

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting – November 22, 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

Nil

### ADOPTION OF MINUTES

1. Regular Council Meeting of October 25, 2005

### BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

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

### COMMITTEE REPORTS

1. Blue Water Bridge Authority Front Street Closure Protocol/Signage Meeting of October 12, 2005
2. Police Services Board Meeting of October 13, 2005.
3. Technical Liaison Committee Meeting of October 26, 2005
4. Joint Occupational Health & Safety Committee Meeting of November 2, 2005.
5. Parks & Recreation Committee Meeting of November 3, 2005.
6. Public Works Committee Meeting of November 3, 2005.
7. Water & Pollution Control Plant Committee Meeting of November 8, 2005.
8. Finance Committee Meeting of November 14, 2005.

## **MISCELLANEOUS REPORTS**

1. Building Permits Issued for the Village of Point Edward for 2005.
2. Plumbing Permits Issued for the Village of Point Edward for the month of October 2005.
3. Point Edward O.P.P. – Police Services Board Report.
4. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Resolution from the Corporation of the Township of Coleman requesting support re: Petitioning the Ministry of Natural Resources and the Provincial Government to ensure that none of our natural resources (wood) be sold and directed to other provinces.
2. Resolution from the Corporation of the Township of Chisholm requesting support re: move to reinstate the spring bear hunt.
3. Resolution from the Corporation of The Township of Terrace Bay requesting support re: preparation for the next global influenza pandemic.
4. Resolution from the Corporation of Loyalist Township requesting support re: request that the Ministry of Agriculture, Food and Rural Affairs include fishers as predators for which claims for injured or killed livestock can be reimbursed
5. Resolution from Niagara Falls requesting support re: Wholesale Gas Sector – calling upon the Federal government to restore the free market system of competition.
6. Resolution from the Canadian Union of Postal Workers requesting support re: Canada Post closing post offices and plants.
7. Letter from the Corporation of the City of Sault Ste. Marie re: objection to: Building Code Statute Law Amendment Act 2002 – AMO Alert 05/073, October 3<sup>rd</sup>, 2005.
8. Letter from a Coalition to Reform the OMB re: Seeking support to achieve OMB Reform.
9. Member Alert from the AMO re: OMERS – Bill 206 Information – Status Update and Sample Municipal Resolution.
10. Member Alert from the AMO re: AMO's Comments on OMERS – Bill 206 Standing Committee.
11. AMO President Roger Anderson's Presentation to the Standing Committee re: Bill 206, An Act to Revise the Ontario Municipal Employees Retirement System Act.
12. Letter from the AMO Office of the President re: Bill 206, An Act to Revise the Ontario Municipal Retirement System Act.
13. Letter from the Point Edward Optimist Club requesting the use of the Waterfront Park re: Mackinac.
14. Letter of thanks from the Sarnia Lambton Taskforce on Healthcare Worker Recruitment and request to meet with council for an information session.
15. E-mail from Robert Swift re: objection to tax dollars spent on Observer ad.
16. Letter from Imperial Oil Centre for the Performing Arts re: requesting a lottery license for Mackinac Weekend.

## **COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

### **Listed as of November 2, 2005**

1. Letter from the Minister of Justice recognizing letter to the office of the Prime Minister re: resolution on video game violence.
2. Letter from Correctional Services Canada re: Restorative Justice Week.

3. Letter from MacViro Consultants Inc. re: MacViro Training for Water/Wastewater Operators.
4. Letter from A.M.O. Office of the President re: Ontario's \$3 Billion Provincial Municipal Fiscal Gap.
5. Construction Progress Meeting #3 – WPCP Electrical Modification Project.
6. Notice of Passing a Zoning By-Law by the Corporation of the City of Sarnia
7. Notice of Public Hearing of City of Sarnia City Council re: Official Plan Amendment.
8. News Release from the County of Lambton Library Headquarters re: Book Sales at Lambton County Library.
9. News Release from the Government of Ontario re: New Transitional Housing Facility Opens Doors.
10. News Release from the County of Lambton re: Alvinston Library Celebrates Grand Opening.
11. News Release from the County of Lambton Senior Services Dept. re: Royal Canadian Legion Branch 176 Donates to NLRH.
12. News Release from the County of Lambton Senior Services Department re: MGM Prepares for Craft Sale.
13. Infifax from the Sarnia Lambton Chamber Issue 215 dated Oct 20, 2005.
14. Calendar of events from Petrolia for December Christmas events.
15. Newsletter from the Sarnia & District Humane Society News, Fall/Winter 2005-2006.
16. Invitation to the Ontario Hospital Association Health Achieve 2005.

**Listed as of November 16, 2005**

1. Letter from the Order of Ontario Secretary General re: 200 Nominations.
2. Letter from the Sarnia Lambton Chamber of Commerce re: Lambton County Developmental Core Service Reviews.
3. Letter from the Assessment Review Board re: 2004-2005 Annual Report of the Assessment Review Board.
4. Letter from the Ontario Ministry of Transportation re: Improvements to Highway 402.
5. Progress Meeting Minutes #8 re: Truck Ramp – Blue Water Bridge Plaza.
6. News Release from County of Lambton Senior Service Department re: Fundraising Auction Promises to Have Something for Everyone.
7. News Release from the County of Lambton Senior Service Department re: Royal Canadian Legion Branch #216 Donates to LMV.
8. News Release from the University of Western Ontario re: New Signage and Park Progress.
9. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: New Historian Joins the Lambton Room.
10. News Release from the Province of Ontario re: Affordable Housing Project Begins Construction.
11. News Release from the Province of Ontario re: Affordable Housing Project Begins Construction.
12. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supports Tourism Revitalization in Caledon.
13. News Release from the Ministry of Agriculture Food and Rural Affairs re: Ontario Government Support Skills Enhancement in Chatham-Kent.
14. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Lambton County Residents to Gain Access from Home @ Your Library.
15. News Release from the County of Lambton Senior Services Department re: Auction Raises \$9,000 for Adult Day Programs.
16. Member Communication Alert from AMO re: Province Introduces Access to Justice Act, 2005.
17. Member Communication Alert from AMO re: AMO President Addresses the Federal Standing Committee on Finance.
18. Member Communication F.Y.I. from AMO re: MOE Announces Process for Consultation on Environmental Penalties Regulations.

19. Federation of Canadian Municipalities re: 2006 Sustainable Communities National Conference and Trade Show.
20. Registration Form re: World Business Forum Chicago 2006.
21. Letter from Social Development Canada re: Nomination Brochure for the 2006 Therese Casgrain Volunteer Award.
22. Registration Form re: OGRA/ROMA Combined Conference 2006.
23. Registration Form re: Energy Reduction Workshop for Municipalities.

### **NEW BUSINESS**

1. Council consideration to cancel December 27<sup>th</sup>, 2005 Regular Council Meeting.
2. Memo from Dave Posliff re: Brownfields Community Improvement Plans

### **BY-LAWS**

1. By-Law Number 35 of 2005 Being a By-Law to enter into an Agreement with Bluewater Veterinary Services and W.A. Janitsch – Veterinarian Services.
2. By-Law Number 36 of 2005 Being a By-Law to enter into an Agreement with 1342819 Ontario Limited – Walkway Easement along Front Street.
3. By-Law Number 37 of 2005 Being a By-Law to enter into an Agreement with CUPE and its Local 153.2 – Agreement to work Excess Daily/Weekly Hours.
4. By-Law Number 38 of 2005 Being a By-Law to Establish One-Third of the Remuneration Paid to Elected Official be Deemed as Expenses.
5. By-Law Number 39 of 2005 Being a By-Law to enter into an Agreement with The Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
6. By-Law Number 40 of 2005 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 22, 2005.

### **BUSINESS FROM COUNCILLORS**

### **ADJOURNMENT**

THAT the Council Meeting be adjourned until the December 13<sup>th</sup>, 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.