



Village of Point Edward Minutes

Council Meeting – March 28, 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 L. Gordon, Councillor B. Drury, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes,

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next two numbers are)

1. Tracy Ranick – Sarnia-Lambton Business Development Corporation – re: Farmer's Market.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Tracy Ranick be invited within the bar.

Carried

Tracy reviewed the 2016 Moonlight Farmer's Market, and disclosed to Council that this year there will be a reduced physical presence from the SLBDC as they are implementing new projects which staff will be required to focus their resources on.

Tracy informed Council that the Village has options for running the market themselves, or can look at alternatives such as vendor management. She also educated Council that within the vendor's contracts there is a clause that stipulates "Issues are not permitted", and that the SLBDC focuses on personalities just as much as the product.

SLBDC is offering to pay the legal fee, and will forward 100% of all proceeds for 2017 to the Village of Point Edward.

Resolution 2

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the SLBDC discussions regarding the Farmer's Market be tabled until the April 25th, 2017 Council meeting for further information and a decision.

Carried

2. Carly Nienhuis – Physician Recruitment Taskforce.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Carly Nienhuis be invited within the bar.

Carried

Carly informed Council that they have a new Board, and that they are expecting a fresh and positive start.

Carly reviewed with Council where the Taskforce is currently at, and what their goals and plans are for the future.

Public Meetings (The next number is)

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held February 28, 2017.

Resolution 4

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the minutes of the Council Meeting held February 28, 2017 be accepted as circulated.

Carried

Financial Reports (The next eight numbers are)

- None

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of March 14, 2017.

Resolution 5

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of March 14, 2017 be accepted as circulated.

Carried

- Arena/Community Hall Meeting of March 14, 2017.

Resolution 6

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Meeting minutes of March 14, 2017 be accepted as circulated.

Carried

- Fire Committee Meeting of March 14, 2017.

Resolution 7

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of March 14, 2017 be accepted as circulated.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of March 14, 2017.

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of March 14, 2017 be accepted as circulated.

Carried

- Finance Committee Meeting of March 14, 2017.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Finance Committee Meeting minutes of March 14, 2017 be accepted as circulated.

Carried

Miscellaneous Reports (The next five numbers are)

- Building permit update as of March 23, 2017.
- Police Services Board Meeting of March 7, 2017.
- Police Services Board Report for January and February, 2017.
- False Alarm report for January, 2017.
- False alarm report for February, 2017.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Miscellaneous Reports (Items 1-5) be received and filed.

Carried

Communications (Council Action) (The next bullet is)

- None

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

1. AMO Watch File – March 2, 2017.
2. AMO Watch File – March 9, 2017.
3. AMO Watch File – March 16, 2017.
4. AMO Watch File – March 23, 2017.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

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

Carried

New Business (The next nine numbers are)

1. Telephone and internet voting.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Point Edward Council accepts the Proposal submitted by Intelivote System Inc. in the amount of \$6,981.42 including non-rebateable HST, for the provision of telephone and internet voting for the 2018 Municipal Election, and THAT the Mayor and CAO be authorized to sign the necessary agreements, if required, and THAT Point Edward Council adopts the By-Law to implement Telephone and Internet Voting for the 2018 Municipal Election.

Carried

2. Lambton County Municipal Banquet.

Discussion took place as to whom would be attending. Those wishing to attend are to let the CAO know of their intentions.

3. Bottoms Up patio.

Resolution 13

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the owner of Bottoms Up be contacted with instructions to pay \$400.00 for a permit fee with the option of changing the permanent railing to a removable railing or an alternative option of taking out the railing and moving in onto private property.

Carried

The CAO will follow up with the concerned property owner regarding speakers on the patio.

4. The CAO advised that the June 29th proposed event will encompass a Splash Pad grand opening, The Walker Family Scholarship award, Canada's 150th Birthday celebration, the Farmer's Market and the OLG Community Recognition Program event. Planning is fully underway for this event.
5. Discussion about communication in the Arena public announce system took place. The Operations Manager will speak with a telecommunication contact to see what can be done to remedy the problem.
6. The gate on the pathway at Fort Street was requested to be locked as the winter weather is not a concern presently. The Operations Manager will have the gates locked.

7. A reminder was provided that Lambton College's Legacy project will be happening on April 5, 2017 at 11:00 near the Fish Hatchery Building.
8. Mayor Hand informed Council that a meeting has been requested with the Federal Bridge Corporation spokesperson Andre Girard, to take place in August in Ottawa regarding the Bluewater Bridge Authority, and that a resident has submitted a letter to the Federal Bridge Corporation regarding concerns about the emergency road project.
9. The Operations Manager updated Council on the archaeological work taking place in Waterfront Park.

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

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 28, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 28th day of March, 2017.

Carried

Adjournment

Resolution 15

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the April 25, 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