

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting –April 14, 2009

6:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

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### Council Members Present:

Mayor Kirkland  
Councillor Hand

Deputy Mayor Robson  
Councillor Churchill

Councillor MacKenzie

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### DELEGATIONS

Linda Smith re: Red Friday Rally

### Resolution #1

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT Linda Smith be invited within the bar.

CARRIED.

Linda Smith was present to request permission to hold a Red Friday Rally in the Waterfront Park. It is an event to recognize current and past troops and their families. She was hoping that they could use an area between the Bridges and the flagpoles. She also requested that Council waive the fee. The idea is to wear red to show your support. In 2005, an event was held to show support and to meet some of the families. At that time, Linda Smith became a co-founder of the Lambton County Military Family Support Group who meet once a month. It provided an opportunity to get together and share. Last year, the Red Rally event was held in the Legion Parking lot. They would like to have the event this year in the Waterfront Park on June 5 as that is also the 65<sup>th</sup> Anniversary of D-Day. There are many who are interested in assisting with the event including the Fire Department, EMS, and O.P.P. It would also be nice to have Americans involved. She advised that she does not know how many will attend but expects that with good advertisement, many will attend. There were about 200 – 300 people at the Legion event in 2008. They would like to start the event at 6:30 p.m. and take a picture from the Bridge but it is understood that approval would be required from the BWBC. There would be no political speeches but hopefully a thank you to those attending could be given from one of the fire trucks. They would then disperse. There would be no food, drinks or alcohol. They would like to have a table to sell their ‘Support our Troops’ red shirts. Parking issues would be similar to the Mackinac event. There may also be a possibility of having a helicopter land but this is not a necessity. It is all meant to be a time to celebrate and show support.

Deputy Mayor Robson asked where it would be held in the park. The walkway should be kept free. Ms. Smith responded that it would likely be closer to the fish hatchery.

Councillor MacKenzie thought it would not be a problem to use the walkway, particularly if they are lining up along the river on the Port Huron side. He also felt that there would be a need for a P.A. System. It is likely that the Fish Hatchery would have a place to plug it in. There is no baseball or soccer on a Friday night so that would not be an issue. Ms. Smith also indicated that a shuttle service could be used to avoid difficulties with parking.

**Resolution #2**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the use of the Waterfront Park for the Red Friday Rally, be approved and that the organizers work through the Parks Committee; and further that the rental fee be waived and that a table to sell 'Support our Troops' shirts, etc. be permitted.

CARRIED.

Letter from Ivan Mater re: permission to install boulder and bronze plaque in commemoration of Captain Robert Earl Campbell

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Ivan Mater and Ollie Campbell be invited within the bar.

CARRIED.

Mr. Mater advised that Mrs. Campbell is requesting permission to install a boulder with a bronze plaque to commemorate the daring, heroic deeds of her husband, Captain Robert Earl Campbell in the rescue of 31 crew members from the sinking of the Sidney Smith Jr. in the St. Clair River. All expenses would be covered by Mrs. Campbell. The location being requested is near where the rescue took place.

Mrs. Campbell advised that the bronze work for the plaque is being done in Australia.

Councillor MacKenzie advised that there are memorial benches along the Waterfront. However, he is in agreement with a separate boulder and plaque in this specific situation as it is historic. He likes the idea of a natural stone.

**Resolution #4**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Council permit a commemorative boulder with historical plaque to recognize Captain Robert Earl Campbell; and further that the location be mutually agreed by the Parks Committee and Mrs. Campbell.

CARRIED.

**NEW BUSINESS**

Request for Proposal – shed

**Resolution #5**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the proposal from Henderson Builders Limited be accepted for the construction of the shed behind the Bluewater Anglers building in the Waterfront Park.

CARRIED.

Pre-Order of Electrical Equipment for Arena Renovations

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the electrical equipment as specified by A. B. Brogden Ltd. be pre-ordered for the Arena Renovations to assist with the limited time available for the work to be completed.

CARRIED.

Coyote

**Resolution #7**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the City of Sarnia be contacted to determine how they are dealing with their coyote situation; and that action be taken by the Village.

CARRIED.

Pre-Qualification for Arena Contractors

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the recommendations by Architect Peter Cook for pre-qualification of contractors for the Arena Renovation project, be approved.

CARRIED.

Transit

Deputy Mayor Robson advised that Sarnia Transit has invited Council members to a meeting on April 20 at 2 p.m. regarding Customer Service Requirements under the A.O.D.A.

Deputy Mayor Robson advised that ridership of the transit is up. There will be two bike racks placed on every bus in the transit system. The Point Edward bus will be first to be equipped.

Mayor Kirkland advised that there has been a concern from the owner of the Auto Sales shop on Michigan Ave. and Kendall Street regarding the problems occurring as a result of the bus stop in front of his property. This will be referred to Jim Stevens.

#### Michigan Ave.

Councillor Hand advised that the contractors for the Michigan Ave. reconstruction have been very accommodating for those with mobility issues and that the individuals have appreciated it.

#### New Responders

Deputy Mayor Robson advised that Braedan MacKenzie and Wes Sepeta have completed their recruitment with the Fire Department and have been brought onto the Fire Department as responders.

#### **BY-LAWS**

1. By-law No. 14 of 2009, 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 the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program

#### **Resolution #9**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 14 of 2009, 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 the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of April, 2009.

CARRIED.

2. By-law No. 15 of 2009, 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 the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Ontario Small Waterworks Assistance Program – Part 2 (OSWAP-2)

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law No. 15 of 2009, 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 the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Ontario Small Waterworks Assistance Program – Part 2 (OSWAP-2), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of April, 2009.

CARRIED.

3. By-law No. 16 of 2009, 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 the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Building Canada Fund – Communities Component (BCF-CC)

**Resolution #11**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-law No. 16 of 2009, 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 the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – Related to Funding under the Building Canada Fund – Communities Component (BCF-CC), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of April, 2009.

CARRIED.

4. By-law No. 17 of 2009, being a By-law for Requiring and Regulating the Filling up, draining and cleaning of land and clearing land of waste

**Resolution #12**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 17 of 2009, being a By-law for Requiring and Regulating the Filling up, draining and cleaning of land and clearing land of waste, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of April, 2009.

CARRIED.

5. By-law No. 18 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 14, 2009.

**Resolution #13**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law No. 18 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 14, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of April, 2009.

CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no business from Councillors at this time.

**ADJOURNMENT**

**Resolution #14**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7:20 p.m. until the April 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.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp