

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – October 24, 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.

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.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution # 2

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council reconvene to Regular Council Session, at 7:01 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution # 3

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
THAT Council directs staff to prepare a draft policy to require that in future the Village of Point Edward will hire a contractor to provide any tie-ins to services at the cost of the owner or developer; and that quotations be obtained from the pre-qualified contractors; and further that this be a condition of consent for future severances if a tie-in will be needed.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution # 4

Moved by Councillor Bourrie
Seconded by Councillor MacKenzie
THAT the report of the Closed Session, be adopted.

CARRIED.

PUBLIC MEETINGS

There were no public meetings.

DELEGATIONS

There were no delegations.

ADOPTION OF MINUTES

1. Regular Council Meeting of. September 26, 2006

Resolution # 5

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the minutes of Regular Council Meeting of September 26, 2006, be adopted.

CARRIED.

2. Regular Council Meeting of. October 10, 2006

Resolution #6

Moved by Councillor Bourrie
Seconded by Councillor MacKenzie
THAT the minutes of Regular Council Meeting of October 10, 2006, be adopted, as amended.

CARRIED.

BUSINESS ARISING FROM MINUTES

Mayor Kirkland requested that Deputy Mayor Robson ask the Transit Committee if there would be any problem with the Village providing bus passes for seniors and that tickets be sold from the Municipal Office.

Councillor Bourrie asked if the shoreline protection project had been completed. Councillor MacKenzie advised that the asphalt walkway should be completed by the end of this week or the beginning of next week. They also have to check that the tie-ins with the Casino walkway are completed to provide appropriate protection.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of September 2006.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of September, 2006 for General Operations in the amount of \$583,357.40, be approved.

CARRIED.

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

Resolution # 8

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of September, 2006 for General Operations in the amount of \$ 605,847.91, be approved.

CARRIED.

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

Resolution # 9

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of September, 2006 for Water/WPCP in the amount of \$50,954.33, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of September 2006.

Resolution # 10

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of September, 2006 for Water/WPCP in the amount of \$49,888.33, be approved.

CARRIED.

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of September 27, 2006

Resolution # 11

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Technical Liaison Committee Meeting of September 27, 2006, be received and filed.

CARRIED.

2. Police Services Board meeting of September 8, 2006

Resolution # 12

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Police Services Board meeting of September 8, 2006, be received and filed.

CARRIED.

3. Parks Committee meeting of October 3, 2006

Resolution # 13

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Parks Committee meeting of October 3, 2006, be adopted.

CARRIED.

4. Public Works Committee meeting of October 3, 2006

Resolution # 14

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Public Works Committee meeting of October 3, 2006, be adopted.

CARRIED.

5. Fire Committee meeting of October 11, 2006

Resolution # 15

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

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

CARRIED.

6. Arena/Community Hall Committee meeting of October 11, 2006

Resolution # 16

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

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

7. Water and Pollution Control Committee meeting of October 13, 2006

Resolution # 17

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water and Pollution Control Committee meeting of October 13, 2006, be adopted.

CARRIED.

8. Finance Committee meeting of October 19, 2006

Resolution # 18

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Finance Committee meeting of October 19, 2006, be adopted.
CARRIED.

9. Water and Pollution Control Committee meeting of October 20, 2006

Resolution # 19

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water and Pollution Control Committee meeting of October 20, 2006, be received and filed, as amended.

CARRIED.

Resolution #20

THAT Council direct staff to advertise for a public meeting for the increased water and sewage charges to be held on November 28, 2006 at 6 p.m.

CARRIED.

MISCELLANEOUS REPORTS

1. Village of Point Edward Building Permits Issued for 2006 up to and including September 28, 2006.

Resolution # 21

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Building Permits Issued for 2006 up to and including September 28, 2006, be received and filed.

CARRIED.

2. Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of September 2006.

Resolution #22

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of September 2006, be received and filed.

CARRIED.

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

Resolution # 23

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.

4. Point Edward O.P.P. Police Services Board Report dated October 19, 2006

Resolution # 24

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Point Edward O.P.P. Police Services Board Report dated October 19, 2006, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. News Release from the Ministry of Labour re: Countdown to End of Mandatory Retirement in Ontario.

Resolution # 25

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the News Release from the Ministry of Labour re: Countdown to End of Mandatory Retirement in Ontario, be received and filed.

CARRIED.

2. Member's Advisory from the Federation of Canadian Municipalities re: FCM Submission Calls for Long-Term Federal Plan to Fix Municipal Infrastructure.

Resolution # 26

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the letter recommended by the Member's Advisory from the Federation of Canadian Municipalities regarding their submission for a Long-Term Federal Plan to Fix Municipal Infrastructure, be forwarded to M.P. Pat Davidson and M.P.P. Caroline DiCocco.

CARRIED.

3. Letter from the Ontario Municipal Board re: New Citizen Liaison Office.

Resolution # 27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Letter from the Ontario Municipal Board regarding the New Citizen Liaison Office, be received and filed.

CARRIED.

4. Letter / Resolution from Ernie Hardeman, M.P.P. Oxford, requesting support re: Delivery of Municipal Services with the Ability to Pay.

Resolution # 28

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the letter received from Ernie Hardeman, M.P.P. Oxford, requesting support regarding the Delivery of Municipal Services with the Ability to Pay.

CARRIED.

5. Memo from Brian McDougall, Director of Watershed Services re: Removal of Spiles from near shore area of Point Edward Waterfront Shore Protection Project.

Resolution # 29

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT Brian McDougall, Director of Watershed Services be informed that the Village of Point Edward Council does not wish to deal with the spiles at this time.

CARRIED.

6. Memo from 911 Ontario Advisory Board re: 911 Advisory Board Seeks Your Assistance.

Resolution # 30

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council approve payment of \$100 as per the request of the 9-1-1 Advisory Board; and that the funds be taken from the Promotions Account.

CARRIED.

7. Estimated Budget 2006 re: Point Edward Waterfront Shore Protection Project.

Resolution # 31

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Estimated Budget 2006 relating to the Point Edward Waterfront Shore Protection Project, be received and filed.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of October 17, 2006

1. News Release from the County of Lambton Children's Services Department re: Lambton County's Best Start Program is in Full Swing.
2. News Release from the County of Lambton Office of the Warden re: Federal Health Minister Responds to Lambton's Request for Health Study.
3. News Release from the Ministry of Municipal Housing re: Province Honours Dedication of Municipal Officials (Eastern Ontario & Northwestern Ontario)
4. News Release from the County of Lambton Community Health Services Department re: Incidence of West Nile Virus on the Rise in Lambton County.
5. Memo from the Minister of Municipal Affairs and Housing re: Long-standing Service Program for Municipal Affairs.
6. Memo from the Ministry of Agriculture, Food and Rural Affairs re: Invitation – Minimum Distance Separation (MDS) Formulae Training Sessions.
7. Minutes of Meeting of the St. Clair Region Conservation Authority held September 21, 2006.

8. E-mail from Municipal Affairs and Housing re: Provincial-Territorial Meeting on Infrastructure.
9. Semi-annual performance report from Ontario Power Generation
10. Ontario Heritage Trust – Heritage Community Recognition Program 2006.
11. Ontario Heritage Trust – 2006 Young Leaders Program.
12. Newsletter from Canadian Heritage – 2006 Cultural Capitals of Canada Program.
13. Information Booklet from Minister of Municipal Affairs and Housing re: Ontario's Affordable Housing Strategy. (located in Councillor's office)
14. Information brochure from Sarnia-Lambton Economic Partnership re: 2006 Business Week.
15. Newsletter from the Sarnia-Lambton Chamber – Gateway Report, Volume 1, Issue 19.
16. 2007 Outstanding Business Achievement Awards – Call for Nominations.

Resolution # 32

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

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

CARRIED.

NEW BUSINESS

1. Resolution to approve the By-law and Franchise Agreement with Union Gas Limited.

Resolution # 33

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council hereby resolves that:

1. The Council of the Village of Point Edward approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.
2. The Council of the Village of Point Edward requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Village of Point Edward is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED.

2. 104 Albert St.

A letter of request from Mr. Spadafora to erect a fence higher than 6 ft. was submitted to Council.

Resolution #34

THAT Mr. Spadafora be requested to attend a Council meeting to discuss the reasons that a higher fence is required.

CARRIED.

BY-LAWS

1. By-law Number 38 of 2006, being a By-law to Authorize a Franchise Agreement Between the Corporation of the Village of Point Edward and Union Gas – FIRST and SECOND READING only

Resolution # 35

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-law Number 38 of 2006, being a By-law to Authorize a Franchise Agreement Between the Corporation of the Village of Point Edward and Union Gas, be given a FIRST and SECOND READING.

CARRIED.

2. By-law Number 39 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including October 24, 2006

Resolution # 36

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 39 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including October 24, 2006, be given a FIRST, SECOND, and THIRD READING and FINALLY PASSED this 24th, day of October, 2006.

CARRIED.

3. By-law Number 40 of 2006, being a By-law to Authorize a Utility Agreement between the Corporation of the Village of Point Edward and Enwin Utilities Ltd.

Resolution # 37

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the By-law Number 40 of 2006, being a By-law to Authorize a Utility Agreement Between the Corporation of the Village of Point Edward and Enwin Utilities Ltd., be given a FIRST, SECOND, and THIRD READING and FINALLY PASSED this 24th, day of October, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor MacKenzie will organize the placement of the memorial bench for Joe Dedecker. The plaque will read: “In memory of Joe Dedecker, Friend of the Village of Point Edward”.

Councillor MacKenzie asked if the Calendar is being prepared. It is underway.

It was noted that Harold Hall turned 100 years of age last Saturday and a plaque from the Village was presented.

ADJOURNMENT

Resolution #38

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned until the November 28th, 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