

**VILLAGE OF POINT EDWARD**  
**MINUTES**

**Council Meeting – November 28, 2006**

7:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

Mayor Kirkland    Deputy Mayor Robson    Councillor MacKenzie  
Councillor Bourrie    Councillor Hand

**Staff Present:**

CAO Cramp

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**RESOLUTION TO ADJOURN TO A PUBLIC MEETING TO DISCUSS WATER AND SEWAGE RATE INCREASES.**

**Resolution #1**

Moved by Deputy Mayor Robson  
Seconded by Councillor Bourrie  
THAT Council adjourn to a Public Meeting to discuss water and sewage rate increases, at 6:00 p.m.  
CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #2**

Moved by Councillor Bourrie  
Seconded by Deputy Mayor Robson  
THAT Council reconvene to Regular Council Session, at 6:38 p.m.  
CARRIED.

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

**Resolution # 3**

Moved by Deputy Mayor Robson  
Seconded by Councillor Bourrie  
THAT Council adjourn to an 'In Camera' Session, at 6:45 p.m. for personnel and legal matters.  
CARRIED.

**RESOLUTION TO RECONVENE TO A REGULAR COUNCIL SESSION**

**Resolution # 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to a Regular Council Session, at 7:00 p.m.

CARRIED.

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

There was nothing to report.

**Resolution # 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the Closed Session, be accepted.

CARRIED.

**DELEGATIONS**

**Resolution # 6**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Elena Alechina be invited within the Bar, at 7:01 p.m.

CARRIED.

Ms. Alechina provided an overview of her proposed home occupation.

Councillor MacKenzie commented that the biggest concern is parking and signage.

Councillor Hand stated that the parking should not be a big problem because Ms. Alechina will be dealing with only one person at a time.

Mayor Kirkland noted that they would not be able to park in the cul-de-sac.

**Resolution # 7**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Application for a Certificate of Compliance for Home Occupation for Elena Alechina at 8 Alice Street, be accepted and that the application be approved.

CARRIED.

**ADOPTION OF MINUTES**

1. Regular Council Meeting of October 24, 2006

**Resolution # 8**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of Regular Council Meeting of October 24, 2006, be adopted.

CARRIED.

**BUSINESS ARISING FROM MINUTES**

Deputy Mayor Robson mentioned that the tickets for the Sarnia Transit system have arrived and will be for sale at the Village of Point Edward Municipal Offices.

**FINANCIAL REPORTS**

1. General Operations: Total Revenue for the month of October 2006

**Resolution # 9**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of October, 2006 for General Operations in the amount of \$673,729.92, be approved.

CARRIED.

General Operations: Total Expenditures for the month of October, 2006

**Resolution # 10**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of October, 2006 for General Operations in the amount of \$1,239,365.32, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of October, 2006

**Resolution # 11**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of October, 2006 for Water/WPCP in the amount of \$121,443.13, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of October, 2006

**Resolution # 12**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of October, 2006 for Water/WPCP in the amount of \$104,098.63, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Technical Liaison Committee Meeting of October 18, 2006

**Resolution # 13**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Technical Liaison Committee Meeting of October 18, 2006, be received and filed.

CARRIED.

2. Police Services Board meeting of October 19, 2006

**Resolution # 14**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Police Services Board meeting of October 19, 2006, be received and filed.

CARRIED.

3. Parks Committee meeting of October 26, 2006

**Resolution # 15**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Parks Committee meeting of October 26, 2006, be adopted.

CARRIED.

4. Public Works Committee meeting of October 26, 2006.

**Resolution # 16**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Public Works Committee meeting of October 26, 2006, be adopted.

CARRIED.

5. Joint Health and Safety Committee meeting of November 2, 2006

**Resolution # 17**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Joint Health and Safety Committee meeting of November 2, 2006, be adopted.

CARRIED.

6. Fire Committee meeting of November 8, 2006

**Resolution # 18**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting of November 8, 2006, be adopted.

CARRIED.

7. Arena/Community Hall Committee meeting of November 8, 2006

**Resolution # 19**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Arena/Community Hall Committee meeting of November 8, 2006, be adopted.

CARRIED.

8. Parks Committee meeting of November 14, 2006

**Resolution # 20**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Parks Committee meeting of November 14, 2006, be adopted.

CARRIED.

9. Public Works Committee meeting of November 14, 2006

**Resolution # 21**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works Committee meeting of November 14, 2006, be adopted.

CARRIED.

10. Water/WPCP Committee meeting of November 14, 2006

**Resolution # 22**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/WPCP Committee meeting of November 14, 2006, be adopted.

CARRIED.

**Resolution #23**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the recommended increase for the water and sewage rates, be approved, to be effective January 1, 2007.

CARRIED.

11. Finance Committee meeting of November 16, 2006

**Resolution # 24**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the minutes of the Finance Committee meeting of November 16, 2006, be adopted.

CARRIED.

**Resolution #25**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT a donation be made to the Point Edward Sparks Group in the amount of \$1,000.00 towards projects for the year 2007.

CARRIED.

**MISCELLANEOUS REPORTS**

1. Village of Point Edward Building Permits Issued for 2006 up to and including October 10, 2006.
2. Village of Point Edward Plumbing Permits Issued for 2006, summary of the month of October 2006.

**Resolution # 26**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Plumbing Permits Issued for 2006, up to and including October 10, 2006 and the summary of the month of October 2006, be received and filed.

CARRIED.

3. Tourism Sarnia-Lambton Minutes of Meeting held July 13, 2006

**Resolution # 27**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Tourism Sarnia-Lambton Minutes of Meeting held July 13, 2006, be received and filed.

CARRIED.

4. Point Edward O.P.P. Police Services Board Report dated November 14, 2006

**Resolution # 28**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Point Edward O.P.P. Police Services Board Report dated November 14, 2006, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the Canadian Union of Postal Workers re: Moratorium on Post office Closures and Rural Delivery.

**Resolution # 29**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Letter from the Canadian Union of Postal Workers re: Moratorium on Post office Closures and Rural Delivery, be supported.

CARRIED.

2. Member Communication from AMO re: Standing Committee to Review Bill 130

**Resolution #30**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Member Communication from AMO re: Standing Committee to Review Bill 130, be received and filed.

CARRIED.

3. Member Communication from AMO re: Government Announces Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act.

**Resolution #31**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Member Communication from AMO re: Government Announces Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act, be received and filed.

CARRIED.

4. Member Communication from AMO re: Bill 43, The Clean Water Act Receives Third Reading.

**Resolution #32**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Member Communication from AMO re: Bill 43, The Clean Water Act Receives Third Reading, be received and filed.

CARRIED.

5. Report from the County of Lambton, Infrastructure & Development Services Division re: Alternatives to Landfilling Municipal Solid Waste.

**Resolution # 33**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Report from the County of Lambton, Infrastructure & Development Services Division re: Alternatives to Landfilling Municipal Solid Waste, be received and filed.

CARRIED.

6. Resolution from the City of Niagara Falls re: Bill 111, Workplace Safety and Insurance Amendment Act (Bob Shaw), 2006, consideration request.

**Resolution # 34**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council supports the resolution from the City of Niagara Falls regarding the review of the Workplace Safety & Insurance Act as it relates to fair and timely compensation for illness or disease for firefighters and their families.

CARRIED.

7. Resolution for the Corporation of the Township of Chisholm requesting support re: Property Taxation.

**Resolution # 35**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Corporation of the Township of Chisholm re: Property Taxation

MOTION LOST.

**Resolution #36**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the letter received from the Township of Chisholm requesting support for their resolution regarding taxation, be received and filed.

CARRIED.

8. Resolution from the Corporation of the County of Prince Edward requesting support re: Property Tax Reassessment by MPAC.

**Resolution # 37**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the letter from the Corporation of the County of Prince Edward requesting support of their resolution regarding property taxation, be received and filed.

CARRIED.

9. Motion from the Township of Warwick re: Annual General meeting requesting the Bluewater Power Distribution Corporation provide the minority stakeholders sufficient opportunity and assistance prior to the next annual meeting to review the appointment of a Director to represent them.

**Resolution # 38**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the resolution from the Township of Warwick re: Annual General meeting requesting the Bluewater Power Distribution Corporation to provide the minority stakeholders sufficient opportunity and assistance prior to the next annual meeting to review the appointment of a Director to represent them, be received and filed.

CARRIED.

10. Motion from the Township of Warwick re: County Hospital Grant

**Resolution # 39**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Motion from the Township of Warwick re: County Hospital Grant, be received and filed.

CARRIED.

**COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

**Listed as of November 21, 2006**

1. News release from the County of Lambton, Office of the CAO, re: Council Highlights.
2. News release from the Government of Ontario re: McGuinty Government provides newcomers with greater access to career opportunities, training.
3. News release from the County of Lambton, Senior Services Dept, re: Residents and Staff at North Lambton Rest Home Celebrate Newly Renovated Home.
4. News Release from the County of Lambton, Emergency Medical Services Dept., re: Lambton County's Paramedics Offer Tips to Keep Trick or Treaters Safe This Halloween.

5. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Providing More Tools to Support Sustainable Communities.
6. News Release from the Ministry of Municipal Affairs and Housing re: Residential Tenancies Act Takes Effect January 31, 2007.
7. News Release from the Government of Ontario and Canada re: Affordable Housing Targeted to Brownfield Sites.
8. Member Communication from AMO re: AMO's Submission to Standing Committee on Finance.
9. Member Communication from AMO re: Ministry of Health and Long Term Care Tables New Long Term Care Legislation.
10. Member Communication from AMO re: Your Support for the AMO Position on the Roll out of the Deposit Return (time sensitive request).
11. Member Communication from AMO re: Citizenship and Immigration, Ontario Region, Request for Expression of Interest and Pre-Qualification for Immigrant Settlement and Adaptation Program Funding.
12. Backgrounder from the Ontario Government Ministry of Training, Colleges and Universities re: Ontarians Support Employment Ontario.
13. Backgrounder from the Ontario Government Ministry of Training, Colleges and Universities re: Employment Ontario – Ontario's Employment and Training Network.
14. Memorandum from the Ontario Government Office of the Registrar General re: Integrated Birth Registration Service Initiative.
15. Thank-you letter from the Sarnia Lambton Taskforce on Healthcare Worker Recruitment re: Financial Support.
16. Letter from St. Joseph's Hospice Resources Centre re: Development of Residential Hospice Facility.
17. Letter from the Minister of Municipal Affairs and Housing re: Residential Tenancies Act, 2006.
18. Letter from the Ministry of Municipal Affairs and Housing re: Brochure – "What's Changed for Landlords and Tenants in Ontario".
19. Fax from the Sarnia Lambton Chamber of Commerce re: Search for New Board of Directors.
20. Brochure from the Information and Privacy Commissioner of Ontario re: Reduce Your Roaming Risks – A Portable Privacy Primer.
21. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence – Application / Nomination Guidebook August 2006.
22. News Release from Government of Ontario Ministry of Agriculture, Food and Rural Affairs re: McGuinty Government Helping Farmers Create New Products and New Opportunities – Premier's Award of Excellent Recognizes Innovation On the Farm.
23. Backgrounder from the Ontario Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence.
24. Letter from the Ontario Good Roads Association re: 2007-2008 Board of Directors Nominations.
25. Newsletter from Sarnia and District Humane Society, Fall/Winter 2006-2007.
26. Newsletter from Imperial Oil – Report to Neighbours, July 2006.
27. Annual Report 2005/2006 – Canadian Crossroads International.(located in Councillor's office)

#### **Listed as of November 22, 2006**

1. Letter from the office of the Prime Minister acknowledging receipt of correspondence re: resolution regarding taxation.
2. Letter from the office of the Prime Minister acknowledging receipt of correspondence re: support of resolution from the Municipality of South Bruce regarding Fair Funding for Small Communities of Ontario.

3. Letter from the Office of the Prime Minister acknowledging receipt of correspondence re: resolution endorsing the Town of Leamington's resolution requesting annual funding for infrastructure.
4. Letter from the Ontario Ministry of Transportation re: exemption of vehicles owned by municipalities from vehicle registration requirements.
5. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Nutrient Management Act, 2002.
6. Member Communication from AMO re: Pre-Budget Consultations at Standing Committee of the Ontario Legislature.
7. Member Communication from AMO re: Standing Committee to Review Bill 151.
8. Member Communication from AMO re: AMO Presentation to Standing Committee on Bill 130.
9. Member Communication from AMO re: Citizens' Assembly begins Community Consultations.
10. Member Communications from AMO re: Ontario Power Authority Hosting Webcasts for those interested in the Renewable Energy Standard Offer Program (RESOP).
11. Member Communication from AMO re: Government Announces Recruitment for Third Standard Development Committee Under the AODA, 2005.
12. Member Communication from AMO re: New Regulation Addresses Paramedic Meal Break Issue.
13. Member Communication from AMO re: Passage of Access to Justice Act may help solve lack of JPs.
14. Heads Up Alert from AMCTO re: Public Sector Accounting Board / Asset Management
15. Newsletter.
16. Nomination brochure re: 2007 Therese Casgrain Volunteer Award.
17. FCM – CH2M Hill Sustainable Community Awards Information and Application Booklet 2007.

**Resolution # 40**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Communications listed as of November 21 and as of November 22, 2006, be received and filed.  
CARRIED.

**NEW BUSINESS**

1. Inaugural Meeting, December 5<sup>th</sup>, 2006 at 7:00 pm; council photo at 6:30 pm.

The above meeting was approved to proceed.

2. Village of Point Edward Consolidated Financial Report December 31, 2005.

**Resolution # 41**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Consolidated Financial Report to December 31, 2005, be accepted.

CARRIED.

**BY-LAWS**

1. By-law Number 41 of 2006, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Cantaqleigh Investments Ltd. – Temporary Construction Easement and permanent Maintenance Easements.

**Resolution # 42**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 41 of 2006, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Cantaqleigh Investments Ltd. – Temporary Construction Easement and permanent Maintenance Easements, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of November, 2006..

CARRIED.

2. By-law Number 42 of 2006, 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 the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.

**Resolution # 43**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 42 of 2006, 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 the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of November, 2006..

CARRIED.

3. By-law Number 43 of 2006, being a By-law to Adopt Terms of Reference for a Joint Health & Safety Committee and to Adopt Health & Safety Policies.

**Resolution # 44**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-law Number 43 of 2006, being a By-law to Adopt Terms of Reference for a Joint Health & Safety Committee and to Adopt Health & Safety Policies, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of November, 2006..

CARRIED.

4. By-law Number 44 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 28, 2006.

**Resolution # 45**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 44 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including November 28, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of November, 2006..

CARRIED.

**BUSINESS FROM COUNCILLORS**

**Cul-de-sacs – No Parking**

**Resolution # 46**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Public Works Department inspect and place proper signage at the various cul-de-sacs in the Village to provide for 'No Parking'.

CARRIED.

**Relief from Overnight Parking – Monk Street**

A verbal request from an employee at Savco requested consideration of relief from the Overnight Parking on Monk Street. They should provide something in writing that could be given to the Police Services Board and Public Works for their consideration.

**Councillor Bourrie**

Mayor Kirkland thanked Councillor Bourrie for his efforts throughout the past nine years on Council. He has been a credit to Council and Mayor Kirkland and Council have appreciated working with him.

Deputy Mayor Robson commented that she has worked with Councillor Bourrie for nine years and will miss him.

Councillor MacKenzie commented that it has been a pleasure working with Councillor Bourrie and that he has always been there, when needed.

Councillor Hand stated that Councillor Bourrie has been a big help to her, particularly as part of her orientation.

Councillor Bourrie thanked Council and said that it has been an honour to be on Village Council and he has a lot of good memories.

**ADJOURNMENT**

**Resolution # 47**

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 8:15 p.m. until December 12<sup>th</sup>, 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.

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Mayor Dick Kirkland

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CAO Peggy Cramp