



Village of Point Edward

Minutes

Council Meeting – April 26, 2016

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor L. Gordon, Councillor P. Burgess, Operations Manager P. Churchill, Manager of Development Services D. Posliff, Chief Administrative Officer (CAO) J. Burns

Disclosure of Pecuniary Interest

Planning (the next two numbers are)

1. Steeves and Rozema request for release of Development Agreements.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Manager of Development Services D. Posliff be invited within the bar.

Carried

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Council release the following agreements from the lands to which they apply:

Agreement, Instrument # 274780, (1969)

Development Agreement, Instrument # 469362, (1979)

Development Agreement, Instrument # 593126, (1987)

Construction Agreement, Instrument # 603809, (1988)

Construction Agreement, Instrument # 822323, (1988)

And THAT any costs incurred by the Village to release the agreements be borne by the property owner.

Carried

2. Review of Village Brownfields Community Improvement Plan (BCIP).
The Manager of Development Services D. Posliff went through the Powerpoint presentation with Council.
Some questions arose such as, should the Village try to do more to promote our BCIP, and whether it should be made available on the Village's website.

Delegations (the next number is)

1. Tracy Ranick and Alton's Winery regarding 2016 Farmer's Market.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Tracy Ranick, and Anne and Mark Alton be invited within the bar.

Carried

Highlights of the Farmer's Market presentation were that they would like more diversity in products, and that by doing so it would increase customers to all areas of the Farmer's Market.

The Famer's Market is requesting permission for VQA wines to be sold at the Farmer's Market, and that they would ensure that the merchants all have smart serve training.

Tracy indicated that they would like to have as many as 22 vendors, with 15 regulars, and that they would like to open May 26th for a 20 week season, ending October 6th.

Tracy indicated that the insurance coverage is through the Sarnia-Lambton Business Development Corporation.

The organizers of the Farmer's Market are going to make available a community table that can be utilized by different local organizations to promote their activities.

A mini moonlight market will take place June 4th and 5th in conjunction with the Artwalk taking place that weekend.

Farmer's Markets are the only place to sell VQA wines in Ontario, other than the point of origin. Alton Farms is the only VQA winery in Lambton County.

Resolution 4

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Alton Farms winery be permitted to sell their product at the Farmer's Market in Point Edward on a one year trial basis, subject to meeting the Village's criteria regarding insurance.

Carried

Mayor L. MacKenzie requested to bring forward item #3 Splash Pad update from New Business for discussion.

Resolution 5

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Kathy Eyre, and Terry McCallum be invited within the bar.

Carried

The Operations Manager presented the current plan to members of Council and the Committee.

A question was asked if the surface would be too hot, and if the system will run on timers? The Operations Manager will discuss these issues at the first meeting of the Splash Pad Committee.

A meeting will be set up shortly, and discussion for the meeting is to include fundraising benches and tables, and to also involve an accessibility group for optimal usage.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held March 22, 2016.
2. Minutes of the Budget meeting held March 29, 2016.

Resolution 6

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Adoption of Minutes Items (1-2) be received and filed.

Carried

Financial Reports (The next four numbers are)

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

Resolution 7

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of March, 2016, in the amount of \$341,908.62 be approved.

Carried

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

Resolution 8

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Expenditures in General Operations for the month of March, 2016, in the amount of \$1,134,434.53 be approved.

Carried

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

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Revenue in Water/Waste Water Treatment Plant for the month of March, 2016, in the amount of \$206,600.20 be approved.

Carried

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

Resolution 10

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of March, 2016, in the amount of \$112,843.33 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 12, 2016.

Resolution 11

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Public Works/Parks Committee Meeting minutes of April 12, 2016, be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of April 12, 2016.

Resolution 12

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of April 12, 2016, be accepted as circulated.

Carried

3. Fire Committee Meeting of April 12, 2016.

Resolution 13

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of April 12, 2016, be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of April 12, 2016.

Resolution 14

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of April 12, 2016, be accepted as circulated.

Carried

Resolution 15

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the drainage project on Lite St. be delayed.

Carried

5. Finance Committee Meeting of April 12, 2016.

Resolution 16

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of April 12, 2016, be accepted as circulated.

Carried

Miscellaneous Reports (The next number is)

1. 2016 Building Permit update as of April 7, 2016.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the 2016 Building Permit update as of April 7, 2016, be received and filed.

Carried

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

1. Invitation to St. Clair Child and Youth Annual BBQ to celebrate Mental Health Week.

Resolution 18

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Invitation to St. Clair Child and Youth Annual BBQ to celebrate Mental Health Week be received and filed.

Carried

2. Request from St. Clair Child and Youth to have a drop box on Kendall Street Boulevard from May 1 – 6, 2016.

Resolution 19

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council approves the request from St. Clair Child and Youth to have a drop box on Kendall Street Boulevard from May 1-6, 2016.

Carried

3. Invitation to Municipal Summit on Ontario Municipal Board reform.
4. Resolution from Richmond Hill regarding Ontario Municipal Board reform.

Resolution 20

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Invitation to Municipal Summit on Ontario Municipal Board reform, and THAT the Resolution from Richmond Hill regarding Ontario Municipal Board reform be received and filed.

Carried

5. Laurie Scott – MPP – Support for Bill 158 – Saving the Girl Next Door Act, 2016.

Resolution 21

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council support Laurie Scott-MPP-Support for Bill 158-Saving the Girl Next Door Act, 2016.

Carried

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

1. AMO Watch File – March 24, 2016.
2. AMO Watch File – March 31, 2016.
3. AMO Watch File – April 7, 2016.
4. AMO Watch File – April 14, 2016.
5. AMO Watch File – April 21, 2016.
6. Lambton College thank you.
7. Lanxess Silver Stick thank you.
8. Canadian Cancer Society thank you.
9. Municipality of Lambton Shores thank you.

Resolution 22

Moved by Councillor Robson

Seconded by Councillor Burgess

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

Carried

New Business (The next eighteen numbers are)

1. Waste and compost disposal.

Resolution 23

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT upon the closure of the Petrolia Landfill site we begin to deliver all compostables to the Sarnia Compost Site, and that all waste be delivered to the Transco transfer station and THAT the cost for this be charged to debugging fees and compost disposal for the compost program and THAT a new account be established for waste disposal costs.

Carried

2. Sewage treatment plant lighting replacement proposal.

Resolution 24

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Sewage Treatment plant lighting replacement project be approved and funded through the Point Edward Electricity Holding reserve, and THAT the total costs for the project are not to exceed \$25,229.10.

Carried

3. Splash Pad update.

This item was discussed earlier in the meeting.

4. Watermain break on Front Street and valve replacement at McCrae Park.

5. Meeting with Ontario Lottery and Gaming Corporation (OLG) on May 11, 2016.

Discussion took place that Mayor L. MacKenzie will be unavailable to attend the meeting.

6. Community Recognition Plan with (OLG)

OLG is to be contacted by May 13 with regard to a Community Recognition Plan event. The plan is to invite OLG employees from the Casino to play a ball game against Village employees after the bleachers have been installed.

7. Cassie's Cottage
The new bakery on Louisa Street has opened.
8. Happy Administrator's Day
9. Village Garage Sale Day – May 7, 2016 – information only.
10. Locate at mailbox
The Operations Manager is to get in touch with members of Council if we learn anything about the locates at the mailbox on Front Street.
11. Reflective cracking on Louisa
Glen Hamill from Lambton County will take a look at Louise Street to see if we should be doing crack sealing to prolong the life of the street.
12. Waste from Canatara clean up to be cleaned up by City of Sarnia
The Operations Manager will contact the City of Sarnia to ask about cleanup of the waste along the path.
13. Tax information on website.
Councillor Gordon asked that tax payment due dates be updated on the Village website to reflect 2016 dates.
14. YMCA CHOK 39th Annual International Bridge Race (June 5, 2016). - information
15. Update on slip and fall and other legal matters.
These matters are before the courts and will be for some time.
16. Fireworks By-law put on website – Facebook and Twitter
Councillor Gordon asked that the new Fireworks By-law be put on the website and that the new by-law be promoted using social media as we get closer to the Victoria Day weekend.
17. Mayor Vacation (May 5-11, 2016)
Mayor MacKenzie will be away on vacation from May 5 – 11, 2016.
18. Street reconstruction
The Operations Manager stated that the street repair work proposed in the 2016 Capital Budget will be progressing over the next few weeks.

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 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 26, 2016.

Resolution 25

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 26, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th day of April 2016.

Carried

Adjournment

Resolution 26

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the May 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 Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns