

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – July 25, 2006

**7:00 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 Bourrie	Councillor Hand	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

6:00 P.M. RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
THAT Council adjourn to an ‘In Camera’ Session, at 6:00 p.m.

CARRIED.

7:00 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
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 Councillor Bourrie
THAT Mike Chalmers be appointed as Public Works Foreman for the Village of Point Edward.

CARRIED.

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-Law Number 29 of 2005, being a By-law to establish interim control provisions for the Village of Point Edward restricting land use to existing uses on all lands within the defined area, be repealed.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the Closed Session, be adopted.

CARRIED.

PUBLIC MEETINGS

Sale of Surplus Land to Blue Water Bridge Authority

Resolution #6

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council adjourn to a public meeting regarding the sale of surplus land to the Blue Water Bridge Authority, at 7:02 p.m.

CARRIED.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Regular Council Session, at 7:05 p.m.

CARRIED.

DELEGATIONS

Mr. Clements re: letter submitted to request approval of fence by-law variance

Mr. & Mrs. Clements were present to provide further clarification regarding their request.

Resolution #8

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council permit a variance on the maximum 6 ft. provision of the fence by-law to allow an additional 5” on a portion of their fence due to the grade of the land.

CARRIED.

Mayor Kirkland asked that a minute of silence and quiet reflection be given in memory of Joe Dedecker, Mayor of St. Clair Township, who passed away suddenly on July 21, 2006. Following the minute of silence, all Council members paid tribute to Mayor Dedecker.

ADOPTION OF MINUTES

1. Regular Council Meeting of June 26, 2006.

Resolution #9

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of June 26, 2006, be adopted.

CARRIED.

2. Regular Council Meeting of July 11, 2006.

Resolution #10

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of July 11, 2006, 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 June 2006.

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of June, 2006 for General Operations in the amount of \$1,271,052.11, be approved.

CARRIED.

General Operations: Total Expenditures for the month of June 2006.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of June, 2006 for General Operations in the amount of \$1,030,982.61, be approved.

CARRIED.

2. Water/WPCP Total Revenues for the month of June 2006.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of June, 2006 for Water/WPCP in the amount of \$30,219.46, be approved.

CARRIED.

Water/WPCP Total Expenditures for the month of June 2006.

Resolution #14

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of June, 2006 for Water/WPCP in the amount of \$28,173.15, be approved.

CARRIED.

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of June 28, 2006.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Technical Liaison Committee Meeting of June 28, 2006, be adopted.

CARRIED.

2. Parks Committee Meeting of July 18, 2006.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Parks Committee meeting of July 18, 2006, be adopted.

CARRIED.

3. Public Works Committee Meeting of July 18, 2006.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works Committee Meeting of July 18, 2006, be adopted.
CARRIED.

4. Arena / Community Hall Committee Meeting of July 11, 2006.

Resolution #18

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Arena / Community Hall Committee Meeting of July 11, 2006, be adopted.
CARRIED.

5. Fire Committee Meeting of July 11, 2006.

Resolution #19

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting of July 11, 2006, be adopted.
CARRIED.

6. Finance Committee Meeting of July 20, 2006.

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Finance Committee meeting of July 20, 2006, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the News Release from the County of Lambton Office of the C.A.O. re: Council Highlights, be received and filed.

CARRIED.

2. Village of Point Edward Building Permits Issued for 2006.

Resolution #22

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Building Permits Issued for 2006, be received and filed.

CARRIED.

3. Tourism Sarnia Lambton – Board of Directors Meeting Minutes of June 8, 2006.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Tourism Sarnia Lambton – Board of Directors Meeting Minutes of June 8, 2006, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Kathy Clements re: request for approval of fence by-law variance.

This letter was dealt with under the Delegation section of the agenda.

2. Resolution from the Township of Leeds and the Thousand Islands requesting support re: Watertight Panel Report.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution received from the Township of Leeds and the Thousand Islands requesting that the Provincial Government not implement the recommendation of the Watertight report to create an Ontario Water board or transfer jurisdiction of water and wastewater to Regional Municipalities.

CARRIED.

3. Resolution from the County of Frontenac requesting support re: Request for Paramedic Exemption from Part VII of the Employment Standards Act.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Resolution from the County of Frontenac requesting support re: Request for Paramedic Exemption from Part VII of the Employment Standards Act, be received and filed.

CARRIED.

4. Resolution from the Council of Municipality of Clarington requesting support re: Ontario Clean Water Act.

Resolution #26

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution received from the Council of the Municipality of Clarington petitioning the provincial government to provide adequate funding to land owners and municipalities under the Ontario Clean Water Act and that the implementation strategy be reviewed.

CARRIED.

5. Resolution from the Regional Municipality of York requesting support re: Internationally Trained Physicians.

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the Regional Municipality of York requesting support re: Internationally Trained Physicians, be received and filed.

CARRIED.

6. Resolution from the Corporation of the Town of Tecumseh requesting support re: Ontario Mayors for Automotive Investment (OMAI).

Resolution #28

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Resolution from the Corporation of the Town of Tecumseh requesting support re: Ontario Mayors for Automotive Investment (OMAI), be received and filed.

CARRIED.

7. Resolution from the Township of South Stormont requesting support re: Prohibit use of Cosmetic Pesticides.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Resolution from the Township of South Stormont requesting support re: Prohibiting use of Cosmetic Pesticides, be received and filed.

CARRIED.

8. Member Communication Alert from AMO re: Support for the AMO Position on Improving the Efficiency of the Blue Box.

Resolution #30

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council support the position paper prepared by the AMO/AMRC Waste Management Task Force.

CARRIED.

9. E-mail from the Mayor of Woodstock re: Mayor's Blackout Day challenge Sunday, August 13th, 2006.

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the E-mail from the Mayor of Woodstock re: Mayor's Blackout Day challenge Sunday, August 13th, 2006, be received and filed.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of July 17, 2006

1. Minutes of the St. Clair Region Conservation Authority meeting held on July 8, 2006.
2. News Release from the University of Western Ontario Research Park re: Research Park works with Western to Offer Masters Program in Engineering.
3. News Release from the Government of Canada re: Camelot and La Capanna Apartments Celebrate Official Opening.
4. News Release from the Government of Ontario re: McGuinty Government Releases 2006 Building Code.
5. Letter of introduction from TSH Engineers – portfolio attached.
6. Annual Report 2005 Information & Privacy Commissioner/Ontario. (located in Councillor's Office)

Listed as of July 19, 2006

1. Letter from the County of Lambton Office of the Warden re: Community Health Status Study.
2. Letter from the Ministry of the Attorney General Ontario Victim Services Secretariat re: 2006/07 Community Grant Program.
3. Letter from the Office of the Minister of Health re: request by Village for the removal of barriers to family physicians in Ontario.
4. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Nutrient Management Regulation
5. Letter from AMO re: Annual Conference 2006.
6. Letter from the Ministry of Community Safety and Correctional Services re: Municipal Fire Protection Information Survey.
7. Letter from the City of Brampton re: Bill 169.
8. Letter from MPAC re: Ombudsman's Recommendations.

9. Member Communication Alert from AMO re: Municipal-Owned Dams Survey.
10. Member Communication Alert from AMO re: Woodstock Issues Blackout Challenge.
11. Member Communication Alert from AMO re: Deadline for Nominations to 2006/07 AMO Board of Directors.
12. Member Communication Alert from AMO re: New OMERS Sponsors Corporation and Administration Corporation Established.
13. Member Communication Alert from AMO re: Property Reassessments Cancelled until 2008.
14. Member Communication Alert from AMO re: Province Amends Emergency Measures Act.
15. Member Communication Alert from AMO re: AMO Position on Household Hazardous Waste/Household Special Waste.
16. Email from Ontario Ministry of Municipal Affairs and Housing re: Message from John Gerretson, Minister of Municipal Affairs and Housing.
17. Memo from County of Lambton Building Services Department re: Conservation Authority Approval Policy.
18. Independent Electricity System Operator's report -The Ontario Reliability Outlook June 2006 volume 1 issue 2 (located in Councillor's office)
19. Water in the City Conference 2006 – program guide.
20. Letter from the Ministry of Culture Heritage and Libraries Branch re: Heritage Conservation Programs Survey 2006.

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Communications listed as of July 17, 2006 and July 19, 2006, be received and filed.

CARRIED.

NEW BUSINESS

Deputy Mayor Robson asked that Council consider the purchase of a miniature model be purchased as a donation towards the Canadian Veterans' Memorial. Further information will be provided.

Council agreed to place a memorial bench in honour of Mayor Joe Dedecker along the River adjacent to the St. Clair River.

BY-LAWS

1. By-Law Number 27 of 2006 being a By-law to Authorize the Sale of land within the Village of Point Edward under Section 268(3) of the Municipal Act, S.O., 2001, c.25.

Resolution #33

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-Law Number 27 of 2006 being a By-law to Authorize the Sale of land within the Village of Point Edward under Section 268(3) of the Municipal Act, S.O., 2001, c.25, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of July, 2006.

CARRIED.

2. By-Law Number 28 of 2006 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 25, 2006.

Resolution #34

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-Law Number 28 of 2006 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 25, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of July, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no further business from Councillors.

ADJOURNMENT

Resolution #35

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 8:10 p.m. until the September 12, 2006 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