

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

**Council Meeting –July 24, 2007**

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

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**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**

**RESOLUTION TO ADJOURN TO A PUBLIC MEETING**

1. Letter from Dorothy Moore re: Zoning By-law Amendment application
2. Report from Dave Posliff re: Zoning By-law Amendment for Dorothy Moore

**REPORT TO RECONVENE TO REGULAR COUNCIL.**

**DELEGATIONS**

Nil

**ADOPTION OF MINUTES**

1. Regular Council meeting of June 25, 2007.
2. Regular Council meeting of July 10, 2007.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

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

## **COMMITTEE REPORTS**

1. Water and Pollution Control Committee meeting of July 10, 2007.
2. Parks Committee meeting of July 12, 2007.
3. Public Works Committee meeting of July 12, 2007.
4. Finance Committee meeting of July 18, 2007.

## **MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Housing Services Dept re: New Program Offers Down Payment Assistance for Homebuyers.
2. News Release from the County of Lambton Office of the CAO re: Council Highlights.
3. News Release from the Bluewater Bridge Authority re: Truck Ramp Opens – Plaza Improvements Continue.
4. Village Building Permits Issued for 2007.
5. Summary of Village Plumbing Permits issued for the month of June, 2007.
6. OGRA Alert re: Gas Tax Revenue Reporting for Road and Bridge Projects.
7. Tourism Sarnia Lambton – Board of Directors Minutes of meeting held May 10, 2007.
8. Tourism Sarnia Lambton – Board of Directors Minutes of meeting held June 28, 2007.
9. Tourism Sarnia Lambton Manager's Report – June 2007.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Alert re: Federal Government Announces Negotiations Process to Conclude Agreements on the Building Canada Fund.
2. AMO Alert re: Province Proclaims Clean Water Act – Municipal Government Action is required.
3. AMO Alert re: Ministry of Community and Social Services Announces Public Review of Transportation Standard.
4. Letter from the Ontario Municipal Board re: Lands South of the Bluewater Bridge.
5. Letter from Melissa McMillan re: Request to use Pergola.
6. Letter from the Minister of Transport, Infrastructure and Communities re: No Federal funding provided for Venetian Blvd. under the Border Infrastructure Fund (BIF).
7. Letter from the Kidney Foundation re: Request to utilize the Village walkways for the 4<sup>th</sup> Annual Walkathon.
8. News Release from the University of Western Ontario re: Western offers courses and “On the Spot” admission in Sarnia.
9. Letter from the Minister of Transport, Infrastructure and Communities re: Cost associated with the provision of services by the Ontario Provincial Police at the Blue Water Bridge.
10. Letter from Mayor Macmillan of Trent Hills re: Property Taxation in Ontario.
11. Email from Robert Swift re: Committee meetings.
12. Memo from the County of Lambton Building Services Dept. re: Building Permit Information Guide.
13. Memo from the County of Lambton Building Services Dept. re: Plumbing Fees and Building Inspector Charge – Out Rate Increase.
14. Memo from the County of Lambton Housing Services Dept. re: Homeownership Component of the Affordable Housing Program.
15. Resolution from the Municipality of Huron East requesting support re: Certificates of Approval and Permits to Take Water.
16. Resolution from the City of Owen Sound requesting support re: Court Costs.
17. Resolution from the City of Greater Sudbury requesting support re: Minimum Wage.

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

### **Listed as of July 18, 2007**

1. News release from the Ministry of Municipal Affairs and Housing re: Ontario Rent Increase Guideline Lowest in History.
2. News Release from the Ontario Ministry of Municipal Affairs and Housing re: McGuinty Government Celebrates Greenbelt's Bounty.
3. Fact Sheet from the Ontario Ministry of Municipal Affairs and Housing re: The Greenbelt – Quick Facts.
4. Backgrounder from Ontario Ministry of Municipal Affairs and Housing re: 2008 Rent Increase Guideline.
5. Alert from Ontario Good Roads Association re: OGRA Board Identifies Key Issues to be Raised during Upcoming Election.
6. Members' Advisory from Federation of Canadian Municipality re: Brock Carlton named New FCM C.E.O.
7. Notice from FCM re: New Funding Opportunity for Water and Brownfields Projects.
8. Letter from Ontario Ministry of the Environment re: Shell Canada Products.
9. Letter from Union Gas re: Natural Gas Solutions.
10. Letter from Ontario Power Generation re: Ontario Power Generation's Waterways Safety Awareness Program. (CD in Councillor's office).
11. Letter from the Ontario Ministry of Citizenship and Immigration re: Ontario Medal For Good Citizenship.
12. Letter from the Ontario Ministry of the Attorney General re: Community Hate-Crimes Response Grants Program.
13. Letter from the Office of the Prime Minister re: Water levels in the Great Lakes and invasive species.
14. Letter from Canada-Ontario Business Service Centre re: Products and Services.
15. AMO Member Communication re: AMO Report to Members on June 2007 Board Meeting.
16. AMO Member Communication re: 25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity with LAS.
17. AMO Member Communication re: Lift fiscal burden from city budget – Toronto Star Editorial, June 30.
18. AMO Member Communication re: AMO/LAS Moving Ahead with Closed Meetings Investigator Program.
19. 2006 Annual Report – Ontario Power Generation. (located in Councillor's office)
20. 51<sup>st</sup> Annual Review, 2007 – Sarnia & District Labour Council. (located in Councillor's office)
21. 2007 Report on Sustainability – Suncor Energy (located in Councillor's office)
22. Local Authority Services Ltd. – Newsflash, Summer 2007.

## **NEW BUSINESS**

1. Consolidated Financial Report, December 31, 2006.
2. Garbage Collection Tender Results

**BY-LAWS**

1. By-Law No. 26 of 2007 being a By-law to Adopt a Community Improvement Plan Respecting Brownfields Redevelopment for the Village of Point Edward.
2. By-Law No. 27 of 2007 being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 24, 2007.

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the September 11, 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.