

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – April 24, 2007

**6:00 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 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 Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an ‘In Camera’ Session, at 6 p.m. for personnel and legal matters.

CARRIED.

7:00 PM RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

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

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the tender for garbage collection for the Village of Point Edward for the Tuesday and Friday pick-ups, be approved to proceed.

CARRIED.

Resolution #4

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT a Press Release be issued by Mayor Kirkland to advise that talks have broken off with the Blue Water Bridge Authority as they relate to the relocation of the Arena; and further that Council will not be moving forward on the building of a new Arena in the Village.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the report of the closed session, be adopted.

CARRIED.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of March 27, 2007.

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of March 27, 2007, be adopted.

CARRIED.

2. Regular Council meeting of April 10, 2007.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of April 10, 2007, be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES

Deputy Mayor Robson advised Council that she had received an e-mail from Stephen Paulovics, President of the Bluewater Anglers to advise that they will not be including the large fish exhibit tank at their upcoming event in the Waterfront Park.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March, 2007.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Revenues for month of March, 2007 for General Operations in the amount of \$45,774.44, be approved.

CARRIED.

General Operations: Total Expenditures for the month of March, 2007.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of March, 2007 for General Operations in the amount of \$1,084,060.83, be approved.

CARRIED.

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

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Revenues for the month of March, 2007 for the Water/WPCP Department in the amount of \$22,650.70, be approved.

CARRIED.

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

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of March, 2007 for the Water/WPCP Department in the amount of \$103,546.15, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting of March 8, 2007.

Resolution #12

Moved by Mayor Kirkland

Seconded by Deputy Mayor Robson

THAT the minutes of the Police Services Board meeting of March 8, 2007, be received and filed.
CARRIED.

2. Technical Liaison Committee meeting of March 29, 2007.

Resolution #13

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Technical Liaison Committee meeting of March 29, 2007, be received and filed.

CARRIED.

3. Water/WPCP Committee meeting of April 11, 2007

Resolution #14

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/WPCP Committee meeting of April 11, 2007, be adopted.
CARRIED.

4. Parks Committee meeting of April 12, 2007

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Parks Committee meeting of April 12, 2007, be adopted; and that the Chip Truck Tender be separate from the Blue Water Bridge Authority Tender but be closed at the same time.

CARRIED.

5. Public Works Committee meeting of April 12, 2007

Resolution #16

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Public Works Committee meeting of April 12, 2007, be adopted.
CARRIED.

6. Finance Committee meeting of April 23, 2007

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of April 23, 2007, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. Plumbing Permits issued - Summary for the month of March 2007.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Plumbing Permits issued - Summary for the month of March 2007, be received and filed.

CARRIED.

2. Tourism Sarnia-Lambton Manager's Report – February 2007.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

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

CARRIED.

3. News Release from the County of Lambton Finance Department re: Lambton County Council Approves 2007 Budget.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the News Release from the County of Lambton Finance Department re: Lambton County Council Approves 2007 Budget, be received and filed.

CARRIED.

4. Transit Accessibility & Advisory Committee meeting of March 13, 2007.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Transit Accessibility & Advisory Committee meeting of March 13, 2007, be received and filed.

CARRIED.

5. Point Edward OPP Police Services Board Report from Sgt. Flesher dated March 8, 2007

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Point Edward OPP Police Services Board Report from Sgt. Flesher dated March 8, 2007, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Peter Westfall re: Liability Concerns on lands owned by Cantaqleigh Investments Ltd.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from Peter Westfall re: Liability concerns on lands owned by Cantaqleigh Investments Ltd., be received and filed.

CARRIED.

2. Memo from the Ministry of Community Safety and Correctional Services re: Emergency Management and Civil Protection Act Compliance – 2007.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor Chruchill

THAT the Memo from the Ministry of Community Safety and Correctional Services re: Emergency Management and Civil Protection Act Compliance – 2007, be received and filed.

CARRIED.

3. Letter from the Ministry of Municipal Affairs and Housing re: Brownfield Redevelopment.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to the Minister of Municipal Affairs and Housing to inquire about the status of the Brownfield Community Improvement Plan for the Village of Point Edward.

CARRIED.

4. AMO Member Communication re: AMO Report to Members on March 2007 Board Meeting.

Resolution #26

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

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

CARRIED.

5. Resolution from the Township of King requesting endorsement re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and to Review Certain Programs.

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the Township of King to call on the Upper levels of Government to provide funding assistance for municipal infrastructure and to review certain programs.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of April 18, 2007

1. News Release from the County of Lambton Finance Department re: Committees Recommend Changes to Draft Budget Totaling \$960,306.
2. News Release from The Research Park re: Western Engineering Students Design the Future of Industry.
3. News Release from the Bluewater Bridge Authority re: Marina Road Permanent Closure.
4. News Release from Dow Canada re: Glen Mutscher announces relocation from Dow Sarnia and new site leader for Dow Sarnia, Don Fysh.
5. News Release from the Federation of Canadian Municipalities re: United States Government moves to soften proposed border identity document regulations; FCM recommendations fully implemented.
6. News Release from the Ontario Government re: Workplace Safety Strategy Preventing Injuries and Saving Money.
7. News Release from Bluewater Health re: Cataract clinic approved for Bluewater Health – CEE Site.
8. Members Advisory from the FCM re: Budget delivers infrastructure investments but not long-term solutions.
9. Member Communication from AMO re: Spaces still available for the Provincial Forum of the Canadian Coalition of Municipalities Against Racism and Discrimination.
10. Member Communication from AMO re: Healthforce Ontario Recruitment Centre.
11. Member Communication from AMO re: Use of Enhanced 911 Information for Community Notification Services.
12. Member Communication from AMO re: AMO releases Rural-Northern Discussion Paper.
13. Member Communication from AMO re: Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available.

14. Member Communication from AMO re: Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal.
15. Member Communication from AMO re: AMO Principles for Social Housing in Ontario.
16. Member Communication from AMO re: Endangered Species Legislation.
17. Letter from AMO, Office of the President, re: Nominations to AMO Board of Directors – New Procedures.
18. Memo from County of Lambton Infrastructure & Development Services Division re: County of Lambton Building Services Department.
19. Memo from County of Lambton Community Health Services Department re: Keep Workplaces Smoke Free.
20. Memo from the Federation of Canadian Municipalities re: 70th Annual Conference.
21. Memo from the Federation of Canadian Municipalities re: Green Municipal Fund.
22. Backgrounder from the Ontario Government re: Outstanding results produced by Ontario’s workplace Health & Safety Strategy.
23. Backgrounder from Ontario Power Generation re: Emissions in Perspective.
24. Letter from the Ministry of Municipal Affairs and Housing re: Amendments to the Building Code.
25. Letter from KPMG re: Compliance Audit Applications.
26. Letter from Infrastructure Ontario re: Rural Infrastructure Investment Initiative.
27. Letter from Ministry of Municipal Affairs and Housing re: brochure on “Highlights on what’s new in the Planning Act.”
28. Letter from the Minister Responsible for Seniors re: Senior of the Year Award.
29. Letter from the Minister Responsible for Seniors re: request to proclaim June as Seniors Month.
30. Letter from the Ontario Ministry of Citizenship and Immigration re: Nominations for The Newcomer Champion Awards.
31. Letter from the Ontario Horticulture Society re: Communities in Bloom Ontario.
32. Letter from SkyPower re: Renewable Energy Development.
33. Independent Electricity System Operator’s third Ontario Reliability Outlook.
34. Ministry of Agriculture, Food and Rural Affairs re: 2007 edition of Ontario’s Rural Plan Update – Strong Rural Communities: Working Together for Success... and Getting Results.
35. News letter from the Local Authority Services, February / March 2007 Volume 1 #2.
36. News letter from Suncor Energy, In Your Community, Spring 2007.
37. Conference information re: Energy Expo.

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Communications listed as of April 18, 2007, be received and filed.

CARRIED.

NEW BUSINESS

1. Request to change meeting date for Council from June 26, 2007 to June 25, 2007

Resolution #29

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the request to change the Regular Council meeting from June 26, 2007 to June 25, 2007, be approved, as the Grade 8 Graduation from Bridgeview Public School is being held on June 26, 2007.

CARRIED.

2. Report from Chairperson Larry MacKenzie, Water/WPCP Committee

Resolution #30

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Mayor Kirkland and Chairperson MacKenzie, Water/WPCP Committee decide which alternative to accept regarding the corrosion of the main header pipe at the Alexandra Pump Station with consideration of the costs involved; with the understanding that this will add to the price of the original tender.

CARRIED.

3. Change of May 8, 2007 Regular Council Session

Resolution #31

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council cancel the May 8, 2007 Regular Council meeting as a meeting is scheduled with Commissioner Julian Fantino and the Police Services Board for that evening.

4. Cantaqueigh Open House

A meeting is to be scheduled for the Cantaqueigh Open House.

BY-LAWS

1. By-law Number 16 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including March 27, 2007.

Resolution #32

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT By-law Number 16 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including March 27, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of April, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

New Walkway between Casino and Blue Water Bridges

Councillor MacKenzie noted that two light poles have been installed along the new walkway and the remainder will be completed on Wednesday. The sprinkler system is underway. Public Works Department will be installing the benches on Thursday and Friday. Once the benches have arrived, the trees will be planted.

Celebrations and Events

Deputy Mayor Robson advised that Verjean Coyle will be celebrating her 100th birthday.

Deputy Mayor Robson will be attending the Day of Mourning on Saturday at Centennial Park.

The Seniors' Fair will begin on May 1, 2007 at the Point Edward Arena.

Pull for Kids event is being held on May 12, 2007 and the firefighters will be participating.

On May 15, 2007, there will be a Seniors' Group at the Fire hall for a presentation on fire prevention.

Gardens

Councillor Churchill advised that Sipkens will be beginning the annual maintenance to the gardens beginning on Thursday of this week.

ADJOURNMENT

Resolution #33

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 8:25 p.m. until the May 22, 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.

Mayor Dick Kirkland

CAO Peggy Cramp