

**VILLAGE OF POINT EDWARD**  
**AGENDA**

**Council Meeting –June 25, 2007**

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

---

**DISCLOSURE OF PECUNIARY INTEREST**

**6:00 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**

**PLANNING**

NIL

**DELEGATIONS**

Nil

**PUBLIC MEETINGS**

Nil

**ADOPTION OF MINUTES**

1. Regular Council meeting of May 22, 2007.
2. Regular Council meeting of June 12, 2007.
3. Public Meeting of June 12, 2007 – Zoning By-law Amendment – Dorothy Moore.
4. Public Meeting of June 12, 2007 – Parking Recommendations.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

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

## **COMMITTEE REPORTS**

1. Police Services Board meeting of May 24, 2007.
2. Technical Liaison Committee meeting of May 24, 2007.
3. Fire Committee meeting of June 11, 2007.
4. Arena / Community Hall Committee meeting of June 11, 2007.
5. Water and Pollution Control Committee meeting of June 12, 2007.
6. Parks Committee meeting of June 13, 2007.
7. Public Works Committee meeting of June 14, 2007.
8. Finance Committee meeting of June 15, 2007.

## **MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton C.A.O. Office re: Council Highlights.
2. Minutes from Tourism Sarnia-Lambton meeting held Thursday, April 12, 2007.
3. Manager's Report from Tourism Sarnia-Lambton April 2007.
4. Minutes from Transit Accessibility & Advisory Committee meeting held May 8, 2007.
5. Point Edward O.P.P. Police Services Board Report June 14, 2007.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Union Gas Application and Notice of Application issued by the Ontario Energy Board.
2. Letter from the Ministry of the Environment re: Highway 402 Improvements Project bump-up requests.
3. Letter from the Ministry of Transportation re: Highway 402 Improvements Project bump-up requests.
4. Email from Municipal Affairs and Housing update of activities from the Ontario Legislature.
5. Resolution from the City of Kawartha Lakes re: Canada Goose Problem.
6. Resolution from the City of Port Colborne requesting support re: Salvia Divinorum.
7. Resolution from the Corporation of the Municipality of Brockton re: construction of the Bruce-Milton power corridor.
8. Resolution from the Town of East Gwillimbury re: Salvage Yards - removal of Mercury Switches under the Clean air Foundation's Switch-Out Program.
9. Resolution from the Township of Smith-Ennismore-Lakefield re: Provincial Control on cosmetic use pesticides.

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

### **Listed as of June 20, 2007**

1. Thank-you letter from Wendy and Steve Nienhuis re: Bridgeview School.
2. Memo from the County of Lambton Building Services Department re: Appointments to Member Municipalities.
3. News Release from Bluewater Health re: Bluewater Health – CEE Site Well Positioned According to Provincial Report.
4. News Release from the Ministry of Agriculture, Food and Rural Affairs re: McGuinty Government Connecting Rural Communities.
5. Background Document from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections ....The Ontario Municipal Rural Broadband Partnership Program.
6. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections...The Ontario Municipal Rural Broadband Partnership Program.

7. Letter from Manager, Public Policy and Advocacy Safe Kids Canada re: Drowning Prevention – Safer Pool Fencing By-Laws.
8. Letter from the St. Clair Region Conservation Authority re: Drain Maintenance.
9. Letter from the College of Physicians and Surgeons of Ontario re: The Council Award Honouring Outstanding Ontario Physicians.
10. Letter from Barrett Xplore Inc. re: Rural Canada Broadband services
11. Agriculture Update from Pat Davidson, MP.
12. Report from Ontario AgriCentre re: Caring for the Land – Our Farm Environmental Commitment.
13. Report from Playworks re: Do It Yourself Project Report April 2007.
14. Letter from Ontario Heritage Trust re: 2007 Heritage Community Recognition program.
15. Report from Information and Privacy Commissioner of Ontario 2006 Annual. (located in Councillor's office)
16. Newsletter from County of Lambton Community Health Services Dept.
17. AMO Member Communication re: Proposed Changes to the Waste Diversion Act.
18. AMO Member Communication re: Draft final Reports on Blue Box Best Practices Assessment Project.
19. AMO Member Communication re: Government Sets Date for Closed Meeting Investigators and Adoption of Policies under the Municipal Act.
20. AMO Member Communication re: Municipal Wind Energy Conference.
21. AMO Member Communication re: The Ministry of Energy Announces Conservation Fund Renewal.
22. AMO Member Communication re: Transitioning Municipalities to the Electricity Market.
23. AMO Member Communication re: Rural Connections – The Ontario Municipal Rural Broadband Partnership Program is Now Accepting Applications.
24. AMO Member Communication re: Province Announces Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans.
25. AMO Member Communication re: Province Announces \$20M Municipal Eco-Challenge Fund.
26. AMO Member Communication re: Rapid Transit Action Plan for the Greater Toronto Area and Hamilton.
27. AMO Heads of Council Training Annual Conference.
28. Email from Woodstock Mayor re: Woodstock Blackout Day Challenge.

## **NEW BUSINESS**

1. Report from Zelinka Priamo Ltd. re: Review of Cantaqleigh Development Concept

## **BY-LAWS**

1. By-law Number 21 of 2007 being a By-law to Restrict the Setting of fires within The Village of Point Edward.
2. By-law Number 22 of 2007 being a By-law to Authorize an Agreement Between Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario and the Corporation of the Village of Point Edward To Approve the Funding Agreement for the Asset Management Program.
3. By-law Number 23 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 2007.

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the July 10, 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.