



# Village of Point Edward Minutes

## Council Meeting – June 27, 2017

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor B. Drury, Councillor Gordon, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Manager of Development Services D. Posliff, Administrative Assistant J. Capes

### Disclosure of Pecuniary Interest

- None

### Planning

1. Site plan agreement – 131/137 Michigan Avenue.

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Manager of Development Services D. Posliff be invited within the bar.

**Carried**

#### Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the site plan agreement for 131/137 Michigan Ave. be approved.

**Carried**

2. Report regarding accessory buildings in Point Edward.

#### Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the report regarding accessory buildings in Point Edward be deferred until the July 11, 2017 Council meeting.

**Carried**

## Delegations

1. Janice McMichael-Dennis and Chris Gould – Bluewater Power.

### Resolution 4

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Janice McMichael-Dennis and Chris Gould be invited within the bar.

**Carried**

Janice McMichael-Dennis and Chris Gould reviewed their Point Edward Connectivity report with Council and staff.

### Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council endorses the resolutions submitted by Bluewater Power submitted in a Shareholders Annual General Meeting – Written Resolution letter.

**Carried**

2. Francis Burdette regarding the Property Standards By-Law amendment.

### Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Francis Burdette be invited within the bar.

**Carried**

Francis Burdette voiced his concerns regarding a property located in Point Edward.

## Public Meetings

### Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held April 25, 2017.
2. Minutes of the Council Meeting held May 2, 2017.

### Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Minutes of the Council Meeting held April 25, 2017, and the Minutes of the Council Meeting held May 2, 2017 be accepted as circulated.

**Carried**

### Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of May, 2017.

### Resolution 7

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of May, 2017, in the amount of \$46,830.78 be approved.

**Carried**

2. General Operations: Total Expenditures for the month of May, 2017.

**Resolution 8**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of May, 2017, in the amount of \$382,432.27 be approved.

**Carried**

3. Water/Waste Water Treatment Plant: Total Revenues for the month of May, 2017.

**Resolution 9**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of May, 2017, in the amount of \$49,663.30 be approved.

**Carried**

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May, 2017.

**Resolution 10**

Moved by deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of May, 2017, in the amount of \$93,101.28 be approved.

**Carried**

**Committee Reports** (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 13, 2017.

**Resolution 10**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Public Works/Parks Committee Meeting Minutes of June 13, 2017 be received and filed.

**Carried**

2. Arena/Community Hall Meeting of June 13, 2017.

**Resolution 11**

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Meeting Minutes of June 13, 2017 be received and filed.

**Carried**

3. Fire Committee Meeting of June 13, 2017.

**Resolution 12**

Moved by Councilor Drury

Seconded by Councillor Burgess

THAT the Fire Committee Meeting Minutes of June 13, 2017 be received and filed.

**Carried**

4. Water/Waste Water Treatment Plant Committee Meeting of June 13, 2017.

**Resolution 13**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Water/Waste Water Treatment Plant Committee Meeting Minutes of June 13, 2017 be received and filed.

**Carried**

5. Finance Committee Meeting of June 13, 2017.

**Resolution 14**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting Minutes of June 13, 2017 be received and filed.

**Carried**

**Miscellaneous Reports (The next two numbers are)**

1. Building permit update as of June 27, 2017.

**Resolution 15**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Building permit update as of June 27, 2017 be received and filed.

**Carried**

2. Memorial Picnic Table program.

**Resolution 16**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT each memorial picnic table purchased will have an inset memorial plaque installed.

**Carried**

**Communications (Council Action)**

**Communications (Receive and File) – Listed (The next five numbers are)**

1. AMO Watch File – May 25, 2017.
2. AMO Watch File – June 1, 2017.
3. AMO Watch File – June 8, 2017.
4. AMO Watch File – June 15, 2017.
5. AMO Watch File – June 22, 2017.

**Resolution 17**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Receive and File) Items (1-5) be received and filed.

**Carried**

**New Business** (The next thirteen numbers are)

1. Licensed patio at Optimist Hall.

**Resolution 18**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the request for a licensed patio at the Optimist Hall be denied.

**Carried**

2. Swim rescue training.

**Resolution 19**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council authorizes the Point Edward Fire & Rescue Department to perform swim rescue training in water provide there is no ice in the water.

**Carried**

3. Government Grants

Discussion regarding government grants took place. The Chief Administrative Officer (CAO) J. Burns will contact Marilyn Gladu regarding the status on a grant submitted for path lighting in the Village.

4. FairtaxTax Consultants

The CAO advised that he and the Treasurer met with FairTax tax consultants, and that information will be brought forward to the next Finance Committee Meeting to discuss what was reviewed at the meeting.

5. Integrity Commissioner's

The CAO advised that he will be meeting with Clerks from the County to discuss options for appointing an Integrity Commissioner. The CAO will review the Villages' Code of Conduct Procedural By-Law and circulated a copy to Council.

6. Minimum Wage Increase

Discussion took place as to what the potential impacts could be for the Village of Point Edward.

7. Advocacy Groups in Point Edward

Discussion took place regarding various groups frequenting the waterfront park.

8. Bridgeview School

Councillor Burgess advised that Bridgeview School is having their graduation June 28, 2017.

9. LAWSS 24" abandoned water line

Mayor Hand informed Council that the grouting of the LAWSS 24" abandoned water line has started to take place, but that they will wait until after the long weekend to continue with the 2<sup>nd</sup> section.

10. Gateway Casino Press Announcement

A press announcement will take place at the casino at noon June 29, 2017.

11. Community Homelessness Prevention Initiative pilot.

Mayor Hand informed Council of a pilot program for the next 2 years with a goal to reduce the financial strain on the local health care system such as reduced visits to the Emergency Room, improved housing, nutrition, and hygiene.

12. BDO County Audit

County finances are in good shape as per BDO audit.

13. Archeological Costs

The CAO will get an up to date amount of what the archeological costs are for work done in the Waterfront Park, and the Point Edward Fire Department.

**By-Laws**

1. By-Law Number 20, being a By-Law to establish regulations for Property Standards for the Village of Point Edward.

**Resolution 20**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 20, being a By-Law to establish regulations for Property Standards for the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27<sup>th</sup> day of June, 2017.

**Carried**

2. By-Law Number 21, being a By-Law to Levy Taxes for the Year 2017.

**Resolution 21**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT By-Law Number 21, being a By-Law to Levy Taxes for the Year 2017 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27<sup>th</sup> day of June, 2017.

**Carried**

**Resolution to Adjourn to an 'In Camera' Session**

**Resolution to Reconvene to Regular Council Session**

**Report of the Closed Session Meeting of Council**

**Resolution to Adopt the Report of the Closed Session**

**Confirmation By-Law (The next number is)**

1. By-Law Number 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 27, 2017.

**Resolution 22**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 27, 2017 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27<sup>th</sup> day of June, 2017.

**Carried**

## Adjournment

### Resolution 23

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the council Meeting be adjourned until the July 11<sup>th</sup>, 2017 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters, or personnel matters.

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns