

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting –September 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 Hand

THAT Council adjourn to an ‘In Camera’ Session, at 6:30 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

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

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

C.A.O. Cramp advised that there was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Councillor MacKenzie
Seconded by Councillor Hand
THAT Council adopt the report of the Closed Session.

CARRIED.

DELEGATIONS

Fire Chief Doug MacKenzie, Public Works Supervisor Mike Chalmers, OPP Sgt. John Flesher
Re: Victoria Ave. Parking Recommendation

Resolution #4

Moved by Deputy Mayor Robson
Seconded by Councillor Hand
THAT Fire Chief Doug MacKenzie, Public Works Supervisor Mike Chalmers and OPP Sgt. John Flesher, be invited within the Bar.

CARRIED.

Sgt. Flesher advised that there have been a number of successes and significant improvement in parking throughout the Village as a result of the installation of additional signs and the painting of the curbs. There have been a lot of tickets by the OPP at the DMI Building. As a result, there is a much greater degree of compliance. The 'No Parking' on the east side is working well. The no parking is also working around the fire hydrants on Lite Street. There is still room for improvement. There has been gradual compliance for the stop signs on Helena Street. Tickets have also been issued in this area as well. There have been articles in the Observer and they have been notified through the school but it is difficult to change habits.

Victoria Ave. has been a contentious issue. Chief MacKenzie and Public Works Supervisor Chalmers have much larger equipment and there are liability concerns, particularly in this area, due to the narrow street.

Chief MacKenzie advised that the normal every day traffic is not a problem. However, when there are events in the park or sports being played, it is very difficult. The largest fire truck is 39 ft. If everyone parked in a perfectly legal way, they might be able to turn it on to Fort Street. In the summer, there are many who don't park legally and it puts this area at risk. In the winter, it is even more difficult with the snow. The road is 27 ft. from curb to curb. It is a tough predicament with the public wanting everything to stay the same. However, Chief MacKenzie wants Council to know the problems and if something happens because of the traffic, there is a liability.

Mayor Kirkland asked if it is the corner of Victoria Ave. and Fort Street that is the worst.

Chief MacKenzie advised that is the area with the most difficulty for turning. It was also noted that the City of Sarnia Fire Department responds to fire calls at the Yacht Club and LAWSS and their trucks are 105 ft. in length.

Sgt. Flesher noted that when two vehicles are parked opposite each other, there is room for one truck in between. If a vehicle is approaching, there is not sufficient room to get through.

Councillor MacKenzie advised that at the public meeting, the Council chambers were full. It was explained to the residents and they were informed that it could be their properties that the fire truck is unable to reach. They do not have a problem with the situation and do not want parking changes.

Deputy Mayor Robson noted that the original complaint came from this area.

Councillor MacKenzie noted that it was one resident.

Mayor Kirkland stated that the recommendation is to go with 'No Parking' on the north side between Livingston and Front Streets but that is not where the problem is.

Councillor Hand suggested that the yellow-painted curbs be extended so there is sufficient room to get around the corners.

Public Works Supervisor Chalmers advised that they had extended the yellow curbs in this area.

Public Works Supervisor Chalmers stated that there is more problem with the fact that some of the owners park regularly across from each other, leaving little room for access by larger vehicles.

Sgt. Flesher suggested that in the long term plan, the parking area should be extended so that there is more available parking.

Council members will take a ride in the larger vehicles to directly see the problem. In the mean time, it is best to take a step at a time, starting with the extended yellow curb areas.

Resolution #5

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the various suggestions be brought back to the Public Works Committee for further consideration.

CARRIED.

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of July 24, 2007.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of July 24, 2007, be adopted, as amended.
CARRIED.

2. Special Council meeting of August 1, 2007.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Special Council meeting of August 1, 2007, be adopted.
CARRIED.

3. Special Council meeting of August 13, 2007.

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Special Council meeting of August 13, 2007, be adopted.
CARRIED.

4. Regular Council meeting of September 11, 2007.

Resolution #9

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of September 11, 2007, be adopted.
CARRIED.

BUSINESS ARISING FROM MINUTES

Michigan Ave. from Christina Street to Front Street

Resolution #10

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to the County of Lambton to advise that Council does not feel that Michigan Ave. can wait until next year for completion as it is in extremely poor condition and could be a safety hazard; and further that it was budgeted for this year and Council would like to see it completed this year.

CARRIED.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of August 2007.

Resolution #11

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of August, 2007 for General Operations in the amount of \$866,129.10, be approved.

CARRIED.

General Operations: Total Expenditures for the month of August 2007.

Resolution #12

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of August, 2007 for General Operations in the amount of \$252,549.54, be approved.

CARRIED.

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

Resolution #13

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenues for the month of August, 2007 for the Water/WPCP Departments in the amount of \$43,805.04, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of August 2007.

Resolution #14

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of August, 2007 for the Water/WPCP Departments in the amount of \$62,003.90, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of June 14, 2007.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Police Services Board meeting minutes of June 14, 2007, be adopted.

CARRIED.

2. Technical Liaison Committee meeting minutes of July 25, 2007.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Technical Liaison Committee meeting minutes of July 25, 2007, be received and filed.

CARRIED.

3. Water/WPCP Committee meeting minutes of September 12, 2007.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Water/WPCP Committee meeting minutes of September 12, 2007, be adopted.

CARRIED.

4. Parks Committee meeting minutes of September 13, 2007.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

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

CARRIED.

5. Public Works Committee meeting minutes of September 13, 2007.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Public Works Committee meeting minutes of September 13, 2007, be adopted.
CARRIED.

6. Finance Committee meeting minutes of September 20, 2007.

Resolution #20

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Finance Committee meeting minutes of September 20, 2007, be adopted.
CARRIED.

7. Fire Committee meeting minutes of September 24, 2007.

Resolution #21

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Fire Committee meeting minutes of September 24, 2007, be adopted.
CARRIED.

8. Arena/Community Hall Committee meeting minutes of September 24, 2007.

Resolution #22

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee meeting minutes of September 24, 2007, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. Transit Report for the Month of June 2007.

Resolution #23

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Transit Report for the Month of June 2007, be received and filed.
CARRIED.

2. Plumbing Permits issued for the Village of Point Edward for the month of July 2007.
3. Plumbing Permits issued for the Village of Point Edward for the month of August 2007.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Plumbing Permits issued for the Village of Point Edward for the months of July and August, 2007, be received and filed.

CARRIED.

4. Point Edward O.P.P. Police Services Board Report, August 2, 2007.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Point Edward O.P.P. Police Services Board Report, August 2, 2007, be received and filed.

CARRIED.

5. Transit Accessibility & Advisory Committee Special Meeting Agenda, August 7, 2007.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Transit Accessibility & Advisory Committee Special Meeting Agenda, August 7, 2007, be received and filed.

CARRIED.

6. Point Edward O.P.P. Police Services Board Report, September 13, 2007.

Resolution #27

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Point Edward O.P.P. Police Services Board Report, September 13, 2007, be received and filed.

CARRIED.

7. News Release from the County of Lambton, Office of the CAO re: Council Highlights.

Resolution #28

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the News Release from the County of Lambton, Office of the CAO re: Council Highlights

CARRIED.

8. News Release from the County of Lambton, Office of the CAO re: County Pleased with Court Decision Concerning Smoke-Free By-Law.

Resolution #29

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the News Release from the County of Lambton, Office of the CAO re: County Pleased with Court Decision Concerning Smoke-Free By-Law, be received and filed.

CARRIED.

9. Tourism Sarnia-Lambton Managers Report for July & August 2007, Minutes of July 12, 2007 and Tourism Partner Survey Responses.

Resolution #30

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Tourism Sarnia-Lambton Managers Report for July & August 2007, Minutes of July 12, 2007 and Tourism Partner Survey Responses, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Ontario Society of Professional Engineers re: Professional Engineer's Representation on Source Protection Committees.

Resolution #31

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the letter from the Ontario Society of Professional Engineers regarding representation on the area Source Protection Committee, be received and filed.

CARRIED.

2. Letter from Children's Mental Health Advocacy Committee requesting support in raising awareness.

Resolution #32

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Children's Mental Health Advocacy Committee be advised that they may attend an upcoming Council meeting to give their presentation.

CARRIED.

3. Memo from the Ontario 9-1-1 Advisory Board requesting financial assistance.

Resolution #33

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Memo from the Ontario 9-1-1 Advisory Board requesting financial assistance, be referred to the Finance Committee.

CARRIED.

4. Letter from Pat Davidson addressed to Prime Minister Stephen Harper re: Blue Water Bridge Delays.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to M.P. Pat Davidson to advise that Council appreciates her ongoing assistance; and to let her know that the border crossing has been improved greatly over the last couple of months.

CARRIED.

5. Letter from the State of Michigan Department of Transportation re: Environmental Impact Statement.

Resolution #35

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Letter from the State of Michigan Department of Transportation re: Environmental Impact Statement, be referred to the Technical Liaison Committee for their comments.

CARRIED.

6. Blue Water Bridge Plaza Study – Public Hearing.

Resolution #36

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Public Hearing on the Blue Water Bridge Plaza Study from the Port Huron side is very important; and that Council members should plan to attend, if possible.

CARRIED.

7. Memo from the County of Lambton Building Services Department re: Tree Preservation Plans, Tree Replanting Policy and By-Law Update.

Resolution #37

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Memo from the County of Lambton Building Services Department re: Tree Preservation Plans, Tree Replanting Policy and By-Law Update, be received and filed.

CARRIED.

8. Resolution from the Municipality of North Grenville requesting support re: metering of private wells in Ontario.

Resolution #38

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the resolution received from the Municipality of North Grenville requesting support to ensure that metering is not required for private wells in Ontario, be received and filed.

CARRIED.

9. Resolution from the Corporation of the Town of Kingsville requesting support re: Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters).

Resolution #39

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council supports the resolution made by the Town of Kingsville to request that the Province of Ontario ensure that volunteer and part-time firefighters are defined as “firefighters” and treated equitably with their full time counterparts in accordance with the regulations detailed in Bill 221.

CARRIED.

10. Resolution from the City of Kawartha Lakes requesting support re: Incentives to Family Physicians.

Resolution #40

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Kawartha Lakes regarding the offering of effective incentives to family physicians in Ontario to continue to practice comprehensive, community-based family medicine.

CARRIED.

11. AMO Alert re: AMO Report to Members on August 2007 Board Meeting.

Resolution #41

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the AMO Alert re: AMO Report to Members on August 2007 Board Meeting, be received and filed.

CARRIED.

12. Resolution from the Corporation of the Township of Tyendinaga requesting support re: Municipal Void in Land Claim Negotiations.

Resolution #42

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the Township of Tyendinaga regarding the need for municipal interests to be protected and given concrete legal standing within the Government of Canada's land claim framework.

CARRIED

13. Resolution from the Corporation of the City of Cornwall requesting support re: Cost of Downloading Provincially Mandated Programs.

Resolution #43

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Cornwall requesting the Province of Ontario to re-assume 100% of the cost of all provincially mandated programs such as Social Assistance, ODSP, Ontario Drug benefits, child care services and facilities.

CARRIED.

14. Resolution from the Corporation of the Town of Smiths Falls requesting support re: reforms of the assessment system.

Resolution #44

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution passed by the Town of Smith Falls urging the Association of Municipalities of Ontario to take a much more active role in this situation and exhort the Province to re-vamp the property tax system in a fair and equitable manner.

CARRIED.

15. Letter from T.W. Gray & Associates Engineering Ltd. re: 513 Louisa Street.

Resolution #45

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Ollie Scarpelli be permitted to proceed to make the tie-ins for services at 513 Louisa Street; and further that the permission be subject to approval of the related agreement by the Village's solicitor.

CARRIED.

16. E-mail from Robert Swift re: adverse health impact of diesel exhaust.

Resolution #46

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the E-mail from Robert Swift re: adverse health impact of diesel exhaust, be received and filed.

CARRIED.

17. Letter from the Blue Water Bridge Authority re: Nexus Bypass.

Resolution #47

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Village of Point Edward Council request a meeting with BWBA representatives to discuss their proposal for the use of Bridge Street as a 'Nexus only' entrance to the Bridge.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

LISTED AS OF SEPTEMBER 19, 2007

1. AMO Member Communication re: AMO Issues New Municipal energy Conservation Template for Municipalities.
2. AMO Member Communication re: New Funding Opportunity Through FCM for Water and Brownfield Projects.
3. AMO Member Communication re: AMO Releases Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario.
4. AMO Member Communication re: Call for Membership on Resource Teams to Support Development of Standards under the Accessibility for Ontarians with Disabilities Act, 2005.
5. AMO Member Communication re: Province Amends Regulations to Implement \$935 million Ontario Drug Benefit and ODSP Upload.
6. AMO Member Communication re: Public Health Grant Allocations and Long Term Care Staffing & Care Standards Review Announced.
7. AMO Communication re: Municipal Information & Data Analysis System (MIDAS) information sessions.

8. AMO Member Communication re: Federal Gas Tax Communications Process During Provincial Election.
9. AMO Member Communication re: AMO Releases Advocacy paper "Poverty and the Property Tax Burden in Ontario".
10. AMO and Local Authority Services Ltd. (LAS) Communication re: Cashing in on Energy Savings.
11. AMO and LAS Communication re: Town Hall Sessions 2007.
12. AMO Newsletter, Summer 2007.
13. AMO Communication re: Counties, Regions, Single Tier Municipalities & District Social Services Administration Boards Conference 2007.
14. Rural Canadians Guide to Programs & Services produced by Agriculture & Agri-Food Canada. (located in Councillor's office)
15. Letter from the Ministry of the Environment re: Notice of Approval of Amendments.
16. ROMA Board Message re: Ontario Election 2007 Promoting a Rural Agenda.
17. Ministry of Citizenship and Immigration 2007-2008 Application Guide for Ontario-based municipalities interested in establishing locally produced, web-based resources for newcomers.
18. LAS Communication re: ONE Funds "Meet and Greet" Information Sessions.

Listed as of September 20, 2007

1. Letter from the Office of the Minister of Transport re: Invasion of the Great Lakes by exotic species.
2. Letter from the Correctional Services Canada re: Restorative Justice Week 2007.
3. Letter from the Ministry of Health Promotion re: Ontario International Amateur Sport Hosting Policy.
4. Letter from the Ministry of Transportation re: Ministry of Transportation Response to Failure of Minnesota Interstate 35W Bridge.
5. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Biogas Systems Financial Assistance Program.
6. News Release from the Ministry of Agriculture re: McGuinty Government Invests in Renewable Energy.
7. Background Document from the Ontario Government re: Biogas Systems.
8. Brochure from the Ontario Government re: Green Energy Opportunities.
9. Letter from Industry Canada Spectrum Management re: New Procedures for Installing Radiocommunication and Broadcasting Antenna Systems.
10. News Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Bomb Threat Closes Sarnia Library.
11. News Release from the County of Lambton Office of the C.A.O. re: Lambton Receives Funding to Develop New Off-Reserve Culturally Appropriate Child Care Spaces for Aboriginal Children.
12. News Release from the County of Lambton Community Health Services Dept. re: Second Bird Tests Positive for West Nile Virus.
13. News Release from Bluewater Health re: Acting President/CEO Appointed for Bluewater Health.
14. Media Release from Sarnia-Lambton Economic Partnership re: Top-Ranking Place to Live and Do Business.
15. Media Release from Source Protection Project re: Source Protection Project Manager, Thames-Sydenham and Region.
16. News Release from the Canada-Ontario Affordable Housing Program Projects re: Ontario Communities get \$173 million boost for affordable housing.

17. News Release from the Office of the Premier, Minister of Research and Innovation re: McGuinty Government Invests in Green Industry.
18. Annual Report 2006 for the Ontario Power Authority.
19. Annual Report 2006-2007 for the Green Municipal Fund. (located in Councillor's office)
20. Annual Report 2007 for Child Abuse Prevention & Intervention and information brochure on the 3rd Annual Go Purple for Prevention Campaign 2007. (report located in Councillor's office)
21. Progress Report 2007 on Climate Change from Suncor Energy - download from www.suncor.com/climatechange
22. 2007 Summer publication from the Public Sector Digest Inc. (located in Councillor's office)
23. Brochure from the Ontario Government re: The Ontario Managed Forest Tax Incentive Program.
24. Publication from the Federation of Ontario Public Libraries entitled "Telling Our Stories" (located in Councillor's Office)
25. Letter from Play Works – The Ontario Partnership for Active Youth re: Community Recognition Program.
26. Letter from the Ontario Heritage Trust re: 2007 Young Heritage Leaders program.
27. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence Application/Nomination Guidebook 2007.
28. Factsheets from the Carolinian Canada Coalition re: Natural Heritage in Lambton County.
29. Canadian Brownfields 2007 Conference information.
30. Canadian Mental Health Matters newsletter, August 2007.
31. Lambton Generating Station newsletter, Summer 2007.

Resolution #48

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Communications (Receive and File – Listed) as of September 19 and September 20, 2007, be received and filed.

CARRIED.

NEW BUSINESS

- Chairpersons for Committees for remainder of term

Council agreed with the recommendations to change Chairpersons for the various Committees on an annual basis; and they agreed with the schedule to the end of this Council term.

Councillor MacKenzie

Bayview Storm Station

Councillor MacKenzie advised that a bearing had to be repaired on the gear box at the Bayview Storm Station and a contractor was in most of the weekend together with Village employees to complete the required work.

Source Protection Committee

Councillor MacKenzie advised that he is not able to be nominated to the Source Protection Committee because he is a member of the St. Clair Region Conservation Authority.

Fire Hydrants

Councillor MacKenzie reported that all fire hydrants have not been plugged but the work is proceeding on an ongoing basis.

6/49 Terminals at Village Variety

Councillor MacKenzie asked that Mayor Kirkland contact Jake Pastore from the OLG to determine the requirements for Steve and Alma Ash to get the 6/49 machines in their variety store.

BWBA Representative

Councillor MacKenzie advised that Ann Gray has been appointed to the Blue Water Bridge Authority.

Mayor Kirkland

Meeting with BWBA

Now that all appointments have been made to the Authority, it was agreed that a meeting should be scheduled with BWBA representatives.

Resolution #49

Moved by Mayor Kirkland

Seconded by Councillor MacKenzie

THAT Council host a dinner to meet with the Blue Water Bridge Authority representatives to discuss matters of mutual interest.

CARRIED.

Meeting with MP

Mayor Kirkland advised that he would be meeting with MP Pat Davidson soon to discuss various matters relating to the Bridge. We are also in the process of obtaining a letter from the BWBA to support BIF funding for Venetian Blvd.

BY-LAWS

By-Law No. 33 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 25, 2007.

Resolution #50

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-Law No. 33 of 2007 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 25, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of September, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

Council Meeting Date Change

Resolution #51

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Regular Council meeting be changed from October 9 to October 10, 2007 as Council members will be attending the meeting in Port Huron regarding the Bridge Plaza; and that a notice be placed on the web site.

CARRIED.

Transit Meeting

Deputy Mayor Robson asked that the Transit Committee be advised that she will not be able to attend the October 9, 2007 Transit Committee meeting.

Bridgeview Public School

Deputy Mayor Robson advised that the Bridgeview School Council has been very active. She noted that there is a full Grade 1 and Grade 2 class this year. Children had to be turned away from Jr. and Sr. Kindergarten.

ADJOURNMENT

Resolution #52

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 9:15 p.m. until the October 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