

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – November 28, 2006

7:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

6:00 P.M. RESOLUTION TO ADJOURN TO A PUBLIC MEETING TO DISCUSS WATER AND SEWAGE RATE INCREASES.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

7:00 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

PUBLIC MEETINGS

DELEGATIONS

1. **7:00 pm** - Elena Alechina, L.A. Beauty Expression re: Application for a Certificate of Compliance for Home Occupation.

ADOPTION OF MINUTES

1. Regular Council Meeting of October 24, 2006.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of October 2006.
 Total Expenditures for the month of October 2006.
2. Water/WPCP Total Revenues for the month of October 2006.
 Total Expenditures for the month of October 2006.

COMMITTEE REPORTS

1. Technical Liaison Committee meeting of October 18, 2006.
2. Police Services Board meeting of October 19, 2006
3. Parks Committee meeting of October 26, 2006
4. Public Works Committee meeting of October 26, 2006.
5. Joint Health & Safety Committee meeting of November 2, 2006.
6. Fire Committee meeting of November 8th, 2006.
7. Arena/Community Hall Committee meeting of November 8, 2006.

8. Parks Committee meeting of November 14, 2006.
9. Public Works Committee meeting of November 14, 2006.
10. Water/WPCP Committee meeting of November 14, 2006.
11. Finance Committee meeting of November 16, 2006.

MISCELLANEOUS REPORTS

1. Village of Point Edward Building Permits Issued for 2006 up to and including October 10, 2006.
2. Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of October 2006.
3. Tourism Sarnia-Lambton Minutes of Meeting held July 13, 2006
4. Point Edward O.P.P. Police Services Board Report dated November 14, 2006.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Canadian Union of Postal Workers re: Moratorium on Post office Closures and Rural Delivery.
2. Member Communication from AMO re: Standing Committee to Review Bill 130.
3. Member Communication from AMO re: Government Announces Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act.
4. Member Communication from AMO re: Bill 43, The Clean Water Act Receives Third Reading.
5. Report from the County of Lambton, Infrastructure & Development Services Division re: Alternatives to Landfilling Municipal Solid Waste.
6. Resolution from the City of Niagara Falls re: Bill 111, Workplace Safety and Insurance Amendment Act (Bob Shaw), 2006, consideration requested.
7. Resolution from the Corporation of the Township of Chisholm requesting support re: Property Taxation.
8. Resolution from the Corporation of the County of Prince Edward requesting support re: Property Tax Reassessments by MPAC.
9. Motion from the Township of Warwick re: Annual General meeting requesting that Bluewater Power Distribution Corporation provide the minority shareholders sufficient opportunity and assistance prior to the next annual meeting to review the appointment of a Director to represent them.
10. Motion from the Township of Warwick re: County Hospital Grant.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of November 21, 2006

1. News release from the County of Lambton, Office of the CAO, re: Council Highlights.
2. News release from the Government of Ontario re: McGuinty Government provides newcomers with greater access to career opportunities, training.
3. News release from the County of Lambton, Senior Services Dept, re: Residents and Staff at North Lambton Rest Home Celebrate Newly Renovated Home.
4. News Release from the County of Lambton, Emergency Medical Services Dept., re: Lambton County's Paramedics Offer Tips to Keep Trick or Treaters Safe This Halloween.
5. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Providing More Tools to Support Sustainable Communities.
6. News Release from the Ministry of Municipal Affairs and Housing re: Residential Tenancies Act Takes Effect January 31, 2007.

7. News Release from the Government of Ontario and Canada re: Affordable Housing Targeted to Brownfield Sites.
8. Member Communication from AMO re: AMO's Submission to Standing Committee on Finance.
9. Member Communication from AMO re: Ministry of Health and Long Term Care Tables New Long Term Care Legislation.
10. Member Communication from AMO re: Your Support for the AMO Position on the Roll out of the Deposit Return (time sensitive request).
11. Member Communication from AMO re: Citizenship and Immigration, Ontario Region, Request for Expression of Interest and Pre-Qualification for Immigrant Settlement and Adaptation Program Funding.
12. Backgrounder from the Ontario Government Ministry of Training, Colleges and Universities re: Ontarians Support Employment Ontario.
13. Backgrounder from the Ontario Government Ministry of Training, Colleges and Universities re: Employment Ontario – Ontario's Employment and Training Network.
14. Memorandum from the Ontario Government Office of the Registrar General re: Integrated Birth Registration Service Initiative.
15. Thank-you letter from the Sarnia Lambton Taskforce on Healthcare Worker Recruitment re: Financial Support.
16. Letter from St. Joseph's Hospice Resources Centre re: Development of Residential Hospice Facility.
17. Letter from the Minister of Municipal Affairs and Housing re: Residential Tenancies Act, 2006.
18. Letter from the Ministry of Municipal Affairs and Housing re: Brochure – "What's Changed for Landlords and Tenants in Ontario".
19. Fax from the Sarnia Lambton Chamber of Commerce re: Search for New Board of Directors.
20. Brochure from the Information and Privacy Commissioner of Ontario re: Reduce Your Roaming Risks – A Portable Privacy Primer.
21. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence – Application / Nomination Guidebook August 2006.
22. News Release from Government of Ontario Ministry of Agriculture, Food and Rural Affairs re: McGuinty Government Helping Farmers Create New Products and New Opportunities – Premier's Award of Excellent Recognizes Innovation On the Farm.
23. Backgrounder from the Ontario Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence.
24. Letter from the Ontario Good Roads Association re: 2007-2008 Board of Directors Nominations.
25. Newsletter from Sarnia and District Humane Society, Fall/Winter 2006-2007.
26. Newsletter from Imperial Oil – Report to Neighbours, July 2006.
27. Annual Report 2005/2006 – Canadian Crossroads International.(located in Councillor's office)

Listed as of November 22, 2006

1. Letter from the office of the Prime Minister acknowledging receipt of correspondence re: resolution regarding taxation.
2. Letter from the office of the Prime Minister acknowledging receipt of correspondence re: support of resolution from the Municipality of South Bruce regarding Fair Funding for Small Communities of Ontario.
3. Letter from the Office of the Prime Minister acknowledging receipt of correspondence re: resolution endorsing the Town of Leamington's resolution requesting annual funding for infrastructure.
4. Letter from the Ontario Ministry of Transportation re: exemption of vehicles owned by municipalities from vehicle registration requirements.
5. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Nutrient Management Act, 2002.

6. Member Communication from AMO re: Pre-Budget Consultations at Standing Committee of the Ontario Legislature.
7. Member Communication from AMO re: Standing Committee to Review Bill 151.
8. Member Communication from AMO re: AMO Presentation to Standing Committee on Bill 130.
9. Member Communication from AMO re: Citizens' Assembly begins Community Consultations.
10. Member Communications from AMO re: Ontario Power Authority Hosting Webcasts for those interested in the Renewable Energy Standard Offer Program (RESOP).
11. Member Communication from AMO re: Government Announces Recruitment for Third Standard Development Committee Under the AODA, 2005.
12. Member Communication from AMO re: New Regulation Addresses Paramedic Meal Break Issue.
13. Member Communication from AMO re: Passage of Access to Justice Act may help solve lack of JPs.
14. Heads Up Alert from AMCTO re: Public Sector Accounting Board / Asset Management
15. Newsletter.
16. Nomination brochure re: 2007 Therese Casgrain Volunteer Award.
17. FCM – CH2M Hill Sustainable Community Awards Information and Application Booklet 2007.

NEW BUSINESS

1. Inaugural Meeting, December 5th, 2006 at 7:00 pm; council photo at 6:30 pm.
2. Village of Point Edward Consolidated Financial Report December 31, 2005.

BY-LAWS

1. By-law Number 41 of 2006, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Cantaqueigh Investments Ltd. – Temporary Construction Easement and permanent Maintenance Easements.
2. By-law Number 42 of 2006, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.
3. By-law Number 43 of 2006, being a By-law to Adopt Terms of Reference for a Joint Health & Safety Committee and to Adopt Health & Safety Policies.
4. By-law Number 44 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 28, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the December 12th, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.