

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –January 25, 2005

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

Council Members Present:

Mayor Kirkland

Deputy Mayor Robson

Councillor MacKenzie

Councillor Romlewski

Councillor Bourrie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Robson declared a pecuniary interest regarding the Notice of Motion by Mayor Kirkland under Business from Councillors as it relates to the Deputy Mayor's salary.

DELEGATIONS

Nil

ADOPTION OF MINUTES

Regular Council Meeting of December 14, 2004

Resolution #1

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of December 14, 2004, be adopted.

CARRIED.

Special Council Meeting of January 4, 2005

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Special Council meeting of January 4, 2005, be adopted.

CARRIED.

Special Council Meeting of January 11, 2005

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Special Council meeting of January 11, 2005, 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, 2004

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of December, 2004 in the amount of \$872,858.79 for General Operations, be approved.

CARRIED.

General Operations: Total Expenditures for the month of December, 2004

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of December, 2004 in the amount of \$1,278,468.16 for General Operations, be approved.

CARRIED.

- 2) Water/WPCP: Total Revenues for the month of December, 2004

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of December, 2004 in the amount of \$117,121.96 for Water/WPCP, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of December, 2004

Resolution #7

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of December, 2004 in the amount of \$63,926.71 for Water/WPCP, be approved.

CARRIED.

COMMITTEE REPORTS

1. LAWSS Committee meeting of December 8th, 2004

Resolution #8

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie

THAT the minutes of the LAWSS Committee meeting of December 8, 2004, be received and filed.

CARRIED.

The LAWSS minutes are to be placed under Communications (Receive and File - Listed) in future.

2. Water & Pollution Control Committee meeting of January 5, 2005

Resolution #9

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson

THAT the minutes of the Water & Pollution Control Committee meeting of January 5, 2005, be adopted.

CARRIED.

3. Technical Liaison Committee meeting of January 10, 2005

Resolution #10

Moved by Councillor MacKenzie
Seconded by Councillor Romlewski

THAT the minutes of the Technical Liaison Committee meeting of January 10, 2005, be received and filed.

CARRIED.

4. Parks & Recreation Committee meeting of January 11, 2005

Resolution #11

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson

THAT the minutes of the Parks & Recreation Committee meeting of January 11, 2005, be adopted.

CARRIED.

5. Planning Committee meeting of January 11, 2005

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Planning Committee meeting of January 11, 2005, be adopted.

CARRIED.

6. Fire Committee meeting of January 14, 2005

Resolution #13

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Fire Committee meeting of January 14, 2005, be adopted.

CARRIED.

7. Public Works Committee meeting of January 14, 2005

Resolution #14

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of January 14, 2005, be adopted.

CARRIED.

8. Water & Pollution Control Committee meeting of January 19, 2005

Resolution #15

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water & Pollution Control Committee meeting of January 19, 2005, be adopted subject to an amendment to Recommendation #4 to indicate that the project may proceed and that the archaeology costs be verified at approximately \$7,500.00.

CARRIED.

9. Finance Committee meeting of January 19, 2004

Resolution #16

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Finance Committee meeting of January 19, 2004, be adopted subject to an amendment to Recommendation #3 to delete words following "indicate that individual requests will not be entertained next year".

CARRIED.

MISCELLANEOUS REPORTS

1. Building Permits Issued for 2004 for the period ending December 14, 2004.

Resolution #17

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Building Permits issued for 2004 for the period ending December 14, 2004, be received and filed.

CARRIED.

2. Plumbing Permits Issued for 2004 for the period ending November 30, 2004.

3. Plumbing Permits Issued for 2004 for the period ending December 31, 2004

Resolution #18

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Plumbing Permits issued for 2004 for the periods ending November 30 and December 31, 2004, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Reg McMichael, LAWSS Manager re: Residual Management System Project and Residual Sludge Hauling

Resolution #19

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the letter from Reg McMichael, LAWSS Manager regarding the Residual Management System Project and Residual Sludge Hauling, be received and filed.

CARRIED.

2. Resolution from the Corporation of the Town of Minto requesting support of their resolution to toughen laws for criminals and that more resources be made available to law enforcement agencies to outlaw pornography

Resolution #20

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the Corporation of the Town of Minto requesting support of their resolution to toughen laws for criminals and that more resources be made available to law enforcement agencies to outlaw pornography.

CARRIED.

3. Resolution from The Corporation of the Municipality of Central Elgin requesting support of their resolution concerning investigation of delays of the Ministry's Central Ambulance Communication Centre and requiring proper resources and personnel.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the resolution from the Corporation of the Municipality of Central Elgin, be supported.

WITHDRAWN

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the resolution passed by The Corporation of the Municipality of Central Elgin regarding the investigation of delays of the Ministry's Central Ambulance Communication Centre and requiring proper resources and personnel, be received and filed.

CARRIED.

4. Letter from Sarnia Transit to provide notice of increase in transit fares.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from Sarnia Transit to provide notice of increase in transit fares, be received and posted.

CARRIED.

5. Letter and Registration form for the 52nd Annual Conference and Trade Show for the Organization of Small Urban Municipalities.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the letter and registration form for the OSUM Conference, be received and filed.

CARRIED.

6. Report from City Insurance re: 2005 Insurance Report setting out the Village's coverage and renewal costs.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the 2005 Insurance Renewal from City Insurance, be approved; and that the property at 517 Michigan be checked.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of January 13, 2005

1. Notice of Passing a Zoning By-Law by the Corporation of the City of Sarnia re: development of a 12 storey condominium.
2. E-mail from CNIB re: commendation of the installation of the new APS at Front and Lite St.
3. Notice from Waste Management of Canada re: Proposed Warwick Landfill Expansion Environmental Assessment Workshops.
4. Notice from Dow Chemical Canada Inc. re: Dow Retirees and Employees Invited to Participate in Tsunami Relief Fund.
5. Annual Report 2003 from the St. Clair Parks Commission (located on bookshelf in the councilors office)
6. Member's Advisory from the Federation of Canadian Municipalities re: FCM to Coordinate Municipal Assistance to Tsunami Victims.
7. Member's Advisory from the Federation of Canadian Municipalities re: FCM Board Adopts Unanimous Position On Fuel-Tax.
8. Information brochure and application from the Ontario Partnership for Active Youth re: Youth Friendly Community Recognition Program.
9. Report from Ontario Good Roads Association re: Report of the 2005-2006 Nominating Committee.
10. Newsletter – Fish Tales from the Bluewater Anglers Winter 2005.
11. Newsletter from the Sarnia Yacht Club December 2004.
12. Newsletter – Rinks & Links from the Sarnia Golf and Curling Club January 2005.

Listed as of January 19, 2005

1. News Release from the Ministry of Municipal Affairs and Housing re: Government Assists Tenants with Rent Arrears in Grey County.
2. News Release from the Ministry of Municipal Affairs and Housing re: Government Assists Tenants with Rent Arrears in Thunder Bay.
3. News Release from Dow Chemical Canada re: Dow Sarnia Announces Sarnia Product Development Plant to Be Idled.
4. Letter from the Ministry of Finance Office of the Minister re: Status of the Governments Review of the Community Reinvestment Fund (CRF).
5. Notice to Municipal CAOs / Clerks re: Emergency Management Ontario New Database to Assist With the Tsunami Disaster.

Resolution #26

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Communications (Receive and File – Listed) as of January 13, 2005 and as of January 19, 2005, be received and filed.

CARRIED.

NEW BUSINESS

Appeal to Minor Variance – Fortis Properties

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the appeal to the Minor Variance for Fortis Properties, be received and filed.

CARRIED.

BY-LAWS

No By-laws at this time

BUSINESS FROM COUNCILLORS

1. Mayor Kirkland – Notice of Motions

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Notices of Motion be brought forward at the Special Council meeting on February 8, 2005.

CARRIED.

2. Blue Water Tourism Evaluation Project for Sarnia-Lambton

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Blue Water Tourism Evaluation Project for Sarnia-Lambton, be received and filed.
CARRIED.

3. Assessment Appeal – Store-N-Save

Resolution #30

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Store-N-Save assessment be appealed subject to final review and recommendation by MTE
Tax Consultants.

CARRIED.

Other Business

Deputy Mayor Robson advised that she received a complaint regarding Holder's Lane not being cleared of snow. She asked if it is normally ploughed or if there have been any changes.

A letter of congratulations to Dave Beatty for winning an award on his signs is to be sent.

There is a streetlight out across the road from the hairdresser on Michigan Ave.

Casino

Resolution #31

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Mayor Kirkland meet with the Minister of Economic Development & Trade during his upcoming Conference in Toronto to discuss the doubling of size of the Point Edward Charity Casino and slots.

CARRIED.

ADJOURNMENT

Resolution #32

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the February 22nd, 2004 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 Peggy Cramp