

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –January 22, 2008

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

Council Members Present:

**Mayor Kirkland
Councillor Hand**

**Deputy Mayor Robson
Councillor Churchill**

Councillor MacKenzie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Council adjourn to an ‘In Camera’ session, at 6:02 p.m., regarding personal matters about an identifiable individual, including employees.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session, at 6:20 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION OF COUNCIL

There was nothing to report from the closed session of Council.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the report of the closed session, be adopted.

CARRIED.

PLANNING

NIL

DELEGATIONS

Joyce Laviolette re: Ice Cream Hut

Resolution #4

Moved by Councillor Churchill
Seconded by Deputy Mayor Robson
THAT Joyce Laviolette be invited within the Bar.

CARRIED.

Joyce Laviolette advised Council that they will be taking over the Ice Cream Hut business. They would like to install a serving window on the west side of the building facing the adjacent park owned by the Village. They require permission from Council as the public would be using Village property to approach the serving window. They would also like to place picnic tables on the property.

Councillor Churchill commented that he would like to accommodate them especially since they are taking over the building. However, it becomes a chip truck issue as they would be serving a similar product from the serving window as the chip truck owner who is paying over \$54,000 to the Village to rent a location in the Waterfront Park. Councillor Churchill advised that he does not agree with approving the serving window but has no problem with the picnic tables as they have been placed in that location every year; and that this is the recommendation by the Parks Committee to Council.

PUBLIC MEETINGS

1. 2008 Proposed Capital Projects public meeting of December 7, 2007.

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the minutes of the 2008 Proposed Capital Projects public meeting of December 7, 2007, be approved.

CARRIED.

ADOPTION OF MINUTES

1. Regular Council meeting of November 27, 2007.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of November 27, 2007, be adopted.

CARRIED.

2. Regular Council meeting of December 11, 2007.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of December 11, 2007, 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 December 2007.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the period ending December, 2007 for General Operations in the amount of \$8,203,970.80, be approved.

CARRIED.

General Operations: Total Expenditures for the month of December 2007.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the period ending December, 2007 for General Operations in the amount of \$8,666,914.64, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of December 2007.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Revenues for the period ending December, 2007 for Water/WPCP in the amount of \$786,564.33, be approved.

CARRIED.

- Water/WPCP: Total Expenditures for the month of December 2007.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the period ending December, 2007 for Water/WPCP in the amount of \$835,258.94, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of November 15, 2007.

Resolution #12

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Police Services Board meeting minutes of November 15, 2007, be received and filed.

CARRIED.

2. Arena/Community Hall Committee meeting minutes of January 8, 2008.

Resolution #13

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Arena/Community Hall Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

3. Fire Committee meeting minutes of January 8, 2008.

Resolution #14

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

4. Parks Committee meeting minutes of January 8, 2008.

Resolution #15

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the minutes of the Parks Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

5. Public Works Committee meeting minutes of January 8, 2008.

Resolution #16

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

6. Finance Committee meeting minutes of January 8, 2008.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Finance Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

7. Police Services Board Highlights of meeting January 8, 2008.

Resolution #18

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Police Services Board Highlights of meeting January 8, 2008, be received and filed.

CARRIED.

8. Water and Pollution Control Committee meeting minutes of January 8, 2008.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Water and Pollution Control Committee meeting minutes of January 8, 2008, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from County of Lambton Office of the CAO re: Council Highlights.

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the News Release from County of Lambton Office of the CAO re: Council Highlights, be received and filed.

CARRIED.

2. Summary of Plumbing Permits from the County of Lambton Building Services Department – summary for the month of November 2007.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Summary of Plumbing Permits from the County of Lambton Building Services Department – summary for the month of November 2007, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. News Release from the County of Lambton Community Services Division re: “2008 Celebrate” – Lambton County Commemorates National Historic Event.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the News Release from the County of Lambton Community Services Division re: “2008 Celebrate” – Lambton County Commemorates National Historic Event, be received and filed.

CARRIED.

2. News Release from Mayor Mike Bradley re: Selection of City Manager.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the News Release from Mayor Mike Bradley re: Selection of City Manager, be received and filed.

CARRIED.

3. Letter from Bluewater Power re: Point Edward Hydro Substation.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Letter from Bluewater Power re: Point Edward Hydro Substation, be received and filed.

CARRIED.

4. Resolution from the Municipality of North Grenville requesting consideration and endorsement re: Funding existing and new infrastructure.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the Municipality of North Grenville requesting consideration and endorsement re: Funding existing and new infrastructure, be received and filed.

CARRIED.

5. Resolution from the City of Waterloo requesting support re: Infrastructure Funding.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the City of Waterloo requesting support re: Infrastructure Funding, be received and filed.

CARRIED.

6. Resolution from the Town of Caledon requesting support re: Ontario's Aggregate Resources.

Resolution #27

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Resolution from the Town of Caledon requesting support re: Ontario's Aggregate Resources, be received and filed.

CARRIED.

7. Resolution from the City of Owen Sound requesting support re: One Cent Now Campaign.

Resolution #28

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the Resolution from the City of Owen Sound requesting support re: One Cent Now Campaign.

MOTION LOST.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Resolution from the City of Owen Sound requesting support re: One Cent Now Campaign, be received and filed.

CARRIED.

8. Resolution from the Township of Brock in Regional Municipality of Durham requesting support re: Non-Agricultural Source Material.

Resolution #30

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Resolution from the Township of Brock in Regional Municipality of Durham requesting support re: Non-Agricultural Source Material, be received and filed.

CARRIED.

9. Resolution from the City of Ottawa requesting support re: Tourism and Hotel Industry creating Infrastructure and Services costs.

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the City of Ottawa requesting support re: Tourism and Hotel Industry creating Infrastructure and Services costs, be received and filed.

WITHDRAWN.

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution from the City of Ottawa to petition the provincial government to create a hotel room tax such that some of the municipal costs created by the tourism and hotel industries can be recouped; and further that this resolution be forwarded to the County of Lambton for their support..

CARRIED.

10. Resolution from the Municipality of South Bruce requesting support re: Cosmetic urban pesticide use.

Resolution #33

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Municipality of South Bruce requesting the provincial government implement a “Responsible Use Plan” for urban pesticide use and not impose a ban on cosmetic pesticide use.

CARRIED.

11. Thames-Sydenham and Region Source Protection Committee Composition.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Thames-Sydenham and Region Source Protection Committee Composition, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of January 16, 2008

1. News Release from the County of Lambton Children’s Services Department re: Best Start Early Learning.
2. News Release from the County of Lambton Planning & Development Services Department re: Lambton County Fire has new radio equipment with help from Federal Grants.
3. News Release from the Federal NDP Caucus re: Layton calls for investment in cities to close prosperity gap for homeowners.
4. News Release from the County of Lambton Office of the County Warden re: Board Meets to Continue Work of Community Health Study.
5. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government Actions Benefit Ontario Municipalities.
6. Letter from MPAC re: Shopping Centre and Office Building Threshold.
7. Letter from MPAC re: Update on MPAC Activities.
8. Letter from Weir Foulds re: Municipal Infrastructure Renewal Development – Do You Need a Roadmap?

9. Letter from the Ministry of Citizenship and Immigration re: Service/Achievement and Volunteer Awards.
10. Letter from HFOjobs re: Transfer of Operations to the Health-Force Ontario Marketing and Recruitment Agency.
11. Letter from Sarnia Lambton Children's Aid Society re: Revised Directory of Services for Children, Adolescents and Their Families.
12. Memo from the County of Lambton Building Services Department re: Private Sewage System Coordinator.
13. House of Commons – Oral Questions, Friday, November 16, 2007.
14. Message from City of Ottawa Councillor Clive Douce re: One Cent Now Campaign.
15. Notice from the Canadian Council of Ministers of the Environment re: Consultation on the Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
16. AMO Member Communication re: Ontario's Fall Economic Statement Provides Much Needed Funding for Municipal Infrastructure and Transit.
17. AMO Member Communication re: House of Commons Motion calls for Permanent Federal Gas Tax funding for Municipalities.
18. AMO Member Communication re: Province Announces Community Go Green Fund for Greenhouse Gas Reduction Projects.
19. AMO Member Communication re: Fairness for Military Families Act Passes.
20. AMO Member Communication re: LAS Adds Energy Management Software to Growing List of Energy Services.
21. AMO Member Communication re: Throne Speech – AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing.
22. AMO Member Communication re: AMO and FCM Partnering to Fight Climate Change.
23. AMO Member Communication re: Developments Coming out of Today's LUMCO Meeting in Oshawa.
24. AMO Member Communication re: Ontario Consultation on the Canadian Council of Environment Ministers' (CCME) Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
25. AMO – 2007/08 AMO/LAS Municipal Energy Management Workshops.
26. AMO Member Communication re: Municipal Infrastructure Investment Initiative (MIII) - Update.
27. Letter from the Ministry of Finance re: Ontario Municipal Partnership Fund.
28. Letter from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Program.
29. Letter from the Jacques Whitford, Environmental Engineering Scientific Management Consultants, re: Shell Canada Products Proposed Refinery Expansion Project, Environmental Assessment and Technical Study Work Plans (CD attached).
30. Sarnia Lambton Chamber of Commerce Call for Nominations re: Outstanding Business Achievement Awards.
31. Ontario Small-Urban Municipalities re: 2008 OSUM Conference & Trade Show.
32. Housing Forum 2007 - Affordability by Design, Agenda and Registration form.
33. The Conference Board of Canada re: Adapting to Climate Change Conference.
34. 6th Annual GTA Transportation Summit Conference Agenda and Registration form.
35. Nomination brochure from Human Resources and Social Development Canada re: 2008 Therese Casgrain Volunteer Award.
36. News letter from Canadian Mental Health Association re: Mental Health Matters, December 2007.
37. News letter from Huron House Boys' Home – Christmas Bulletin 2007.

Resolution #35

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Communications ((Receive and File – Listed as of January 16, 2008), be received and filed.
CARRIED.

NEW BUSINESS

1. Ontario Municipal Board Hearing of Appeal made by Gerald Spanton against By-law No 31 of 2007 (Dorothy Moore) is scheduled for January 29, 2008 at 10:00 am at the Municipal Office.

This was received as information.

2. Property Standards Committee Hearing.

Resolution #36

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT John Romlewski and/or Jack Rand be appointed to the Property Standards Committee, if required.

CARRIED.

3. 2008 Frank Cowan Insurance.

Resolution #37

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the 2008 Municipal Insurance Program, be approved.

CARRIED.

4. Alternate for Health Study

Deputy Mayor Robson agreed to be the Alternate for the Health Study Committee when Councillor MacKenzie is unable to attend.

5. Letter from Tourism Sarnia-Lambton re: locating a tourist information board in Waterfront Park

Resolution #38

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request from Tourism Sarnia-Lambton to locate a tourist information board in the Waterfront Park, be denied.

CARRIED.

6. Letter from Dan Savco re: employee parking exemption

Resolution #39

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the request from Dan Savco for an exemption for his employees from the “No overnight parking” restrictions, be denied, as the restriction is in place in order that the snow can be cleared from the roads; and further that they may continue to park in the designated area in the Arena parking lot.

CARRIED.

BY-LAWS

1. By-law Number 1 of 2008, Being a By-law to Provide for Interim Tax Levies for the Year 2008 for the Corporation of the Village of Point Edward.

Resolution #40

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 1 of 2008, Being a By-law to Provide for Interim Tax Levies for the Year 2008 for the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of January, 2008.

CARRIED.

2. By-law Number 2 of 2008, 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.

Resolution #41

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law Number 2 of 2008, 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of January, 2008.

CARRIED.

3. By-law Number 3 of 2008, A Municipal By-law for Current Expenditures.

Resolution #42

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law Number 3 of 2008, A Municipal By-law for Current Expenditures, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of January, 2008.

CARRIED.

4. By-law Number 4 of 2008, Being a By-law to Enter Into an Agreement with the Canadian Red Cross Society to Provide Emergency Social Services.

Resolution #43

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law Number 4 of 2008, Being a By-law to Enter Into an Agreement with the Canadian Red Cross Society to Provide Emergency Social Services, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of January, 2008.

CARRIED.

5. By-law Number 5 of 2008, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2008.

Resolution #44

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law Number 5 of 2008, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of January, 2008.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor MacKenzie re: Toll Roads

Resolution #45

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT more information be obtained regarding the possibility of a provincial highway tax or toll on all 400-series highways as the Village of Point Edward Council opposes such a move for many reasons, one being that the public has already paid for these highways.

CARRIED.

ADJOURNMENT

Resolution #46

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 8:06 a.m. until the February 26, 2008 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.

Mayor Dick Kirkland

CAO/Clerk Peggy Cramp