



Village of Point Edward Minutes

Council Meeting – November 22, 2016

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 L. Gordon, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

Councillor B. Drury declared a pecuniary interest involving the delegation with Judith Morris and Spencer Dixon on behalf of Lambton College.

Planning

- None

Delegations (The next number is)

Councillor B. Drury left the Council chambers at 5:05 pm due to his declared pecuniary interest.

1. Judith Morris and Spencer Dixon – Lambton College.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Judith Morris and Spencer Dixon, on behalf of Lambton College, be invited within the bar.

Carried

Judith and Spencer made a presentation to Council regarding Lambton College's development plans for a new Health and Research Centre. In the presentation were a variety of donation options in return for naming rights for the Village of Point Edward.

Council advised the delegation that they would review the options, and make a decision for March.

Councillor B. Drury returned to the Council chambers at 5:30 p.m.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held October 25, 2016.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the minutes of the Council Meeting held October 25, 2016, be accepted as amended.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of October, 2016.

Resolution 3

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of October, 2016, in the amount of \$800,758.72 be approved.

Carried

2. General Operations: Total Expenditures for the month of October, 2016.

Resolution 4

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of October, 2016, in the amount of \$433,409.58 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2016.

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of October, 2016, in the amount of \$56,422.52 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2016.

Resolution 6

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of October, 2016, in the amount \$84,731.56 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 8, 2016.

Resolution 7

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of November 8, 2016 be accepted as circulated.

Carried

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Recommendation 2 from the Public Works/Parks Committee Meeting of November 8, 2016 be deferred to the January 10th, 2017 Council meeting, and THAT the Ontario Provincial Police (OPP) attend the meeting to answer any questions.

Carried

Discussion took place that the CAO would follow-up with Dena from the Best Western Guildwood Inn to advise that it is ok to erect the caution pedestrian signs, as long as they are erected on their property and not the Villages.

2. Arena/Community Hall Meeting of November 8, 2016.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of November 8, 2016 be accepted as circulated.

Carried

Discussion took place regarding a floor rental cancellation in 2017. The Operations Manager will contact the Sarnia Pop Culture Show to see if they are still interested in booking the arena for the floor rental.

3. Fire Committee Meeting of November 8, 2016.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of November 8, 2016 be accepted as circulated.

Carried

A reminder of the Emergency Preparedness Meeting on December 6, was mentioned.

4. Water/Wastewater Treatment Plant Committee Meeting of November 8, 2016.

Resolution 11

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of November 8, 2016 be accepted as circulated.

Carried

5. Finance Committee Meeting of November 8, 2016.

Resolution 12

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of November 8, 2016 be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

1. Building permit report as of October 19, 2016.
2. Police Services Board Meeting of November 8, 2016.
3. Ontario Provincial Police reports for September and October of 2016.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Miscellaneous Reports Items (1-3) be received and filed.

Carried

Communications (Council Action) (The next two numbers are)

1. Ontario Small Urban Municipalities Conference – 2017.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Ontario Small Urban Municipalities Conference – 2017 correspondence be received and filed.

Carried

2. St. Clair Region Conservation Authority Director Appointment.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Councillor Larry Gordon be appointed to sit on the St. Clair Region Conservation Authority for a 2-year period.

Carried

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

1. AMO Watch File – October 27, 2016.
2. AMO Watch File – November 3 2016.
3. AMO Watch File – November 10, 2016.
4. AMO Watch File – November 17, 2016
5. County Council Highlights from the meeting of November 2, 2016.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

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

Carried

New Business (The next eleven numbers are)

1. 2018 Election decisions.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council maintain the existing first-past-the-post election model for upcoming Municipal elections.

Carried

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council endorse the concept of the use of internet and telephone voting as an alternative voting method in the 2018 municipal election; and THAT Council authorize the release of an RFP for Internet/Telephone Service Providers.

Carried

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT 11.01c – 2018 Municipal Elections and Changes to the Municipal Elections Act, and 11.01d – 2018 Election Information be received and filed.

Carried

2. Committee appointments for 2017 – 2018.

The Chief Administrative Officer (CAO) will submit a letter to Sarnia Transit advising that Councillor Gordon will remain on the board for the 2017-2018 term, and an additional letter to Bridgeview Public School advising that Councillor Burgess will remain on the school Council for the 2017 – 2018 term.

3. Food services vehicle tender award.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the CAO be authorized to sign a contract with Bluewater's Best Fries for a three-year term, from January 1, 2017 until December 31, 2019, for \$90,000.00 per year and THAT the tender deposit for R&B's Fries be returned.

Carried

4. Splash pad development.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the engineering firm be instructed to proceed to tender the Splash Pad project as well as the field house and pavilion and THAT the funding be determined through the 2017 budget process.

Carried

Mayor Hand	In Favour
Deputy Mayor Robson	In Favour
Councillor Burgess	In Favour
Councillor Drury	In Favour
Councillor Gordon	In Favour

Carried

5. Tree Donation

Mayor Hand informed Council that she has some correspondence from Lambton College regarding trees to be donated to the Village, and that she will bring documents to the next Council meeting.

6. Sidewalk/Shaving

The Operations Manager advised that the sidewalk work is still set to take place this year.

7. Bridge Tavern

Tax sale discussion took place.

8. AMO Looming Fiscal Tax Gap

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and Municipal service needs faced by all municipal governments.

Carried

9. Fire Essentials feedback

Council pronounced how illuminating the Fire Essentials meeting was, and pleased all of Council were able to be attend.

10. Point Edward Presbyterian Church

The Point Edward Presbyterian Church is hosting the Annual Carol Sing with special music on December 4th, 2016 beginning at 7:00 pm.

11. Infrastructure and Grant Programs

Discussion took place regarding the Clean Water & Wastewater Fund application that was submitted for the digesters at the Waste Water Treatment Plant.

By-Laws (The next number is)

1. By-Law Number 30 being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 30 being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 22nd day of November, 2016.

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 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 22, 2016.

Resolution 24

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 22, 2016 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of November, 2016.

Carried

Adjournment

Resolution 25

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the January 24, 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.

Carried

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns