

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – January 10, 2006

**5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

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

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adjourn to an In Camera Session to discuss legal matters, at 5 p.m.
CARRIED.

6 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Regular Council Session, at 6 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION OF COUNCIL

CAO Cramp advised that there were no items to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adopt the report of the closed session.

CARRIED.

DECLARATION OF OFFICE

Bev Hand completed the declaration of office as Councillor of the Village of Point Edward.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

RESOLUTION TO ADJOURN TO A PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT

Zoning By-law Amendment Application No. 1 of 2006 – 1317424 Ontario Inc.

Resolution #4

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council adjourn to a public meeting for a zoning by-law amendment, at 6:05 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #5

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council reconvene to Regular Council Session, at 6:42 p.m.

CARRIED.

DELEGATION

7 p.m. – Mr. Ken James, Chair, Sarnia-Lambton Taskforce on Healthcare Worker Recruitment re: Request for donation

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Ken James, Lynn Laidler and Marianne Buchanan be invited within the bar.

CARRIED.

Mr. James advised that they have worked hard on recruiting doctors and have been very successful over the last couple of years resulting in a depletion of funds. By the time the next three doctors arrive, the Taskforce will require more funding. He submitted his formal letter of request.

Deputy Mayor Robson asked if the doctors at the Community Health Centres are paid by the government.

Mr. James advised that the Taskforce recruits for all health facilities in this area as each doctor has specific interests. Dr. McGregor would like to work at a Community Health Centre. If there was not one locating here, it is not likely she would have relocated here. The Community Health Centres target the underprivileged. So far, six doctors have been recruited and one doctor in this area has retired. They would like to continue to try to recruit three net new doctors each year for the ensuing years. They have been doing much better than a lot of the other communities. By having them come here to visit, sells it.

Councillor MacKenzie asked about the costs involved for the Taskforce. Mr. James replied that the annual costs were \$225,000. The City of Sarnia has provided a donation of \$70,000, which is the same amount as the previous year. They also receive funding from other municipalities, major industry and other organizations. The Committee performs fundraising activities as well.

Mr. James reiterated that this is important for the community.

Resolution #7

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the request for a donation in the amount of \$20,000 from the Sarnia-Lambton Taskforce on Healthcare, be referred to the Finance Committee.

CARRIED.

APPROVAL OF MINUTES

1. Public Meeting for 2006 Capital Budget of November 21, 2005

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Public Meeting for 2006 Capital Budget of November 21, 2006, be adopted.

CARRIED.

2. Regular Council minutes of November 22, 2005

Resolution #9

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of November 22, 2005, be adopted.

CARRIED.

3. Regular Council minutes of December 13, 2005

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of December 13, 2005, be adopted.

CARRIED.

4. Special Council minutes of December 22, 2005

Resolution #11

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Special Council minutes of December 22, 2005, be adopted.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Interim Control Area Planning Study Proposal from Richard Zelinka, Zelinka Priamo Ltd.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Planning Study Proposal for the Interim Control By-law Area submitted by Richard Zelinka of Zelinka Priamo Ltd., be approved.

CARRIED.

2. Transit Study Report from Dennis Fletcher, Entra Consultants

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Transit Study Report from Dennis Fletcher, Entra Consultants, be received.

CARRIED.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Transit Study Report be referred to the Finance Committee for further review and recommendation.

CARRIED.

3. Letter from Jake Van Rooyen dated December 28, 2005 requesting permission to replace the Hatchery building roof at their expense.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT Council approve the request from the Bluewater Anglers to replace the Hatchery Building Roof at their expense.

CARRIED.

NEW BUSINESS

1. The Village of Point Edward web site is now complete and can be accessed at www.villageofpointedward.com.

BY-LAWS

1. By-Law Number 1 of 2006, being a By-law to Amend By-law 9 of 1982 Pursuant to Section 34 of the Planning Act – 1317424 Ontario Inc. (Holmes Foundry)

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-Law Number 1 of 2006, being a By-law to Amend By-law 9 of 1982 Pursuant to Section 34 of the Planning Act – 1317424 Ontario Inc. (Holmes Foundry), be tabled until the next Council meeting to seek legal advice.

CARRIED.

2. By-Law Number 2 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 10, 2006.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-Law Number 2 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 10, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of January, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Bourrie asked for an update on the Huron Apts. Complex to determine if there has been any progress made regarding converting it to a seniors apartment. Further information will be obtained.

Deputy Mayor Robson welcomed Councillor Hand and stated that she hopes that it is enjoyable for her.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #18

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT Council adjourn to an In Camera session, at 8:00 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #19

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council reconvene to Regular Council session, at 8:31 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION OF COUNCIL

Resolution #20

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
THAT Jeremy Seller be hired as a permanent employee following his successful probation period.

CARRIED.

There was nothing further to report from the Closed Session of Council.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #21

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council adopt the report of the Closed Session.

CARRIED.

ADJOURNMENT

Resolution #22

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the Council Meeting be adjourned at 8:33 p.m. until the January 24, 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.

Mayor Dick Kirkland

CAO/Clerk Peggy Cramp