

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – October 25, 2005

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland Councillor MacKenzie
Councillor Romlewski Councillor Bourrie

Staff Present

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

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

Resolution #1

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT Council adjourn to an ‘In Camera’ session at 6 p.m. to discuss a matter subject to solicitor-client privilege.

CARRIED.

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

Resolution #2

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

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

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there were no items to report from the Closed Session

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Councillor Bourrie
Seconded by Councillor MacKenzie
THAT the report from the Closed Session, be approved.

CARRIED.

PUBLIC MEETINGS

Nil

DELEGATIONS

1. Bruce & Lorraine Jubenville re: request for a minor variance to widen driveway.

Resolution #4

Moved by Councillor MacKenzie
Seconded by Councillor Bourrie
THAT Bruce Jubenville be invited within the Bar.

CARRIED.

Mr. Jubenville asked if there were any questions from the letter that he had submitted.

Councillor MacKenzie asked if Mr. Jubenville was aware that any work performed for the curb cut would be at his cost. Mr. Jubenville responded that he was aware of the costs.

Councillor Romlewski advised that the Public Works Department must be involved. He asked if he was cutting on the east side. Mr. Jubenville responded that he would like to cut the curb on both sides so that it would be the same size as the existing driveway.

Councillor MacKenzie advised that he should speak with CAO Cramp and Public Works Supervisor Murphy regarding the criteria and steps to be followed.

Councillor Romlewski asked how long he has lived at his present location. He was advised that he moved to this location in July.

Resolution #5

Moved by Councillor Bourrie
Seconded by Councillor Romlewski
THAT Bruce and Lorraine Jubenville be allowed to extend their curb cut to the desired width of the existing driveway pursuant to policies; and further that he speak with CAO Cramp and Public Works Supervisor Murphy to ensure that all paperwork and costs are completed in accordance with the requirements.

CARRIED.

ADOPTION OF MINUTES

1. Regular Council Meeting of September 27, 2005

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of September 27, 2005, be adopted.
CARRIED.

2. Regular Council Meeting of October 11, 2005

Resolution #7

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of October 11, 2005, be adopted.
CARRIED.

3. Special Council Meeting of October 12, 2005

Resolution #8

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Special Council meeting of October 12, 2005, be adopted.
CARRIED.

4. Special Council Meeting of October 19, 2005

Resolution #9

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the minutes of the Special Council meeting of October 19, 2005, be adopted.
CARRIED.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

FINANCIAL REPORTS

1. General Operations: Total Revenue for the month of September 2005

Resolution #10

Moved by Mayor Kirkland

Seconded by Councillor Bourrie

THAT the Total Revenue for the month of September, 2005 for General Operations in the amount of \$74,046.83, be approved.

CARRIED.

General Operations: Total Expenditures for the month of September 2005

Resolution #11

Moved by Mayor Kirkland

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of September, 2005 for General Operations in the amount of \$680,954.39, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of September 2005

Resolution #12

Moved by Mayor Kirkland

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of September, 2005 for the Water/WPCP Departments in the amount of \$44,096.40, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of September 2005

Resolution #13

Moved by Mayor Kirkland

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of September, 2005 for the Water/WPCP Departments in the amount of \$53,980.00, be approved.

CARRIED.

COMMITTEE REPORTS

1. WPCP Committee Meeting of September 29, 2005.

Resolution # 14

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the WPCP Committee Meeting of September 29, 2005, be adopted.
CARRIED.

2. Technical Liaison Committee Meeting of September 27, 2005

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Technical Liaison Committee meeting of September 27, 2005, be adopted.
CARRIED.

3. Parks & Recreation Committee Meeting of October 6, 2005.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Parks and Recreation Committee meeting of October 6, 2005, be adopted.
CARRIED.

4. Public Works Committee Meeting of. October 6, 2005

Resolution #17

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of October 6, 2005, be adopted.
CARRIED.

5. Finance Committee Meeting of .October 20, 2005

Resolution #18

Moved by Mayor Kirkland

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of October 20, 2005, be adopted.
CARRIED.

6. Public Works Committee Meeting of October 21, 2005

Resolution #19

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of October 21, 2005, be adopted.
CARRIED.

7. Fire Committee Meeting of October 21, 2005

Resolution #20

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Fire Committee meeting of October 21, 2005, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. Police Services Board Report of September 1, 2005.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Police Services Board Report of September 1, 2005, be received and filed.
CARRIED.

2. Tourism Sarnia Lambton Meeting Minutes of Thursday, September 8, 2005.

Resolution #22

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the Tourism Sarnia-Lambton meeting minutes of September 8, 2005, be received and filed.
CARRIED.

3. Building Permits Issued for the Village of Point Edward for 2005.

Resolution #23

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the Building Permits issued for the Village of Point Edward to August 31, 2005, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the City of Peterborough requesting support re: Community Emergency Response Volunteers (CERV) Funding.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the resolution from the City of Peterborough requesting support for the Community Emergency Response Volunteers (CERV) Funding, be received and filed.

CARRIED.

2. Resolution from the Township of Wilmot requesting support re: COMRIF – petitioning the senior levels of government through its local representatives to give utmost consideration to recreational projects to be eligible for this funding.

Resolution #25

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council support the resolution from the Township of Wilmot requesting support regarding the COMRIF – petitioning the senior levels of government through its local representatives to give utmost consideration to recreational projects to be eligible for this funding.

CARRIED.

3. Resolution from the Township of Wilmot requesting support re: Gasoline Pricing – requesting that the Federal government take the necessary steps to protect consumers against opportunistic price gouging by the oil companies.

Resolution #26

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the resolution from the Township of Wilmot regarding Gasoline Pricing – and requesting that the Federal government take the necessary steps to protect consumers against opportunistic price gouging by the oil companies.

CARRIED.

4. Resolution from the Town of Tecumseh requesting support re: Canadian Passport Orders – extension of expiration dates and maintenance of costs.

Resolution #27

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the resolution from the Town of Tecumseh regarding concerns relating to Canadian Passport Orders and requesting that the expiration dates be increased and that the cost be maintained.

CARRIED.

5. Letter from the Federation of Canadian Municipalities re: new funding opportunity for Brownfield Remediation.

Resolution #28

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the letter from the Federation of Canadian Municipalities regarding the new funding opportunity for Brownfield Remediation be forwarded to the representative for Holmes Foundry for their information.

CARRIED.

6. Letter from the Ministry of Transportation re: Hwy 402 Planning and Preliminary Design Study Blue Water Bridge Plaza to Lambton County Road 26.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the letter from the Ministry of Transportation regarding the Hwy. 402 Planning and Preliminary Design Study – Blue Water Bridge Plaza to Lambton County Road 26; and further that more information on the noise and air quality is needed.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of October 19, 2005

1. Letter from MPAC re: Update on 2005 Province-Wide Assessment and Service Improvements.
2. Letter from Fasken Martineau re: Municipal Lobbying: How Councils Can Ensure Transparency – copy of The Lawyers Weekly attached.
3. Letter from Tourism Sarnia-Lambton re: New Initiatives to Promote Sarnia-Lambton to potential customers.
4. Letter from Lambton Safe Community Council re: Injuries, The Silent Epidemic.
5. Letter from the Ministry of Community Safety and Correctional Services re: Fire Protection Advisor, Herb Clements, appointed as Fire Protection Specialist in Midhurst.

6. Letter from the Alzheimer Society re: Village Donation Policy.
7. Letter from the Sarnia & District Society for Prevention of Cruelty to Animals re: Village Donation Policy.
8. Letter from St. Clair Region Conservation Authority re: Conservation Authority enlargement under Section 10, Conservation Authorities Act R.S.O. 1990 – Lambton Shores – Full membership in a Conservation Authority.
9. Letter from B.F.Lorenzetti & Association (Ontario) Inc. re: New Municipal Insurance Team Announced.
10. Letter from Ontario Exports Inc. re: the Ontario Global Traders Awards – Nomination Guide.
11. Letter from the Ministry of the Environment re: Waste Reduction Week in Canada.
12. Notice of Public Hearing of City Council from City of Sarnia re: Official Plan Amendment.
13. Minutes from the WPCP Progress Construction Meeting #2 dated October 6, 2005.
14. Progress Meeting Minutes from McCormick Ranking Corporation re: Truck Ramp – Blue Water Bridge Plaza.
15. Members' Advisory from Federation of Canadian Municipalities re: Canadian Coalition of Municipalities Against Racism.
16. Memo from the Ministry of Municipal Affairs and Housing re: Long-Standing Service Recognition Program – Nomination form attached.
17. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Lambton County to Celebrate Ontario Public Library Week.
18. News Release from the County of Lambton Community Health Services Department re: Lambton County's First Human Case of West Nile Virus in 2005.
19. News Release from the County of Lambton Community Health Services Department re: Lambton County's First Death from West Nile Virus.
20. News Release from the Ministry of Municipal Affairs and Housing re: Ontario to Co-Lead Development of National Housing Framework.
21. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supports Community Revitalization.
22. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supports Quinte Workforce Development.
23. News Release from the County of Lambton Emergency Medical Services Department re: Local Paramedics Honoured with Prestigious Award.
24. Media Release from Ontario Heritage Foundation re: Call for Nominations Underway for Heritage Leaders.
25. News Release from Transport Canada re: Government of Canada and Ontario Strengthen Prosperity by Investing \$4 Million in Technology to Keep Border Traffic Moving Safely.
26. Sarnia-Lambton Chamber of Commerce 17th Annual Outstanding Business Achievement Awards Nomination Form.
27. Victoria Playhouse Petrolia 2006 Season Information.
28. County of Lambton Community Forum re: Healthy Weights, Healthy Lives for Lambton.
29. Ontario Good Roads Association Nomination/Consent form re: Candidate for 2006-2007 OGRA Board of Directors.
30. Newsletter from the Inn of the Good Shepherd – Tending the Flock – Fall 2005.

Resolution #30

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

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

CARRIED.

NEW BUSINESS

Councillor Romlewski asked if the By-law for 1/3 Tax Exemption for Council members has been passed. It will be brought forward at the next meeting.

Councillor Romlewski commented regarding the fluoride issue at LAWSS. It was noted that Council had voted against any changes at this time.

Councillor MacKenzie noted that there is a bush rather than a tree in front of Neil Churchill's property and could this be checked.

Councillor MacKenzie expressed concerns regarding the sod on the boulevards of the newly-constructed roads. It seems that there is a need for better specifications, i.e. more time for watering, better topsoil (at least 6").

BY-LAWS

1. By-Law Number 34 of 2005, Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 25, 2005.

Resolution #31

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-Law Number 34 of 2005, Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 25, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of October, 2005.

CARRIED.

BUSINESS FROM COUNCILLORS

No business at this time.

ADJOURNMENT

Resolution #32

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 8 p.m. until the November 22, 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.

CARRIED.