



Village of Point Edward Minutes

Council Meeting – January 10, 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 B. Drury, Councillor L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Sergeant R. Mathieson, Administrative Assistant J. Capes, Treasurer T. Thibeault, Manager of Environmental Services J. Verstraeten

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings (The next number is)

1. 2017 Water and Sewer Rates.

Mayor Hand turned the meeting over to Deputy Mayor Robson (Chairperson of the Water/Waste Water Treatment Plant Committee) at 5:07 pm.

Deputy Mayor Robson discussed the proposed 4.95% increase in the Water and Sewer rates, and provided a brief overview of what the Village is proposing to pay for the capital work to take place in 2017.

The meeting was turned back over to Mayor Hand at 5:27 pm.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council adopts the proposed 4.95% rate increase for 2017.

Carried

Deputy Mayor J. Robson	In Favour
Councillor P. Burgess	In Favour
Councillor B. Drury	In Favour
Councillor L. Gordon	In Favour
Mayor B. Hand	In Favour

Carried

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business (The next nine numbers are)

1. School Safety Zone around Bridgeview School.
Discussion of parking signs on Alfred and Alexandra Ave. took place. Need more clarification of who can park between those signs, and possibly have a 15-minute time limit.
2. County of Lambton – Mobile Makerspace Launch.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the County of Lambton – Mobile Makerspace Launch correspondence be received and filed.

Carried

3. Grant prospects

Discussion regarding grants for the Waste Water Treatment Plant took place. The application was submitted early December and estimating a response to be received in February.

The Canada 150 application was submitted in July for LED lights on the path. The Chief Administrative Officer (CAO) will contact Marilyn Gladu to see if she has received any feedback regarding the application.

4. Casino update

Councillor L. Gordon inquired if the CAO has had any contact with the new management company for the Casino. The CAO advised that they are in the process of making sure the Casino has all proper inspection reports required, and that no arrears are outstanding. The CAO will forward a letter from the management company to all of Council.

5. Canada 150 and the official opening of the splash pad

Council would like to tie-in the Canada 150 celebration with the official opening of the splash pad prior to Canada Day on June 29th.

6. Christmas in the Village

Councillor L. Gordon requesting to be a part of details and future planning.

7. School Fundraiser

Councillor P. Burgess informed Council that Bridgeview school is having a school fundraiser selling pizza kits.

8. Bridgeview School hockey team

Councillor P. Burgess informed Council that Bridgeview has put together a hockey team with P.E. McGibbon Public school.

9. Bridgeview School Twitter account

Councillor P. Burgess advised that the school now has a Twitter account.

By-Laws (The next five numbers are)

1. By-Law Number 1, being a By-Law to Authorize the Waiving of the Municipal portion of Property Taxes on Specified Properties.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 1, being a By-Law to Authorize the Waiving of the Municipal portion of Property Taxes on Specified Properties be given a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January, 2017

Carried

2. By-Law Number 2, 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 Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 2, 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 Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January, 2017.

Carried

3. By-Law Number 3, being a By-Law to Amend By-Law No. 18 of 1988, being a By-Law to regulate Traffic in the Village of Point Edward.

Resolution 5

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 3, being a By-Law to Amend By-Law No. 18 of 1988, being a By-Law to regulate Traffic in the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January, 2017.

Carried

4. By-Law Number 4, being a By-Law to Reduce the Speed Limit on Municipal Highways in the Village of Point Edward.

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 4, being a By-Law to Reduce the Speed Limit on Municipal Highways in the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January, 2017.

Carried

Discussion took place that an information notice will be sent out in the Tax bills, in conjunction with social media. The Village will also submit a letter to the school with the by-law changes that will be coming into effect.

5. By-Law Number 5, being a By-Law to Establish a Community Safety Zone in the Village of Point Edward.

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 5, being a By-Law to Establish a Community Safety Zone in the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January 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 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 10, 2017.

Resolution 8

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to an Including January 10, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 10th day of January 2017.

Carried

Adjournment

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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.

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns