



Village of Point Edward Minutes

Council Meeting – October 24, 2017

4:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Deputy Mayor J. Robson opened the meeting as Mayor B. Hand was at a prior engagement.

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next three numbers are)

1. Rob Cripps – Advantage Data Collection software demonstration.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Rob Cripps representative of Advantage Data Collection software be invited within the bar.

Carried

Rob Cripps provided an Advantage Data Collection software demonstration.

Mayor B. Hand arrived at 4:40 p.m.

Point Edward Fire Department is to be consulted regarding the software capabilities to see if it's something they would like to utilize.

2. Calvin Deleavey - Bell Canada – Fiber to the Home.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Calvin Deleavey representative of Bell Canada – Fiber to the Home be invited within the bar.

Carried

Mr. Deleavey advised that the project if approved would roughly take 2 years to implement.

When Mr. Deleavey was asked if communication would be provided to the citizens prior to work taking place he advised that they do have protocol that starts with going to door to door first, and back-ups for those that are not reached that way.

Council advised that an agreement would need to be in place that requires Bell Canada to provide advanced notice to the citizens, and that upon completion of the project the properties are restored to their original state.

3. Chris Gould – Bluewater Power – Electric Charging Station at Waterfront Park.

This item was postponed until 6:11 p.m. Janice McMichael-Dennis attended the meeting with Chris Gould.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Chris Gould, and Janice Michael-Dennis of Bluewater Power be invited within the bar.

Carried

Resolution 4

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council endorse the location for a charging station at the Waterfront Park.

Recorded Vote

Bev Hand	Opposed
Deputy Mayor Robson	Opposed
Councillor Gordon	In Favour
Councillor Drury	Opposed
Councillor Burgess	Opposed

Motion Defeated

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held September 26, 2017.
2. Minutes of the Council Meeting held October 17, 2017.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting held September 26, 2017, and the Minutes of the Council Meeting held October 17, 2017 be received and filed.

Carried

Financial Reports (The next four numbers are)

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

Resolution 6

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of September, 2017, in the amount of \$41,497.86 be approved.

Carried

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

Resolution 7

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of September, 2017, in the amount of \$1,899,780.29 be approved.

Carried

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

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of September, 2017, in the amount of \$259,303.38 be approved.

Carried

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

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of September, 2017, in the amount of \$140,572.25 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 10, 2017.

Resolution 10

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of October 10, 2017 be received and filed.

Carried

2. Arena/Community Hall Meeting of October 10, 2017.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Arena/Community Hall Meeting minutes of October 10, 2017 be received and filed.

Carried

3. Fire Committee Meeting of October 10, 2017.

Resolution 12

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of October 10, 2017 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of October 10, 2017.

Resolution 13

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of October 10, 2017 be received and filed.

Carried

5. Finance Committee Meeting of October 10, 2017.

Resolution 14

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting minutes of October 10, 2017 be received and filed.

Carried

Miscellaneous Reports

- None

Communications (Council Action) (The next number is)

1. Town of Halton Hills – Zero Tolerance for Racism.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Municipality of Point Edward support the resolution passed by the Town of Halton Hills at its meeting held on October 24, 2017 regarding Zero Tolerance Against Racism.

Carried

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

1. AMO Watch File – September 27, 2017.
2. AMO Watch File – October 5, 2017.
3. AMO Watch File – October 12, 2017.
4. AMO Watch File – October 19, 2017.

Resolution 16

Moved by Councillor Gordon

Moved by Deputy Mayor Robson

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

Carried

5. Correspondence regarding electronic voting.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Communications (Receive and File) – Listed item 5 be received and filed.

Carried

New Business (The next thirteen numbers are)

1. Appointment of Integrity Commissioner.
Discussion took place that the County will permit the Village of Point Edward to utilize their Integrity Commissioner, and that the costs be brought forward at a later date.
2. Licensed outdoor area at the Point Edward Optimist Hall.

Resolution 18

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Council approves with conditions a licensed outdoor area at the Point Edward Optimist Hall, and THAT a clause be included in the agreement that stipulates the Village can rescind their decision if conditions are not met.

Carried

3. DWQMS 2017 Management Review.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the DWQMS 2017 Management Review be received and filed.

Carried

4. OLG Quarterly Payment.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the OLG Quarterly Payment be received and filed.

Carried

5. Firehall construction change.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council approves the costs to construct an accessible washroom in the new addition.

Carried

6. Change in tiered response for Medical response calls for firefighters.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT proposed changes to the tiered response agreement be denied, and that the agreement remains as status quo.

Carried

7. Municipal Easement

The Chief Administrative Officer (CAO) will contact Gateway Casino to discuss the municipal easement in more detail.

8. Neighbourhood Watch

An inquiry was made as to why there has been no more activity with the neighbourhood watch program, and the result answer was because there was not enough interest.

9. Point Edward Memorial Arena sound system

Councillor Gordon will be checking out the sound system on October 26, 2017 at 11:00 a.m. while Avolution is there testing the system.

10. Ammonia Leak in B.C. Hockey Arena

The Operations Manager advised that he has been gathering information, and will prepare a report for the next committee meeting.

11. 2018 OPP Contract

The CAO will be contacting the OPP with requests as to why the policing contract may be going up instead of being reduced as originally stated. The CAO will circulate copies of the spreadsheet to all of Council for review.

12. Missing street signs

The Operations Manager advised that he is looking at replacing the street signs that were stolen, and has added an item for the 2018 Capital Budget to have a supply of signs available at a lower cost, and a quicker replacement time.

13. Remembrance Day Parade

The CAO will verify times for Council to attend.

By-Laws (The next number is)

1. By-Law Number 30, being a By-Law to Amend By-law No. 25 of 2012, the Zoning By-Law, pursuant to section 34 of the Planning Act, R.S.O. 1990, c. P.13.

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 30, being a By-Law to Amend By-law No. 25 of 2012, the Zoning By-Law, pursuant to section 34 of the Planning Act, R.S.O. 1990, c. P. 13 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 24th, day of October, 2017.

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 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 24, 2017.

Resolution 24

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to an Including October 24, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 24th day of October, 2017.

Carried

Adjournment

Resolution 25

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the November 28, 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