

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting – September 26, 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 AN ‘IN CAMERA’ SESSION

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

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

REPORT TO ADOPT THE REPORT OF THE CLOSED SESSION

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Special Council Meeting of July 19, 2006
2. Regular Council Meeting of July 25, 2006
3. Special Council Meeting of July 27, 2006
4. Regular Council Meeting of August 8, 2006
5. Special Council Meeting of August 30, 2006
6. Regular Council Meeting of September 12, 2006

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Police Services Board meeting of June 15, 2006.
2. Technical Liaison Committee meeting of August 30, 2006
3. Parks Committee meeting of September 12, 2006.
4. Public Works Committee meeting of September 12, 2006.
5. Arena/Community Hall Committee meeting of September 13, 2006.
6. Fire Committee meeting of September 13, 2006.
7. Water and Pollution Control Committee meeting of September 20, 2006.
8. Public Meeting Minutes re: Brownfields Community Improvement Plan of September 12, 2006

MISCELLANEOUS REPORTS

1. Village of Point Edward Building Permits Issued for 2006 up to and including July 20, 2006.
2. Village of Point Edward Building Permits Issued for 2006 up to and including August 17, 2006.
3. Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of July 2006.
4. Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of August 2006.
5. Transit Accessibility & Advisory Committee Agenda dated September 12, 2006 and Minutes of meeting dated July 11, 2006
6. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
7. Point Edward Police Service Board Report dated September 8, 2006.

COMMUNICATIONS (COUNCIL ACTION)

1. Member Communication Alert from AMO re: AMO's Standing Committee Submission on Bill 51.
2. Resolution from the Corporation of the Township of Carlow/Mayo requesting support re: that the province of Ontario be permitted to have all vehicles owned by municipalities in Ontario to operate without license plates and be allowed to use coloured diesel fuel in all vehicles not just off-road vehicles.
3. Resolution from the Township of McKellar requesting support re: Hydro One Networks' response to emergency service requests.
4. Resolution from the Municipality of Powassan requesting support re: Review of the current lottery licensing procedures, terms and conditions and use of proceeds.
5. Resolution from the Municipality of South Bruce re: Fair Funding for Small Communities in Ontario.
6. Blue Water Bridge Authority re: Landscaping Plans.
7. Blue Water Bridge Authority re: Facility Plans.
8. Blue Water Bridge Authority re: Blue Water Bridges Port Huron Plaza Reconstruction.
9. Letter from AMO re: AMO OMERS Support Fund.
10. Letter from Tourism Sarnia-Lambton re: Advertising Opportunities.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of September 6, 2006

1. News release from the County of Lambton Community Health Services Department re: Local Crow Tests Positive for West Nile Virus.
2. News release from the City of Windsor Office of the Mayor re: Windsor Mayor Accepts Energy Conservation Challenge.
3. News release from the County of Lambton Public Works Department re: Tragic Worksite Fatality.
4. News release from AuthentiCity re: Culture Needs to See the Money Beyond the Handout.
5. Member Communication Alert from AMO re: Regulatory Amendments to EPA and EAA
6. Member Communication Alert from AMO re: AMO's Submission to Standing Committee on Bill 43.
7. Memo from the Minister of Municipal Affairs and Housing re: A Strong Ontario for a Strong Canada.
8. Letter from Aird & Berlis LLP Barristers and Solicitors re: Support for Water and Wastewater Services.
9. Letter from the Ministry of Natural Resources Rabies Research & Development Unit re: Annual Wildlife Rabies Control Operations for 2006.
10. Thank-you letter from the Rotary Club of Sarnia re: Support for the 2006 Mackinac Pancake Breakfast.
11. Letter from the Sport Alliance of Ontario re: Ontario Games Program.

12. Letter from the Ontario Municipal Board re: 2004-2005 Annual Report.
13. Letter from the Ministry of Agriculture, Food and Rural Affairs Office of the Deputy Minister re: 2006 Edition of Ontario's Rural Plan Update, "Strong Rural Communities: Working Together for Success...And Achieving It".(located in Councillor's office)
14. Conference/Seminar Notice from the Ontario Hospital Association re: Meeting the Challenges of Emergency & Non-Emergency Patient Transportation.
15. Tax Alert newsletter from Collins & Barrow, summer 2006.
16. Email from Sarnia Lambton Chamber of Commerce re: Call for Nominations.

Listed as of September 20, 2006

1. News release from AMO re: Lambton County Honoured for Aerial Photography Project.
2. News Release from the County of Lambton Community Health Services Department re: County of Lambton Reports First West Nile Virus Positive Mosquitoes for 2006.
3. News Release from the County of Lambton Office of the Chief Administrative officer re: Carolyn Jamieson Continues Work on AMO Board.
4. News Release from the Ministry of Municipal Affairs Housing re: 2007 Rent Increase Guideline Released.
5. News Release from the Government of Canada and Ontario re: Ontario Communities get \$90 Million Boost for Affordable Housing.
6. News Release from the County of Lambton Public Works Department re: Replacement of Bear Creek Bridge on Oil Heritage Road Begins.
7. News Release from the Government of Canada and Ontario re: New \$32 Million Housing Project Officially Opens in Toronto with 232 Units of Affordable Rental Housing.
8. Background Document from the Ministry of Municipal Affairs and Housing re: 2007 Rent Increase Guideline.
9. AMO Member Communication re: AMO's Submission to Standing Committee on Bill 43.
10. AMO Member Communication re: Province Announces \$75 million on Rural Infrastructure Funding.
11. AMO Member Communication re: Province Takes Action on AMO's Proposal on LCBO Deposit Return.
12. AMO Member Communication re: Province Commits to Bill 43 Implementation Funding.
13. AMO Member Communication re: Clarification to the Building Code Act.
14. AMO Member Communication re: Climate Change and Public Health Symposium.
15. AMO Member Communication re: Important Announcements made at 2006 AMO Conference.
16. AMO Member Communication re: AMO Response to The Public Health Capacity Review Committee's (CRC) Final Report.
17. AMO Member Communication re: Province Finalizes Marijuana Grow Operation Notification Protocol Template.
18. Letter from AMO/LAS Electricity Services Program re: Load Profiling Service and Group Procurement.
19. Thank-you letter from Statistics Canada re: 2006 Census.
20. Letter from the Minister for the Federal Economic Development Initiative for Northern Ontario response to letter of endorsement dated November 7, 2005 re: COMRIF.
21. Letter from AMO re: support of the Best Practice Team Project.
22. Letter from the Ministry of Health Promotion re: Ontario International Amateur Sport Hosting Policy.
23. Letter from the Sarnia Lambton Chamber of Commerce re: Chamber Membership.
24. Letter and CD from the Ontario Farm Fresh Marketing Association re: Jurisdictional Analysis and Best Practices for Land Use Planning Affecting Direct Marketing and Agri-tourism Operations in Ontario.

25. Notice from AMO re: Conference Registration Deadline for “A Natural Work of Art An Art to Natural Work”, The 2006 Counties, Regions & Single tier Municipalities, and District Social Services Administration Boards Annual Conference.
26. Report from PlayWorks, the Ontario Partnership for Active Youths re: Youth Friendly Communities Good Practices. (located in Councillor’s office)
27. Report from Ontario Health Achieve re: Achievement in Health Care.
28. Annual Report 2005 from the Sarnia Community Foundation.
29. Annual Report 2005-2006 from the Federation of Canadian Municipalities, the Green Municipal Fund annual report. (located in Councillor’s office)
30. Information brochure from Stevenson & Hunt re: Municipal Insurance Program for Ontario Municipalities.(located in Councillor’s office)
31. Brochure from Parks Canada re: The Commercial Heritage Properties Incentive Fund.
32. Newsletter from the VON Canada, Fall 2006.
33. Newsletter from the Association of Ontario Road Supervisors, Summer 2006.
34. Newsletter from the Power Work’s Union (located in Councillor’s office)
35. Membership Directory 2006-2007 from the Ontario Sewer and Watermain Construction Association. (located in Councillor’s office).

NEW BUSINESS

1. County of Lambton re: County of Lambton Emergency Medical Services – request letter of support

BY-LAWS

1. By-Law Number 34 of 2006 being a By-Law to Designate a Community Improvement Project Area Respecting Brownfields Redevelopment for the Village of Point Edward.
2. By-Law Number 35 of 2006 being a By-Law to Adopt a Community Improvement Plan Respecting Brownfields Redevelopment for the Village of Point Edward.
3. By-Law Number 36 of 2006 being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including September 26, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the October 10th, 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.