

VILLAGE OF POINT EDWARD MINUTES

Council Meeting – February 24, 2009

6:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present:

Deputy Mayor Robson Councillor MacKenzie
Councillor Hand

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

1. 6:00 pm Lindsay MacKenzie re: No idling signs at the Point Edward Waterfront park.

Resolution #1

Moved by Councillor Hand
Seconded by Councillor MacKenzie
THAT Lindsay MacKenzie be invited within the bar.

CARRIED.

Ms. MacKenzie advised that she is taking a nursing course that relates to political action. The objective of the course is to create a better and healthier community. In the Waterfront Park, there are some courteous people who turn their engines off but there are some that are not. The idling of engines creates ten times higher smog and this affects people's health. Everyone enjoys this area so much. It is important that there is an ambient air quality for people's continued enjoyment. She suggests that Council consider a by-law to require no idling of vehicles in the Waterfront Park or a courtesy sign.

Councillor Hand commented that she agreed that it was a good idea and should be considered.

Councillor MacKenzie advised that it is not likely that a By-law would be passed as there would then be a need for police enforcement. He agreed with the suggestion that a sign be placed at the entrance of the Park. People could police themselves and it would be easier and less costly.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the placement of a courtesy sign for 'no idling' in the Waterfront Park, be referred to the Parks and Recreation Committee to deal with the implementation.

CARRIED.

ADOPTION OF MINUTES

1. Regular Council meeting of January 27, 2009.

Resolution #3

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of January 27, 2009, be adopted.

CARRIED.

2. Regular Council meeting of February 10, 2009.

Resolution #4

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of February 10, 2009, 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 2009.

Resolution #5

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Revenues for the month of January, 2009 for General Operations in the amount of \$50,657.57, be approved.

CARRIED.

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

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of January, 2009 for General Operations in the amount of \$160,917.19, be approved.

CARRIED.

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

Resolution #7

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Revenues for the month of January, 2009 for the Water/WWTP Department in the amount of \$29,799.76, be approved.

CARRIED.

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

Resolution #8

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of January, 2009 for the Water/WWTP Department in the amount of \$15,150.71, be approved.

CARRIED.

COMMITTEE REPORTS

1. Blue Water Bridge meeting minutes of January 8, 2009.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Blue Water Bridge meeting minutes of January 8, 2009, be received and filed.

CARRIED.

2. Phase 1 Canadian Plaza Improvements CBA Complex – Communication meeting notes of January 22, 2009.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communication meeting notes of January 22, 2009 relating to Phase 1 Canadian Plaza Improvements CBA Complex, be received and filed.

CARRIED.

3. Blue Water Bridge Draft Technical Liaison Committee meeting minutes of January 29, 2009.

Resolution #11

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Blue Water Bridge Draft Technical Liaison Committee meeting minutes of January 29, 2009, be received and filed.

CARRIED.

4. Police Services Board meeting minutes of January 13, 2009.

Resolution #12

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board meeting minutes of January 13, 2009, be received and filed.

CARRIED.

5. Water/Waste Water Treatment Plant Committee meeting minutes of February 10, 2009.

Resolution #13

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of February 10, 2009, be adopted.

CARRIED.

6. Finance Committee meeting minutes of February 10, 2009.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Finance Committee meeting minutes of February 10, 2009, be adopted.

CARRIED.

7. Fire Committee meeting minutes of February 10, 2009.

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Fire Committee meeting minutes of February 10, 2009, be adopted.
CARRIED.

8. Arena/Community Hall Committee meeting minutes of February 10, 2009.

Resolution #16

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee meeting minutes of February 10, 2009, be adopted.
CARRIED.

9. Parks Committee meeting minutes of February 11, 2009.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Parks Committee meeting minutes of February 11, 2009, be adopted.
CARRIED.

10. Public Works Committee meeting minutes of February 11, 2009.

Resolution #18

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Public Works Committee meeting minutes of February 11, 2009, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Finance Dept. re: Draft Budget Presented to Lambton County Council.

Resolution #19

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the News Release from the County of Lambton Finance Dept. re: Draft Budget Presented to Lambton County Council, be received and filed.

CARRIED.

2. News Release from the County of Lambton Finance Dept. re: County of Lambton Employees to Go Blue! Go Bald for Make-A-Wish Foundation.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the News Release from the County of Lambton Finance Dept. re: County of Lambton Employees to Go Blue! Go Bald for Make-A-Wish Foundation, be received and filed.

CARRIED.

3. Point Edward O.P.P. Police Services Board Report, February 10, 2009

Resolution #21

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Point Edward O.P.P. Police Services Board Report of February 10, 2009, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the County of Lambton Community Health Services Department re: Sport Nutrition Workshop.

Resolution #22

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Letter from the County of Lambton Community Health Services Department re: Sport Nutrition Workshop, be received and filed; and that the information be posted on the bulletin board.

CARRIED.

2. Letter from Ron Simon re: Little Native Hockey 2009 Tournament Sponsorship.
3. Letter from Daniel Wettlaufer re: Team Canada Football Sponsorship.

Resolution #23

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the requests for sponsorship for the two upcoming sports events, be referred to the Finance Committee.

CARRIED.

4. Letter from MIG Engineering Ltd. re: 50th Anniversary.

Resolution #24

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Letter from MIG Engineering Ltd. regarding their 50th Anniversary, be received and filed.
CARRIED.

5. Letter from the Building Canada Fund – Communities Component re: Rehabilitation and Reconstruction of Michigan Avenue.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Letter from the Building Canada Fund – Communities Component re: Rehabilitation and Reconstruction of Michigan Avenue, be received and filed.

CARRIED.

6. Memo from the County of Lambton Building Services Department re: Legal fees incurred – Unsafe Order Registration.

Resolution #26

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Memo from the County of Lambton Building Services Department re: Legal fees incurred – Unsafe Order Registration, be received and filed.

CARRIED.

7. Resolution from the Town of Petrolia requesting support re: Hospital Study.
8. Resolution from the Village of Oil Springs requesting support re: Hospital Study.

Resolution #27

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolutions from the Town of Petrolia and the Village of Oil Springs to request immediate intervention by the Minister of Health and Long Term Care to direct the Erie St. Clair LHIN to reject the Hay Group Study, and commit to providing proper sustained funding to allow the emergency department at the Bluewater Health CEE Hospital in Petrolia to operate as a 24/7 emergency department for an indefinite period of time; and to take immediate action to ensure that there is no loss of doctors as a result of this study.

CARRIED.

9. Resolution from the City of Hamilton requesting support re: Bill 138, Protection of Public Participation Act, 2008.

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the City of Hamilton regarding Bill 138 – Protection of Public Participation Act, 2008.

CARRIED.

10. Resolution from the County of Prince Edward requesting support re: Wind farm development.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the County of Prince Edward to request that the provincial and federal governments dedicate resources to the necessary scientific research to consider the impact of low frequency noise and electrical and electromagnetic disturbances in areas of industrial wind turbines as it relates to health implications; and that they create and provide authoritative regulations and guidelines for the location of wind turbines.

CARRIED.

11. Resolution from the Town of Ajax requesting support re: Authority to Prohibit Corporate and Trade Union Contributions to Municipal Election Campaigns.

Resolution #30

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the resolution from the Town of Ajax regarding authority to prohibit corporate and trade union contributions to municipal election campaigns, be received and filed.

CARRIED.

12. AMO Alert re: AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard.

Resolution #31

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the AMO Alert regarding concerns and recommendations on the proposed AODA Information and Communications Standard, be received and filed.

CARRIED.

13. AMO Alert re: AMO report to Members on January 2009 Board Meeting.

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the AMO Alert regarding their report to members on the January 2009 Board meeting, be received and filed.

CARRIED.

14. Email from Robert Swift requesting consideration re: Policing costs for 2009.

Resolution #33

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the e-mail from Robert Swift requesting consideration re: Policing costs for 2009, be received and filed.

CARRIED.

15. Email from Guy Van Brabant re: Urban Coyote Situation.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the e-mail from Guy Van Brabant re: Urban Coyote Situation, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of February 19, 2009

1. Letter from Stantec re: Notice of Study Submission and DCR Public Review Period Detail Design and Class Environmental Assessment Highway 402 Project
2. Memo from the County of Lambton Building Services Department re: Septic System Assessments on Planning Applications.
3. FCM Members Advisory re: Federal Budget Delivers New Infrastructure Funding and Strengthens Federal – Municipal Partnership.
4. Letter from the Canadian Chamber of Commerce re: January 27, 2009 Federal Budget.
5. AMO 2ND Urban Symposium registration information and form.
6. AMO FYI re: Municipal Action on Bottled Water.
7. AMO FYI re: WDO Consultation on Blue Box Program Plan Review.
8. AMO Alert re: AMO's 2009 Federal Gas Tax Award Application Now Available.
9. AMO Alert re: Communities Component Funding for \$1 Billion in Municipal Infrastructure Projects Announced.
10. AMO launches new Media and Communications training program – registration form.
11. Letter from Waste Diversion Ontario, Stewardship Ontario and AMO re: Blue Box Material Commodity Markets.

12. Letter from the Ministry of the Environment re: Waste Comprehensive Certificate of Approval.
13. Letter from the Ministry of Citizenship and Immigration re: Newcomer Champion Awards.
14. Memo from the Ministry of Municipal Affairs and Housing re: Long-standing Service Awards.
15. LAS Pilot Workshop re: Free Retscreen software workshop.
16. FCM Sustainable Community Awards Update – DVD enclosed.
17. Municipal Leaders Forum on Green Building – registration information.
18. Email from AMO re: Responding to the downturn in recycling markets – workshop.
19. Email from AMO re: 2009 The Saturday Series Workshops.
20. Email from the Sarnia Lambton Chamber re: Letter regarding “buy American” provisions – Sarnia Lambton Chamber of Commerce.
21. Operation Clean Sweep Campaign – Pitch in Canada Week – information.
22. Canadian Mental Health Association newsletter – Winter 2009.
23. Letter from Playworks re: Youth Friendly project materials.

Resolution #35

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communications – Receive and File – Listed, be received and filed.
CARRIED.

NEW BUSINESS

1. Point Edward Wastewater Treatment Plant Report for 2008.

Resolution #36

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Point Edward Wastewater Treatment Plant Report for 2008, be accepted.
CARRIED.

2. Letter from John Surins re: Red Friday in Waterfront Park

Resolution #37

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the letter from John Surins regarding the request to hold a Red Friday event in the Waterfront Park, be referred to the Parks Committee and that he be invited to the meeting.
CARRIED.

3. Approval of Village of Point Edward Water Distribution System Operational Plan

Resolution #38

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law No. 8 of 2009, being a By-law to adopt the Operational Plan for the Village of Point Edward Water Distribution System and to authorize the endorsement and commitment to the QMS and Operational Plan, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of February, 2009.

CARRIED.

BY-LAWS

1. By-law No. 6 of 2009 being a By-law to Authorize certain Capital Works of the Corporation of the Village of Point Edward.

Resolution #39

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 6 of 2009 being a By-law to Authorize certain Capital Works of the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of February, 2009.

CARRIED.

2. By-law No. 7 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 24, 2009.

Resolution #40

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 7 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 24, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of February, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

ADJOURNMENT

Resolution #41

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 7:15 p.m. until the March 24, 2009 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.

Deputy Mayor Janice Robson

CAO/Clerk Peggy Cramp