

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –September 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

Fire Chief Doug MacKenzie, Public Works Supervisor Mike Chalmers, OPP Sgt. John Flesher
Re: Victoria Ave. Parking Recommendation

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of July 24, 2007.
2. Special Council meeting of August 1, 2007.
3. Special Council meeting of August 13, 2007.
4. Regular Council meeting of September 11, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board meeting minutes of June 14, 2007.
2. Technical Liaison Committee meeting minutes of July 25, 2007.
3. Water/WPCP Committee meeting minutes of September 12, 2007.
4. Parks Committee meeting minutes of September 13, 2007.
5. Public Works Committee meeting minutes of September 13, 2007.
6. Finance Committee meeting minutes of September 20, 2007.
7. Fire Committee meeting minutes of September 24, 2007.
8. Arena/Community Hall Committee meeting minutes of September 24, 2007.

MISCELLANEOUS REPORTS

1. Transit Report for the Month of June 2007.
2. Plumbing Permits issued for the Village of Point Edward for the month of July 2007.
3. Plumbing Permits issued for the Village of Point Edward for the month of August 2007.
4. Point Edward O.P.P. Police Services Board Report, August 2, 2007.
5. Transit Accessibility & Advisory Committee Special Meeting Agenda, August 7, 2007.
6. Point Edward O.P.P. Police Services Board Report, September 13, 2007.
7. News Release from the County of Lambton, Office of the CAO re: Council Highlights.
8. News Release from the County of Lambton, Office of the CAO re: County Pleased with Court Decision Concerning Smoke-Free By-Law.
9. Tourism Sarnia-Lambton Managers Report for July & August 2007, Minutes of July 12, 2007 and Tourism Partner Survey Responses.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Ontario Society of Professional Engineers re: Professional Engineer's Representation on Source Protection Committees.
2. Letter from Children's Mental Health Advocacy Committee requesting support in raising awareness.
3. Memo from the Ontario 9-1-1 Advisory Board requesting financial assistance.
4. Letter from Pat Davidson addressed to Prime Minister Stephen Harper re: Blue Water Bridge Delays.
5. Letter from the State of Michigan Department of Transportation re: Environmental Impact Statement.
6. Blue Water Bridge Plaza Study – Public Hearing.
7. Memo from the County of Lambton Building Services Department re: Tree Preservation Plans, Tree Replanting Policy and By-Law Update.
8. Resolution from the Municipality of North Grenville requesting support re: metering of private wells in Ontario.
9. Resolution from the Corporation of the Town of Kingsville requesting support re: Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters).
10. Resolution from the City of Kawartha Lakes requesting support re: Incentives to Family Physicians.
11. AMO Alert re: AMO Report to Members on August 2007 Board Meeting.
12. Resolution from the Corporation of the Township of Tyendinaga requesting support re: Municipal Void in Land Claim Negotiations.
13. Resolution from the Corporation of the City of Cornwall requesting support re: Cost of Downloading Provincially Mandated Programs.
14. Resolution from the Corporation of the Town of Smiths Falls requesting support re: reforms of the assessment system.

15. Letter from T.W. Gray & Associates Engineering Ltd. re: 513 Louisa Street.
16. E-mail from Robert Swift re: adverse health impact of diesel exhaust.
17. Letter from the Blue Water Bridge Authority re: Nexus Bypass.

COMMUNICATIONS RECEIVE AND FILE – LISTED

LISTED AS OF SEPTEMBER 19, 2007

1. AMO Member Communication re: AMO Issues New Municipal energy Conservation Template for Municipalities.
2. AMO Member Communication re: New Funding Opportunity Through FCM for Water and Brownfield Projects.
3. AMO Member Communication re: AMO Releases Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario.
4. AMO Member Communication re: Call for Membership on Resource Teams to Support Development of Standards under the Accessibility for Ontarians with Disabilities Act, 2005.
5. AMO Member Communication re: Province Amends Regulations to Implement \$935 million Ontario Drug Benefit and ODSP Upload.
6. AMO Member Communication re: Public Health Grant Allocations and Long Term Care Staffing & Care Standards Review Announced.
7. AMO Communication re: Municipal Information & Data Analysis System (MIDAS) information sessions.
8. AMO Member Communication re: Federal Gas Tax Communications Process During Provincial Election.
9. AMO Member Communication re: AMO Releases Advocacy paper “Poverty and the Property Tax Burden in Ontario”.
10. AMO and Local Authority Services Ltd. (LAS) Communication re: Cashing in on Energy Savings.
11. AMO and LAS Communication re: Town Hall Sessions 2007.
12. AMO Newsletter, Summer 2007.
13. AMO Communication re: Counties, Regions, Single Tier Municipalities & District Social Services Administration Boards Conference 2007.
14. Rural Canadians Guide to Programs & Services produced by Agriculture & Agri-Food Canada. (located in Councillor’s office)
15. Letter from the Ministry of the Environment re: Notice of Approval of Amendments.
16. ROMA Board Message re: Ontario Election 2007 Promoting a Rural Agenda.
17. Ministry of Citizenship and Immigration 2007-2008 Application Guide for Ontario-based municipalities interested in establishing locally produced, web-based resources for newcomers.
18. LAS Communication re: ONE Funds “Meet and Greet” Information Sessions.

Listed as of September 20, 2007

1. Letter from the Office of the Minister of Transport re: Invasion of the Great Lakes by exotic species.
2. Letter from the Correctional Services Canada re: Restorative Justice Week 2007.
3. Letter from the Ministry of Health Promotion re: Ontario International Amateur Sport Hosting Policy.
4. Letter from the Ministry of Transportation re: Ministry of Transportation Response to Failure of Minnesota Interstate 35W Bridge.
5. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Biogas Systems Financial Assistance Program.

6. News Release from the Ministry of Agriculture re: McGuinty Government Invests in Renewable Energy.
7. Background Document from the Ontario Government re: Biogas Systems.
8. Brochure from the Ontario Government re: Green Energy Opportunities.
9. Letter from Industry Canada Spectrum Management re: New Procedures for Installing Radiocommunication and Broadcasting Antenna Systems.
10. News Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Bomb Threat Closes Sarnia Library.
11. News Release from the County of Lambton Office of the C.A.O. re: Lambton Receives Funding to Develop New Off-Reserve Culturally Appropriate Child Care Spaces for Aboriginal Children.
12. News Release from the County of Lambton Community Health Services Dept. re: Second Bird Tests Positive for West Nile Virus.
13. News Release from Bluewater Health re: Acting President/CEO Appointed for Bluewater Health.
14. Media Release from Sarnia-Lambton Economic Partnership re: Top-Ranking Place to Live and Do Business.
15. Media Release from Source Protection Project re: Source Protection Project Manager, Thames-Sydenham and Region.
16. News Release from the Canada-Ontario Affordable Housing Program Projects re: Ontario Communities get \$173 million boost for affordable housing.
17. News Release from the Office of the Premier, Minister of Research and Innovation re: McGuinty Government Invests in Green Industry.
18. Annual Report 2006 for the Ontario Power Authority.
19. Annual Report 2006-2007 for the Green Municipal Fund. (located in Councillor's office)
20. Annual Report 2007 for Child Abuse Prevention & Intervention and information brochure on the 3rd Annual Go Purple for Prevention Campaign 2007. (report located in Councillor's office)
21. Progress Report 2007 on Climate Change from Suncor Energy - download from www.suncor.com/climatechange
22. 2007 Summer publication from the Public Sector Digest Inc. (located in Councillor's office)
23. Brochure from the Ontario Government re: The Ontario Managed Forest Tax Incentive Program.
24. Publication from the Federation of Ontario Public Libraries entitled "Telling Our Stories" (located in Councillor's Office)
25. Letter from Play Works – The Ontario Partnership for Active Youth re: Community Recognition Program.
26. Letter from the Ontario Heritage Trust re: 2007 Young Heritage Leaders program.
27. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence Application/Nomination Guidebook 2007.
28. Factsheets from the Carolinian Canada Coalition re: Natural Heritage in Lambton County.
29. Canadian Brownfields 2007 Conference information.
30. Canadian Mental Health Matters newsletter, August 2007.
31. Lambton Generating Station newsletter, Summer 2007.

NEW BUSINESS

Chairpersons for Committees for remainder of term

BY-LAWS

By-Law No. 33 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 25, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the October 9, 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.