

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – October 25, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

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

7 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

1. Bruce & Lorraine Jubenville re: request for a minor variance to widen driveway.

ADOPTION OF MINUTES

1. Regular Council Meeting of September 27, 2005
2. Regular Council Meeting of October 11, 2005
3. Special Council Meeting of October 12, 2005
4. Special Council Meeting of October 19, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenue for the month of September 2005
 Total Expenditures for the month of September 2005
2. Water/WPCP: Total Revenues for the month of September 2005
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COMMITTEE REPORTS

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2. Technical Liaison Committee Meeting of September 27, 2005
3. Parks & Recreation Committee Meeting of October 6, 2005.
4. Public Works Committee Meeting of. October 6, 2005
5. Finance Committee Meeting of .October 20, 2005
6. Public Works Committee Meeting of October 21, 2005
7. Fire Committee Meeting of October 21, 2005

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2. Tourism Sarnia Lambton Meeting Minutes of Thursday, September 8, 2005.
3. Building Permits Issued for the Village of Point Edward for 2005.

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2. Resolution from the Township of Wilmot requesting support re: COMRIF – petitioning the senior levels of government through its local representatives to give utmost consideration to recreational projects to be eligible for this funding.
3. Resolution from the Township of Wilmot requesting support re: Gasoline Pricing – requesting that the Federal government take the necessary steps to protect consumers against opportunistic price gouging by the oil companies.
4. Resolution from the Town of Tecumseh requesting support re: Canadian Passport Orders – extension of expiration dates and maintenance of costs.
5. Letter from the Federation of Canadian Municipalities re: new funding opportunity for Brownfield Remediation.
6. Letter from the Ministry of Transportation re: Hwy 402 Planning and Preliminary Design Study Blue Water Bridge Plaza to Lambton County Road 26.

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2. Letter from Fasken Martineau re: Municipal Lobbying: How Councils Can Ensure Transparency – copy of The Lawyers Weekly attached.
3. Letter from Tourism Sarnia-Lambton re: New Initiatives to Promote Sarnia-Lambton to potential customers.
4. Letter from Lambton Safe Community Council re: Injuries, The Silent Epidemic.
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16. Memo from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Recognition Program – Nomination form attached.
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26. Sarnia-Lambton Chamber of Commerce 17th Annual Outstanding Business Achievement Awards Nomination Form.
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30. Newsletter from the Inn of the Good Shepherd – Tending the Flock – Fall 2005.

NEW BUSINESS

BY-LAWS

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Council Meeting of October 25, 2005

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ADJOURNMENT

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26. Sarnia-Lambton Chamber of Commerce 17th Annual Outstanding Business Achievement Awards Nomination Form.
27. Victoria Playhouse Petrolia 2006 Season Information.
28. County of Lambton Community Forum re: Healthy Weights, Healthy Lives for Lambton.
29. Ontario Good Roads Association Nomination/Consent form re: Candidate for 2006-2007 OGRA Board of Directors.
30. Newsletter from the Inn of the Good Shepherd – Tending the Flock – Fall 2005.

NEW BUSINESS

BY-LAWS

1. By-Law Number 34 of 2005, Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 25, 2005.

Council Meeting of October 25, 2005

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the November 22, 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.

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – October 25, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

6 P.M. RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7 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

1. Bruce & Lorraine Jubenville re: request for a minor variance to widen driveway.

ADOPTION OF MINUTES

1. Regular Council Meeting of September 27, 2005
2. Regular Council Meeting of October 11, 2005
3. Special Council Meeting of October 12, 2005
4. Special Council Meeting of October 19, 2005

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. WPCP Committee Meeting of September 29, 2005.
2. Technical Liaison Committee Meeting of September 27, 2005
3. Parks & Recreation Committee Meeting of October 6, 2005.
4. Public Works Committee Meeting of. October 6, 2005
5. Finance Committee Meeting of .October 20, 2005
6. Public Works Committee Meeting of October 21, 2005
7. Fire Committee Meeting of October 21, 2005

MISCELLANEOUS REPORTS

1. Police Services Board Report of September 1, 2005.
2. Tourism Sarnia Lambton Meeting Minutes of Thursday, September 8, 2005.
3. Building Permits Issued for the Village of Point Edward for 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the City of Peterborough requesting support re: Community Emergency Response Volunteers (CERV) Funding.
2. Resolution from the Township of Wilmot requesting support re: COMRIF – petitioning the senior levels of government through its local representatives to give utmost consideration to recreational projects to be eligible for this funding.
3. Resolution from the Township of Wilmot requesting support re: Gasoline Pricing – requesting that the Federal government take the necessary steps to protect consumers against opportunistic price gouging by the oil companies.
4. Resolution from the Town of Tecumseh requesting support re: Canadian Passport Orders – extension of expiration dates and maintenance of costs.
5. Letter from the Federation of Canadian Municipalities re: new funding opportunity for Brownfield Remediation.
6. Letter from the Ministry of Transportation re: Hwy 402 Planning and Preliminary Design Study Blue Water Bridge Plaza to Lambton County Road 26.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of October 19, 2005

1. Letter from MPAC re: Update on 2005 Province-Wide Assessment and Service Improvements.
2. Letter from Fasken Martineau re: Municipal Lobbying: How Councils Can Ensure Transparency – copy of The Lawyers Weekly attached.
3. Letter from Tourism Sarnia-Lambton re: New Initiatives to Promote Sarnia-Lambton to potential customers.
4. Letter from Lambton Safe Community Council re: Injuries, The Silent Epidemic.
5. Letter from the Ministry of Community Safety and Correctional Services re: Fire Protection Advisor, Herb Clements, appointed as Fire Protection Specialist in Midhurst.
6. Letter from the Alzheimer Society re: Village Donation Policy.
7. Letter from the Sarnia & District Society for Prevention of Cruelty to Animals re: Village Donation Policy.

8. Letter from St. Clair Region Conservation Authority re: Conservation Authority enlargement under Section 10, Conservation Authorities Act R.S.O. 1990 – Lambton Shores – Full membership in a Conservation Authority.
9. Letter from B.F.Lorenzetti & Association (Ontario) Inc. re: New Municipal Insurance Team Announced.
10. Letter from Ontario Exports Inc. re: the Ontario Global Traders Awards – Nomination Guide.
11. Letter from the Ministry of the Environment re: Waste Reduction Week in Canada.
12. Notice of Public Hearing of City Council from City of Sarnia re: Official Plan Amendment.
13. Minutes from the WPCP Progress Construction Meeting #2 dated October 6, 2005.
14. Progress Meeting Minutes from McCormick Ranking Corporation re: Truck Ramp – Blue Water Bridge Plaza.
15. Members' Advisory from Federation of Canadian Municipalities re: Canadian Coalition of Municipalities Against Racism.
16. Memo from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Recognition Program – Nomination form attached.
17. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Lambton County to Celebrate Ontario Public Library Week.
18. News Release from the County of Lambton Community Health Services Department re: Lambton County's First Human Case of West Nile Virus in 2005.
19. News Release from the County of Lambton Community Health Services Department re: Lambton County's First Death from West Nile Virus.
20. News Release from the Ministry of Municipal Affairs and Housing re: Ontario to Co-Lead Development of National Housing Framework.
21. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supports Community Revitalization.
22. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supports Quinte Workforce Development.
23. News Release from the County of Lambton Emergency Medical Services Department re: Local Paramedics Honoured with Prestigious Award.
24. Media Release from Ontario Heritage Foundation re: Call for Nominations Underway for Heritage Leaders.
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