

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –March 22, 2005

7:00 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 Romlewski

Councillor Bourrie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council Meeting of February 22, 2005

Resolution #1

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of February 22, 2005, be adopted.
CARRIED.

2. Special Council Meeting of March 8, 2005

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Special Council meeting of February 22, 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 February, 2005

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of February, 2005 for General Operations in the amount of \$1,239,059.15, be approved.

CARRIED.

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

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of February, 2005 for General Operations in the amount of \$706,240.31, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of February, 2005

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of February, 2005 for the Water/WPCP Departments in the amount of \$22,348.59, be approved.

CARRIED.

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

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of February, 2005 for the Water/WPCP Departments in the amount of \$64,652.08, be approved.

CARRIED.

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of February 3, 2005

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Technical Liaison Committee meeting of February 3, 2005, be received and filed.

CARRIED.

2. Parks & Recreation Committee Meeting of March 9, 2005

Resolution #8

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Parks & Recreation Committee meeting of March 9, 2005, be adopted.

CARRIED.

3. Fire Committee Meeting of March 11, 2005

Resolution #9

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee Meeting of March 11, 2005, be adopted.

CARRIED.

4. Public Works Committee Meeting of March 11, 2005

Resolution #10

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the minutes of the Public Works Committee meeting of March 11, 2005, be adopted.

CARRIED.

5. Water and Pollution Control Committee Meeting of March 16, 2005

Resolution #11

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water and Pollution Control Committee meeting of March 16, 2005, be adopted; and further that C. Maguire provide the flow information to Mayor Kirkland to discuss with LAWSS.

CARRIED.

6. Finance Committee Meeting of March 17, 2005

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

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

MISCELLANEOUS REPORTS

1. Building Permits Issued for the period ending February 17, 2005

Resolution #13

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the Building Permits for the period ending February 17, 2005, be received and filed.
CARRIED.

2. Plumbing Permits Issued for the month of February 2005

Resolution #14

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Plumbing Permits for the month of February, 2005, be received and filed.
CARRIED.

3. Council Highlights from the County of Lambton for the meeting held March 2, 2005

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Highlights from the County of Lambton for the meeting held March 2, 2005, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Village of Oil Springs requesting support for their proposal for a postage stamp commemorating the 150th anniversary of the first commercial Oil Well in North America – located in Enniskillen Township.

Resolution #16

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the request from the Village of Oil Springs Council for their proposal for a postage stamp commemorating the 150th anniversary of the first commercial Oil Well in North America, which is located in the Township of Enniskillen.

CARRIED.

2. Letter from the Minister of the Environment acknowledging the information provided regarding the shoreline protection project for the St. Clair River.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the letter from the Minister of the Environment regarding shoreline protection along the St. Clair River, be received and filed.

CARRIED.

Resolution #18

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT a package be prepared and sent to the Minister of Natural Resources regarding the shoreline protection funding as per the recommendation of the Minister of the Environment.

CARRIED.

3. Proposal from Terry Cope and Paul Maedel for the operation of a chip truck.

Resolution #19

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council denies the request by Terry Cope and Paul Maedel to locate another chip truck in the Village as requested as there are already three licenses granted and Council does not intend to permit any more at this time.

CARRIED.

4. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study from the Blue Water Bridge Plaza to Lambton County Road 26 (Mandaumin Road) (G.W.P.,3038-03-00)

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Letter from URS Canada Inc. re: Hwy. 402 Planning and Preliminary Design, be received and filed.

CARRIED.

5. Letter from the Regional Municipality of Halton requesting support of the resolution re: Benefits of Membership in the Association of Municipalities of Ontario (AMO) – CH- 01- 05.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter from the Regional Municipality of Halton regarding the benefits of membership in AMO, be received and filed.

CARRIED.

6. Resolution from the Town of Hanover requesting endorsement of resolution on Policing Costs and representation in salary deliberations between the Province and the OPP.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the request from the Town of Hanover regarding police costs and representation in salary deliberations between the Province and the OPP.

CARRIED.

7. Resolution from the County of Dufferin requesting support re: request that a new formula be developed for the gasoline tax rebate.

Resolution #23

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the request from the County of Dufferin that a new formula be developed for the gasoline tax rebate.

CARRIED.

8. Resolution from the Municipality of Tweed requesting support re: funding and use of pre-engineering studies that were carried out prior to the announcement of the COMRIF program.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the letter from the Municipality of Tweed regarding funding for work carried out prior to COMRIF approval, be received and filed.

MOTION LOST

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the request from the Municipality of Tweed regarding the funding and use of pre-engineering studies that were carried out prior to the announcement of the COMRIF Program.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of March 17, 2005

1. Letter from the Ministry of Agriculture and Food re: New Agricultural Drainage Infrastructure Program.
2. Letter from Premier Dalton McGuinty re: speech delivered in the Ontario Legislature on February 17, 2005, regarding the \$23-billion gap.
3. Letter from the County of Lambton Public Works Department re: County of Lambton Household Hazardous Waste Days.
4. Letter from the Minister of Municipal Affairs and Housing re: "Shall Be Consistent With" new standard under the Planning Act in effect March 1, 2005.
5. Letter from the Office of the Prime Minister re: acknowledging receipt of the Village resolution of November 23rd concerning the transfer of fuel taxes to municipalities.
6. Letter from the Minister of Municipal Affairs and Housing re: Greenbelt Act receives Royal Assent as of February 24, 2005.
7. News Release from the Ministry of Municipal Affairs and Housing re: Protection of Key lands in the Golden Horseshoe Now Law – Greenbelt Act Passed by the Legislature.
8. Backgrounder from the Ministry of Municipal Affairs and Housing re: The Greenbelt Act, 2005.
9. News Release from the Ministry of Municipal Affairs and Housing re: Protection of Key Lands in the Golden Horseshoe Now Law.
10. Member Communication Alert from the AMO re: Province Passes Legislation to Ban Pit Bulls – Bill 132.
11. AMO Member Communication re: Transitioning to "Shall Be Consistent With" and the New Provincial Policy Statement
12. AMO Member Communication Alert re: Government's Best Start Plan Gets Piloted.
13. AMO Member Communication Alert re: Input Needed on the Role of Municipalities in the New Waste Electrical and Electronic Equipment Program.

14. AMO Member Communication re: Provincial Announcements on several Matters at ROMA Conference.
15. AMO Member Communication re: Social Development Canada Call for Proposals for Understanding the Early Years Pilot Project.
16. AMO Member Communication Alert re: Your Input is Needed on Illegal and Orphan Scrap Tire Piles.
17. Federation of Canadian Municipalities Members' Advisory re: Today's Budget Makes "New Deal" a real deal.
18. Federation of Canadian Municipalities Advisory re: GMF Application Process post-Budget Day February 23, 2005 and beyond.
19. Backgrounder from The University of Western Ontario– re Sarnia-Lambton Campus.
20. News Release from The University of Western Ontario re: Sarnia-Lambton Campus Poised to Become Canadian Centre of Innovation Excellent.
21. News Release from the Ministry of Consumer and Business Services re: Retail Closing During Easter Weekend.
22. News Release from the County of Lambton Social & Health Services Division re: Lambton County to Become Demonstration Community for Province's Best Start Program.
23. Press Release from AMO re: Municipal cultural planning and economic renewal to be discussed at five regional forums in April.
24. Letter from the Ministry of Natural Resources re: Annual Wildlife Rabies Control Operations for 2005.
25. The Power Workers' Union – copy of booklet "Ontario's Energy Crunch – Why Phasing Out Coal Is An Unwise Strategy" (located on bookshelf in Councillors Office)
26. Sarnia Waterfront Master Plan – Draft February 2005 (copy available from P. Cramp)
27. Registration information for the FCM's 68th Annual Conference & Municipal Expo.
28. Nomination Forms for the Ontario Volunteer Recognition Programs for the year 2005.
29. Nomination Form for the Senior of the Year Award 2005.
30. OSUM 2005 Conference & Trade Show information and nomination form for OSUM Executive Committee.
31. Minutes of the 2005 Annual General Meeting of the St. Clair Region Conservation Authority held February 17, 2005.
32. Registration Form for the 2005 Summer Active Community Challenge.
33. Fish Tales news letter from the Bluewater Angler's, Spring 2005.
34. Centre State news letter from Pathways Health Centre for Children, Winter 2005.
35. Rinks & Links news letter from the Sarnia Golf & Curling Club, March 2005.

Resolution #26

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

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

CARRIED.

NEW BUSINESS

1. Sarnia Lambton Taskforce on Healthcare – request for an appointment.

The appointment was left to a future date in order that individuals could be approached to request that they sit on the Committee.

BY-LAWS

1. By-law Number 7 of 2005, being a By-law to enter into an Agreement with R & B Fries Inc.

Resolution #27

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-law Number 7 of 2005, being a By-law to enter into an Agreement with R & B Fries Inc., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of March, 2005.

CARRIED.

2. By-law Number 8 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 22, 2005.

Resolution #28

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 8 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 22, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of March, 2005.

CARRIED.

BUSINESS FROM COUNCILLORS

Official Plan Update

Resolution #29

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT the Planner be directed to proceed with the finalization of the Official Plan in preparation for the Public Meeting subject to notification to various individuals/businesses who have provided comments.

CARRIED.

Esso Women's Hockey

Deputy Mayor Robson commented that the Esso Women's Hockey was excellent and it was a privilege and pleasure to take part in the events.

Curling Championships

Mayor Kirkland noted that the Curling Championships sponsored by the Royal Canadian Legion was also well organized and included many excellent events.

Street Signs

Councillor Romlewski commented that Crimestoppers should be made aware that the street names in the Village of Point Edward were named after royalty from the 1800's.

Bank of Montreal

Resolution #30

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be forwarded to the Bank of Montreal to ask that they reconsider the closing of the BMO branch in the Village of Point Edward.

Recorded Vote: Mayor Kirkland – Yes
Deputy Mayor Robson – Yes
Councillor MacKenzie – Yes
Councillor Romlewski – Yes
Councillor Bourrie – Yes
CARRIED.

ADJOURNMENT

Resolution #31

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned at 8:05 p.m. until the April 26th, 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.

Mayor Dick Kirkland

CAO Peggy Cramp