

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –July 22, 2008

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

NIL

DELEGATIONS

1. 6:00 pm – Brendan D’Arcy – Request for Variance to Fence By-Law.
2. 6:10 pm – Jason and Jennifer Crawford re: Fence
3. 6:20 pm – Rob Oberholzer and Dan Ward
 - Request for Donation towards Optimist 40th Anniversary
 - Report from CAO Cramp re: Requirements for use of Arena for Celebrations

PUBLIC MEETINGS

NIL

ADOPTION OF MINUTES

1. Regular Council meeting of June 24, 2008.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of June 2008.
Total Expenditures for the month of June 2008.
2. Water/WWTP Total Revenues for the month of June 2008.
Total Expenditures for the month of June 2008.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of June 10, 2008.
2. Blue Water Bridge Canada– Technical Liaison Committee meeting minutes of June 19, 2008.
3. Arena/Community Hall Committee meeting minutes of July 11, 2008.
4. Fire Committee meeting minutes of July 8, 2008.
5. Parks Committee meeting minutes of July 8, 2008.
Report from Dave Posliff re: Health Hut business request by Craig Taylor
6. Public Works Committee meeting minutes of July 8, 2008.
7. Finance Committee meeting minutes of July 8, 2008.
8. Water/Waste Water Treatment Plant Committee meeting minutes of July 8, 2008

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held July 2, 2008.
2. Point Edward O.P.P. Police Services Board Report of July 14, 2008.
3. Summary of Building Permits Issued for 2008.
4. Summary of Plumbing Permits Issued for June 2008.

COMMUNICATIONS (COUNCIL ACTION)

1. Thank-you letter from Mayor Bradley re: Canada Day Fireworks.
2. Letter from The Sarnia & District Humane Society re: request to hold Tag Days.
3. Letter from the Ministry of Natural Resources re: Ontario's New Endangered Species Act, 2007.
4. Letter from the Canadian Union of Postal Workers re: request for submissions to save universal, public postal service.
5. Email from Patricia Saint re: request for use of the pergola.
6. Email from Renee Harkins re: request for use of the pergola.
7. AMO Member Communication re: AMO Report to members on June 2008 board meeting.
8. Resolution from the Town of Caledon requesting support re: Tax-Exempt Allowances.
9. Resolution from the Municipality of Kincardine requesting support re: Physician Shortage.
10. Fax from the Ontario Property and Environmental Rights Alliance re: Species at Risk Act.
11. Memo & Report from Drinking Water Source Protection re: Intake Protection Zone Delineation – Southern Lake Huron Intakes Final Phase 1 Report (CD available).

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Thank-you letter from YMCA/CHOK re: 31st YMCA-CHOK International Bridge Race.
2. Thank you letter from St. Joseph's Hospice of Sarnia Lambton re: financial donation.
3. Thank-you letter from Bluewater Health re: support of Golf Fore Health.
4. Letter and Nomination Information from Ontario Heritage Trust re: Lieutenant Governor's Ontario Heritage Award for Community Leadership.
5. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections Broadband Program (Rural Connections).
6. News bulletin from the Ontario Ministry of Agriculture, Food and Rural Affairs re: Helping Rural Ontario Connect.
7. Backgrounder from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections Broadband Program.
8. Letter from Pat Davidson re: 2009 Budget Consultation.
9. Letter from Suncor Energy re: 2008 Progress Report on Climate Change.
10. Letter from the Ministry of the Attorney General re: Attorney General's Victim Services Awards of Distinction.
11. News Release from the Village of Oil Springs re: The "Old Mill Trail" in Oil Springs Receives Funding Support.
12. News Release from the County of Lambton Planning & Development Services Department re: Maintaining Consistent 9-1-1 Address Signage Important to Lambton's Municipalities.

13. News Release from the County of Lambton Emergency Medical Services Department re: New EMS base opens in Watford.
14. News Release & Backgrounder from the Provincial Government re: Province sets 2009 Rent Increase Guideline.
15. News Release from the Ministry of Citizenship and Immigration re: Application Guide for Ontario Based municipalities interested in establishing locally produced, web-based resources for newcomers.
16. AMO Member Communication Alert re: Call for Applications for MTO Ontario Transportation Demand Management (TDM) Municipal Grant Program 2008-2009.
17. AMO Member Communication FYI re: Woodstock Issues Blackout Challenge.
18. AMO Member Communication Alert re: Integrated Community Sustainability Plan Toolkit.
19. FCM Information Bulletin re: FCM'S Green Municipal Fund Offers Low-Interest Loans for Brownfield Remediation.
20. Letter from Communities in Bloom re: Invitation to participate in 2008-2009 Winter program of Communities in Bloom.
21. Letter from Playworks re: Youth Friendly Community Recognition Program 2008.
22. Newsletter from LAS, issue 2, June 2008.

NEW BUSINESS

Nil

BY-LAWS

1. By-law No. 22 of 2008, being a By-law for Requiring and Regulating the Filling up, Draining and Cleaning of Land and Clearing Land of Waste.
2. By-law No. 23 of 2008, being a By-law to deem part of a Registered Plan of Subdivision not to be registered.
3. By-law No. 24 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 22. 2008.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- CUPE Negotiations

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

THAT the Council Meeting be adjourned until the September 23, 2008 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.