



Village of Point Edward

Minutes

Council Meeting – July 26, 2016

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor L. Gordon, Deputy Mayor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Treasurer T. Thibeault, Councillor B. Drury

Disclosure of Pecuniary Interest

- None

Swearing in of new Council Member

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Brad Drury be invited within the bar.

Carried

Councillor Brad Drury took the oath of office as Councillor of Point Edward.

Planning

- None

Delegations (The next number is)

1. Louie Mele regarding property at 109 and 111 Michigan Avenue.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Louie Mele be invited within the bar.

Carried

Louie Mele expressed his concerns with the electrical box connected to multiple businesses. He would like to ensure that Bluewater Power does not disconnect adjacent businesses attached to 109, and 111 Michigan Avenue when the disconnection takes place.

An additional concern of Louie's is the rodent problem expected to take place after the demolition of 109 and 111 Michigan Ave., and that he would like something to be done to mitigate the rodent displacement if the property is demolished.

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held June 28, 2016.
2. Minutes of the Council Meeting held July 7, 2016.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

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 June, 2016.

Resolution 4

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of June, 2016, in the amount of \$2,322,873.55 be approved.

Carried

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

Resolution 5

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of June, 2016, in the amount of \$1,323,329.57 be approved.

Carried

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

Resolution 6

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of June, 2016, in the amount of \$278,644.94 be approved.

Carried

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

Resolution 7

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of June, 2016, in the amount of \$95,648.99 be approved.

Carried

Committee Reports (The next five numbers are)

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

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

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

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

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

Carried

3. Fire Committee Meeting of July 12, 2016.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

Discussion regarding a possible 2nd vendor under the bridge arose, and Council will investigate what options are out there that would not require the use of propane.

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

Resolution 11

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

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

Carried

5. Finance Committee Meeting of July 12, 2016.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

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

Carried

Miscellaneous Reports (The next four numbers are)

1. Building permit report as of July 25, 2016.
2. May/June 2016 False Alarm Report
3. May/June 2016 Point Edward Police Services Board Report.
4. Police Services Board Meeting of July 12, 2016.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

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

1. City of Quinte West regarding changes in taxation as they impact on Campgrounds.
2. OLG Casino Point Edward Quarterly Payment.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Communications (Council Action) (Items 1-2) be received and filed.

Carried

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

1. AMO Watch File – June 30, 2016.
2. AMO Watch File – July 7, 2016.
3. AMO Watch File – July 14, 2016.
4. AMO Watch File – July 21, 2016.
5. Committee of Adjustment decision – Hodgson.
6. Committee of Adjustment decision – Madere.
7. Committee of Adjustment decision – Coulson.

Resolution 15

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT Communications (Receive and File) Listed (Items 1-7) be received and filed.

Carried

New Business (The next fourteen numbers are)

1. Proposed addition to fire hall.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council proceeds with the proposed expansion of the Fire hall, and THAT the pricing remain as close to the initial quote provided as possible, and THAT the Emergency Reserve fund be used to cover expenses.

Carried

2. Request to install bench along Michigan Avenue.

Resolution 17

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT Council approves the request to install a bench at 123 Michigan Avenue provided that the bench is removed each year for winter maintenance.

Carried

3. Property issues at 109 and 111 Michigan Avenue.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Property Standards Officer Kelly Bedard be invited within the bar.

Carried

Kelly advised Council that the contractors were provided with structural, and substance reports prior to their quotes being prepared.

Councillor Gordon inquired if a notice should be posted, and Kelly advised that was not necessary as the premises have been vacated, and barricaded in efforts to deter persons from entering the premises.

Discussion regarding compaction of sand took place, and Kelly advised that she will look into who will be able to perform a compaction report once the demolition and debris have been removed.

Kelly will also look into who will be able to spray water while the demolition takes place to avoid dust debris.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council approves the demolition of 109 and 111 Michigan Avenue if the order has not been completed, and THAT the money comes from the Emergency Reserve fund, and THAT all charges incurred be charged back to the owners.

Carried

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Recommendation for 200 Exmouth St. be tabled indefinitely

Carried

4. Draft Financial Statements

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Draft Financial Statements and correspondence for fiscal year end 2015 from Collins Barrow KMD LLP be accepted as circulated.

Carried

5. AMO Report

Councillor Gordon inquired if the Manager of Environmental Services (MES) would be in a good position to submit a report for infrastructure requests, and was told by the Chief Administrative Officer (CAO) J. Burns, that the MES would be in a good position to do so.

6. Chief of the Aamjiwnaang First Nation

Mayor B. Hand will send a congratulatory letter to Joanne Rogers on her new 2 year appointment.

7. Sidewalk maintenance and repairs

The Operations Manager has been in contact with Sarnia, and is awaiting to see if they are having any of their sidewalks done this year. If that is the case then he will see if the Village can have some done this year as well.

8. Ontario's 150th Anniversary

Councillor Gordon informed the group that with the new splash park expected to be built in 2017, that the Village may be eligible to receive some funding from the Ontario's 150th anniversary grant as it is taking place the same year.

9. Snow removal policy

Councillor Gordon inquired about the Village's snow removal policy.

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works Committee review the snow removal policy/procedures and come back to Council with recommendations for maintaining or improving the policy.

Carried

10. Medieval jousting in park along pathway

Councillor Drury brought forth a concern that the jousting taking place is too close to people walking on the pathway. The Chief Administrative Officer (CAO) will try to find a contact person to inform them that they should move back from the path in order to avoid potentially injuring someone on the pathway.

11. Risk Management Symposium

Councillor Gordon advised Council that a 2016 Risk Management Symposium by The Frank Cowan Company will be held September 27th, and 28th at Casino Rama.

12. Graffiti sidewalk replacement

Councillor Burgess reminded the CAO that he is requesting to have a section of Albert Street sidewalk redone when the work on St. Clair St. commences in an attempt to remove a section of graffiti imbedded in the sidewalk.

13. Pothole in the truck lane at the base of Bluewater Bridge

Councillor Burgess inquired if any progress has taken place regarding the pothole. The CAO indicated that he had received an email from the Bridge that indicated it is going to be patched as a temporary fix until a more permanent fix takes place.

14. FCM Anne Marie Gillis

Discussion took place that funding may be available for the municipality through the Federation of Canadian Municipalities.

By-Laws (The next two numbers are)

1. By-Law Number 21, being a By-Law to Appoint a Deputy Mayor and Council Members to Committee/Board Positions.

Resolution 23

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 21, being a By-Law to Appoint a Deputy Mayor and Council Members to Committee/Board Positions be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th day of July 2016.

Carried

2. By-Law Number 22, being a By-Law to appoint an auditor for the Village of Point Edward.

Resolution 24

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 22, being a By-Law to appoint an auditor for the Village of Point Edward, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th day of July 2016.

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

Resolution 25

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 26, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th day of July , 2016.

Carried

Adjournment

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the September 27th, 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns