

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting –February 22, 2005**

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

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**Council Members Present:**

Deputy Mayor Robson  
Councillor Romlewski

Councillor MacKenzie  
Councillor Bourrie

**Staff Present:**

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Deputy Mayor Robson chaired the meeting.

**DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Robson declared a pecuniary interest regarding the minutes of the Public Works Tender Opening of February 15, 2005 and Recommendation #2 of the minutes of the Public Works Committee meeting of February 18, 2005 as the owners of Nordell Excavating are relatives.

**DELEGATIONS**

Nil

**ADOPTION OF MINUTES**

Regular Council Meeting of January 25, 2005

**Resolution #1**

Moved by Councillor Romlewski  
Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of January 25, 2005, be adopted.

CARRIED.

Special Council Meeting of January 31, 2005

**Resolution #2**

Moved by Councillor Bourrie  
Seconded by Councillor Romlewski

THAT the minutes of the Special Council Meeting of January 31, 2005, be adopted.

CARRIED.

Special Council Meeting of February 8, 2005

**Resolution #3**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Special Council Meeting of February 8, 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 January, 2005

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Revenues for General Operations for the month of January, 2005 in the amount of \$58,988.85, be approved.

CARRIED.

General Operations: Total Expenditures for the month of January, 2005

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for General Operations for the month of January, 2005 in the amount of \$249,434.32, be approved.

CARRIED.

- 2) Water/WPCP: Total Revenues for the month of January, 2005

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the Water/WPCP Departments for the month of January, 2005 in the amount of \$211.62, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of January, 2005

**Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the Water/WPCP Departments for the month of January, 2005 in the amount of \$33,152.12, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Parks & Recreation Committee meeting of February 1, 2005

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Parks & Recreation Committee meeting of February 1, 2005, be adopted.

CARRIED.

2. Public Works Tender Opening of February 15, 2005

(See recommendations from P. Van Mierlo-West and Ken MacKenzie, MIG regarding tenders under the Public Works Committee minutes of February 18, 2005)

Deputy Mayor Robson declared a pecuniary interest regarding the minutes of the Public Works Tender Opening of February 15, 2005 and Recommendation #2 of the minutes of the Public Works Committee meeting of February 18, 2005 as the owners of Nordell Excavating are relatives. Deputy Mayor Robson left the meeting at this point and did not participate in discussions or the vote. Councillor MacKenzie chaired the meeting.

**Resolution #9**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the minutes of the Public Works Tender Opening of February 15, 2005, be adopted.

CARRIED.

Public Works Committee meeting of February 18, 2005 – Recommendation #2

**Resolution #10**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the minutes of Recommendation #2 of the Public Works Committee meeting of February 18, 2005, be adopted.

CARRIED.

Deputy Mayor Robson returned to the meeting and chaired the remainder of the meeting.

3. Water and Pollution Control Committee meeting of February 15, 2005

**Resolution #11**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the minutes of the Water and Pollution Control Committee meeting of February 15, 2005, be adopted.

CARRIED.

4. Parks & Recreation Committee meeting of February 17, 2005

**Resolution #12**

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Parks and Recreation Committee meeting of February 17, 2005, be adopted.

CARRIED.

5. Finance Committee meeting of February 17, 2005

**Resolution #13**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Finance Committee meeting of February 17, 2005, be adopted.

CARRIED.

It was noted that the lunch with the auditors had changed to Thursday, February 24.

6. Fire Committee meeting of February 18, 2005

**Resolution #14**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Fire Committee meeting of February 18, 2005, be adopted.

CARRIED.

7. Public Works Committee meeting of February 18, 2005

**Resolution #15**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of February 18, 2005 (excluding Recommendation #2), be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. Building Permits Issued for 2005 for the period ending January 25, 2005.

**Resolution #16**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the report regarding the Building Permits Issued for 2005 for the period ending January 25, 2005, be received and filed.

CARRIED.

2. Plumbing Permits Issued for 2005 for the period ending January 31, 2005.

**Resolution #17**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the report regarding the Plumbing Permits Issued for 2005 for the period ending January 31, 2005, be received and filed.

CARRIED.

3. 2004 Building Report – Permits Issued.

**Resolution #18**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the 2004 Building Report regarding permits issued be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from St. Clair Child and Youth Services requesting support of resolution from City of Toronto funding for the provincial government to provide support for a sustainable system of mental health services for children, youth and their families.

**Resolution #19**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT WHEREAS Children's Mental Health Ontario promotes, supports and strengthens a sustainable system of mental health services for children, youth and their families;

AND WHEREAS last year treatment for thousands of children was disrupted and compromised because children's mental health agencies in Ontario lost 212.6 FTE positions due to funding constraints;

AND WHEREAS a one-time injection of 3-percent to base budgets, though appreciated after 12-years of no increases, is simply not adequate to enable agencies to maintain existing staff or services;

AND WHEREAS it is important that children in treatment be able to create and sustain trusting relationships with their child and youth workers, social workers, psychologists and other treatment team members;

AND WHEREAS any reform efforts will fail unless there is more funding for existing core services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Village of Point Edward request the Province of Ontario to secure further funding for that purpose.”

CARRIED.

2. Letter from the Point Edward Council of Churches requesting use of the pergola at Michigan Avenue and Livingston Street for Easter Sunrise Service.

**Resolution #20**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the request from the Point Edward Council of Churches to use the pergola for their Easter Sunrise Service be approved.

CARRIED.

3. Letter from the Ministry of Transportation re: advising Council that the Marshalling Yard will be carried forward as an alternative for further analysis as part of the EA Process for Highway 402 Planning and Preliminary Design Study - Bluewater Bridge to Lambton Road 26.

**Resolution #21**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the letter from the Ministry of Transportation advising that the Marshalling Yard concept will be carried forward as part of the EA process, be received and filed.

CARRIED.

4. Letter from the Alzheimer Society requesting permission to hold the 5<sup>th</sup> Annual Tag Day in Point Edward on June 17 and 18, 2005.

**Resolution #22**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT permission be given to the Alzheimer Society to hold their 5<sup>th</sup> Annual Tag Day in Point Edward on June 17 and 18, 2005 subject to notification of the Point Edward OPP and the Fire Department.

CARRIED.

5. Letter from Jack Graham requesting that a street or park be named or renamed in honour of those who gave their lives during the Dieppe raid of World War II.

**Resolution #23**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the request from Jack Graham to rename a street or park to honour those who gave their lives during the Dieppe raid, be referred to the Public Works Committee for recommendation.

CARRIED.

6. Letter from the County of Lambton Community Health Services Department re: Bill 43 – Sandy’s Law requiring any establishment servicing alcohol to post signage warning of the dangers of drinking while pregnant.

**Resolution #24**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the letter from the County of Lambton re: Sandy’s Law, be received and filed; and that the information be provided to the Community Hall for posting.

CARRIED.

7. Letter from Bluewater Health re: Fast Facts on the Enabler Project for the Norman Street Site.

**Resolution #25**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the letter from Bluewater Health re: Fast Facts, be received and filed.

CARRIED.

8. Letter from the County of Lambton Infrastructure & Development Services Division re: Highway 402 Design Study – endorsing inclusion of a marshalling yard as part of the EA process.

**Resolution #26**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the letter from the County of Lambton endorsing inclusion of a marshalling yard as part of the EA process, be received and filed.

CARRIED.

9. Letter from the County of Lambton Libraries, Museums & Cultural Services Department re: Youth Initiatives & Programming – requesting support of application for a grant from the Ontario Trillium Foundation.

**Resolution #27**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the County of Lambton Libraries to obtain Trillium Foundation funding towards teen initiatives and programming for such things as a survey to determine their needs and a space in each library for their use and involvement.

CARRIED.

10. Letter from the County of Lambton Legal Services/Clerk's Department re: object to the Local Health Integration Networks model as currently proposed by provincial government.

**Resolution #28**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the letter from the County of Lambton regarding the objection to the Local Health Integration Networks model, be received and filed.

CARRIED.

11. Letter from Bluewater Power re: 2005 Rate Increases.

**Resolution #29**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the letter from Bluewater Power re: 2005 Rate Increases, be received and filed.

CARRIED.

12. Letter from Transport Canada Ontario Region Programs and Divestiture re: response to Village's letter regarding the fencing of port property adjacent to the North Slip in the Port of Sarnia.

**Resolution #30**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the letter from Transport Canada regarding the fencing of port property, be received and filed.

CARRIED.

13. Letter from Mayor Mike Bradley re: recommendation to City Council that City Staff be asked to work with Bluewater Power and LAWSS to determine whether these organizations would prepare an independent report on having water and sewage operated by Bluewater Power or amalgamating the operations under the direction of the City of Sarnia.

**Resolution #31**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the letter from Mayor Mike Bradley regarding an independent report on the LAWSS operation, be received and filed.

CARRIED.

14. Resolution from the Municipality of Kincardine petitioning the Province of Ontario to ensure that fair, equitable and sustainable funding is made available to conservation authorities in order to continue to deliver the existing programs and to meet the challenges of the future.

**Resolution #32**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council support the resolution that was passed by the Municipality of Kincardine to petition the Province of Ontario to ensure that fair, equitable and sustainable funding is made available to conservation authorities in order to continue to deliver the existing programs and to meet the challenges of the future.

CARRIED.

15. Member Communication Alert re: Province Reduces Property Tax Pass-Through for Recreational Uses Along Hydro Corridors to 50% from 100%.

**Resolution #33**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Member Communication Alert re: reduction of the property tax pass-through for Recreational uses along Hydro corridors, be received and filed.

CARRIED.

16. Letter from the Ministry of Public Safety and Security re: Emergency Management Ontario – all documentation for the establishment of an Essential Emergency Management Program has been achieved.

**Resolution #34**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT the letter from the Ministry of Public Safety and Security regarding the achievement of the Essential Emergency Management Program, be received and filed; and further that staff be commended and copies of the letter be provided to Chief MacKenzie and OPP Sgt. Flesher.

CARRIED.

**COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

**Listed as of January 26, 2005**

1. New Release from the County of Lambton Finance Department re: County Councillors Receive Draft Budget
2. AMO Member Communication Alert re: Community Reinvestment Fund Update.
1. AMO Member Communication Alert re: Province Establishes Expert Panel o
3. 2004 Annual Report from the Sarnia Lambton Chamber of Commerce.n the Sale and Distribution of Beverage Alcohol in Ontario.
4. AMO Member Communication Alert re: Minister of the Environment Releases the Reports on Source Water and Water Taking Regulations.
5. AMO Member Communication Alert re: AMO Strong Communities Pre-Budget Submission.
6. Minutes from the St Clair Conservation Authority of December 9<sup>th</sup>, 2004.

**Listed as of February 9, 2005**

2. Letter from the Ministry of Public Infrastructure Renewal re: Status Update on the Affordable Housing Program.
3. Letter from the Sarnia Lambton Chamber of Commerce re: Outstanding Business Achievement Awards List of Award Winners.
4. Letter from the Ministry of Finance re: Status of the Community Reinvestment Fund.
5. Letter from the Ministry of Finance re: Stable Funding Guarantee for 2005.
6. Letter from Cindy Maguire re: Minor Variance Application No. A1/2005.
7. Federation of Canadian Municipalities Members' Advisory re: Government Takes Major Step Toward New Deal.
8. News Release from the University of Western Ontario Research Park re: UWO Research Park, Sarnia-Lambton Campus, Prepares to Launch Strategic Plan.
9. News Release from the County of Lambton Senior Services Department re: Lambton's Senior Services Receives Recognition Award.
10. News Release from the County of Lambton Senior Services Department re: Marshall Gowland Manor Celebrates its First Anniversary.
11. Invitation from Waste Management of Canada re: Proposed Warwick Landfill Expansion – Discussion Paper #9: Impact Management Plan.

12. News Letter from Collins Barrow Chartered Accountants, Winter 2005.
13. News Letter from Lambton Seniors Association the Cardinal, January 2005.
14. News Letter from ScotiaMcLeod, Investment Insights, 2005 Strategy Outlook.
15. News Letter from Sarnia Golf & Curling Club, Rinks & Links, February 2005.

**Listed as of February 18, 2005**

1. Letter from the Ministry of Public Infrastructure Renewal re: Status Update on the Affordable Housing Program.
2. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
3. News Release from the County of Lambton Finance Department re: County Reduces Draft Budget by \$1,096,926.
4. Letter from the Town of Goderich, Mayor's Office re: 52<sup>nd</sup> OSUM Conference & Trade Show Highlights
5. Information from Natural Resources Canada re: Idling and its Impact on Climate Change.
6. LAWSS Committee meeting of January 12, 2005

**Resolution #35**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Communications listed as of January 26, February 9 and 18, 2005, be received and filed.  
CARRIED.

**NEW BUSINESS**

1. Tentative dates for issuing tenders for specified Capital Projects

**Resolution #36**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the tentative dates for issuing tenders for specified Capital Projects, be received and filed.  
CARRIED.

2. Memo to County Council from Linda Ross re: Survey on Municipal Elections and Length of Term (Mayor Kirkland has requested input from Council on length of term that they would prefer)

Council reviewed the survey and provided their response, which is to be forwarded to Linda Ross at the County of Lambton.

**BY-LAWS**

By-law 4 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 22, 2005

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**Resolution #37**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-law 4 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 22, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of February, 2005.

CARRIED.

**BUSINESS FROM COUNCILLORS**

WPCP Electrical Plans

Councillor Bourrie advised that there have been some changes made to the electrical plans at the WPCP plant. They will be building an additional building. There will be money saved on wire lengths, etc. and it will provide better future access. It will come within the overall budget. The generator will also be relocated. The Bridge should be notified of the plans and Archaeology costs must be added.

Change of Council Meeting Dates for May

**Resolution #38**

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the Council meeting dates for the month of May change as follows:

- Planning – May 17, 2005;
- Regular Council – May 31, 2005.

CARRIED.

**ADJOURNMENT**

**Resolution #39**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned at 7:54 p.m. 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.