



Village of Point Edward Minutes

Council Meeting – May 23, 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, Chief Administrative Officer (CAO) J. Burns, Councillor L. Gordon, Councillor B. Drury, Councillor P. Burgess, Administrative Assistant J. Capes, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

1. Mike Brocklehurst regarding stop signs at St. Clair Street and Victoria Avenue.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Mike Brocklehurst be invited within the bar.

Carried

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the possibility of traffic calming measures at the intersection of St. Clair Street, and Victoria Avenue be referred to Village staff for recommendations.

Carried

Public Meetings

- None

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 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

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

Carried

Financial Reports (The next four numbers are)

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

Resolution 4

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenue in General Operations for the month of April, 2017 in the amount of \$1,899,728.48 be approved.

Carried

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

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of April, 2017 in the amount of \$1,507,562.92 be approved.

Carried

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of April, 2017 in the amount of \$454,071.94 be approved.

Carried

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

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of April, 2017 in the amount of \$201,006.22 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 9, 2017.

Resolution 8

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of May 9, 2017 be approved as circulated.

Carried

2. Arena/Community Hall Meeting of May 9, 2017.

Resolution 9

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Arena/Community Hall Meeting minutes of May 9, 2017 be approved as circulated.

Carried

3. Fire Committee Meeting of May 9, 2017.

Resolution 10

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of May 9, 2017 be approved as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of May 9, 2017.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of May 9, 2017 be approved as circulated.

Carried

5. Finance Committee Meeting of May 9, 2017.

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting minutes of May 9, 2017 be approved as circulated.

Carried

Miscellaneous Reports (The next four numbers are)

1. Police Service Board Minutes of the meeting of May 9, 2017.
2. March and April false alarm reports.
3. March/April OPP report.
4. Building permit update as of May 18, 2017.

Resolution 13

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

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

Carried

The Chief Administrative Officer (CAO) will monitor the false alarm reports moving forward to see if charges should occur for re-occurring false alarms.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the CAO be instructed to prepare a By-Law that places a 2-hour restriction on parking located on Michigan Avenue between Livingston Street and Monk Street between the hours of 8:00 am and 5:00 pm and between Monday and Friday, excluding stat holidays.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – April 27, 2017.
2. AMO Watch File – May 4, 2017.
3. AMO Watch File – May 11, 2017.
4. AMO Watch File – May 18, 2017.

Resolution 15

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Communications (Receive and File) Listed (1-4) be received and filed.

Carried

5. OPP Municipal Policing activity report.

Resolution 16

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the OPP Municipal Policing activity report be received and filed.

Carried

New Business (The next sixteen numbers are)

1. Correspondence regarding New Driver signs.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the correspondence regarding new driver signs be received and filed.

Carried

2. Correspondence regarding request to waive taxes for flags for Canada's 150th Birthday.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by

THAT the Correspondence regarding request to waive taxes for flags for Canada's 150th Birthday be supported.

The motion was defeated due to the lack of a seconder

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Correspondence regarding the request to waive taxes for flags for Canada's 150th Birthday be received and filed.

Carried

3. Rehabilitation of the Front Street Overpass at Highway 402 – Study and Design.

The Chief Administrative Officer (CAO) was requested to obtain additional information regarding the rehabilitation of the Front Street Overpass at Highway 402 – Study and Design.

4. Placement of Electric Vehicle Charger at Waterfront Park.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the discussions regarding placement of Electric Vehicle chargers at the Waterfront Park be tabled until the June 27th Council meeting at which a Bluewater Power representative is scheduled to attend.

Carried

5. Memorial Picnic Table program.

The Memorial Picnic Table brochure layout was discussed with recommendations to go back for revisions.

6. Manager of Planning and Development Services Department

The Mayor informed Council that the Manager of the Planning and Development Services will be retiring September 15, 2017.

7. Front Street parking situation.

Discussion took place that vehicles are parking in no parking areas, and the possibility of erecting "No Parking" signs. The Operations Manager will investigate possibilities.

8. Flags for Canada 150

The CAO will confirm pricing for flags, and will submit to Council an updated report to Council to make an informed decision.

9. Restrictions for medicinal marihuana grow-ops.

Council has made an inquiry with the County to ensure that controls are in place that will appropriately govern medicinal marihuana grow-ops within the Village.

10. Formal by-law for the control of fencing along the walk-way.

Resolution 21

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT a Formal by-law be formulated to control the type of fencing along the walk-way.

Carried

11. Potential Farmland tax decrease.

Discussion took place that the Village may be impacted slightly if the Farmland tax decrease is approved due to tax ratios in place whether municipalities own farmland or not.

12. Open burn and Fireworks By-laws.

The CAO will forward a copy of the by-laws to Councillor Drury.

13. Benches and repairs

The CAO will contact the Operations Manager to see if repairs were performed on park benches, and then forward the information to Councillor Burgess.

14. Stained glass

Deputy Mayor Robson presented to Council 2 stained glass items that were donated to the Village to give as gifts, and or keep.

15. Lambton Area Water Supply System (LAWSS) abandoned water line

Mayor Hand informed the group that the grouting will take place on the abandoned water line on Monk St.

16. Tourism BBQ June 2, 2017

Discussion took place that Deputy Mayor Robson will attend on behalf of Mayor Hand as she will be out of town.

By-Laws

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 18, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 23, 2017.

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 18, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 23, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of May, 2017.

Carried

Adjournment

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the June 27th, 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