of Ontario re: AMO on the Ontario Municipal Partnership Fund.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of May 18th, 2005

1. Notice from the Government of Canada re: National Aboriginal Day.
2. Letter from the Government of Canada re: 2005 Federal Budget.
3. Letter from Mayor Mike Bradley re: Taxi Companies in Sarnia.
4. Letter from the Ministry of Health and Long Term Care re: Personal Health Information Protection Act, 2004.
5. Letter from the Ministry of Health and Long Term Care re: Health Care System in Ontario.
6. Letter from Mayor Mike Bradley re: Construction at LAWSS Plant.
7. Letter from the International Brotherhood of Electrical Works re: Bidding Process.
8. Letter from COMRIF re: Upgrading of Point Edward Water Pollution Control Plant.
9. E-mail from LAWSS Chair John Vollmar re: Construction at LAWSS Plant.
10. News Release from Heritage Sarnia-Lambton re: Sarnia-Lambton DVD Project In The Works.
11. News Release from County of Lambton re: Lambton County Voices Concerns Over Province's Proposed Smoking By-Law.
12. News Release from County of Lambton Office of the County Warden re: Lambton County Voices Concerns Over Province's Proposed Smoking By-Law.
13. News Release from the Ministry of Consumer and Business Services re: Retail Closings on Victoria Day.
14. News Release from County of Lambton Information Technology Department re: Helping Farmers Protect The Environment Nets Award for County of Lambton.
15. News Release from County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
16. News Release from County of Lambton Planning & Development Services Department re: Are You Prepared for an Emergency?
17. News Release from the Ministry of Consumer and Business Services re: Ontario Celebrates 100 Days of Bring Your Own Wine Service.
18. News Release from the Ministry of Infrastructure re: Canada and Ontario Invest Over \$249 Million in Municipal Rural Infrastructure.
19. Media Advisory from Heritage Sarnia-Lambton re: Sarnia-Lambton Prepares for Ontario Visual Heritage Project.
20. Members' Advisory from the Federation of Canadian Municipalities re: Response to Today's Letter from the Leader of the Official Opposition.
21. Consent Form from the Federation of Canadian Municipalities re: 68th Annual Conference 2005.
22. Meeting Minutes from the Sarnia Lambton Taskforce on Healthcare Worker Recruitment.
23. Registration Form re: 3rd Annual Competitive Cities 2005.
24. Notice from the Public Health Agency of Canada re: Ontario Communities Challenge Each Other to Physical Activity "Duel".
25. Newsletter from the Sarnia Golf & Curling Club Publication, Links & Rinks, May 2005.
26. Newsletter from the Community Health Services Department, Being Well, Spring 2005.
27. MPAC 2004 Annual Report and Financial Statements.

Listed as of May 25, 2005

1. Memo from County of Lambton Community Services Division re: Manager, Emergency Medical Services Department.
2. News Release from the County of Lambton Emergency Medical Services Department re: Lambton Paramedics Launch EMS Week with Cool Aid Program.
3. News Release re: McGuinty Government and Toronto Release Progress Report.
4. News Release from the County of Lambton Office of the Warden re: CKLAG Brings Cost Savings to the County of Lambton.
5. Members Advisory from the Federation of Canadian Municipalities re: Building Capacity Through Communication: Municipal-Aboriginal Partnerships in Land Management.
6. Members Advisory from the Federation of Canadian Municipalities re: Time to Stay Focused On Passing The Budget.
7. Memo from the Ontario Ministry of the Environment re: Proposed New Regulation For Drinking Water Systems Serving Non-Residential and Seasonal Residential Uses.
8. Staff Progress Report, Joint Ontario – City of Toronto Task Force to Review the City of Toronto Act, 1997 and Other Private (Special) Legislation.
9. Ministry of Agriculture and Food, Revised Publication, the “Guide to Agricultural Land Use.” (copy located on bookshelf in Council’s Office)
10. Sarnia Lambton Chamber of Commerce News Letter, Gateway Report, Spring 2005.

NEW BUSINESS

Consideration re: Hwy 402 Reconstruction Alternatives:

1. Comments from Public from Public Information Centre
2. Letter from Robert Swift to MTO dated May 23, 2005.

BY-LAWS

1. By-law Number 14 of 2005, being a By-law to Remove a Holding (H) Symbol pursuant to Section 36 of the Planning Act, S.O., 1996, C.4 – Holiday Inn (Fortis Properties).
2. By-law Number 15 of 2005, being a By-law to Amend By-law Number 14 of 1997, a By-law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.
3. By-law Number 16 of 2005, being a By-law to establish and maintain a registry of businesses and to require businesses to register and maintain its registration in the registry.
4. By-law Number 17 of 2005, being a By-law to regulate the Collection, Removal and Disposal of waste in the Village of Point Edward.
5. By-law Number 18 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including May 31, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the June 28th, 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.

