



Village of Point Edward Minutes

Council Meeting – December 13, 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 B. Drury, Councillor L. Gordon, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault

Disclosure of Pecuniary Interest (The next number is)

- None

Planning (The next number is)

- None

Delegations (The next number is)

- None

Public Meetings (The next number is)

- None

Adoption of Minutes (The next number is)

- None

Financial Reports (The next number is)

- None

Committee Reports (The next number is)

- None

Miscellaneous Reports (The next number is)

- None

Communications (Council Action) (The next number is)

- None

Communications (Receive and File) – Listed (The next number is)

New Business (The next nineteen numbers are)

1. Ontario Provincial Police R.I.D.E. Program for 2016.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Chief Administrative Officer (C.A.O.) contact the Sergeant to see if a R.I.D.E. check can be organized around New Year's Eve and THAT a discussion take place at the next meeting of the Police Services Board regarding the scheduling of R.I.D.E. checks in 2017.

Carried

2. Appointments for Committee of Adjustment, Police Services Board and Property Standards Committee.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Property Standards Committee and the Committee of Adjustment be merged into one Committee known as the Committee of Adjustment/Property Standards Committee.

Carried

Resolution 3

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the position on the Police Services Board be offered to Carolyn Leaver Luciani for a period from January 1, 2017 until December 31, 2018.

Carried

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the positions on the Committee of Adjustment/Property Standards Committee be offered to Gavin Hall, Tim Mondoux and Larry MacKenzie for a period from January 1, 2017 until December 31, 2018 and THAT Anna Moscardeli be asked to stay on the committee to deal with the continuing application at 417 Arthur Street.

Carried

3. 2017 Water Budget presentation.

A discussion took place regarding the work done to date regarding the 2017 budget for Water and Waste Water. The two major Capital projects were discussed as well as the grant application for the projects. A public meeting will be held January 10, 2017 to discuss the budget at that time.

4. Request to have building permit fee reduced at 521 St. Clair Street.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the request to have the building permit fee reduced be denied.

Carried

5. Adjustments to Arena Rental rates for 2017-2018.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the rate for non-prime ice at the Point Edward Memorial Arena be reduced to \$80.00 per hour, inclusive of all taxes, starting September 1, 2017; and THAT arena staff be authorized to offer ice to the 911 League at a cost of \$400.00, inclusive of taxes, per week starting January 1, 2017 and THAT prime time ice rates be reviewed at a future meeting of the Arena Committee for recommendations for the beginning of the season on September 1, 2017.

Carried

6. Sewage capacity at 200 Exmouth Street.

A discussion took place about possible solutions for disposal of sewage for potential developers at 200 Exmouth Street. Potential developers would have to put in lines to get sewage to the corner of Lite Street and Front Street or to Venetian Boulevard or negotiate with the City of Sarnia to tie in to their system.

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward has no concerns with potential developers negotiating with the City of Sarnia for sewage disposal services.

Carried

7. Transit subsidy in the Village of Point Edward.

Councillor Gordon requested information regarding the budgeted amount for the subsidy program as well as actual costs to date.

8. Splash Pad tenders.

Mayor Hand informed Council that a meeting was held with the engineers designing our splash pad. Tenders are to be issued in the near future for the splash pad. The pavilion and field house will be tendered separately but work will be completed in the same time frame.

By-Laws

1. By-Law Number 33, 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 Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs (MAFRA) for the Province of Ontario

Related to Funding under the Ontario Community Infrastructure Fund – Formula -Based Funding Contribution.

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 33, 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 Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs (MAFRA) for the Province of Ontario Related to Funding under the Ontario Community Infrastructure Fund – Formula - Based Funding Contribution be READ a FIRST, SECOND, THIRD time and FINALLY passed this 13th day of December, 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 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 13, 2016.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 25, 2016 be READ a FIRST, SECOND, THIRD time and FINALLY passed this 13th day of December, 2016.

Carried

Adjournment

Resolution 10

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the January 24th, 2016 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

