

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –June 23, 2009

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of May 26, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board meeting minutes of May 12, 2009.
2. Blue Water Bridge Technical Liaison Committee meeting minutes of May 27, 2009.
3. Water/Waste Water Treatment Plant Committee meeting minutes of June 9, 2009.
4. Finance Committee meeting minutes of June 9, 2009.
5. Parks Committee meeting minutes of June 8, 2009.
6. Public Works Committee meeting minutes of June 8, 2009.
7. Fire Committee meeting minutes of June 9, 2009.
8. Arena/Community Hall Committee meeting minutes of June 9, 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 Children's Services Dept. re: Children's Charter of Rights Under Development for Lambton's Children.
3. News Release from the County of Lambton Information Technology Dept. re: County Launches New GIS Maps Portal.
4. Point Edward Building Permits Issued for 2009 updated May 28, 2009.
5. Minutes from Tourism Sarnia-Lambton meeting of April 9, 2009.
6. Tourism Sarnia-Lambton Manager's Report – April 2009.
7. Bridgeview School Council Minutes of June 3, 2009.
8. Bridgeview School Annual Report June 2009.
9. Point Edward O.P.P. Police Services Board Report June 9, 2009.
10. Transit Accessibility & Advisory Committee Meeting Minutes of May 12, 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Stantec re: Notice of Design and Construction Report Addendum Public Review Period – Hwy 402 Project – Phase 1 Improvements.
2. Email from Jim Stevens, Director of Sarnia Transit re: Village Auto Sales Bus Stop.
3. Email from Lynn Bouchard, Recreation Coordinator Sarnia re: Bluewater Trails Signage.
4. Public Health Update from County of Lambton Community Health Services Dept. re: H1N1 Flu Virus.
5. AMO Member Communication Alert re: Province Passes Green Energy Act.
6. AMO Member Communication Alert re: Important Report on Early Learning Signals Direction Ontario Must Take for Future Prosperity.
7. Resolution from the Town of Caledon requesting support re: Free Trade – “Buy American”.
8. Resolution from the Town of Wakesbury requesting support re: Investment and Jobs.
9. Resolution from the City of Pickering requesting support re: Bill 221 Workplace Safety and Insurance Amendment Act Presumptions for Firefighters.
10. Resolution from the Town of Smiths Falls requesting support re: Annual Library Grants.
11. Resolution from the City of Ottawa requesting support re: Planning Act.
12. Resolution from the Township of Bonnechere Valley requesting support re: Annual Library Grants.
13. Resolution from the Municipality of Hastings Highlands requesting support re: Hydro One – Payment for Downed Power Lines.
14. Resolution from the Town of Arnprior requesting support re: Canadian Nuclear Technology.
15. Resolution from the Township of South Stormont requesting support re: Simultaneous Fire and EMS Dispatch.
16. Letter from the Town of Fort Erie requesting support re: Hospital Closure.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of June 18, 2009

1. News Release from the County of Lambton Housing Services Department re: Lambton County Council Moves Forward with Proposed Affordable Housing Development.
2. News Release from the County of Lambton Planning & Development Services Dept. re: County of Lambton Looking for New Agricultural Advisory Committee Members.

3. Memo from the County of Lambton Building Services Department re: Septic System Upgrade and Funding.
4. News Release from the Ministry of Municipal Affairs and Housing re: Affordable Housing Strategy Consultations Launched.
5. AMO Member Communication Alert re: Federal and Provincial Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario.
6. AMO Member Communication Alert re: Government Announces Consultation Process on Long Term Affordable Housing Strategy.
7. AMO Member Communication Alert re: Needle Safety Regulatory Review.
8. AMO Member Communication Alert re: AMO Comments on Long Term Care Homes Act Proposed Regulations.
9. AMO Member Communication Alert re: Reminder – Labour Mobility Survey.
10. AMO Member Communication Alert re: Green Energy Act Planning Approval Regulation Consultations.
11. AMO Member Communication Alert re: Ministry of Municipal Affairs and Housing Signs \$1.2 billion Housing Agreement with Federal Government.
12. AMO Member Communication Alert re: Count Me In ! Community Challenge Now Underway.
13. AMO Member Communication Alert re: Feed-In Tariff Contract Posted for Comment.
14. AMO Member Communication FYI re: Invitation – Proposed Enhancements to the Ontario Dam Safety Program.
15. AMO Member Communication FYI re: Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops.
16. MIDAS – Information / Webex Demonstration dates and times
17. The Great Lakes and St. Lawrence Cities Initiative 2009 Annual Member Meeting.
18. MEPCO update on OMERS Specified Plan Proposals.
19. Agriculture Update from Pat Davidson, MP, Sarnia-Lambton – May 2009.
20. The Member's Update M.P. Pat Davidson – Spring 2009 – vol. 4 Issue 1.
21. Email from Mayor Michael Harding City of Woodstock re: Count Me In Mayor's Conservation Challenge.
22. 2008 Annual Report and Financial Statements for MPAC.
23. 2008 Annual Report of the Information and Privacy Commissioner of Ontario.
24. 2009 Recognition Programs – Including the Heritage Community Recognition program, Youth Heritage Leaders program and Community Leadership program.
25. The Council Award Honouring Outstanding Ontario Physicians.
26. Suncor Energy Newsletter – In Your Community, spring 2009.
27. Bluewater Health Foundation Construction News Issue 1 – Spring 2009.

NEW BUSINESS

1. Email from Bev Hand re: BMO Bank Machine.
2. Letter from MIG Engineering Ltd. re: Alfred Street Reconstruction Update.
3. Village of Point Edward Consolidated Financial Statements, December 31, 2008.

BY-LAWS

1. By-law No. 23 of 2009, being a By-law to enter into an Agreement with the Minister of Community Safety and Correctional Services – Provision of Police Services
2. By-law No. 24 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 23, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the July 28, 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.