

**VILLAGE OF POINT EDWARD**  
**2006 PROPOSED CAPITAL PROJECTS**

**PUBLIC MEETING**

November 21, 2005  
9:00 a.m.

**Council Members Present:**

Mayor Kirkland	Deputy Mayor Robson
Councillor MacKenzie	Councillor Bourrie

**Staff Present:**

CAO Cramp, Deputy Treasurer Thibeault, Capital Projects Manager Van Mierlo-West

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Deputy Mayor Robson chaired the meeting as Chairperson of the Finance Committee.

**1. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**2. OVERVIEW OF ALL 2006 CAPITAL PLAN REQUESTS**

Deputy Mayor Robson reviewed with Council members the overview of all of the 2006 requests and advised that the Finance Committee has made recommendations on all of the budgets from Committees, for Council's consideration.

**3. STATUS OF 2005 CAPITAL PROJECTS**

The status of all 2005 capital projects was reviewed.

**4. ARENA AND COMMUNITY HALL**

Parks and Recreation Chairman MacKenzie and Arena Manager Helps were present to review the proposals that are being brought forward for consideration for the arena and community hall. It was particularly noted that the Kitchen renovations and painting in the Community Hall should proceed this year if possible and that this had not been recommended by the Finance Committee.

**5. WATER/WPCP DEPARTMENT**

Water/WPCP Chairman Bourrie, J. Sloma and C. Maguire were present to review proposals for capital projects required for the Water Department and WPCP Department.

**Resolution #1**

Moved by Councillor Bourrie  
Seconded by Councillor MacKenzie  
THAT the long-term WPCP Capital Plan, be approved.

CARRIED.

**6. BINGO**

Chairperson Robson and C. Maguire were present to review the proposals being considered for Bingo.

**7. FIRE DEPARTMENT**

Mayor Kirkland and Fire Chief Doug MacKenzie were present to review the capital projects being proposed for the Fire Department.

Chief MacKenzie commented that there are big savings on Aerial fire trucks at this time due to the change in the American dollar. As well, there are many demos available at this time. He felt that he may be able to get one for as low as \$620,000.

It was the general consensus of Council that he should continue to investigate pricing of an aerial truck and that he return to Council if he finds a good deal.

## 8. LIBRARY

Mayor Kirkland and Fire Chief Doug MacKenzie were present to review the capital projects being proposed for the Library. It was agreed that these projects should proceed next year.

## 9. PUBLIC WORKS DEPARTMENT

- Purchases
- Road Construction/Engineering
- Sidewalk Construction
- Miscellaneous

Mayor Kirkland and Public Works Supervisor Murphy were present to review the capital projects being proposed for the Public Works Department.

### **Resolution #2**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the long-term Road Construction Plan, be approved.

CARRIED.

### **Resolution #3**

Moved by Councillor Bourrie

Seconded by Mayor Kirkland

THAT the long-term Sidewalk Construction Plan, be approved.

CARRIED.

## 10. PARKS DEPARTMENT

- Purchases
- Parks/Walkways

Mayor Kirkland and Public Works Supervisor Murphy were present to review the capital projects being proposed for the Parks Department.

**11. OFFICE**

Chairperson Robson and CAO Cramp were present to review the capital projects being proposed for the Office.

**12. SHORELINE PROTECTION**

The costs for shoreline protection were reviewed by Council.

**13. BWBA INFRASTRUCTURE COMPLETION**

The completion costs of the BWBA Infrastructure work on behalf of the Village were reviewed by Council.

**14. COMMENTS FROM THE PUBLIC**

There were no written comments from the public and no one present at the meeting at this time.

**15. NEW BUSINESS****2006 Capital Budget****Resolution #4**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Radio transmitters for meter reading installation costs for the Water Department be added to the recommendations from the Finance Committee.

CARRIED.

**Resolution #5**

Moved by Mayor Kirkland

Seconded by Councillor Bourrie

THAT the tree removal/replacement for Louisa Street be added to the recommendations from the Finance Committee.

CARRIED.

**Resolution #6**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Kitchen Renovations/Painting Community Hall be added to the recommendations from the Finance Committee.

CARRIED.

**Resolution #7**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Hospital Fund be reduced to \$75,000 and reduced in the recommendations from the Finance Committee.

CARRIED.

**Resolution #8**

Moved by Councillor Bourrie

Seconded by Mayor Kirkland

THAT the 2006 Capital Budget, be approved as amended.

CARRIED.

Deputy Mayor Robson asked that staff be thanked for the work that they have performed to bring together the Capital Plan.

**Holmes Foundry**

Mr. Dave Posliff, Manager of Planning and Development, County of Lambton was present to discuss incentive programs under the Community Improvement Plans that Council may wish to consider. The City of Sarnia has put forward candidate sites and has adopted a Plan. Some of the items included are: Tax Arrears Cancellation, Tax Assistance during Remediation; Tax Increment Grant Program; and Building Fee Exemptions.

The County and Province can also be asked to participate in forgiving taxes.

Mr. Posliff is willing to prepare a draft plan for Council's consideration. The Plan will not commit Council to do anything and there will be no obligation. There will be a process to gain approval but a business case will be required for each site.

**New Official Plan**

The new Official Plan should be considered for proceeding in the near future. Dave Posliff is to check with Steeves and Rozema again on any outstanding issues, particularly relating to the property on Exmouth Street. Deputy Treasurer Thibeault is to obtain information on taxes that could be generated from Retail Warehouses vs. Retail shops.

**16. ADJOURNMENT****Resolution #9**

Moved by Councillor Bourrie

Seconded by Mayor Kirkland

*THAT the Special Council Meeting be adjourned at 11:45 a.m. until the 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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CAO/Clerk Peggy Cramp