

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –June 23, 2009

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 Hand	Councillor Churchill	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of May 26, 2009.

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of May 26, 2009, be adopted.
CARRIED.

BUSINESS ARISING FROM MINUTES

Councillor Hand noted that work had been done on the vacant lots on Livingston Street.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of May 2009.

Resolution #2

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of May, 2009 for General Operations in the amount of \$16,962.04, be approved.

CARRIED.

General Operations: Total Expenditures for the month of May 2009.

Resolution #3

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of May, 2009 for General Operations in the amount of \$367,512.75, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of May 2009.

Resolution #4

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of May, 2009 for the Water/WWTP Department in the amount of \$27,735.15, be approved.

CARRIED.

Water/WWTP: Total Expenditures for the month of May 2009.

Resolution #5

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of May, 2009 in the amount of \$67,666.13, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of May 12, 2009.

Resolution #6

Moved by Councillor MacKenzie
Seconded by Councillor Churchill

THAT the Police Services Board meeting minutes of May 12, 2009, be received and filed.
CARRIED.

2. Blue Water Bridge Technical Liaison Committee meeting minutes of May 27, 2009.

Resolution #7

Moved by Councillor Hand
Seconded by Councillor MacKenzie

THAT the Blue Water Bridge Technical Liaison Committee meeting minutes of May 27, 2009, be received and filed.

CARRIED.

3. Water/Waste Water Treatment Plant Committee meeting minutes of June 9, 2009.

Resolution #8

Moved by Councillor Hand
Seconded by Councillor MacKenzie

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of June 9, 2009, be adopted.

CARRIED.

4. Finance Committee meeting minutes of June 9, 2009.

Resolution #9

Moved by Councillor Churchill
Seconded by Councillor MacKenzie

THAT the Finance Committee meeting minutes of June 9, 2009, be adopted.

CARRIED.

5. Parks Committee meeting minutes of June 8, 2009.

Resolution #10

Moved by Councillor MacKenzie
Seconded by Councillor Churchill

THAT the Parks Committee meeting minutes of June 8, 2009, be adopted.

CARRIED.

6. Public Works Committee meeting minutes of June 8, 2009.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Public Works Committee meeting minutes of June 8, 2009, be adopted.
CARRIED.

7. Fire Committee meeting minutes of June 9, 2009.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Fire Committee meeting minutes of June 9, 2009, be adopted.
CARRIED.

8. Arena/Community Hall Committee meeting minutes of June 9, 2009.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Arena/Community Hall Committee meeting minutes of June 9, 2009, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. News Release from the County of Lambton Children's Services Dept. re: Children's Charter of Rights Under Development for Lambton's Children.
3. News Release from the County of Lambton Information Technology Dept. re: County Launches New GIS Maps Portal.

Resolution #14

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Items 1 – 3 of the Miscellaneous Reports, be received and filed.
CARRIED.

4. Point Edward Building Permits Issued for 2009 updated May 28, 2009.
5. Minutes from Tourism Sarnia-Lambton meeting of April 9, 2009.
6. Tourism Sarnia-Lambton Manager's Report – April 2009.
7. Bridgeview School Council Minutes of June 3, 2009.
8. Bridgeview School Annual Report June 2009.

9. Point Edward O.P.P. Police Services Board Report June 9, 2009.
10. Transit Accessibility & Advisory Committee Meeting Minutes of May 12, 2009.

Resolution #15

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Items 4 – 10 of the Miscellaneous Reports, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Stantec re: Notice of Design and Construction Report Addendum Public Review Period – Hwy 402 Project – Phase 1 Improvements.

Resolution #16

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie

THAT the Letter from Stantec re: Notice of Design and Construction Report Addendum Public Review Period – Hwy 402 Project – Phase 1 Improvements, be received and filed.

CARRIED.

2. Email from Jim Stevens, Director of Sarnia Transit re: Village Auto Sales Bus Stop.

Resolution #17

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Sarnia Transit be requested to move the stop from in front of the Village Auto Sales to a location near McCrae Park.

CARRIED.

3. Email from Lynn Bouchard, Recreation Coordinator Sarnia re: Bluewater Trails Signage.

Resolution #18

Moved by Councillor Hand
Seconded by Deputy Mayor Robson

THAT the request from Lynn Bouchard to place Bluewater Trails Signage on the Village walkway, be denied as the Village walkway already has Point Edward walkway signage on it.

CARRIED.

4. Public Health Update from County of Lambton Community Health Services Dept. re: H1N1 Flu Virus.

Resolution #19

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Public Health Update from County of Lambton Community Health Services Dept. re: H1N1 Flu Virus, be received and filed.

CARRIED.

5. AMO Member Communication Alert re: Province Passes Green Energy Act.
6. AMO Member Communication Alert re: Important Report on Early Learning Signals Direction Ontario Must Take for Future Prosperity.

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the AMO Member Communications Alerts regarding the Green Energy Act and the Report on Early Learning, be received and filed.

CARRIED.

7. Resolution from the Town of Caledon requesting support re: Free Trade – “Buy American”.

Resolution #21

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution passed by the Town of Caledon regarding the support of Free Trade between the United States and Canada and that the restrictive “Buy American” provisions in the American Recovery and Reinvestment Act be considered contrary to the spirit of free trade.

CARRIED.

8. Resolution from the Town of Wakesbury requesting support re: Investment and Jobs.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the resolution from the Town of Wakesbury to lobby the Federal and Ontario Governments to ensure that investments made by Canadians in industries be protected on a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors, be received and filed.

CARRIED.

9. Resolution from the City of Pickering requesting support re: Bill 221 Workplace Safety and Insurance Amendment Act Presumptions for Firefighters.

Resolution #23

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the resolution from the City of Pickering regarding confirmation of their endorsement of a previous resolution pertaining to Bill 221, be received and filed.

10. Resolution from the Town of Smiths Falls requesting support re: Annual Library Grants.

Resolution #24

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Town of Smiths Falls to petition the Province to increase its annual grants to 15% of library revenue.

CARRIED.

11. Resolution from the City of Ottawa requesting support re: Planning Act.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from the City of Ottawa to seek funding from other municipalities to its application to leave to appeal relating to the failure of the Ontario Municipal Board to give proper consideration to the amendments to the Planning Act strengthening the role of municipal councils, be received and filed.

CARRIED.

12. Resolution from the Township of Bonnechere Valley requesting support re: Annual Library Grants.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the resolution from the Township of Bonnechere Valley to petition the Province to increase its annual grants to 15% of library revenue, be received and filed.

CARRIED.

13. Resolution from the Municipality of Hastings Highlands requesting support re: Hydro One – Payment for Downed Power Lines.

Resolution #27

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution from the Municipality of Hastings Highlands that Hydro One recognize the emergency services provided by Fire Departments and remit fair payment for their services.

CARRIED.

14. Resolution from the Town of Arnprior requesting support re: Canadian Nuclear Technology.

Resolution #28

Moved by Deputy Mayor Robson

THAT the resolution from the Town of Arnprior, be supported.

MOTION LOST.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the resolution from the Town of Arnprior to request the Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology, be received and filed.

CARRIED.

15. Resolution from the Township of South Stormont requesting support re: Simultaneous Fire and EMS Dispatch.

Resolution #30

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution from the Township of South Stormont to request simultaneous dispatch for EMS and Fire Response.

CARRIED.

16. Letter from the Town of Fort Erie requesting support re: Hospital Closure.

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from the Town of Fort Erie requesting support for their concern with the Hospital Closures in their area, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED**Listed as of June 18, 2009**

1. News Release from the County of Lambton Housing Services Department re: Lambton County Council Moves Forward with Proposed Affordable Housing Development.
2. News Release from the County of Lambton Planning & Development Services Dept. re: County of Lambton Looking for New Agricultural Advisory Committee Members.
3. Memo from the County of Lambton Building Services Department re: Septic System Upgrade and Funding.
4. News Release from the Ministry of Municipal Affairs and Housing re: Affordable Housing Strategy Consultations Launched.
5. AMO Member Communication Alert re: Federal and Provincial Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario.
6. AMO Member Communication Alert re: Government Announces Consultation Process on Long Term Affordable Housing Strategy.
7. AMO Member Communication Alert re: Needle Safety Regulatory Review.
8. AMO Member Communication Alert re: AMO Comments on Long Term Care Homes Act Proposed Regulations.
9. AMO Member Communication Alert re: Reminder – Labour Mobility Survey.
10. AMO Member Communication Alert re: Green Energy Act Planning Approval Regulation Consultations.
11. AMO Member Communication Alert re: Ministry of Municipal Affairs and Housing Signs \$1.2 billion Housing Agreement with Federal Government.
12. AMO Member Communication Alert re: Count Me In ! Community Challenge Now Underway.
13. AMO Member Communication Alert re: Feed-In Tariff Contract Posted for Comment.
14. AMO Member Communication FYI re: Invitation – Proposed Enhancements to the Ontario Dam Safety Program.
15. AMO Member Communication FYI re: Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops.
16. MIDAS – Information / Webex Demonstration dates and times
17. The Great Lakes and St. Lawrence Cities Initiative 2009 Annual Member Meeting.
18. MEPCO update on OMERS Specified Plan Proposals.
19. Agriculture Update from Pat Davidson, MP, Sarnia-Lambton – May 2009.
20. The Member's Update M.P. Pat Davidson – Spring 2009 – vol. 4 Issue 1.
21. Email from Mayor Michael Harding City of Woodstock re: Count Me In Mayor's Conservation Challenge.
22. 2008 Annual Report and Financial Statements for MPAC.
23. 2008 Annual Report of the Information and Privacy Commissioner of Ontario.
24. 2009 Recognition Programs – Including the Heritage Community Recognition program, Youth Heritage Leaders program and Community Leadership program.
25. The Council Award Honouring Outstanding Ontario Physicians.
26. Suncor Energy Newsletter – In Your Community, spring 2009.
27. Bluewater Health Foundation Construction News Issue 1 – Spring 2009.

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Hand

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

CARRIED.

NEW BUSINESS

1. Email from Bev Hand re: BMO Bank Machine.

Resolution #33

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the e-mail from Bev Hand regarding the removal of the BMO bank machine, be received and filed.

CARRIED.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Finance Committee consider the feasibility of changing banks from BMO to another bank.

CARRIED.

2. Letter from MIG Engineering Ltd. re: Alfred Street Reconstruction Update.

Resolution #35

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT MIG Engineering Ltd. proceed with all engineering requirements for the Alfred Street Reconstruction project.

CARRIED.

3. Village of Point Edward Consolidated Financial Statements, December 31, 2008.

Resolution #36

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward Consolidated Financial Statements for the period ending December 31, 2008, be accepted.

CARRIED.

BY-LAWS

1. By-law No. 23 of 2009, being a By-law to enter into an Agreement with the Minister of Community Safety and Correctional Services – Provision of Police Services

Resolution #37

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 23 of 2009, being a By-law to enter into an Agreement with the Minister of Community Safety and Correctional Services – Provision of Police Services, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23rd day of June, 2009.

CARRIED.

2. By-law No. 24 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 23, 2009.

Resolution #38

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-law No. 24 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 23, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23rd day of June, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Hand

Councillor Hand asked about the requirement for C.O. Detectors in homes. It was suggested that the Village should wait for regulations by the Province on this matter.

Councillor MacKenzie

Alexandra Storm Repair

Resolution #39

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Options #1 and #4 from Tri-Con Excavating for the repair of the storm sewer on Alexandra Ave, be accepted.

CARRIED.

Deputy Mayor Robson

Deputy Mayor Robson advised Council that Principal Andy Parnham will be leaving Bridgeview Public School at the end of the school year. The graduation of Grade 8 students is on Wednesday. Angie Dobson is leaving School Council after 11 years as Secretary.

Councillor Churchill

Councillor Churchill was asked by a resident if more work could be done to provide recycling awareness.

Resolution #40

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT a Recycling Awareness flyer be prepared for distribution in the fall.

CARRIED.

Mayor Kirkland

It was noted that there are no school signs on Alexandra Ave. or Charles Street. This is to be referred to the Public Works Committee.

The Arena position resulting from a retirement will be advertised after internal job postings.

The Arena renovations are proceeding. It was agreed that an inspector can be contracted, if required.

ADJOURNMENT

Resolution #41

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 8 p.m. until the July 28, 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp