



Village of Point Edward Minutes

Council Meeting – September 26, 2017

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor B. Drury, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor L. Gordon, Manager of Environmental Services (MES) J. Verstraeten, Operations Manager P. Churchill, Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next two numbers are)

Note: Public Planning Meeting will be taking place October 17, 2017 at the municipal office, and notice will be advertised tomorrow.

1. Louie Mele – Waterfront Park development.

Resolution 1

Moved by Councillor Gordon
Seconded by Councillor Drury
THAT Louis Mele be invited within the bar.

Carried

Resolution 2

Moved by Councillor Gordon
Seconded by Councillor Burgess
THAT Council endorses Louie Mele to facilitate the process of initiating a discussion amongst stakeholders with the Village and outside organizations concerning opportunities for events that might happen on the Waterfront property and THAT Louis Mele forwards to the CAO updated progress reports.

Carried

2. Kevin Smith – commercial tax rates.
Kevin Smith did not attend the Council meeting to discuss commercial tax rates.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held July 25, 2017.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Minutes of the Council Meeting held July 25, 2017 be received and filed.

Carried

Financial Reports (The next eight numbers are)

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

Resolution 4

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of July, 2017, in the amount of \$736,935.75 be approved.

Carried

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

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of July, 2017, in the amount of \$488,168.64 be approved.

Carried

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of July, 2017, in the amount of \$61,681.45 be approved.

Carried

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

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of July, 2017, in the amount of \$152,127.16 be approved.

Carried

5. General Operations: Total Revenues for the month of August, 2017.

Resolution 8

Moved by Councillor Burgess

Seconded by Deputy Gordon

THAT the Total Revenues in General Operations for the month of August, 2017, in the amount of \$2,897,376.24 be approved.

Carried

6. General Operations: Total Expenditures for the month of August, 2017.

Resolution 9

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in General Operations for the month of August, 2017, in the amount of \$453,726.08 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2017.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of August, 2017, in the amount of \$68,382.18 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2017.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of August, 2017, in the amount of \$172,925.78 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 12, 2017.

Resolution 12

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of September 12, 2017 be received and filed.

Carried

2. Arena/Community Hall Meeting of September 12, 2017.

Resolution 13

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Meeting minutes of September 12, 2017 be received and filed.

Carried

3. Fire Committee Meeting of September 12, 2017.

Resolution 14

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of September 12, 2017 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of September 12, 2017.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of September 12, 2017 be received and filed.

Carried

5. Finance Committee Meeting of September 12, 2017.

Resolution 16

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting minutes of September 12, 2017 be received and filed.

Carried

Miscellaneous Reports (The next four numbers are)

1. Building permit update as of September 5, 2017.
2. Police Services Board meeting minutes from September 12, 2017.
3. July/August, 2017 Police Services Board report.
4. July/August, 2017 False Alarm report.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Miscellaneous Reports Items (1-4) be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – July 27, 2017.
2. AMO Watch File – August 3, 2017.
3. AMO Watch File – August 10, 2017.
4. AMO Watch File – August 17, 2017.
5. AMO Watch File – August 24, 2017.
6. AMO Watch File – August 31, 2017.
7. AMO Watch File – September 7, 2017.
8. AMO Watch File – September 14, 2017
9. AMO Watch File – September 21, 2017

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Receive and File) – Listed Items (1-9) be received and filed.

Carried

New Business (The next sixteen numbers are)

1. Donation to British Columbia disaster relief fund.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

That Council donate \$2,000 to the Canadian Red Cross to be earmarked for British Columbia relief efforts.

Carried

2. Donation request from Canadian Coast Guard Auxiliary Unit 512.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the donation request from Canadian Coast Guard Auxiliary Unit 512 be added to the Capital Budget donation requests.

Carried

3. Benches at Veteran's Park.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the benches at Veteran's Park go to the Finance Committee for discussions.

Carried

4. Payment of demolition costs at 109/111 Michigan Avenue.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council acknowledges that the payment of demolition costs at 109/111 Michigan were paid from the General Operations in the 2016 Operating Budget and not from the Emergency Reserve as was directed at a previous Council meeting in 2016.

Carried

5. Public meeting regarding Zoning By-Law Amendment.
Discussion took place that there will be a public meeting regarding a Zoning By-Law Amendment taking place October 17, 2017 at 5:00 p.m. in the Council Chambers.

6. Appointment of Integrity Commissioner.

Resolution 23

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Village explore the possibility of working in tandem with the County of Lambton's Integrity Commissioner.

Carried

7. Committee system review.
Discussion took place and no change will be made to the current committee structure.
8. LED lighting for arena
Chief Administrative Officer (CAO), Operations Manager, and Councillor L. Gordon will collaborate to determine if there are additional projects for Point Edward that may be eligible for the Municipal GHG Challenge Fund.

The CAO to look at possible collaboration efforts with other municipalities for grant applications.
9. St. Clair St. and Victoria Ave. traffic concern
The CAO advised that that the County of Lambton is looking at hiring a consultant for road network solutions, and is adding in their RFP that Lower Tier municipalities are also eligible to hire the same consultant for road traffic concerns.
10. St. Clair Conservation Authority Lease Agreement
Council discussed the St. Clair Conservation Authority Lease Agreement for the Waterfront Park such as expiry date, and renewals. The CAO will put on his calendar dates discussed. Brian MacDougall from the St. Clair Conservation Authority is currently looking at the agreement and will be contacting Councillor L. Gordon to review possible modifications.

The Operations Manager advised that he has the master plan drawings and will forward to the CAO to distribute to Council.
11. Conservation Authority Trees
Councillor Gordon inquired if the Village would have use for subsidized trees from the Conservation Authority. The Operations Manager advised that they have recently planted many trees and that currently there is no need. Councillor Gordon will forward to the Operations Manager a copy of the Conservation Authority correspondence for information purposes only.
12. Panel recommendation to centralize the delivery of Public Health in Ontario

Resolution 24

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Provincial Government reject a panel recommendation to centralize the delivery of Public Health in Ontario but instead retain the present 36 Health Units setup.

Carried

13. Brownfields update
Councillor Drury inquired if there were any updates since last meeting. The CAO advised that there have been talks but nothing finalized that he is aware of. The CAO also indicated that he has been providing information to inquiries as they have been coming in.
14. Ill-behaved, troublesome residents
The CAO will speak with the Ontario Provincial Police to have more presence around the area in discussion. The CAO will also contact the Property Standards officer to investigate some of the complaints brought forward at the meeting.
15. Arena delay of ice rentals
Discussion took place regarding a decrease in ice rental revenues due to the delay in the ability to make ice at the scheduled time, and the costs associated with remediation costs.

Audited Financial Statements

The CAO will distribute the Audited Financial Statements to Council, and will be discussed at the next Finance Committee meeting.

By-Laws (The next two numbers are)

1. By-Law Number 26, 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 25

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 26, 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 on this 26th day of September, 2017.

Carried

2. By-Law Number 27, being a By-Law to regulate the construction of fences along the Village Walkway.

Resolution 26

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 27, being a By-Law to regulate the construction of fences along the Village Walkway, be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED on this 26th day of September, 2017.

Carried

Resolution to Adjourn to an 'In Camera' Session (The next number is)

1. Personnel matters pursuant to section 239(2)(c) of the Municipal Act.

Resolution 27

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council Adjourn to an 'In Camera' Session to discuss personnel matters at 7:25 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 28

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT Council reconvenes to its regular meeting at 8:35 p.m.

Carried

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 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 26, 2017.

Resolution 29

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 26, 2017, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 26th day of September, 2017.

Adjournment

Resolution 30

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the October 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