

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –February 16, 2010

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.

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Special Council meeting of November 16, 2009.

Resolution #1

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Special Council meeting of November 16, 2009, be adopted.
CARRIED.

2. Public meeting of November 16, 2009 re: Zoning Amendment Application.

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Public meeting of November 16, 2009 re: Zoning Amendment Application, be adopted.

CARRIED.

3. Regular Council meeting of November 24, 2009.

Resolution #3

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of November 24, 2009, be adopted.
CARRIED.

4. Public meeting of December 4, 2009 re: 2010 Proposed Capital Projects.

Resolution #4

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public meeting of December 4, 2009 re: 2010 Proposed Capital Projects, be adopted.

CARRIED.

5. Regular Council meeting of January 12, 2010.

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of January 12, 2010, be adopted.

CARRIED.

6. Special Council meeting of January 22, 2010.

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Special Council meeting of January 22, 2010, 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 2009.

Resolution #7

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT the Total Revenues for the month of December, 2009 for General Operations in the amount of \$1,541,306.36, be approved.

CARRIED.

General Operations: Total Expenditures for the month of December 2009.

Resolution #8

Moved by Deputy Mayor Robson
Seconded by Councillor Hand

THAT the Total Expenditures for the month of December, 2009 for General Operations in the amount of \$1,829,211.20, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of December 2009.

Resolution #9

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT the Total Revenues for the month of December, 2009 for the Water/WWTP Departments in the amount of \$121,825.51, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of December 2009.

Resolution #10

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of December, 2009 for the Water/WWTP Departments in the amount of \$93,615.86, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of November 10, 2009.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board minutes of November 10, 2009, be received and filed.
CARRIED.

2. Blue Water Bridge Technical Liaison Committee minutes of November 19, 2009.

Resolution #12

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Blue Water Bridge Technical Liaison Committee minutes of November 19, 2009, be received and filed.

CARRIED.

3. Joint Occupational Health & Safety Committee minutes of December 11, 2009.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Joint Occupational Health & Safety Committee minutes of December 11, 2009, be adopted.
CARRIED.

4. Parks Committee minutes of January 12, 2010.

Resolution #14

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Parks Committee minutes of January 12, 2010, be adopted.

CARRIED.

5. Public Works Committee minutes of January 12, 2010.

Resolution #15

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Public Works Committee minutes of January 12, 2010, be adopted.

CARRIED.

6. Water/Waste Water Treatment Plant Committee minutes of January 12, 2010.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Water/Waste Water Treatment Plant Committee minutes of January 12, 2010, be adopted.
CARRIED.

7. Finance Committee minutes of January 12, 2010.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Finance Committee minutes of January 12, 2010, be adopted.

CARRIED.

8. Fire Committee minutes of January 13, 2010.

Resolution #18

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

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

CARRIED.

9. Arena/Community Hall Committee minutes of January 13, 2010.

Resolution #19

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

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

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. News Release from the County of Lambton Office of the County Warden re: Officials Continue to Move Forward with Plans for new Public Art Gallery.
3. News Release from the County of Lambton Financial Services Division re: Proposals Opened for New Public Art Gallery.
4. News Release from the County of Lambton Cultural Services Division re: Lambton County Decides to Build New Art Gallery in Downtown Store.

5. News Release from the County of Lambton Public Works Department re: County Council to hold Public Meeting February 3 on Truck Restrictions.
6. Village of Point Edward Building Permits Issued for 2009 updated December 29, 2009.
7. Village of Point Edward Building Permits Issued for 2009 updated January 27, 2010.
8. Point Edward O.P.P. Police Services Board Report of January 12, 2010.
9. 2009 Building Report for the Year 2009.

Resolution #20

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Miscellaneous Reports – Items 1 – 9, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Alzheimer Society re: Requesting Permission to hold Tag Days in the Village.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT permission be granted for the Alzheimer Society Sarnia-Lambton to hold their Tag Day in the Village of Point Edward on June 18 and June 19, 2010.

CARRIED.

2. Letter from McNab/Braeside Disaster Relief Committee re: requesting financial assistance

Resolution #22

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Letter from McNab/Braeside Disaster Relief Committee re: requesting financial assistance, be received and filed.

CARRIED.

3. Letter from Union Gas re: update on reducing residential energy bills.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Letter from Union Gas re: update on reducing residential energy bills, be received and filed.

CARRIED.

4. Letter from the St. Clair Conservation Authority re: Award to the Village for Conservation efforts.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Letter from the St. Clair Conservation Authority re: Award to the Village for Conservation efforts, be received and filed.

CARRIED.

5. Letter from the Mayor of St. Catharines requesting support re: G.S.T. Exemption for the Legion Poppy Purchases.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution passed by the City of St. Catharines to request that the federal government exempt the Royal Canadian Legion from GST on the purchase of red lapel poppies.

CARRIED.

6. Resolution from the City of Kawartha Lakes requesting support re: Wind Turbines.
7. Resolution from the County of Grey requesting support re: Wind Turbines.

Resolution #26

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the resolutions from the City of Kawartha Lakes and the County of Grey regarding Wind Turbines, be received and filed.

CARRIED.

8. Resolution from the Town of Niagara On The Lake requesting support re: benefit sharing agreement with the lower tier municipalities.
9. Resolution from the Town of Fort Erie requesting support re: Memo from Dr. Robert Kyle, Commissioner & Medical Officer.
10. Resolution from the Township of Mapleton requesting support re: Wind Energy Project.
11. Resolution from the Township of Madawaska Valley requesting support re: Safety Drinking Water.
12. Resolution from the Township of Madawaska Valley requesting support re: Property Assessments.
13. AMO Alert re: Ministry of the Environment Changes to Lead Sampling Requirements.
14. AMO Alert re: Passage of Good Government Act, 2009 Means New Municipal Election Rules to Take Effect.
15. AMO Alert re: Proposed Energy Consumer Protection Act.
16. AMO Alert re: AMO Recognizes the Need for Affordable Access to Recreation for Ontarians.
17. Municipal Engineers Association 50th Anniversary. (book and cd in Councillors office).

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Communications (Council Action) items 8 – 17, be received and filed.

CARRIED.

18. Draft Budget for 2010 – St. Clair Region Conservation Authority.

Resolution #28

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the draft budget for 2010 from the St. Clair Region Conservation Authority, be referred to the Operating budget.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Writers in Transition Donate Original Documents to the Lambton Room.
2. News Release from the County of Lambton Children's Services Department.
3. Letter from the Ministry of Municipal Affairs and Housing re: letter of resignation and thanks.
4. AMO Alert re: The Auditor General's 2009 Report Highlights Human Services Spending and Bridge Infrastructure.
5. AMO'S 3RD Annual Urban Symposium Registration Form.
6. AMO FYI re: 2010 – 2014 Federal Gas Tax Fund Extension Update.
7. AMO Communication re: Helping Haiti – Challenge to All Ontario Municipal Governments.
8. AMO Communication re: Charting Your Future in 2010.
9. AMO Watch File January 2010 Issue.
10. LAS 2008 Annual Report.
11. Homelessness Partnering Strategy Outreach Communities – Ontario.
12. Letter from Electek Power Services re: new facility.
13. Letter from the Heart & Stroke foundation re: Heart Month campaign.
14. Letter from Bluewater Health re: updates and request for donation.
15. Governance Forum for Leaders in Ontario registration information.
16. Newsletter from Natural Resources Canada Fall 2009 edition.
17. Newsletter from St. Joseph's Hospice re: Grand Opening and request for donation.
18. Letter from Citizenship and Immigration Canada re: Paul Yuzyk Award for Multiculturalism nominations.
19. Letter from the Ministry of Citizenship and Immigration re: Ontario's Volunteer Recognition Programs.
20. Huron House Boy's Home Christmas Bulletin 2009.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communications (Receive and File – Listed) – Items 1 - 20, be received and filed.

CARRIED.

NEW BUSINESS

1. Transit Report – Alternative Routes.

Resolution #30

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Transit Report including Alternative Routes, be referred to the Operating budget.
CARRIED.

2. 2009 Point Edward Water Treatment Plant Annual Report

Resolution #31

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the 2009 Point Edward Water Treatment Plant Annual Report, be received and filed.
CARRIED.

BY-LAWS

1. By-law No. 6 of 2010 being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated (Operating as Family Counselling Centre)

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 6 of 2010 being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated (Operating as Family Counselling Centre), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of February, 2010.
CARRIED.

ADOPTION OF MINUTES

1. Special Council meeting of February 2, 2010

Resolution #33

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Special Council meeting of February 2, 2010, be adopted.
CARRIED.

COMMITTEE REPORTS

1. Blue Water Bridge Technical Liaison Committee minutes of January 21, 2010.

Resolution #34

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Blue Water Bridge Technical Liaison Committee minutes of January 21, 2010, be received and filed.

CARRIED.

2. Parks Committee minutes of February 9, 2010.

Resolution #35

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Parks Committee minutes of February 9, 2010, be adopted.

CARRIED.

3. Public Works Committee minutes of February 9, 2010.

Resolution #36

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Public Works Committee minutes of February 9, 2010, be adopted.

CARRIED.

4. Water/Waste Water Treatment Plant Committee minutes of February 9, 2010.

Resolution #37

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee minutes of February 9, 2010, be adopted.

CARRIED.

5. Finance Committee minutes of February 9, 2010

Resolution #38

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Finance Committee minutes of February 9, 2010, be adopted.

CARRIED.

6. Public Works Tender Opening minutes of February 11, 2010.

Resolution #39

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the recommendation from Ken MacKenzie, P. Eng. to accept the tender from Henderson Builders Limited in the amount of \$395,491.06 for the Alfred Street Reconstruction project, be accepted; and further that the provisional item for the individual storm sewer connections be considered following the Alfred Street Open House.

CARRIED.

It was noted that the Alfred Street Open House is scheduled for February 25, 2010 from 4 to 6 p.m.

MISCELLANEOUS REPORTS

1. Plumbing Permits for the month of January, 2010

Resolution #40

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Plumbing Permits for the month of January, 2010, be received and filed.

CARRIED.

2. Memo from the County of Lambton re: Council's Work on Truck Traffic Restrictions in Lambton Continue
3. County of Lambton Council Highlights for regular meeting of February 3, 2010

Resolution #41

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Miscellaneous Reports Items 2 and 3, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Gerry Gillis, Communications Manager, YMCA of Sarnia-Lambton re: request for approval to use walkway and streets re: 32nd YMCA-CHOK International Bridge Race.

Resolution #42

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the request to use Village walkway and streets for the 32nd YMCA-CHOK International Bridge Race to be held on Sunday, June 6, 2010, be approved subject to the policy.

CARRIED.

2. Lambton County Municipal Association Annual Meeting and Banquet – April 8, 2010

Mayor Kirkland, Deputy Mayor Robson, Councillors MacKenzie and Churchill will attend the meeting and banquet on April 8, 2010.

3. Letter from Bluewater Power re: Smart Meter Overview

Resolution #43

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the letter from Bluewater Power regarding an overview of the smart meter program, be received and filed.

CARRIED.

4. Letter from Township of Warwick requesting support of their resolution re: Funding cuts to all Ontario Community Pharmacies.

Resolution #44

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution from the Township of Warwick regarding the concern with funding cuts for all Ontario Community pharmacies.

CARRIED.

5. Letter and Brochure from OLG re: contributions to the community in 2009.

Resolution #45

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the letter and brochure from OLG regarding contributions to the community in 2009, be received and filed.

CARRIED.

6. Letter from St. Clair Child & Youth to thank Village Council, employees, Committee members and retirees for Christmas gifts for families in need in the County of Lambton.

Resolution #46

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the letter from St. Clair Child & Youth to thank Village Council, employees, Committee members and retirees for Christmas gifts for families in need in the County of Lambton, be received and filed.

CARRIED.

7. Amended Memorandum of Agreement re: BWBC Soccer Fields prepared by Planning & Development Manager Dave Posliff

Resolution #47

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Amended Memorandum of Agreement regarding the BWBC Soccer fields, be approved.

CARRIED.

BY-LAWS

1. By-law No. 8 of 2010, 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 Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs - Related to Funding under the Infrastructure Stimulus Fund for the Alfred Street project.

Resolution #48

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No. 8 of 2010, 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 Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs - Related to Funding under the Infrastructure Stimulus Fund for the Alfred Street project, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of February, 2010.

CARRIED.

2. By-law No. 9 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including February 16, 2010.

Resolution #49

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 9 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including February 16, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of February, 2010.

CARRIED.

BUSINESS FROM COUNCILLORS

Economic Development

Mayor Kirkland advised that he has been speaking with Chuck Chrapko, BWBC. They are trying to encourage additional traffic for the OLG and BWBC. They are willing to partner with the Michigan Ave. business group to bring people to the Village of Point Edward. Councillors Hand and Churchill will meet with the Michigan Ave. group to determine interest.

Rotary Breakfast

Councillor MacKenzie advised that the Optimist Club does not plan to hold their Mackinac event this year in the Waterfront Park. A meeting should be arranged with the Rotary to discuss their breakfast and they should be provided with the park policy.

Pathways

Deputy Mayor Robson advised that Pathways is interested in assisting the Village with accessible issues.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

Resolution #50

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an 'In Camera' session for personnel issues at 7:40 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #51

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session, at 8:12 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

C.A.O. Cramp advised that there was nothing to report from the closed session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #52

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #53

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 8:15 p.m. until the March 23, 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp