

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting –May 27, 2008

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                      Deputy Mayor Robson                      Councillor MacKenzie  
Councillor Hand                      Councillor Churchill

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### PLANNING

NIL

### DELEGATIONS

#### Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of May 13, 2008, be brought forward in the Agenda and that the minutes be adopted.

CARRIED.

Bob Murray, Mike Hanki & Dr. Glen Maddison re: donation for St. Joseph's Hospice.

Finance Chair MacKenzie and Mayor Kirkland presented the first installment of the donation in the amount of \$20,000.00 to the representatives of St. Joseph's Hospice. It was confirmed that two of the bedrooms could be named 'The Village of Point Edward' and they are willing to accept some Point Edward pictures for the rooms.

Mr. Bob Murray thanked Council and Village residents on behalf of the St. Joseph's Hospice for the donation.

#### Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council adjourn for a brief break, at 6:07 p.m.

CARRIED.

**Resolution #3**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT Council reconvene to Regular Council session, at 6:15 p.m.

CARRIED.

**PUBLIC MEETINGS**

NIL

**ADOPTION OF MINUTES**

1. Regular Council meeting of April 22, 2008.

**Resolution #4**

Moved by Deputy Mayor Robson  
Seconded by Councillor Hand  
THAT the minutes of the Regular Council meeting of April 22, 2008, be adopted.

CARRIED.

**BUSINESS ARISING FROM MINUTES**

It was noted that the County of Lambton is checking with Bluewater Power regarding the sensors at Lite and Front Streets.

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of April, 2008.

**Resolution #5**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT the Total Revenues for the month of April, 2008 for General Operations in the amount of \$849,427.10, be approved.

CARRIED.

General Operations: Total Expenditures for the month of April, 2008.

**Resolution #6**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of April, 2008 for General Operations in the amount of \$303,983.14, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of April, 2008.

**Resolution #7**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of April, 2008 for the Water/WWTP Departments, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of April, 2008.

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of April, 2008 for the Water/WWTP Departments, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Police Services Board meeting minutes of April 8, 2008.

**Resolution #9**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Police Services Board meeting minutes of April 8, 2008, be received and filed.

CARRIED.

2. Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of April 16, 2008.

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Technical Liaison Committee meeting minutes of April 16, 2008, be received and filed.  
CARRIED.

3. Arena/Community Hall Committee meeting minutes of May 13, 2008.

**Resolution #11**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee meeting minutes of May 13, 2008, be adopted.  
CARRIED.

4. Fire Committee meeting minutes of May 13, 2008.

**Resolution #12**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Fire Committee meeting minutes of May 13, 2008, be adopted.

CARRIED.

5. Parks Committee meeting minutes of May 13, 2008.

**Resolution #13**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Parks Committee meeting minutes of May 13, 2008, be adopted.

CARRIED.

**Resolution #14**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT two cement pads be placed on each side of the Chip Truck for the placement of picnic tables; and further that the maximum cost be \$3,800.

CARRIED.

**Resolution #15**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Parks Committee consider a proposal and price for one building to be located behind the Hatchery building to be used by the Point Edward Minor Soccer and the Bluewater Anglers in place of the two existing old buildings; and further that it be brought forward to Capital Budget.

CARRIED.

6. Public Works Committee meeting minutes of May 13, 2008.

**Resolution #16**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Recommendation #2 of the minutes be deferred until such time as the Police Services Board and Fire Department provide their recommendations.

CARRIED.

**Resolution #17**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Public Works Committee meeting minutes of May 13, 2008, be adopted, as amended.

CARRIED.

7. Water/Waste Water Treatment Plant Committee meeting minutes of May 13, 2008

**Resolution #18**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of May 13, 2008, be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held April 16, 2008.
2. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held May 7, 2008.
3. News Release from the County of Lambton Office of the CAO re: Council Highlights of meeting held May 21, 2008.

**Resolution #19**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the three News Releases from the County of Lambton, be received and filed.

CARRIED.

4. Point Edward O.P.P. Police Services Board Report of May 13, 2008.

**Resolution #20**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Point Edward O.P.P. Police Services Board Report of May 13, 2008, be received and filed.

CARRIED.

5. Summary of Plumbing Permits Issued for 2008.

**Resolution #21**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Summary of Plumbing Permits Issued for 2008, be received and filed.

CARRIED.

6. O.P.P. 2008 Business Plan.

**Resolution #22**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the O.P.P. 2008 Business Plan, be accepted.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Member Communication Alert re: AMO report to members on March 2008 board meeting.

**Resolution #23**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the AMO Member Communication Alert re: AMO report to members on March 2008 board meeting, be received and filed.

CARRIED.

2. Email from Jackie Mote re: request to use the Waterfront Park.

**Resolution #24**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request from Jackie Mote to use a portion of the Waterfront Park parking lot to park their Winnebago to demonstrate security cameras, be denied.

CARRIED.

3. Resolution from the CAW Union requesting support re: Harassment and workplace violence.

**Resolution #25**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the proposed resolution prepared by Mine Mill/C.A.W. – Local 598 requesting support to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protections from emotional or psychological harm as well as from physical harm in the workplace, be received and filed.

CARRIED.

4. Resolution from the Township of Tiny re: 400<sup>th</sup> Anniversary – Arrival of Samuel de Champlain.

**Resolution #26**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the resolution passed by the Township of Tiny regarding the 400<sup>th</sup> Anniversary of the arrival of Samuel de Champlain, be received and filed.

CARRIED.

5. Resolution from the Township of Lanark Highlands requesting support re: Minimum capital program funding thresholds.

**Resolution #27**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolutions passed by the Townships of Lanark Highlands, North Frontenac, Greater Madawaska and Addington Highlands to petition the Province of Ontario to exempt at the very least all Ontario Municipalities with populations under 10,000 from paying Provincial Sales Tax (PST) to assist with supporting infrastructure in small rural municipalities that cannot be reasonably sustained through property taxation.

CARRIED.

6. Resolution from the Tay Valley Township requesting support re: Provincial Funding – Evaluation & Approval Process.

**Resolution #28**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the Tay Valley Township Council to request that the province make infrastructure funding available to ALL municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various programs' funds that would enable the construction of necessary projects.

CARRIED.

7. Resolution from the Corporation of the Municipality of Brockton requesting support re: Consultations between mining companies and First Nations.

**Resolution #29**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the resolution received from the Municipality of Brockton regarding the request for Aboriginal Affairs Minister Michael Bryant to develop new rules for consultations between mining companies and First Nations, be received and filed.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

Listed as of May 14, 2008

1. Media Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Seniors needed to identify Lambton's past.
2. Media Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Canada Post's New 52 cent stamp features Lambton Oil Heritage.
3. News Release from the Ontario Ministry of Municipal Affairs and Housing re: Greening Communities Across Ontario.
4. News Release from the County of Lambton Emergency Medical Services Dept. re: Learn CPR and Save a Life.
5. News Release from the County of Lambton Housing Services Dept. re: The County of Lambton's Homeownership Program Allows Applicants Financial Help with Down Payments.
6. Media Advisory from the County of Lambton Planning & Development Services Dept.
7. Re: Emergency Preparedness Day returns to Sarnia.
8. Media Release from Pat McGee re: Award winning author to speak in Petrolia on The End of the Oil Age.
9. Media Release from Pat McGee re: Collectors eagerly anticipating new stamp on May 2.

10. Media Release from Pat McGee re: Advisory Group focuses on Global Importance of Oil Springs.
11. Media Release from Pat McGee re: Daytrippings's Oil Heritage District Tourist Guide will reach a lot of Ontario.
12. Media Release from Blue Water Bridge Canada re: Cross Border Mutual Aid Meeting.
13. News Release from the County of Lambton Emergency Medical Services Department re: Paramedics receive new life saving training and equipment.
14. Member's Advisory from the FCM re: Largest ever survey on Municipal issues shows Canadians want Federal support for cities and communities.
15. AMO Member Communication Alert re: Provincial Government's solar task force seeks input.
16. AMO Member Communication FYI re: Request for Expressions of Interest blue box recycling training implementation.
17. AMO 2008-09 AMO Board of Directors Request for Nominations.
18. AMO Large Urban Symposium Program.
19. LAS Communication re: Energy Management Updates.
20. Nomination information from the Minister of Citizenship and Immigration re: 2008 Citation for Citizenship Awards.
21. Nomination information from the College of Physicians and Surgeons of Ontario re: Outstanding Ontario Physicians Award.
22. Letter from the Minister Responsible for Seniors re: proclamation of June as Seniors' Month.
23. Ontario Power Generation's Semi Annual Performance Report covering OPG's 2007 performance.
24. Ontario Power Generation's 2007 Annual Report.
25. MPAC 2007 Annual Report and Financial Statements.
26. Letter and CD from Ontario's Chief Energy Conservation Officer re: Participate in Ontario's First Energy Conservation Week (May 25-31).
27. Anniversary Album from the Greater Toronto Sewer and Watermain Contractors Association. (located in Councillor's office)
28. Thames-Sydenham & Region Conceptual Water Budget Version 2.0 Draft Accepted June 2007. (located in Councillor's office)
29. Thames-Sydenham & Region Conceptual Water Budget Maps Version 2.0 Draft Accepted June 2007. (located in Councillor's office).
30. Agricultural Groups Concerned about Resources and the Environment, Inc. information booklet.

### **Resolution #30**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

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

CARRIED.

### **NEW BUSINESS**

#### 1. Hydro One Substation Fence

Councillor Churchill asked if it was known how long the fence would remain now that the substation has been removed. CAO Cramp will check with Bluewater Power to determine if there is a time period that the fence must remain.

2. PSAB 3150 Requirements, Asset Management and Water/Wastewater Rate Study

**Resolution #31**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the proposal from Watson & Associates in the amount of \$28,827 be accepted for PSAB Requirements subject to assistance being provided with the inventory; and further that the Water & Wastewater Study be deferred until January, 2009.

CARRIED.

3. Letter from Dave Dobson requesting additional donation for 2<sup>nd</sup> Point Edward Scouts

**Resolution #32**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the request for an additional donation towards the cost of canoes for 2<sup>nd</sup> Point Edward Scouts, be denied at this time, as a donation was granted for 2008 in the Capital budget and there are no further unallocated funds for donations for this year.

CARRIED.

**BY-LAWS**

1. By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward.- THIRD READING only

**Resolution #33**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward, be given a THIRD and FINAL READING this 27<sup>th</sup> day of May, 2008.

CARRIED.

2. By-law No. 17 of 2008, being a By-law to enter into an Agreement with Hoekstra General Contracting – Front Street Walkway Replacement.

**Resolution #34**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-law No. 17 of 2008, being a By-law to enter into an Agreement with Hoekstra General Contracting – Front Street Walkway Replacement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27<sup>th</sup> day of May, 2008.

CARRIED.

3. By-law No. 18 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 27, 2008

**Resolution #35**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 18 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 27, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27<sup>th</sup> day of May, 2008.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Deputy Mayor Robson advised Council that the Ontario Women's Hockey Association had approx. 80 persons staying at the Best Western and they commented that they thoroughly enjoyed the hotel as well as the Casino, restaurants and park. They plan to return to the Village.

Deputy Mayor Robson also noted that the Red Hatters came to Point Edward recently for the third time in the last year. There were approx. 80 – 100 from the U.S. They also enjoyed their time here.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- CUPE Negotiations

**Resolution #36**

Moved by Councillor Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council adjourn to an 'In Camera' Session, at 7:40 p.m., to discuss employee negotiations.

CARRIED.

Councillor MacKenzie declared a pecuniary interest for the closed session relating to the CUPE negotiations.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #37**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

CAO Cramp advised that there was nothing to report at this time from the Closed Session.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #38**

Moved by Deputy Mayor Robson  
Seconded by Councillor Hand  
THAT the report of the Closed Session, be adopted.

CARRIED.

Councillor MacKenzie returned to the meeting.

**ADJOURNMENT**

**Resolution #39**

Moved by Councillor Churchill  
Seconded by Deputy Mayor Robson  
THAT the Council Meeting be adjourned at 8:05 p.m. until the June 23, 2008 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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CAO/Clerk Peggy Cramp