

VILLAGE OF POINT EDWARD MINUTES

Council Meeting –November 24, 2009

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.

PLANNING

Nil.

DELEGATIONS

Chair Ron Pryor and Cindy Scholten – Physician Recruitment Taskforce of Sarnia Lambton.

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Ron Pryor and Cindy Scholten, be called within the bar.

CARRIED.

Chairperson Pryor provided Council with an overview of where the Physician Recruitment Taskforce stands at this time. He noted that Health Force Ontario claims to provide recruitment services. However the Taskforce is unable to recruit through the Health Force and they have their own recruiters. There have been changes to underserviced areas for funding by 19 physicians. There are 30,000 residents in Sarnia—Lambton without family physicians. More funding is going to the northern communities and nothing for the southern areas. The Taskforce has recruited 5 Doctors this year. Two will graduate in mid-year, 2010 and one is from the U.S. One will begin in Corunna full time in April. D.M.I. building is expecting to lose some physicians as they are getting older and want to retire. They are requesting funding to continue to be able to attend the trade fares and PAIRO tour.

Ms. Scholten advised that they are asking for \$20,000 as there is activity in Point Edward and more physicians are needed. They always tour through the Village when recruiting doctors for the area.

Councillor MacKenzie asked about their budget. It is about \$150,000. Last year, they recruited three doctors for \$90,000 incentives. This year, they have recruited five doctors at a \$150,000 incentive.

Councillor MacKenzie asked if Sarnia donated to the Taskforce. Chair Pryor advised that they donate \$75,000. He noted that the Chamber of Commerce offers rent for their office and they provide a legacy scholarship to attract physicians to the area. Bluewater Health Foundation provides \$50,000. Plympton-Wyoming provides \$8,000 and St. Clair Township donates \$5,000.

Mayor Kirkland advised that Council will be reviewing all of their donations for 2010 at the December Capital meeting.

ADOPTION OF MINUTES

1. Regular Council meeting of October 27, 2009.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of October 27, 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 October 2009

Resolution #3

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of October, 2009 for General Operations in the amount of \$244,966.42, be approved.

CARRIED.

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

Resolution #4

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Total Expenditures for the month of October, 2009 for General Operations in the amount of \$1,434,425.13, be approved.

CARRIED.

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

Resolution #5

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of October, 2009 for Water/WWTP Departments in the amount of \$25,051.95, be approved.

CARRIED.

- Water/WWTP Total Expenditures for the month of October 2009.

Resolution #6

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of October, 2009 for Water/WWTP Departments in the amount of \$53,093.35, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of October 20, 2009.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Police Services Board minutes of October 20, 2009, be received and filed.

CARRIED.

2. Blue Water Bridge Technical Liaison Committee minutes of October 22, 2009.

Resolution #8

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Blue Water Bridge Technical Liaison Committee minutes of October 22, 2009, be received and filed.

CARRIED.

3. Water/Waste Water Treatment Plant Committee minutes of November 10, 2009.

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee minutes of November 10, 2009, be adopted.

CARRIED.

4. Finance Committee minutes of November 10, 2009.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Finance Committee minutes of November 10, 2009, be adopted.

CARRIED.

5. Parks Committee minutes of November 10, 2009.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Parks Committee minutes of November 10, 2009, be adopted.

CARRIED.

6. Public Works Committee minutes of November 10, 2009.

Resolution #12

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Public Works Committee minutes of November 10, 2009, be adopted.

CARRIED.

7. Fire Committee minutes of November 10, 2009.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Fire Committee minutes of November 10, 2009, be adopted.

CARRIED.

8. Arena/Community Hall Committee minutes of November 10, 2009.

Resolution #14

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Arena/Community Hall Committee minutes of November 10, 2009, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights
2. Village of Point Edward Building Permits Issued for 2009.
3. Point Edward O.P.P. Police Services Board Report of November 10, 2009.
4. Tourism Sarnia Lambton – Board of Directors Minutes, Thursday, August 13, 2009.

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Miscellaneous Reports #1 – 4, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Point Edward Ex-Servicemen's Association requesting permission to hold a car show.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Point Edward Ex-Servicemen's Club be granted permission to hold their car, truck and bike show on Saturday, May 29, 2010 on Alfred Street between Michigan Ave. and Alexandra Ave. from 7 a.m. to 6 p.m.; and further that this portion of Alfred Street be temporarily closed to traffic during that time.

CARRIED.

2. Letter from the County of Lambton Planning and Development Services Department re: Status of Decision on the new Official Plan for the Village of Point Edward.
3. Notice of Decision from the County of Lambton Planning and Development Services Department re: The Village of Point Edward Official Plan.
4. AMO Alert re: Good Government Bill Contains Minor Changes for Municipalities.
5. AMO Alert re: AMO Applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario.

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council Action Items #2 – 5, be received and filed.

CARRIED.

6. AMO Alert re: Good Government Bill Proposes Municipal Election Changes.

Resolution #18

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the AMO Alert re: Good Government Bill Proposes Municipal Election Changes, be received and filed.

CARRIED.

7. AMO Alert re: Bill 168, Violence & Harassment in the Workplace.

Resolution #19

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the AMO Alert re: Bill 168, Violence & Harassment in the Workplace, be received and filed.

CARRIED.

8. New Edition of The Sunshine Law Handbook – Open Municipal Meetings in Ontario.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the New Edition of The Sunshine Law Handbook – Open Municipal Meetings in Ontario, be received and filed.

CARRIED.

9. Resolution from the Village of Oil Springs requesting support re: Emergency Department at the Bluewater Health CEE Hospital.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the Village of Oil Springs requesting support re: Emergency Department at the Bluewater Health CEE Hospital, be received and filed.

CARRIED.

10. Resolution from the City of Ottawa requesting support re: Ontario's Highway Traffic Act.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Resolution from the City of Ottawa requesting support re: Ontario's Highway Traffic Act, be received and filed.

CARRIED.

11. Resolution from the County of Lambton requesting support re: Lambton County Council – Supports Moratorium on Major Health Care Restructuring.

Resolution #23

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Resolution from the County of Lambton requesting support re: Lambton County Council – Supports Moratorium on Major Health Care Restructuring, be received and filed.

CARRIED.

12. Resolution from the Township of Frontenac Islands requesting support re: Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.

Resolution #24

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Resolution from the Township of Frontenac Islands requesting support re: Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.

CARRIED.

13. Resolution from the Township of Wainfleet requesting support re: Ministry of Natural Resources Provincially Significant Wetlands.
14. Resolution from the County of Perth requesting support re: Residential-Farmland Property Tax Concerns.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the Township of Wainfleet requesting support re: Ministry of Natural Resources Provincially Significant Wetlands and the Resolution from the County of Perth requesting support re: Residential-Farmland Property Tax Concerns, be received and filed.

CARRIED.

15. Letter from the Mayor of the City of North Bay requesting support re: Buy American.

Resolution #26

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Letter from the Mayor of the City of North Bay requesting support re: Buy American, be received and filed.

CARRIED.

16. Minutes of the Lambton Waste Services Group meeting of November 12, 2009.

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Minutes of the Lambton Waste Services Group meeting of November 12, 2009, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of November 20, 2009

1. News Release from the County of Lambton Office of the County Warden re: Lambton County Council Moves Forward with Plan to Design New Public Art Gallery.
2. News Release from the County of Lambton Children's Services Department re: Local Girls Win Contest and Help Develop Children's Charter of Rights.
3. News Release from the County of Lambton Housing Services Department re: Public Meeting Planned to Unveil Proposed Design for Affordable Housing at 993 Maxwell Street in Sarnia.
4. Letter from the Ministry of Transportation re: Bridge Inspections.
5. AMO FYI re: Presumptive Legislation for Volunteer and Part-time Firefighters.
6. AMO Alert re: Waste Diversion Act Review.
7. AMO Alert re: Minister of Finance Delivers Fall Economic Statement.
8. AMO Email re: Ontario Municipal Knowledge Network (OMKN) Update, October 2009.
9. AMO Email re: Town Hall 2009 Registration Sheet.
10. AMO Email re: Q3 2009 One Funds Update.
11. AMO Email :re: 2010 AMO Training and Development.
12. LAS Notice re: LAS Closed Meeting Investigator Program.
13. Municipal Waste Association Training Programs.
14. Agriculture Update from Pat Davidson, MP – October 2009.
15. 2nd Annual Mayor's Green Eggs Breakfast – Ontario Parks' Association, Communities in Bloom Ontario and Landscape Ontario.
16. Ontario Heritage Trust Publication "Celebrating Ontario's places of worship".

Resolution #28

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Communications – Listed # 1 – 16, be received and filed.

CARRIED.

NEW BUSINESS

1. Transit Report for the month of June 2009.

It was noted in the transit report for June, 2009 that the ridership has been steadily declining and declined in June by 11%.

Resolution #29

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Deputy Mayor Robson take Council concerns to the Transit Committee and that alternatives that may be available be requested with a substantial savings or consideration may be required to terminate the bus service.

CARRIED.

BY-LAWS

1. By-law No. 43 of 2009 being a By-law to Amend By-law No. 9 of 1982 Pursuant to Section 34 of the Planning Act – Cantaleigh Investments Ltd.

Resolution #30

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law No. 43 of 2009 being a By-law to Amend By-law No. 9 of 1982 Pursuant to Section 34 of the Planning Act – Cantaleigh Investments Ltd, be deferred to a future Council meeting.

CARRIED.

2. By-law No. 45 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 24, 2009.

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 45 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 24, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of November, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

Vehicle on Monk Street

Resolution #32

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the owner of the truck being parked on Monk Street adjacent to the Arena parking lot be advised that it is subject to the 'no overnight parking' requirements and that it will be ticketed if not moved.

CARRIED.

Health Department

Councillor MacKenzie asked if the building at the corner of Exmouth and Front Street is going to be expanded. He was advised that plans are being prepared for the expansion at this time.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

Resolution #33

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an 'In Camera' session for personnel issues at 7:35 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #34

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session, at 7:50 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 #35

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #36

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7:55 p.m. until the January 26, 2010 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

C.A.O./Clerk Peggy Cramp