

# VILLAGE OF POINT EDWARD MINUTES

## Special Council Meeting – August 9, 2005

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 Bourrie

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### PUBLIC MEETINGS

Nil

### DELEGATIONS

Nil

### ADOPTION OF MINUTES

1. Regular Council Meeting of July 26, 2005.

#### Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of July 26, 2005, be adopted.

CARRIED.

### BUSINESS ARISING FROM MINUTES

It was noted that the LED streetlights on Alfred Street placed by Bluewater Power do not provide the same amount of light as the existing ones. Bluewater Power should test them again to ensure that the same wattage is being used.

### FINANCIAL REPORTS

Nil

## **COMMITTEE REPORTS**

1. Public Works Committee Meeting of July 27, 2005.

### **Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of July 27, 2005, be adopted.  
CARRIED.

2. Report from P. Van Mierlo-West re: request for Council approval for transfer of Public Works funds

### **Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the recommendation from Peggy Van Mierlo-West regarding the approval of the Public Works sign installation as well as the Public Works Garage – topographic survey and redesign in the amount of \$5,560.65, be approved; and further that the funds be taken from the Public Works Capital Account #01-8000-0071.

CARRIED.

3. Fire Committee Meeting of July 27, 2005

### **Resolution #4**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting of July 27, 2005, be adopted.

CARRIED.

## **MISCELLANEOUS REPORTS**

1. Plumbing Permits Issued for the Village of Point Edward for the month of June 2005.

### **Resolution #5**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Plumbing Permits issued for the Village of Point Edward for the month of June, 2005, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the St. Clair Region Conservation Authority re: Notice of Public Information Sessions – Ontario Regulation 97/04 Update of Ontario Regulation 167, “Fill, Construction and Alteration to Waterways’.

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter from the St. Clair Region Conservation Authority regarding notices of public information sessions, be received and filed.

CARRIED.

2. Letter from MPAC re: Outreach Initiatives – Open House Sessions.

**Resolution #7**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT an MPAC Open House Session be made available for the residents of the Village of Point Edward.

CARRIED.

3. Letter from the Ministry of Community Safety and Correctional Services re: Invitation to Participate in The Joint Emergency Preparedness Program (JEPP).

**Resolution #8**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT an application be submitted under the JEPP Program for funding following discussion with emergency services; and that a generator for the Municipal Office be considered.

CARRIED.

**COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

**Listed as of August 3, 2005**

1. Notice of Public Hearing of City of Sarnia Council re: Rezoning Application – 124, 128 Admiral St. & 429 Exmouth St.
2. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Skills Enhancement for First Nations Youth.
3. News Release from Heritage Sarnia-Lambton re: Actors Needed to Re-Enact Sarnia-Lambton’s History on Video.
4. News Release from the Ministry of Government Services re: McGuinty Government Strengthens Consumer Protection.

5. News Release from the University of Western Ontario re: New Managing Director, Industrial Liaison, Joins Western Research Park.
6. Member Communication Alert from A.M.O. re: Government Releases Water Strategy Expert Panel Report.
7. Letter from Premier Dalton McGuinty re: Council's Resolution Regarding Water Treatment Regulatory Requirements.
8. Letter from the Bluewater Health Palliative Care Staff re: Closure of Palliative Care Unit.
9. Letter from CUPE/SCFP re: Requesting endorsement of a day of recognition for Child Care Workers in the Community.
10. Letter from the Hard Rock Group re: Construction Notification of the Blue Water Bridge – Truck Ramp at Front Street.
11. Letter from the County of Lambton Community Health Services Department re: West Nile Virus Program in 2005.
12. Letter from the Ministry of Municipal Affairs and Housing re: Changes to the Building Code Act, 1992 and Building Code.
13. Letter from Wilma McNeil re: Renaming Cenotaph Park – Veteran's Memorial Park.
14. Letter from the O.M.B. re: Release of the 2003-2004 O.M.B. Annual Report.
15. Letter from Liza Frulla, P.C., M.P. re: Arts and Heritage Within the Community.
16. Letter from O.H.A. re: OHA Health Achieve 2005.
17. Letter from C.A.A. re: Changes to the Local C.A.A. Club.
18. Letter from the Federation of Canadian Municipalities re: Our Group's New Home-Auto Insurance Plan.
19. Report of the Water Strategy Expert Panel, "Watertight: The Case for Change in Ontario's Water and Wastewater Sector". (3 copies located on shelf in Councillor's Office).
20. Newsletter from the Ontario Hospital Association re: Patient Transportation – A System's Approach.
21. Newsletter from ScotiaMcLeod, "Investment Insights", July 2005.

**Resolution #9**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

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

CARRIED.

**NEW BUSINESS**

1. Note to Deputy Mayor Robson with newspaper article re: Chain Link Reaction: A Toronto group is gunning for those ugly metal front-yard fences.

**Resolution #10**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the information on the chain link fences, be received and filed; and further that Deputy Mayor Robson will contact the person who brought the information forward.

CARRIED.

2. Quonset Hut as an Accessory Building

**Resolution #11**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Dave Posliff review the Zoning By-law and make recommendations for amendments to prevent an accessory building such as a Quonset hut from being built within the Village in the future.

CARRIED.

3. Letter from Goodwill Industries dated August 5, 2005 requesting approval for the First Annual Goodwill Community Walk within the Village

**Resolution #12**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council approve the Goodwill Industries First Annual Community Walk within the Village of Point Edward subject to notification of the OPP and Fire Department; and further that no marking or defacing of the sidewalks or roads occur.

CARRIED.

4. Soil Remediation by the Blue Water Bridge Authority

**Resolution #13**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the information received by the Blue Water Bridge Authority regarding the soil remediation of the asbestos adjacent to the Holmes Foundry property, be received and filed.

CARRIED.

5. E-mail from Councillor Romlewski dated August 7, 2005 re: Work Assignment out-of-town

**Resolution #14**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the e-mail from Councillor Romlewski regarding his out-of-town work assignment, be received and filed.

CARRIED.

6. E-mail from Robert Swift dated August 5, 2005 re: MTO 402 Proposal

**Resolution #15**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the e-mail from Robert Swift dated August 5, 2005 re: MTO 402 Proposal, be received and filed.  
CARRIED.

**BY-LAWS**

1. By-Law Number 24 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 9, 2005.

**Resolution #16**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law Number 24 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 9, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of August, 2005.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Arrangements for the AMO Conference were discussed.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION FOLLOWED BY WATER COMMITTEE MEETING**

**Resolution #17**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' session at 7 p.m. to deal with legal issues.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #18**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council reconvene to regular Council session at 8:45 p.m.

CARRIED.

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

**Resolution #19**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
That Council rise and report.

CARRIED.

**Blue Water Bridge Authority Reconstruction Work**

**Resolution #20**

Moved by Deputy Mayor Robson  
Seconded by Councillor Bourrie  
THAT the Village of Point Edward Council allow the Blue Water Bridge Authority, through Ed Teft, to implement the closure and reconstruction of the Front Street ramps during September, October and part of November, 2005 subject to the temporary new ramp to Venetian Blvd. being in place and Marina Road remaining open for eastbound cars; and further that the traffic be monitored at Exmouth and Venetian to ensure that there are no large back-ups and that proper signage be installed.

CARRIED.

**Blue Water Bridge Authority Fly Ash Management**

**Resolution #21**

Moved by Councillor MacKenzie  
Seconded by Councillor Bourrie  
THAT Council agrees to the handling of the storm water in a safe and secure manner acceptable to MOE including the required testing; and further that an agreement be prepared to set out the requirements for testing and the approvals for use of the storm or sanitary system.

CARRIED.

**ADJOURNMENT**

**Resolution #22**

Moved by Deputy Mayor Robson  
Seconded by Councillor Bourrie  
THAT the Council Meeting be adjourned at 9 p.m. until the September 13th, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

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Mayor Dick Kirkland

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CAO/Clerk Peggy Cramp