

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –February 27, 2007

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

Council Members Present:

Deputy Mayor Robson Councillor MacKenzie
Councillor Hand Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

6:00 PM RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an ‘In Camera’ Session, at 6 p.m., for personnel issues and a requested acquisition of land.

CARRIED.

7:00 PM RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session at 7 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Councillor MacKenzie
Seconded by Councillor Hand
THAT Council adopt the report of the Closed Session.

CARRIED.

DELEGATIONS

1. 7:00 pm Inn of the Good Shepherd – Marie Marcy-Smids.

Resolution #4

Moved by Councillor MacKenzie
Seconded by Councillor Hand
THAT Council invite Marie Marcy-Smids within the Bar.

CARRIED.

Ms. Marcy-Smids advised that the letter that she had sent to Council describes the problem. Both of their Christmas campaigns failed. The Village has been very generous in assisting the Inn in the past. There are a significant number from the Village in need. They will be having spring and summer events but they are faced with a 20% increase in demand for most of their services.

Councillor Hand asked if they had contacted other municipalities. Ms. Marcy-Smids advised that the County provides reserves from their homeless fund, if available. She will be contacting the other adjacent municipalities. She noted that the Unions are trying to help their own. The service clubs rely on bingo and the funds from bingo have been reduced.

Councillor MacKenzie asked for the projected shortfall. She advised that they were \$40,000 under the Christmas campaign projection and \$8,000 under on their other campaign. She noted that they have the lowest overhead of any similar organization.

Councillor MacKenzie asked why she had not gone to the City. Ms. Marcy-Smids replied that the City tells her to go to the County. She has gone to the City in the past but they have not given anything.

Resolution #5

Moved by Councillor MacKenzie
Seconded by Councillor Hand
THAT the request from the Inn of the Good Shepherd be referred to the Finance Committee.

CARRIED.

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of January 23, 2007.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of January 23, 2007, be adopted.

CARRIED.

2. Special Council meeting of February 2, 2007.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Special Council meeting of February 2, 2007, be adopted.

CARRIED.

3. Regular Council meeting of February 13, 2007.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of February 13, 2007, 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, 2007.

Resolution #9

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Total Revenues for General Operations for the month of January, 2007 in the amount of \$74,642.76, be approved.

CARRIED.

General Operations: Total Expenditures for the month of January 2007.

Resolution #10

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Total Expenditures for General Operations for the month of January, 2007 in the amount of \$252,488.28, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of January 2007.

Resolution #11

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Total Revenues for the Water/WPCP Departments for the month of January, 2007 in the amount of \$187.54, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of January 2007.

Resolution #12

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Expenditures for the Water/WPCP Departments for the month of January, 2007 in the amount of \$35,624.14, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting of January 9, 2007.

Resolution #13

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Police Services Board meeting of January 9, 2007, be received and filed.

CARRIED.

2. Technical Liaison Committee meeting of January 17, 2007.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Technical Liaison Committee meeting of January 17, 2007, be received and filed.

CARRIED.

3. Point Edward Electricity Holdings Inc. meeting of January 23, 2007.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Point Edward Electricity Holdings Inc. meeting of January 23, 2007, be adopted.

CARRIED.

4. Joint Occupational Health & Safety Committee meeting of February 5, 2007.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Joint Occupational Health & Safety Committee meeting of February 5, 2007, be adopted.

CARRIED.

5. Parks Committee meeting of February 8, 2007.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Parks Committee meeting of February 8, 2007, be adopted.

CARRIED.

6. Public Works Committee meeting of February 8, 2007.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of February 8, 2007, be adopted; and further that it be determined if there is a By-law for removal of snow on sidewalks by owners of adjacent properties.

CARRIED.

7. Fire Committee meeting of February 8, 2007.

Resolution #19

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the minutes of the Fire Committee meeting of February 8, 2007, be adopted, as amended, with the exclusion of Recommendation #3.

CARRIED.

8. Arena/Community Hall Committee meeting of February 9, 2007.

Resolution #20

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the minutes of the Arena/Community Hall Committee meeting of February 9, 2007, be adopted.

CARRIED.

9. Water and Pollution Control Committee meeting of February 14, 2007.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Water and Pollution Control Committee meeting of February 14, 2007, be adopted.

CARRIED.

10. Finance Committee meeting of February 22, 2007.

Resolution #22

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of February 22, 2007, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. Plumbing Permits issued for the Village of Point Edward for the month of January 2007.

Resolution #23

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Plumbing Permits issued for the Village of Point Edward for the month of January 2007, be received and filed.

CARRIED.

2. Building Permits issued for the Village of Point Edward for the year ended December 31, 2006.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Building Permits issued for the Village of Point Edward for the year ended December 31, 2006, be received and filed.

CARRIED.

3. News Release from the County of Lambton Office of the CAO re: Council Highlights.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the News Release from the County of Lambton Office of the CAO re: Council Highlights, be received and filed.

CARRIED.

4. Tourism Sarnia Lambton Minutes of meeting held January 11, 2007.

Resolution #26

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Tourism Sarnia Lambton Minutes of meeting held January 11, 2007, be received and filed.

CARRIED.

5. Tourism Sarnia Lambton Manager's Report – January 2007.

Resolution #27

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Tourism Sarnia Lambton Manager's Report – January 2007, be received and filed.

CARRIED.

6. Point Edward O.P.P. Police Services Board Report dated February 8, 2007

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Point Edward O.P.P. Police Services Board Report dated February 8, 2007, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the Municipality of Meaford requesting support re: the invasion of the Great Lakes by exotic species.

Resolution #29

Moved by Councillor MacKenzie
Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution from the Municipality of Meaford regarding the invasion of the Great Lakes by exotic species.

CARRIED.

2. Resolution from the Municipality of Meaford requesting support re: Upper Lakes declining water levels.

Resolution #30

Moved by Councillor Churchill
Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution from the Municipality of Meaford regarding the declining water levels of the Upper Lakes.

CARRIED.

3. Resolution from the Town of Newmarket requesting support re: Use of Fluorescent Yellow Green School signs to the Province, Region and Local Municipalities.

Resolution #31

Moved by Councillor MacKenzie
Seconded by Councillor Churchill

THAT the resolution from the Town of Newmarket regarding the use of Fluorescent Yellow Green School signs by Local Municipalities, be referred to the Police Services Board for their recommendation.

CARRIED.

4. Resolution from the Township of Lanark Highlands requesting endorsement re: Regulations regarding the use of Off-Road Vehicles.

Resolution #32

Moved by Councillor MacKenzie
Seconded by Councillor Hand

THAT the Resolution from the Township of Lanark Highlands requesting endorsement re: Regulations regarding the use of Off-Road Vehicles, be received and filed.

CARRIED.

5. Resolution from the City of Stratford requesting support re: Recommendations made by Perth County Coalition Against Poverty.

Resolution #33

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Resolution from the City of Stratford requesting support re: Recommendations made by Perth County Coalition Against Poverty, be received and filed.

CARRIED.

6. AMO Member Communication requesting comments and support re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box.

Resolution #34

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the AMO Member Communication requesting comments and support re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box, be received and filed.

CARRIED.

7. AMO Member Communication re: AMO Report to Members on January 2007 Board Meeting.

Resolution #35

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the AMO Member Communication re: AMO Report to Members on January 2007 Board Meeting, be received and filed.

CARRIED.

8. Letters from the Multiple Sclerosis Society of Canada requesting permission to host the 15th Annual Sarnia-Lambton Super Cities Walk for MS, requesting use of barriers and requesting approval for their volunteers to conduct the 2007 Carnation Campaign on May 11 and May 12 in the Village.

Resolution #36

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Council approve the three requests from the Multiple Sclerosis Society of Canada for permission to:

- host the 15th Annual Sarnia-Lambton Super Cities Walk for MS subject to meeting the notification requirements and that no markings be placed on the roads, walkways or sidewalks;
- use the barriers for the walk; and
- conduct the 2007 Carnation Campaign by their volunteers on May 11 and May 12, 2007 in the Village.

CARRIED.

9. Letter from the Ministry of Public Infrastructure Renewal re: sale of beer at the L.C.B.O. store in the Village.

Resolution #37

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the letter from the Ministry of Public Infrastructure Renewal re: sale of beer at the L.C.B.O. store in the Village, be received and filed.

CARRIED.

10. Letter from the Minister of Transport, Infrastructure and Communities re: response to letter regarding infrastructure funding issues related to the Blue Water Bridge.

Resolution #38

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the letter from the Minister of Transport, Infrastructure and Communities re: response to letter regarding infrastructure funding issues related to the Blue Water Bridge, be received and filed.

CARRIED.

11. Letter from MP Pat Davidson forwarding a letter from Stockwell Day re: security concerns of the Point Edward Arena's proximity to the Blue Water Bridge.

Resolution #39

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the letter from MP Pat Davidson forwarding a letter from Stockwell Day re: security concerns of the Point Edward Arena's proximity to the Blue Water Bridge, be received and filed.

CARRIED.

12. Letter from the Lambton Federation of Agriculture response to letter of support dated Sept 28, 2006.

Resolution #40

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the letter from the Lambton Federation of Agriculture response to letter of support dated Sept 28, 2006, be received and filed.

CARRIED.

13. Letter from Sarnia Transit re: New Fare Schedule effective February 1, 2007.

Resolution #41

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the letter from Sarnia Transit regarding the new fare schedule effective February 1, 2007, be endorsed.

CARRIED.

14. Letter from Point Edward Council of Churches requesting use of the pergola for Easter Sunrise Service.

Resolution #42

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the request from the Point Edward Council of Churches to use the pergola for the Easter Sunrise Service, be approved; and further that the Public Works department be asked to provide the key for the hydro.

CARRIED.

15. News Release from the Ministry of Public Infrastructure Renewal re: McGuinty Government Greenlights Expansion of eBingo Pilot.

Resolution #43

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the News Release from the Ministry of Public Infrastructure Renewal re: McGuinty Government Greenlights Expansion of eBingo Pilot, be received and filed.

CARRIED.

16. Annual Report 2006 from the St. Clair Region Conservation Authority.

Resolution #44

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Annual Report 2006 from the St. Clair Region Conservation Authority, be received and filed.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed As of February 21, 2007

1. Letter from the Ministry of Agriculture, Food and Rural Affairs, Rural Investments Branch re: request for information under the Ontario Freedom of Information and Protection of Privacy Act.

2. Letter from M.K. Ince and Associates Ltd. Wind Energy Engineering re: Notice of Commencement of Environmental Screening for Eirin Wind Farm.
3. Letter from the Ministry of Finance re: Municipally Owned Vehicles Fuel Tax Act.
4. Letter from the Ministry of Labour re: resolution passed by the Village of Point Edward on firefighters and occupational related diseases.
5. Letter from the Landscape Ontario Horticultural Trades Association re: Pesticide Reduction Education.
6. Email from AMO re: 1st Canadian Municipal Wireless Applications Conference & Exhibition.
7. Email from AMO re: Urgent – AMO Advocacy – Municipal Fiscal Condition.
8. City of Sarnia Notice of Public Hearing of City Council re: rezoning application by Danske Industries Limited.
9. News Release from AMO re: Local Municipal Official Appointed to AMO.
10. News Release from the Ministry of Municipal Affairs and Housing re: new WebPages explain offences under Residential Tenancies Act.
11. News Release from the County of Lambton, Libraries, Museums & Cultural Services Dept. re: Lambton County to Improve Access to its Cultural Collections.
12. News Release from the County of Lambton re: Sarnia Library to Re-Open.
13. News Release from the County of Lambton, Community Services Division, re: Air Quality Concerns Close Sarnia Library.
14. News Release from the County of Lambton, Emergency Medical Services Dept. re: Paramedics Urge Caution when shoveling snow.
15. News Release from the County of Lambton, Senior Services Dept. re: Residents at North Lambton rest home consider new name for home.
16. News Release from the County of Lambton, Emergency Medical Services Dept. re: Exercise Caution while driving this winter.
17. News Release from the County of Lambton, Emergency Medical Services Department re: Learn to Save a Life on Valentine's Day.
18. News Release from the County of Lambton, Building Services Dept. re: Year-End building stats show continued growth in Lambton.
19. News Release from the Ministry of Municipal Affairs and Housing re: Residential Tenancies Act takes effect.
20. News Release from the Sarnia Lambton Chamber of Commerce re: Chamber of Commerce Announces News Date for Postponed Outstanding Business Achievement Awards Evening.
21. News Release from the Ministry of the Environment re: Warwick Landfill to expand under strict environmental conditions.
22. News Release from the County of Lambton, Planning & Development Services Department re: Need for Personal Preparedness Emphasized during Emergency Training Exercises.
23. News Release from the Ministry of Municipal Affairs and Housing re: McGuinty Government applauds Durham regional council decision to protect the greenbelt.
24. News Release from the County of Lambton, Social Services Department re: County of Lambton Plans Homelessness Focus Group.
25. News Release from the County of Lambton, Senior Services Department re: Royal Canadian Legion supports purchase of resident lifts for MGM.
26. News Release from the County of Lambton, Office of the County Warden re: Lambton Warden Jim Burns Elected Chair of Western Wardens.
27. AMO Member Communication re: TORC Youth Forum: "Rural Youth: Leading Today, Tomorrow and Beyond".
28. AMO Member Communication re: Government announcement of New Child Care Fee Subsidy Model Received with Caution and Concern.
29. AMO Member Communication re: AMO's Pre-Budget Submission calls for new fiscal arrangements.

30. AMO Member Communication re: AMO Responds to “Heavy-Handed” Bill 140.
31. AMO training re: “Charting Your Future” registration information and dates.
32. AMO Conference re: “Making the Most of Energy Conference” dates and information.
33. Fax from Ontario Ministry of Health re: Local Health Integration Networks: Building a True System.
34. Letter from the Order of Ontario re: Nominations for the Order of Ontario.
35. Announcement from Frank Cowan Company Limited and Temple Insurance Company re: partnership.
36. Guide from AMO entitled “Making the Most of Energy: A Top 10 Guide to Energy Savings”.
37. Federation of Canadian Municipalities re: International Development Week.
38. Memo from the Canadian Association for Humane Trapping re: Human/Wildlife conflict brochures.
39. Information package from Paralympics Ontario re: 2008 Ontario Paralympic Summer Championship Bid Guidelines.
40. Newsletter from the YMCA – February 2007 newsletter.
41. Letter from Parks and Recreation Ontario re: June proclaimed as Recreation and Parks month – Community Tool Kit attached. (tools kits located on shelf in Councilor’s office)

Resolution #45

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Communications (Receive and File-Listed) as of February 21, 2007, be received and filed.

CARRIED.

NEW BUSINESS

1. Village of Point Edward Water Department - Annual Water Report 2006 to Council.

Resolution #46

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Village of Point Edward Water Department - Annual Water Report 2006 to Council, be accepted.

CARRIED.

2. Ministry of the Environment – Drinking Water System Categorization Questionnaire – Part I.
3. Ministry of the Environment – Drinking Water Systems Regulation Part II.
4. Ministry of the Environment – Drinking Water Systems Regulation Part III.

Resolution #47

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Ministry of the Environment Report – Drinking Water System Regulations – Parts I, II and III, be accepted.

CARRIED.

BY-LAWS

1. By-law Number 9 of 2007 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.

Resolution #48

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law Number 9 of 2007 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of February, 2007.

CARRIED.

2. By-law Number 10 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 27, 2007.

Resolution #49

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law Number 10 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 27, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of February, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

Grant for Asset Management

Resolution #50

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council approve the submission of an Expression of Interest for a Grant towards the funding of an Asset Management Program for the Village.

CARRIED.

Business Achievement Awards

Deputy Mayor Robson advised Council that the Business Achievement Awards has been rescheduled by the Chamber of Commerce to March 23, 2007.

ADJOURNMENT

Resolution #51

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 8 p.m. until the March 13th, 2007 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 Peggy Cramp