

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – February 14, 2006

5:00 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 Bourrie	Councillor Hand	

Staff Present:

CAO Cramp

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

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an “In Camera” Session, at 5:00 p.m. to discuss personnel and legal matters.
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 6:00 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the By-law be prepared to amend the OPP contract by adding an additional officer; and further that the agreements with the Ministry of Correctional Services be brought forward to approve the funding of the grant.
CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #4

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

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATION

Fire Chief Doug MacKenzie and Fire Prevention Officer Rick McGregor
Re: Aerial Fire Truck

Fire Chief Doug MacKenzie and Fire Prevention Officer Rick McGregor made a presentation to Council on the need for an aerial fire truck in the Village. He noted that he is presently looking at a 2005 demo unit with 3,500 miles on it. There are three more dealers who are presently working with him on quotations. He would like, at this time, to have approval to move forward. It would not be proper to have these companies do all the work required and then not proceed with the purchase.

A PowerPoint presentation provided a large number of buildings and other areas that require aerial fire trucks, to fight a fire.

Deputy Mayor Robson noted that the Police Services Board has already had to deal with adequacy standards, resulting in the change to OPP. It has always been known that the same will happen for Fire Departments. If we cannot meet the standards, we will have to go somewhere else. It is important to keep our autonomy.

Councillor Hand commented that she could recall attending public meetings for the Casino and an aerial fire truck was identified at that time.

Fire Chief MacKenzie noted that the City will always come, if required. However, they are limited to what they have and both of their aerials are up for replacement.

Councillor MacKenzie commented that when the Village had development charges, one of the largest cost areas was Fire Departments. That continues to be apparent.

Deputy Mayor Robson suggested that the presentation be provided to the service clubs and other organizations to get the word out.

Resolution #5

Moved by Councillor Bourrie

Seconded by Councillor Hand

THAT Fire Chief MacKenzie be authorized to pursue the purchase of an aerial fire truck for recommendation to Council; and further that the financing of the truck be referred to the Finance Committee.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Jaggi Singh re: bump-up request to an Individual Environmental Assessment for Hwy. 402 project.

Resolution #6

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the letter from Jaggi Singh re: bump-up request for the Hwy. 402 project, be received and filed.

CARRIED.

2. Letter from Robert Swift re: position on Hwy. 402 project

Resolution #7

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the letter from Robert Swift re: position on Hwy. 402 project, be received and filed.

CARRIED.

NEW BUSINESS

1. Council position re: Hwy. 402 project

Resolution #8

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT a letter be forwarded to the Ministry of Transportation of Ontario, c/o Michael Swim, with copies to Sarnia-Lambton MP Pat Davidson and MPP Caroline DiCocco to advise that the Village of Point Edward Council is in favour of the technically preferred alternative of the Highway 402 Planning and Preliminary Design Study and is prepared to work with the Ministry of Transportation Ontario as we have in the past; and further that subject to a more extensive air quality monitoring solution, Council requests that the project proceed as soon as possible.

Recorded Vote: Mayor Kirkland – Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
Councillor Hand – Yea

CARRIED.

2. Consideration of Additional Police Officer

This was dealt with previously in the meeting.

BY-LAWS

1. By-Law Number 9 of 2006, being a By-law to enter into an Agreement with Kevin Crawford Smith – Sharkskin Site Plan Agreement

Resolution #9

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 9 of 2006, being a By-law to enter into an Agreement with Kevin Crawford Smith – Sharkskin Site Plan Agreement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2006.

CARRIED.

2. By-Law Number 10 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 14, 2006.

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-Law Number 10 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 14, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of February, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

Mayor Kirkland asked that the Blue Water Bridge Authority be advised that there is concern with the salt that is being used on the sidewalks adjacent to Alexandra Ave.

ADJOURNMENT

Resolution #11

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned at 6:55 p.m. until the February 28, 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.

CARRIED.