

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting –October 27, 2009**

**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  
Councillor Hand**

**Deputy Mayor Robson  
Councillor Churchill**

**Councillor MacKenzie**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PLANNING**

Nil.

**DELEGATIONS**

6:00 pm Myles Vanni – Inn of the Good Shepherd.

**Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Myles Vanni be invited within the bar.

CARRIED.

Mr. Vanni advised that he was attending the meeting on behalf of the Inn of the Good Shepherd Board and wanted to extend their appreciation for the support from the Village of Point Edward Council over many years. The funds have been used to assist the facility at John Street, food drives and emergency shelter. It translates into hope for the people they are helping and shows that people in the community care.

Mayor Kirkland responded that it has been an honour to support the Inn of the Good Shepherd. The work that they do is very important to all throughout the County of Lambton.

**ADOPTION OF MINUTES**

1. Regular Council meeting of September 22, 2009.

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of September 22, 2009, be adopted.

CARRIED.

2. Special Council meeting of September 28, 2009.

**Resolution #3**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Special Council meeting of September 28, 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 September 2009.

**Resolution #4**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of September, 2009 for General Operations in the amount of \$530,595.08, be approved.

CARRIED.

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

**Resolution #5**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of September, 2009 for General Operations in the amount of \$1,815,446.54, be approved.

CARRIED.

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

**Resolution #6**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of September, 2009 for the Water/WWTP Departments in the amount of \$169,070.41, be approved.

CARRIED.

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

**Resolution #7**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of September, 2009 for the Water/WWTP Departments in the amount of \$65,381.43, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Joint Occupational Health & Safety Committee meeting minutes of September 14, 2009.

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Joint Occupational Health & Safety Committee meeting minutes of September 14, 2009, be received and filed.

CARRIED.

2. Fire Committee meeting minutes of October 15, 2009.

**Resolution #9**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Fire Committee meeting minutes of October 15, 2009, be adopted.

CARRIED.

3. Arena/Community Hall Committee meeting minutes of October 15, 2009

**Resolution #10**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Arena/Community Hall Committee meeting minutes of October 15, 2009, be adopted.

CARRIED.

4. Water/Waste Water Treatment Plant Committee meeting minutes of October 20, 2009.

**Resolution #11**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of October 20, 2009, be adopted.

CARRIED.

5. Finance Committee meeting minutes of October 20, 2009.

**Resolution #12**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Finance Committee meeting minutes of October 20, 2009, be adopted.  
CARRIED.

6. Parks Committee meeting minutes of October 20, 2009.

**Resolution #13**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Parks Committee meeting minutes of October 20, 2009, be adopted.  
CARRIED.

**Resolution #14**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Michael Kilbreath be advised that the Village of Point Edward Council is not willing to extend the Refreshment Vehicle contract as it should go through the public tender process.  
CARRIED.

7. Public Works Committee meeting minutes of October 20, 2009.

**Resolution #15**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Public Works Committee meeting minutes of October 20, 2009, be adopted.  
CARRIED.

8. Technical Liaison Committee meeting minutes of September 24, 2009.

**Resolution #16**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Technical Liaison Committee meeting minutes of October 24, 2009, be received and filed.  
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 Senior Services Department re: Open House Planned for North Lambton Outreach.
3. News Release from the County of Lambton Senior Services Division re: North Lambton Lodge Opens New Intergenerational Garden with Ribbon Cutting.

### **Resolution #17**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT Miscellaneous Reports #1 – 3, be received and filed.

CARRIED.

4. Village of Point Edward Building Permits Issues for 2009.
5. Village of Point Edward Plumbing Permits Issued for the month of September 2009.

### **Resolution #18**

Moved by Deputy Mayor Robson  
Seconded by Councillor Churchill  
THAT Miscellaneous Reports 4 and 5, be received and filed.

CARRIED.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from The Royal Canadian Legion requesting permission re: Poppy Pinning Days.

### **Resolution #19**

Moved by Councillor Hand  
Seconded by Deputy Mayor Robson  
THAT the Village of Point Edward Council approves the request from the Royal Canadian Legion Branch 62 to hold their Poppy Pinning Days on Friday and Saturday, November 6 and 7, 2009.

CARRIED.

2. Letter from the Point Edward Ex-Servicemen's Association re: Remembrance Day Parade.

### **Resolution #20**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT the Letter from the Point Edward Ex-Servicemen's Association re: Remembrance Day Parade, be received and filed.

CARRIED.

3. Email from Robert Swift re: Day Care Centre Loan.

**Resolution #21**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Robert Swift be advised that Council meetings are open and that he is able to be placed as a delegation to make a public presentation at Council meetings.

CARRIED.

4. Letter from Doug Reycraft – Community Schools Alliance.

**Resolution #22**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the “smart moratorium” for disputed school closures as recommended by the Community Schools Alliance; and further that MPP Bob Bailey be advised of the passing of this resolution.

5. Letter from Leonard L. Cox re: Bill C-384 to Legalize Euthanasia and Assisted Suicide.

**Resolution #23**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the letter from Leonard L. Cox regarding Bill C-394 to legalize euthanasia and assisted suicide.

MOTION LOST.

**Resolution #24**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the letter from Leonard L. Cox re: Bill C-384 regarding Bill C-394 to legalize euthanasia and assisted suicide, be received and filed.

CARRIED.

6. Email from Andrew Howell re: Point Edward Slogan.

**Resolution #25**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the e-mail from Andrew Howell regarding the Point Edward slogan, be received and filed.

CARRIED.

7. Memo from Ontario Property and Environmental Rights Alliance re: Essa Township Resolution

**Resolution #26**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the memo from the Ontario Property and Environmental Rights Alliance regarding the resolution from Essa Township relating to their Conservation Authority, be received and filed.

CARRIED.

8. Email from County of Lambton Building Services Department response requested re: Built Environment Standard.

**Resolution #27**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the e-mail from the County of Lambton Building Services Department regarding the AODA Built Environment Standard, be received and filed.

CARRIED.

9. AMO Member Communication Alert re: AMO Report to Members on September 2009 Board Meeting.

**Resolution #28**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the AMO Member Communication Alert re: AMO Report to Members on September 2009 Board Meeting, be received and filed.

CARRIED.

10. AMO Member Communication Alert re: AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard.

**Resolution #29**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the AMO Member Communication Alert re: AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard, be received and filed.

CARRIED.

11. AMO Member Communication Alert re: AMO Releases Draft Paper: Seeking Joint and Several Liability Reform.

**Resolution #30**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the AMO Member Communication Alert re: AMO Releases Draft Paper: Seeking Joint and Several Liability Reform, be received and filed.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

**Listed as of October 21, 2009**

1. News Release from the County of Lambton Social Planning & Program Support Department re: Circles Poverty Reduction Model to be Launched in Sarnia-Lambton.
2. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: County of Lambton Announces Site for New Public Art Gallery.
3. News Release from MP Pat Davidson re: Pat Davidson Invites Sarnia-Lambton Residents to share in the Olympic Spirit.
4. Letter from the County of Lambton Corporate Services Division re: Recent Appointment – Clerk for the Corporation of the County of Lambton.
5. Letter from the Ontario Federation of Labour requesting a day of recognition for the community social service workers.
6. AMO Member Communication FYI re: AMO's 2008 GTF & PTF Annual Expenditure Report.
7. AMO Economic Development Task Force – Update Alert re: Provincial Government Hosting Sessions on Broadband Funding.
8. AMO Media & Communications Training registration form.
9. AMO 2009 Ontario West Municipal Conference schedule and agenda.
10. AMO Economic Development Task Force – Update Alert re: Southern Ontario Municipalities Invited to Submit Funding Requests.
11. AMO – Counties, Regions and Single Tier Municipalities District Social Services Administration Boards 2009 Conference registration form.
12. AMO & LAS Town Hall Sessions 2009-2010.
13. Local Authority Services (LAS) Ltd. Energy Conference Fall 2009 registration form.
14. LAS News Bulletin, Issue 5, October 2009.
15. Application from Union Gas with the Ontario Energy Board re: rates for 2010.
16. Ontario Good Roads Association re: 2010-2011 Board of Directors.
17. Report from the Tax Recovery Group dated September 1, 2009 re: HST Update.
18. Information session re: Circles Action Plan to End Poverty in Our Community.
19. Veteran Appreciation Days Planning Guide and Toolkit from the Historica-Dominion Institute.
20. Agriculture Update September 2009 from MP Pat Davidson.
21. Bluewater Health Foundation News & Views, September 2009 Volume 3.
22. AMO Annual Expenditure Report 2008 (Part 1)
23. Municipal Employer Pension Centre of Ontario 2008 Annual Report.
24. Ontario Power Generation Performance Report.

**Resolution #31**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communications (Receive and File) #1 -24, be received and filed.

CARRIED.

**NEW BUSINESS**

AODA Training

AODA Training is scheduled for October 29 at 9 a.m.

Tax Collection

Councillor Hand asked if there was a reason that there is no debit machine available at the Municipal Office. CAO Cramp advised that there is a cost related to a debit machine based on a percentage of the amount paid. This would have to be recouped from other revenue. It was noted that the Village has a number of alternative payment methods for taxes and water including pre-authorized payment, use of post-dated cheques, telephone and on-line banking.

Lite Street

Councillor MacKenzie advised that Cope Construction is scheduled to complete asphalt on Lite Street by Friday of this week.

Michigan Ave. Parking Spaces

Councillor MacKenzie advised that if parking spaces are painted along Michigan Ave., the guidelines will reduce the number of spaces that are actually used at this time. A plan will be drawn up for consideration by the Michigan Ave. merchants to decide whether or not they would like the Village to proceed.

Additional Parking Area for Michigan Ave.

Councillor MacKenzie noted that a rough plan will be provided to determine where the additional parking area owned by the Village could be located.

Front Street

Councillor MacKenzie advised that the pile driving under the Hwy 402 overpass will require that Front Street be reduced to two lanes at this location. It will be advertised and there will be police patrol.

Upcoming Events

Deputy Mayor Robson reminded Council of the Ex-servicemen's Remembrance Day Parade being held on November 8 as well as the Appreciation Night on November 21. She asked for suggestions for the Official Re-opening of the Arena.

Preparation of Arena for opening

Councillor Churchill thanked all those involved with the final cleaning of the Arena prior to the opening for the season.

Bluewater Power

**Resolution #32**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Bluewater Power be recommended to the LAWSS Board for managing the LAWSS plant.  
CARRIED.

**BY-LAWS**

1. By-law No. 40 of 2009 being a By-law to Amend By-law No. 18 of 1988, being a By-law to Regulate Traffic Within the Limits of The Village of Point Edward.

**Resolution #33**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law No. 40 of 2009 being a By-law to Amend By-law No. 18 of 1988, being a By-law to Regulate Traffic Within the Limits of The Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27<sup>th</sup> day of October, 2009.  
CARRIED.

2. By-law No. 41 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 Health Promotion – Related to Funding under the Recreational Infrastructure Canada Program in Ontario – Arena Renovations.

**Resolution #34**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 41 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 Health Promotion – Related to Funding under the Recreational Infrastructure Canada Program in Ontario – Arena Renovations, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27<sup>th</sup> day of October, 2009.  
CARRIED.

3. By-law No. 42 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 27, 2009.

**Resolution #35**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-law No. 42 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 27, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27<sup>th</sup> day of October, 2009.  
CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no Business from Councillors at this time.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

**Resolution #36**

Moved by Councillor MacKnezie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' Session to deal with a personnel matter, at 7:30 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #37**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council reconvene to Regular Council session, at 8:10 p.m.

CARRIED.

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

**Resolution #38**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council accepts with regret the retirement of Earl Helps following 48 years of service with the Village to be effective January 31, 2010 with a leave of absence until that time.

CARRIED.

**Resolution #39**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT a full-time General Labourer for the Arena be hired as soon as possible.

CARRIED.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #40**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #41**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 8:35 p.m. until the November 24, 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.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp