

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – June 28, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

Nil

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council Meeting of May 31, 2005
2. Regular Council Meeting of June 14, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. WPCP Tender Opening of June 16, 2005 re: WPCP Electrical Modification
Report from Peggy Van Mierlo-West re: WPCP Electrical Modification Tender
2. Fire Committee Meeting of June 17, 2005
3. Public Works Committee Meeting of June 17, 2005
4. Finance Committee Meeting of June 20, 2005
5. Public Works Committee Meeting of June 21, 2005
6. Parks & Recreation Committee Meeting of June 21, 2005
7. Public Works Tender Opening of June 21, 2005 re: Public Works Garage
Report from Peggy Van Mierlo-West re: Public Works Yard & Asphalt -Waterfront Park (next to Chip Truck)

MISCELLANEOUS REPORTS

1. Village of Point Edward Building Permits Issued for 2005 as of May 20, 2005.
2. County of Lambton Council Highlights of meeting held June 1, 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter to the Minister of Health and Long-Term Care from Warden Patricia Davidson, Recommendation Endorsed re: Creation of LHIN's and the Dissolution of the District Health Council's.
2. Letter from URS re: Notice of Public Information Centre #3 for the Highway 402 Planning and Preliminary Design Study from the Bluewater Bridge Plaza to Lambton County Road 26 (Mandaumin Road).
3. Letter from the Point Edward Nursery School requesting to meet with Council re: Nursery School Expansion.
4. Letter from Sharon Saunders requesting a special occasion permit re: 100th Anniversary of the Sarnia-Lambton Chamber of Commerce.
5. Invitation from Bluewater Power re: Community Tent Event – August 4, 2005..
6. Resolution from the Corporation of the Town of Cobalt re: Changes Required to the MOE's Reporting and Regulatory Requirements.
7. Resolution from the Township of St. Clair requesting support re: Implementation of a Province/Canada Wide Computer Data Base System to Compile Medical Information.
8. Resolution from the Corporation of the City of Cambridge requesting support re: Volunteer and Municipal Trails – Amending the Occupiers Liability Act.
9. Resolution from the Corporation of the Town of Niagara-On-The Lake requesting support re: Changes Required to the Method of Property Assessment.
10. News Release from the Ontario Ministry of Labour re: McGuinty Government Introduces Legislation to End Mandatory Retirement.
11. E.A.C. Alert re: Ending Mandatory Retirement in Ontario
12. AMO Member Communication Alert re: COMRIF Intake Two Launched.
13. AMO Member Communication Alert re: AMO Secures \$2.2 Billion Gas Tax Deal for Ontario Municipalities.
14. AMO Member Communication Alert re: Legislative Updates: 1) Bill 128 Marijuana Home Grow Operations 2) Legislation to End Mandatory Retirement.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of June 15, 2005

1. Letter from County of Lambton Office of the Warden re: Electrical Power Outages.
2. Letter from the Minister of Municipal Affairs and Housing re: Changes to the Building Code Act, 1992 and Building code Statute Law Amendment Act, 2002 (Bill 124).
3. Letter from Linda Jeffrey M.P.P., Brampton Centre re: The Home Fire Sprinkler Act, 2004 Bill 141.
4. Thank-you letter from The Royal Canadian Legion re: Curling Championship.
5. Letter from The County of Lambton Social Services Department re: Ontario Works Intake Screening Unit Application Process Changes.
6. Letter from Source Water Protection Manager re: Source Water Protection Planning.
7. Memo from the Ministry of the Environment re: Final New Regulation For Drinking Water Systems Serving Non-Residential and Seasonal Residential Uses.
8. Memo from County of Lambton Community Services Division re: Manager, Emergency Medical Services Appointment.
9. Memo from the Ministry of the Environment re: Notice of Release of Chief Drinking Water Inspector Progress Report On Municipal Residential Drinking Water Systems.

10. News Release from Bluewater Power re: Bluewater Power Report to City Council on Water Billing Services.
11. News Release from AMO re: AMO Pleased by the Results of Drinking Water Progress Report.
12. News Release from the Ministry of Municipal Affairs and Housing re: Government Supports Growth of Local Business.
13. News Release from the Ministry of Consumer and Business Services re: Sixty Days to a New Era in Protecting Consumers and Businesses.
14. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government Takes Next Step On Plan For Greenbelt Protection.
15. News Release from Ontario and Toronto re: Ontario and Toronto seek Public Input on Toronto Legislation.
16. News Release from Ministry of Public Infrastructure Renewal re: Five Year Investment Plan Will Help Ensure High Quality Services For Ontarians.
17. Background Information from the Ministry of Public Infrastructure Renewal re: Renew – Ontario – A New Five Year Public Infrastructure Investment Plan.
18. InfoNotice from the Ministry of Finance re: 2005 Ontario Budget Highlights.
19. Member Communication Alert from AMO re: COMRIF Intake Two Launch Planned for Mid-June.
20. Member Communication Alert from AMO re: Federal Government to Provide an Additional \$310 Million for Municipal Transit in Ontario.
21. Members' Advisory from the Federation of Canadian Municipalities re: FCM Set to Launch Tsunami Rebuilding Programs In Sri Lanka and Indonesia.
22. Member Communication F.Y.I. from AMO re: Environmental Penalties and Municipalities.
23. Member Communication Alert from AMO re: Province Introduces OMERS Devolution Bill.
24. Member Communication Alert from AMO re: Waste Electronic and Electrical Equipment (WEEE) Datacall (Time Sensitive Request).
25. E-Mail from Charles Fisher re: New Horizons for Seniors Program – Social Development Canada - \$25,000 available – Deadline: September 16, 2005.
26. Lambton Seniors Association Board Meeting Minutes dated May 13, 2005.
27. Lambton Seniors Association Board Meeting Minutes dated June 13, 2005.
28. Registration Form from AMO re: Effective Municipal Councillor Training Program 2005.
29. Registration Form from AMO re: Heads of Council & Leadership Skills 2005 Fall Series.
30. Newsletter from St.Clair Child & Youth Services, "Hand In Hand", Spring and Summer 2005.
31. Newsletter from Lambton County Mental Health Foundation, Issue #5, June 2005.
32. Newsletter from Information and Privacy Commissioner/Ontario, IPC Perspectives, Issue #1, Spring 2005.
33. PPS Review, Managing Waste Responsibly, Vol.5, Issue 6, June 2005.
34. Newsletter from Sarnia Golf & Curling Club, Rinks & Links, June 2005.
35. Newsletter from YMCA of Sarnia-Lambton, The Contributor, May 2005.
36. Annual Report 2004 – OMERS (located on shelf on Councillors' office).

Listed as of June 22, 2005

1. Thank-you letter from the Sarnia Lambton Chamber of Commerce re: Ontario Chamber of Commerce AGM/Convention.
2. Letter from AMO re: Local Authority Services Establishing a Bulk Electricity Procurement Program.
3. Members Advisory from the Federation of Canadian Municipalities re: Congratulations to Ontario's Municipalities.
4. AMO Member Communication Alert re: AMO Secures Per Capital Allocation for Federal Gas Tax Funding.

5. AMO Notice re: End of Session Status on Legislation Relating to Municipal Governments.
6. AMO Member Communication Alert re: MAH Releases Report on Line Fences Act (Time Sensitive Request).
7. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Government Strengthens Prosperity in West Nipissing.
8. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Strengthens Prosperity in Timmins.
9. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Invests in Building Stronger Communities in Ingersoll.
10. News Release from the Ministry of Municipal Affairs and Housing re: Government Strengthens Prosperity in Hearst
11. News Release from the Ministry of Municipal Affairs and Housing re: Peel Residents to Get Fairer Regional Representation
12. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Bolsters Provincial Municipal Cooperation.
13. News Release from the Ministry of Municipal Affairs and Housing re: Province Appoints New Chair of the Ontario Rental Housing Tribunal.
14. News Release from the Ministry of Consumer and Business Services re: Ontario Government Improving Services to the Public.
15. News Release from the County of Lambton Social Services Department re: New Application Process for Social Assistance Applications Begins.
16. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government Enhances Greenbelt Legacy.
17. Minutes from the Strangway Centre Seniors Information Network of May 11, 2005.
18. Minutes from the Lambton Seniors Association Fundraising Committee of May 13, 2005.
19. Minutes from the Norfolk County Ontario Mayor's for the Future of Agriculture meeting of June 1, 2005.
20. Nomination Form from the Minister Responsible Seniors re: 2005 Senior Achievement Awards.
21. Nomination Form from the Ministry of Citizenship and Immigration re: 2005 Ontario Medal for Good Citizenship.
22. Business Plan and Audited Statements for 2004 for the St. Clair Parks Commission. (located on bookshelf in Councillor's office)
23. Annual Report of the O.L.G.C. 2003-2004 and Responsible Gaming Code of Conduct. (located on bookshelf in Councillor's office)

NEW BUSINESS

1. Copy of letter from the Ministry of Transportation addressed to Robert Swift re: Highway 402 Planning and Preliminary Design Study from the Blue Water Bridge Plaza to Lambton Road 26 (Mandaumin Road) dated May 4, 2005.
2. Copy of letter from the Ministry of Transportation addressed to Robert Swift re: Highway 402 Planning and Preliminary Design Study for the Bluewater Bridge Plaza to Lambton Road 26 (Mandaumin Road) dated June 10, 2005
3. Letter from Robert Swift to the Minister of Transportation re: Highway 402 Planning, dated June 17, 2005.
4. Letter from Ken Tosh re: Proposed delineation between the two properties (severed and retained) which requires Council approval to meet condition placed on severance.
5. Victoria Avenue tree removal.
6. Transit Report.

BY-LAWS

1. 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 – **Third Reading Only**.
2. By-Law Number 20 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 28, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the July 12th, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.