

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –June 25, 2007

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

Council Members Present:

**Mayor Kirkland
Councillor Hand**

**Deputy Mayor Robson
Councillor Churchill**

Councillor MacKenzie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

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 legal and personnel matters.

CARRIED.

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 Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the demolition of the house at 211 Michigan Ave. proceed in accordance with the Property Standards By-law; and that the lowest tender for the demolition be accepted.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #4

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

CARRIED.

PLANNING

NIL

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of May 22, 2007.

Resolution #5

Moved by Councillor MacKenzie
Seconded by Councillor Churchill
THAT the minutes of the Regular Council meeting of May 22, 2007, be adopted.

CARRIED.

2. Regular Council meeting of June 12, 2007.

Resolution #6

Moved by Councillor Hand
Seconded by Deputy Mayor Robson
THAT the minutes of the Regular Council meeting of June 12, 2007, be adopted.

CARRIED.

3. Public Meeting of June 12, 2007 – Zoning By-law Amendment – Dorothy Moore.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Meeting of June 12, 2007 for the Zoning By-law Amendment Application for Dorothy Moore, be adopted; and further that the Amendment be brought forward to the July 24, 2007 meeting.

CARRIED.

4. Public Meeting of June 12, 2007 – Parking Recommendations.

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Public Meeting of June 12, 2007 for Parking Recommendations in the Village, 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 May, 2007.

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of May, 2007 for General Operations in the amount of \$1,015,788.14, be approved.

CARRIED.

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

Resolution #10

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of May, 2007 for General Operations in the amount of \$836,060.26, be approved.

CARRIED.

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

Resolution #11

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of May, 2007 for Water/WPCP Department in the amount of \$26,487.27, be approved.

CARRIED.

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

Resolution #12

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of May, 2007 for the Water/WPCP Department in the amount of \$66,714.71, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting of May 24, 2007.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Police Services Board meeting of May 24, 2007, be adopted.

CARRIED.

2. Technical Liaison Committee meeting of May 24, 2007.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Technical Liaison Committee meeting of May 24, 2007, be received and filed.

CARRIED.

3. Fire Committee meeting of June 11, 2007.

Resolution #15

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting of June 11, 2007, be received and filed.

CARRIED.

- Arena / Community Hall Committee meeting of June 11, 2007.

Resolution #16

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the minutes of the Arena / Community Hall Committee meeting of June 11, 2007, be adopted.
CARRIED.

- Water and Pollution Control Committee meeting of June 12, 2007.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water and Pollution Control Committee meeting of June 12, 2007, be adopted.
CARRIED.

- Parks Committee meeting of June 13, 2007.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Parks Committee meeting of June 13, 2007, be adopted.
CARRIED.

- Public Works Committee meeting of June 14, 2007.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Public Works Committee meeting of June 14, 2007, be adopted.
CARRIED.

- Finance Committee meeting of June 15, 2007.

Resolution #20

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of June 15, 2007, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton C.A.O. Office re: Council Highlights.
2. Minutes from Tourism Sarnia-Lambton meeting held Thursday, April 12, 2007.
3. Manager's Report from Tourism Sarnia-Lambton April 2007.
4. Minutes from Transit Accessibility & Advisory Committee meeting held May 8, 2007.
5. Point Edward O.P.P. Police Services Board Report June 14, 2007.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Items #1 – 5 under Miscellaneous Reports, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Union Gas Application and Notice of Application issued by the Ontario Energy Board.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Union Gas Application and Notice of Application issued by the Ontario Energy Board, be received and filed.

CARRIED.

2. Letter from the Ministry of the Environment re: Highway 402 Improvements Project bump-up requests.
3. Letter from the Ministry of Transportation re: Highway 402 Improvements Project bump-up requests.

Resolution #23

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the letters from the Ministry of the Environment and Ministry of Transportation re: Highway 402 Improvements Project bump-up requests, be received and filed.

CARRIED.

4. Email from Municipal Affairs and Housing update of activities from the Ontario Legislature.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the e-mail from the Ministry of Municipal Affairs and Housing regarding activities from the Ontario Legislature, be received and filed.

CARRIED.

5. Resolution from the City of Kawartha Lakes re: Canada Goose Problem.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the resolution passed by the City of Kawartha Lakes petitioning the Province of Ontario to formulate an integrated goose management plan of action and any necessary funding, be received and filed.

CARRIED.

6. Resolution from the City of Port Colborne requesting support re: Salvia Divinorum.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council supports the resolution passed by the City of Port Colborne petitioning the Minister of Health to immediately call for Health Canada to undertake a review of salvia divinorum and its derivatives to determine the risks associated with the use of this substance and its widespread availability and to implement regulations for this substance for the health and safety of Canadians.

CARRIED.

7. Resolution from the Corporation of the Municipality of Brockton re: construction of the Bruce-Milton power corridor.

Resolution #27

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution from the Municipality of Brockton requesting that Hydro One take appropriate action prior to the construction of the power corridor to ensure that due process of the Environmental Assessment Act is undertaken.

CARRIED.

8. Resolution from the Town of East Gwillimbury re: Salvage Yards - removal of Mercury Switches under the Clean air Foundation's Switch-Out Program.

Resolution #28

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the resolution received from the Town of East Gwillimbury regarding the removal of mercury switches, be received and filed.

CARRIED.

9. Resolution from the Township of Smith-Ennismore-Lakefield re: Provincial Control on cosmetic use pesticides.

Resolution #29

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Resolution from the Township of Smith-Ennismore-Lakefield re: Provincial Control on cosmetic use pesticides, be supported.

MOTION LOST.

Resolution #30

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the letter received from the Township of Smith-Ennismore-Lakefield regarding provincial responsibility for the banning of cosmetic use pesticides, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of June 20, 2007

1. Thank-you letter from Wendy and Steve Nienhuis re: Bridgeview School.
2. Memo from the County of Lambton Building Services Department re: Appointments to Member Municipalities.
3. News Release from Bluewater Health re: Bluewater Health – CEE Site Well Positioned According to Provincial Report.
4. News Release from the Ministry of Agriculture, Food and Rural Affairs re: McGuinty Government Connecting Rural Communities.
5. Background Document from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections ...The Ontario Municipal Rural Broadband Partnership Program.
6. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections...The Ontario Municipal Rural Broadband Partnership Program.
7. Letter from Manager, Public Policy and Advocacy Safe Kids Canada re: Drowning Prevention – Safer Pool Fencing By-Laws.
8. Letter from the St. Clair Region Conservation Authority re: Drain Maintenance.
9. Letter from the College of Physicians and Surgeons of Ontario re: The Council Award Honouring Outstanding Ontario Physicians.
10. Letter from Barrett Xplore Inc. re: Rural Canada Broadband services
11. Agriculture Update from Pat Davidson, MP.
12. Report from Ontario AgriCentre re: Caring for the Land – Our Farm Environmental Commitment.
13. Report from Playworks re: Do It Yourself Project Report April 2007.
14. Letter from Ontario Heritage Trust re: 2007 Heritage Community Recognition program.
15. Report from Information and Privacy Commissioner of Ontario 2006 Annual. (located in Councillor's office)
16. Newsletter from County of Lambton Community Health Services Dept.
17. AMO Member Communication re: Proposed Changes to the Waste Diversion Act.

18. AMO Member Communication re: Draft final Reports on Blue Box Best Practices Assessment Project.
19. AMO Member Communication re: Government Sets Date for Closed Meeting Investigators and Adoption of Policies under the Municipal Act.
20. AMO Member Communication re: Municipal Wind Energy Conference.
21. AMO Member Communication re: The Ministry of Energy Announces Conservation Fund Renewal.
22. AMO Member Communication re: Transitioning Municipalities to the Electricity Market.
23. AMO Member Communication re: Rural Connections – The Ontario Municipal Rural Broadband Partnership Program is Now Accepting Applications.
24. AMO Member Communication re: Province Announces Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans.
25. AMO Member Communication re: Province Announces \$20M Municipal Eco-Challenge Fund.
26. AMO Member Communication re: Rapid Transit Action Plan for the Greater Toronto Area and Hamilton.
27. AMO Heads of Council Training Annual Conference.
28. Email from Woodstock Mayor re: Woodstock Blackout Day Challenge.

Resolution #31

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Communications listed as of June 20, 2007, be received and filed.

CARRIED.

NEW BUSINESS

1. Report from Zelinka Priamo Ltd. re: Review of Cantaqleigh Development Concept

Resolution #32

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the report from Zelinka Priamo Ltd. re: Review of Cantaqleigh Development Concept, be accepted; and further that it be referred to Planning & Development Manager Dave Posliff for his discussions in upcoming meetings with other Planners on this development.

CARRIED.

2. Letter from Minister of Municipal Affairs and Housing re: Brownfields Community Improvement Plan

Resolution #33

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT a public meeting be scheduled for the Brownfields Community Improvement Plan under the new legislation; and that it be advertised in accordance with the requirements.

CARRIED.

BY-LAWS

1. By-law Number 21 of 2007 being a By-law to Restrict the Setting of fires within The Village of Point Edward.

Resolution #34

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT By-law Number 21 of 2007 being a By-law to Restrict the Setting of fires within The Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of June, 2007.

CARRIED.

2. By-law Number 22 of 2007 being a By-law to Authorize an Agreement Between 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 and the Corporation of the Village of Point Edward To Approve the Funding Agreement for the Asset Management Program.

Resolution #35

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law Number 22 of 2007 being a By-law to Authorize an Agreement Between 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 and the Corporation of the Village of Point Edward To Approve the Funding Agreement for the Asset Management Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of June, 2007.

CARRIED.

3. By-law Number 23 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 2007.

Resolution #36

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law Number 23 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of June, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

Strawberry Social

Deputy Mayor Robson extended her thanks to staff and Council for the successful Strawberry Social.

Fireworks

Councillor Churchill had been asked if fireworks could be sold in the Village by a local business. It was recommended that he ask the business owner to send a letter to Council so that it can be addressed.

Closing of Front Street Ramp

Resolution #37

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be forwarded to the Blue Water Bridge Authority to express concerns regarding the ongoing closing of the Front Street Ramp to Highway 402; and further that it be brought to their attention that it is affecting tourism and that the 25% Challenge does not seem to be working.

CARRIED.

ADJOURNMENT

Resolution #38

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 7:45 p.m. until the July 10, 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