

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – June 26, 2006

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

DISCLOSURE OF PECUNIARY INTEREST

6:00 P.M. RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

7:00 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

PUBLIC MEETINGS

Nil

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council Meeting of May 23, 2006.
2. Special Council Meeting of June 13, 2006.
3. Special Council Meeting of June 16, 2006.
4. Special Council Meeting of June 19, 2006.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Polices Services Board of April 13, 2006
2. Parks Committee Meeting re: Optimist Festival of June 19, 2006.
3. Fire Committee Meeting of June 20, 2006.
4. Arena Committee Meeting of June 20, 2006.
5. Finance Committee Meeting of June 20, 2006.
6. Water/WPCP Committee Meeting of June 21, 2006.
7. Joint Occupational Health & Safety Committee Meeting of June 21, 2006.
8. Parks Committee Meeting of June 22, 2006.
9. Public Works Committee Meeting of June 22, 2006.

MISCELLANEOUS REPORTS

1. Tourism Sarnia Lambton Board of Directors Meeting Minutes of May 11, 2006.
2. Tourism Sarnia Lambton Board of Directors Meeting Minutes of April 13, 2006.
3. News Release from the County of Lambton Office of the CAO re: Council Highlights.
4. News Release from the Wardens' Caucus re: Eastern and Western Wardens "On-Side" with McGuinty.
5. Village of Point Edward Building Permits Issued for 2006.
6. Point Edward OPP Police Services Board Report of June 15, 2006

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study.
2. Letter from Bluewater Power re: 2005 Dividends.
3. Letter from Western Ontario Wardens' Caucus re: Western Ontario Rural Development Fund.
4. Letter from the College of Physicians and Surgeons of Ontario re: improving access to family physicians in Ontario.
5. Letter from the Lupus Foundation of Ontario re: Flag Raising "October is Lupus Awareness Month"
6. Press Release from Bluewater Power re: 2005 EDA Environmental Excellence Aware Recipient.
7. Resolution from The Corporation of the Town of Niagara –On-The-Lake requesting support re: Province Wide property reassessment scheduled for 2006 or 2007.
8. Resolution from the Corporation of the Town of New Tecumseth requesting support re: an inequity within the Provincial formula regarding the calculation of residential taxes.
9. Resolution from the Regional Municipality of York requesting support re: Family Physician Shortage.
10. Resolution from the Town of Greater Napanee requesting support re: MPAC Resolutions.
11. Resolution from the Township of Edwardsburgh/Cardinal requesting support re: Farmers' Markets.
12. AMO Member Communication Alert requesting support re: Household Hazardous Waste/Household Special Waste Position Paper.
13. AMO Member Communication Alert requesting support re: AMO Supports McGuinty's Fiscal Imbalance Efforts.
14. AMO Member Communication Alert requesting support re: Helping Farmers.
15. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government introduces legislation to strengthen Ontario's Municipalities.
16. Letter from Pat Davidson, MP, Sarnia-Lambton re: Canada Mortgage and Housing Corporation's renovation programs.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of June 14, 2006

1. Thank-you letter from Sarnia-Lambton Committee Against Trafficking of Women and Children re: donation for live-theatre production.
2. Letter from the Premier of Ontario re: council's decision to support the resolutions passed by the County of Grey and the City of Owen Sound.
3. Letter from the Ministry of Community Safety and Correctional Services re: Community Emergency Management Coordinating Committee meetings re-scheduled for the fall.
4. Letter from the St. Clair Region Conservation Authority motion passed re: Municipal Drain Review Fee.
5. Letter from BFL Canada re: Municipal Insurance Program.

6. Letter from the Canadian Federation of Independent Business re: Bill 53.
7. Letter from the Ontario Lottery and Gaming Corporation re: Smoke-Free Ontario Act.
8. Letter from the Brock University Workplace Health Research Laboratory re: Employee Feedback System.
9. Letter from the Ministry of Culture re: Ontario Heritage Act.
10. Letter from the Minister Responsible for Seniors re: 2006 Senior Achievement Award Program.
11. Letter from AMO re: request for nominations 2006-2007 AMO Board of Directors.
12. News Release from Heritage Sarnia-Lambton re: Sarnia-Lambton's History Arrives on DVD.
13. News Release from the Government of Canada re: Affordable Housing Project for Seniors Opens in Hamilton.
14. News Release from the County of Lambton Children's Services Department re: Best Start Plans Continue in Lambton County.
15. News Release from the Ministry of Municipal Affairs and Housing re: Province Honors Municipal Officials.
16. News Release from the Government of Canada re: Affordable Housing Project Opens in St. Catharines.
17. News Release from The Research Park re: Innovation at Work in Sarnia Lambton.
18. News Release from the Government of Canada re: Affordable Housing Project Begins Construction.
19. AMO Member Communication Alert re: Public Health Capacity Review Committee Releases Final Report.
20. AMO Member Communication Alert re: 2006 Federal Budget will Help Ontario Municipalities.
21. Federation of Canadian Municipalities Members' Advisory re: Annual Conference and Municipal Expo.
22. Federation of Canadian Municipalities Members' Advisory re: Prime Minister Supports Fixing Municipal Infrastructure Deficit.
23. News Release from the Government of Canada re: Affordable Housing Project Kicks Off Renovation in Welland.
24. News Release from the Government of Canada re; Official Opening of the Bridges Project.
25. News Release from the Government of Canada re: Construction Begins on Three Affordable Housing Projects in Peterborough.
26. News Release from CMHC/SCHL re: Net Zero Energy.
27. Report on Services for Youth at Risk in Sarnia-Lambton from the Office of Hon. Caroline Di Cocco M.P.P.
28. Poster & Bookmarks re: Seniors Month – Active Living: Healthy Living.
29. Posters from the County of Lambton Community Health Services Department re: Transportation and Air Quality Posters for Display.
30. Invitation from the City of Toronto for the Great Lakes Beaches Symposium
31. Financial Report from Bluewater Power for the year to date April 30th, 2006.
32. Conference application form re: Community Engagement in a LHINs Environment.

Listed as of June 21, 2006

1. Thank-you letter from the CNIB re: support of the 9th Annual Walk Towards Independence.
2. AMO Member Communication Alert re: Government responds to operating farmers markets and community events concerns.
3. AMO Member Communication Alert re: Government announces next steps in AODA.
4. AMO Member Communication Alert re: MOE improves drinking water Regulation 170.
5. AMO Member Communication Alert re: Canada and Ontario launch COMRIF "Intake Three".
6. News Release from the Ministry of Municipal Affairs & Housing re: 2 new municipal transit practices published.
7. News Release from the Government of Canada re: Affordable Housing Project Begins Construction.

8. Letter from the Northern College of Applied Arts and Technology re: Building Inspection Technician program.
9. Letter from the Ministry of Citizenship and Immigration re: 2006 call for nominations for the Ontario Medal for Good Citizenship.

NEW BUSINESS

1. Resolution re: Authorization to File Complaints to the Assessment Review Board
2. Report dated June 22, 2006 re: Economic Development Advisory Committee

BY-LAWS

1. By-Law Number 23 of 2006 being a By-Law to authorize the waiving of the municipal portion of property taxes on specified properties.
2. By-law Number 24 of 2006, being a By-Law to Authorize Specific Complaints to the Assessment Review Board
3. By-Law Number 25 of 2006 being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including June 26, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the July 25, 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.