

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – September 22, 2009

5:00 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.

Meet with Michigan Ave. businesses

A number of Michigan Ave. businesses were represented at the meeting. Some of the items discussed included:

- Parking – paint lines for parking spots to maximize spaces; consider using lot on Alexandra
- Promote downtown – signage at Bridge, under Bridge, Map-type signage
- Events – Fall Fair – local and fresh, eco-friendly, kids – Earth Rangers; Christmas events, etc.
- Flyers at the Arena
- Web Site

It was agreed by those present that Julie Pearson and Andrew Howell will put together various recommendations on behalf of the Michigan Ave. businesses for consideration by Council.

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of July 28, 2009.

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of July 28, 2009, be adopted.

CARRIED.

2. Regular Council meeting of September 8, 2009.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of September 8, 2009, 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 August 2009.

Resolution #3

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of August, 2009 for General Operations in the amount of \$4,774,529.54, be approved.

CARRIED.

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

Resolution #4

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of August, 2009 for General Operations in the amount of \$1,527,121.85, be approved.

CARRIED.

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

Resolution #5

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of August, 2009 for the Water/WWTP departments in the amount of \$90,646.91, be approved.

CARRIED.

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

Resolution #6

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of August, 2009 for the Water/WWTP departments in the amount of \$53,928.91, be approved.

CARRIED.

COMMITTEE REPORTS

1. Water/Waste Water Treatment Plant Committee meeting minutes of September 8, 2009.

Resolution #7

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of September 8, 2009, be adopted.

CARRIED.

2. Finance Committee meeting minutes of September 8, 2009.

Resolution #8

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Finance Committee meeting minutes of September 8, 2009, be adopted.

CARRIED.

3. Parks Committee meeting minutes of September 8, 2009.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

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

CARRIED.

4. Public Works Committee meeting minutes of September 8, 2009.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

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

CARRIED.

5. Fire Committee meeting minutes of September 8, 2009.

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Fire Committee meeting minutes of September 8, 2009, be adopted.

CARRIED.

6. Arena/Community Hall Committee meeting minutes of September 8, 2009.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee meeting minutes of September 8, 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 Office of the CAO re: Acting General Manager Appointments.
3. News Release from the County of Lambton Senior Services Division re: Staff and Residents at North Lambton Lodge Prepare to Dedicate New Intergenerational Garden.
4. News Release from the County of Lambton Senior Services Division re: MGM Auditorium Becomes Dr. Helene Shingles Central Activity Area.
5. News Release from the County of Lambton Public Works Department re: Lambton's First Roundabout Almost Complete.
6. News Release from the County of Lambton Emergency Medical Services Department re: Lambton's Paramedics Prepare to Unveil Ontario's Only Horse Drawn Ambulance.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Miscellaneous Reports 1 – 6, be received and filed.

CARRIED.

7. Point Edward Building Permits Issued for 2009 updated August 27, 2009.
8. Point Edward Plumbing Permits Issued for the month of August 2009.
9. Tourism Sarnia Lambton Board Minutes and General Manager's Report May & June 2009.

Resolution #14

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Miscellaneous Reports 7 – 9, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Joan and Charles Oxley re: Beautifying the Village.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the letter from Joan and Charles Oxley re: congratulating Council on the excellent job they have done to beautify the Village, be received and filed.

CARRIED.

2. Newsletter from Eye-Zon re: Murdered Child's Dad cycles to Edmonton to raise funds / awareness for 'Child Find'. EYE-ZON Inc. Powers Rodney Stafford's 3400 km Ride "For Tori".

Resolution #16

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Newsletter from Eye-Zon re: Murdered Child's Dad cycles to Edmonton to raise funds / awareness for 'Child Find'. EYE-ZON Inc. Powers Rodney Stafford's 3400 km Ride "For Tori", be received and filed.

CARRIED.

3. Resolution from the Township of Huron –Kinloss requesting support re: Giant Hogweed – Health Hazard.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Township of Huron-Kinloss requesting that the Province designate Giant Hogweed as one of the plants in Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so that immediate action to destroy by a Weed Inspector can be taken.

CARRIED.

4. Resolution from the City of Greater Sudbury requesting support re: Proposed Workplace Fatalities Family Bill of Rights.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Greater Sudbury to support a Proposed Workplace Fatalities Family Bill of Rights.

CARRIED.

5. Resolution from the City of Greater Sudbury requesting support re: Employment Insurance Reform.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution passed by the City of Greater Sudbury to petition the Government of Canada to make changes to the Employment insurance system.
CARRIED.

6. Resolution from the Township of Madawaska Valley requesting support re: Funding for additional Personal Support Workers.

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Township of Madawaska Valley to petition the Province of Ontario to ensure an increase in funding for additional Personal Support Workers to be hired to relieve the stresses related to a shortage of staff for Home Care Service.
CARRIED.

7. Resolution from the Town of New Tecumseth requesting support re: Harmonization of Taxes.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the Town of New Tecumseth to advise the provincial government of its concern that efforts be made to minimize the financial impact and additional tax on taxpayers and businesses with the implementation of the HST.
CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of September 16, 2009

1. News Release from the County of Lambton Community Health Services Department, Environmental Health & Prevention Services re: Local Crow Tests Positive for West Nile Virus.
2. News Release from Natural Resources Canada re: Natural Resources Canada Announces Contribution Funding Opportunity for On-Road Commercial Fleets and Owner Operators in Canada.
3. AMO News Release re: Local Municipal Official Elected to AMO.
4. AMO Member Communication FYI re: Creating Jobs: Delivering Result – 2nd Edition.
5. AMO Member Communication FYI re: Ontario Tire Stewardship Information Sessions.
6. AMO Member Communication FYI re: Survey on Active Transportation Policy in Ontario.
7. AMO Member Communication FYI re: Continuous Improvement Fund (CIF).
8. AMO Member Communication Alert re: Waste Electronics and Electrical Equipment (WEEE).

9. AMO Registration Form re: Media Relations Programs.
10. AMO Registration Form re: Media & Communications Training.
11. AMO Registration Form: 2009 Annual Conference – ‘Growing Together’.
12. AMO Q2 2009 Final Report.
13. Canadian Forest Communities Conference Information Bulletin re: Canadian Forest Communities Conference 2009: Trends and Opportunities.
14. Letter from the Ministry of Transportation re: thank-you for resolution re: Enhanced Driver’s License.
15. Letter from the Premier of Ontario re: thank-you for letter re: proposed single, value-added sales tax.
16. Letter from Sharratt Water Management Ltd. re: Sustainable Water/Wastewater Systems.
17. Letter and Information Publication re: Green Belt Public Awareness 2009.
18. Letter from the Ontario Municipal Board re: Ward Boundary Appeals and Petitions.
19. Letter from Boost Child Abuse Prevention and Intervention re: 5th Annual Go Purple for Prevention campaign.
20. Letter from Ontario Medical Association (OMA) re: Menu board labeling.
21. Letter from CUPE re: 9th Annual Child Care Worker. & Early Childhood Educator Appreciation Day.
22. Letter from Suncorp Valuations Ltd. re: Appraisal Service for PS 3150 - Reporting of Tangible Capital Assets.
23. Letter from Biomass Innovation Centre re: International Conference.
24. Community Summit re: Promoting Healthy Living, Housing and Community Design Options.
25. Letter from Lupus Foundation of Ontario re: October is Lupus Awareness Month.
26. Letter, brochure and nomination forms re: Agriculture and Agri-Food Innovators. (brochure and nomination guidebook located in Councillors office).

Resolution #22

Moved by Councillor MacKenzie

Seconded by Councillor Hand

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

CARRIED.

NEW BUSINESS

1. Report re: Bluewater Power – Spot Market Pricing to RPP pricing

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council request the ‘real’ spot market price be made retroactive to April 1, 2009 for the Streetlights, two Arena and WWTP accounts; and further that the Village investigate the use of interval meters for some facilities and streetlights.

CARRIED.

2. Municipal Alcohol Policy – No Alcohol permitted in Arena dressing rooms

The Village of Point Edward Council directed that signs be posted in the Arena to implement the policy.

3. Highway 402 Detour Route for Demolition of portion of Christina Street bridge – October 3, 2009

Resolution #24

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT MTO be requested to control the traffic on Lite and Front Street on October 3, 2009 so that traffic continues to move; and that consideration be given to someone being posted at Lite and Mara to permit access to Lite Street from Simpson, Church and Mara.

CARRIED.

BY-LAWS

1. By-law No. 30 of 2009 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 30 of 2009 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

2. By-law No. 31 of 2009 being a By-law to Establish Accessibility Standards for Customer Service.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 31 of 2009 being a By-law to Establish Accessibility Standards for Customer Service, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

3. By-law No. 32 of 2009 being a By-law to Authorize the execution of the Agreement Between the Village of Point Edward and St. Clair Child and Youth Services 129 Kendall Street For Site Plan Purposes.

Resolution #27

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-law No. 32 of 2009 being a By-law to Authorize the execution of the Agreement Between the Village of Point Edward and St. Clair Child and Youth Services 129 Kendall Street For Site Plan Purposes, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

4. By-law No. 33 of 2009 being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs – Related to Funding under the Infrastructure Stimulus Fund for the Bayview Storm Station project.

Resolution #28

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 33 of 2009 being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs – Related to Funding under the Infrastructure Stimulus Fund for the Bayview Storm Station project, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

5. By-law No. 34 of 2009 being a By-law to Amend By-law Number 24 of 1994 Dealing with fences within the Village of Point Edward.

Resolution #29

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No. 34 of 2009 being a By-law to Amend By-law Number 24 of 1994 Dealing with fences within the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

6. By-law No. 35 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2009.

Resolution #30

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 35 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of September, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

Resolution #31

Moved by Councillor MacKnezie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' Session to deal with a personnel matter, at 8:15 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #32

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

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

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the Closed Session of Council.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #33

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the report of the closed session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #34

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT the Council Meeting be adjourned at 8:47 p.m. until the October 27, 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

CAO/Clerk Peggy Cramp