

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – April 27, 2010

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

Council Members Present:

Deputy Mayor Robson Councillor MacKenzie
Councillor Hand Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

1. By-law No. 16 of 2010 being a By-law to Amend By-law 9 of 1982 pursuant to Section 34 of the Planning Act – 724 Michigan Ave.

Resolution #1

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 16 of 2010 being a By-law to Amend By-law 9 of 1982 pursuant to Section 34 of the Planning Act – 724 Michigan Ave., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of April, 2010.

CARRIED.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of March 23, 2010.

Resolution #2

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of March 23, 2010, be adopted.

CARRIED.

2. Operating Budget meeting of March 23, 2010.

Resolution #3

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Operating Budget meeting of March 23, 2010, be adopted.
CARRIED.

3. Regular Council meeting of April 13, 2010

Resolution #4

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of April 13, 2010, be adopted.
CARRIED.

4. Public Meeting of April 13, 2010.

Resolution #5

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the minutes of the Public Meeting of April 13, 2010 for Zoning Amendment Application No. 1 of 2010 of Evangelu and Prime Katalifos, be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March 2010.

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of March, 2010 for General Operations in the amount of \$70,766.87, be approved.

CARRIED.

General Operations: Total Expenditures for the month of March 2010.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Total Expenditures for the month of March, 2010 for General Operations in the amount of \$1,118,997.24, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of March 2010.

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Revenues for the month of March, 2010 for the Water/WWTP Departments in the amount of \$139,470.00, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of March 2010.

Resolution #9

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of March, 2010 for the Water/WWTP Departments in the amount of \$144,217.45, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of March 9, 2010.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Police Services Board minutes of March 9, 2010, be received and filed.

CARRIED.

2. Joint Occupational Health & Safety Committee minutes of March 15, 2010.

Resolution #11

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Joint Occupational Health & Safety Committee minutes of March 15, 2010, be accepted subject to further discussion with the Arena employees and the Waste Water Plant employees.

CARRIED.

3. Technical Liaison Committee minutes of March 25, 2010.

Resolution #12

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Technical Liaison Committee minutes of March 25, 2010, be received and filed.

CARRIED.

4. Parks Committee minutes of April 13, 2010.

Resolution #13

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Parks Committee minutes of April 13, 2010, be adopted.

CARRIED.

5. Public Works Committee minutes of April 13, 2010.

Resolution #14

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Public Works Committee minutes of April 13, 2010, be adopted.

CARRIED.

6. Water/Waste Water Treatment Plant Committee minutes of April 13, 2010.

Resolution #15

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Water/Waste Water Treatment Plant Committee minutes of April 13, 2010, be adopted.

CARRIED.

7. Fire Committee minutes of April 13, 2010.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Fire Committee minutes of April 13, 2010, be adopted.

CARRIED.

8. Arena/Community Hall Committee minutes of April 13, 2010.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Arena/Community Hall Committee minutes of April 13, 2010, be adopted.

CARRIED.

9. Finance Committee minutes of April 13, 2010.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Finance Committee minutes of April 13, 2010, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Planning & Development Services Dept. re: Emergency Preparedness Day Event Returns.
2. News Release from the County of Lambton Housing Services Dept. re: Homeownership Program Funding Extended in 2010.
3. News Release from the County of Lambton Financial Services Division re: Lambton County Council Approves 2010 Budget.
4. News Release from the County of Lambton Emergency Medical Services Department re: Learn CPR at Save-A-Life Day with Lambton's Paramedics.
5. News Release from the County of Lambton Planning & Development Services Dept. re: Home Emergency Preparedness Guide Delivered to Homes Week of April 19.
6. Village of Point Edward Building Permits Issued for 2010 updated March 29, 2010.
7. Point Edward OPP Police Services Board Report April 8, 2010.

Resolution #19

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Miscellaneous Reports (Items 1 – 7), be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from The Sarnia-Lambton Committee Against the Trafficking of Women and Children and Sexual Assault Survivors' Centre re: Awareness Day.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Letter from The Sarnia-Lambton Committee Against the Trafficking of Women and Children and Sexual Assault Survivors' Centre re: Awareness Day, be received and filed.

CARRIED.

2. Letter from Bridgeview Pubic School re: Jump Rope & Hoops for Heart Day.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the request from the Bridgeview Public School to hold their Jump Rope and Hoops for Heart Day on May 21, 2010; and that Charles Street from their parking lot to Arthur Street be temporarily closed, be approved.

CARRIED.

3. Letter from the Trillium Gift of Life Network re: National Organ and Tissue Donation Awareness Week.

Resolution #22

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Letter from the Trillium Gift of Life Network re: National Organ and Tissue Donation Awareness Week, be received and filed.

CARRIED.

4. AMO Report to Members re: March 2010 Board Meeting.

Resolution #23

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the AMO Report to Members re: March 2010 Board Meeting, be received and filed.

CARRIED.

5. AMO Watch File of March 25, 2010.
6. AMO Watch File of April 8, 2010.
7. AMO Watch file of April 15, 2010.
8. AMO Communication re: Breaking News – Joint and Several Liability Paper.

Resolution #24

Moved by Councillor MacKenzie
Seconded by Councillor Churchill
THAT Communications 5 – 8 from AMO, be received and filed.

CARRIED.

9. Lambton Kent District School Board Newsletter – Learning Matters 2010 Edition.

Resolution #25

Moved by Councillor Hand
Seconded by Councillor MacKenzie
THAT the Lambton Kent District School Board Newsletter – Learning Matters 2010 Edition, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Email from the Point Edward Skating Club re: trophy displays.
2. Letter from OSUM re: 2010 OSUM Conference & Trade Show.
3. AMO Breaking News re: Government Responds to AMO and Municipalities and Announces 2008 Reconciliation.
4. AMO Communication re: AMO breaking news re Labour Policy Update
5. AMO Communication re: AMO breaking news re: 2010 Provincial Budget.
6. Agriculture Update from Pat Davidson, MP, Sarnia-Lambton.

Resolution #26

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the Communications (Receive and File – Listed), be received and filed.

CARRIED.

NEW BUSINESS

1. Memo from MIG Consulting Engineers re: Water Valves.

Resolution #27

Moved by Councillor MacKenzie
Seconded by Councillor Hand
THAT an additional quotation be obtained for the replacement of the water valves.

CARRIED.

2. Memo from MIG Consulting Engineers re: Various Construction.

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT an additional quotation be obtained for each of the small construction projects.
CARRIED.

3. Letter from MIG Consulting Engineers re: Helena Street Pumping Station.

Resolution #29

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the engineering for the Helena Street Pumping Station proceed in order that construction can take place in 2011.

CARRIED.

4. Hot Dog Cart Application – Ice Cream Galore

Resolution #30

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the concepts for the Sidewalk Food Cart permit for Ice Cream Galore and the Sidewalk Café permit for Coasters Village Bistro Inc. be approved subject to further information being obtained from Coasters regarding the securing of the fence and subject to both businesses meeting all applicable policies and the approvals of the Village Departments.

CARRIED.

BY-LAWS

1. By-law No.22 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including April 27, 2010.

Resolution #31

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No.22 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including April 27, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of April, 2010.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Hand advised that a concern had been expressed by a Village resident regarding vandalism issues by youth in the Albert Street area. It was agreed that the complainant should provide the information to Council or the Police Services Board in writing in order that action can be taken, if required.

Councillor MacKenzie advised that thefts had taken place from a number of vehicles along Houser Street. Some residents have advised the O.P.P. and it has been referred to the Police Services Board.

Councillor Churchill asked if a curb change could be made to property owned by Gary Cater on Alfred Street. Councillor Hand will discuss this matter with M. Chalmers and Ken MacKenzie.

Request from Rotary Club to waive park rental fee

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the request from the Rotary Club to waive the Waterfront Park rental fee for their pancake breakfast during the Mackinac weekend be referred to the Finance Committee for their recommendation.

CARRIED.

ADJOURNMENT

Resolution #33

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 7:45 p.m. until the May 25, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

CARRIED.

Deputy Mayor Janice Robson

C.A.O./Clerk Peggy Cramp