



Village of Point Edward Minutes

Council Meeting Council – March 24, 2015

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 P. Burgess, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Curtis Bryce and John Lammers regarding uninhibited choice of public washrooms, change rooms and showers.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Curtis Bryce and John Lammers be invited within the bar.

Carried

Discussion took place regarding uninhibited choice of public washrooms, change rooms and showers.

Public Meetings

1. Meeting to discuss Building Permit fees.

Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Corrine Nauta be invited within the bar.

Carried

Discussion took place regarding the Building Permit fees.

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held February 24, 2015.
2. Minutes of the Council Meeting held March 4, 2015.
3. Minutes of the Council Meeting held March 12, 2015.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Adoption of Minutes Items (1-3) be accepted as circulated.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February, 2015.

Resolution 4

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of February, 2015, in the amount of \$1,707,856.44 be approved.

Carried

2. General Operations: Total Expenditures for the month of February, 2015.

Resolution 5

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of February, 2015, in the amount of \$674,929.90 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2015.

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of February, 2015, in the amount of \$35,239.53 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2015.

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of February, 2015, in the amount of \$98,632.47 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of March 10, 2015.

Resolution 8

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the minutes of the Public Works/Parks Committee Meeting of March 10, 2015 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of March 10, 2015.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the minutes of the Arena/Community Hall Meeting of March 10, 2015, be accepted as circulated.

Carried

3. Fire Committee Meeting of March 10, 2015.

Resolution 10

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the minutes of the Fire Committee Meeting of March 10, 2015, be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of March 10, 2015.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting of March 10, 2015, be accepted as circulated.

Carried

5. Finance Committee Meeting of March 10, 2015.

Resolution 12

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Finance Committee Meeting of March 10, 2015, be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of March 10, 2015.
2. Ontario Provincial Police Activity Report for February of 2015.
3. Building Permit update report.

Resolution 13

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Miscellaneous Reports Items (1-3) be received and filed.

Carried

Discussion took place that the Police Services Board Committee meetings will continue monthly as is the current practice.

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

1. Aurora Council resolution regarding Bill 52 – the Protection of Public Participation Act.
2. St. Clair Region Conservation Authority Sydenham River canoe race.

Resolution 14

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

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

Carried

3. Ontario Student Nutrition Program request for support.

Resolution 15

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Ontario Student Nutrition Program request be supported in principle.

Carried

4. Letter from Mike Bradley regarding parking at the DMI building.

Resolution 16

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the letter from Mike Bradley regarding parking at the DMI building be forwarded to the DMI and THAT the Village would like a response.

Carried

5. Ontario Association of Fire Chiefs Municipal Officials Seminar.

Resolution 17

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Ontario Association of Fire Chiefs Municipal Officials Seminar, be received and filed.

Carried

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

1. AMO Watch File – February 26, 2015.
2. AMO Watch File – March 5, 2015.
3. AMO Watch File – March 12, 2015.
4. AMO Watch File – March 19, 2015.
5. Village of Point Edward 2014 Health and Safety trends review.
6. Lambton County Council Highlights from the meeting of March 4, 2015.
7. St. Clair Region Conservation Authority Water Safety Bulletin.
8. Lambton County Household Hazardous Waste Disposal day.
9. Lambton County Council press release regarding 2015 budget approval.

10. Federal Bridge Corporation Limited regarding amalgamation.
11. Joint Health and Safety Committee meeting minutes of March 11, 2015.
12. Thank you letter from St. Joseph's Hospice.

Resolution 18

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Communications Received and File Items (1-12), be received and filed.

Carried

New Business

1. Mobile food vendors within the Village.

Resolution 19

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the mobile food vendors request within the Village be denied.

Carried

2. Casino Parking

Discussion took place regarding the Casino parking lot, and who is responsible of taking care of it. The Chief Administrative Officer (CAO) will contact the Ontario Provincial Police (OPP) Sergeant S. Poole, and the Casino to get clarification.

3. Discoveries That Matter Insignia

Resolution 20

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the "Discoveries That Matter" Insignia be forwarded to the Finance Committee meeting, and THAT the costs in utilizing the brand be researched and brought forth to the Finance Committee meeting.

Carried

Discussion took place the possibility of adding the "Discoveries That Matter" insignia to the Village's website, letterhead, etcetera. The idea is that when someone sees the insignia, it automatically lets people know that people are talking about Lambton County.

4. Village of Point Edward Volunteer Recognition

Councillor Robson advised that the Village received a Certificate from the Ontario Student Nutrition Program.

5. Pin cards, Pens, Key rings

Councillor Robson advised that these items were well received when handed out for a project for Spain.

6. Sarnia Golf & Curling Club Liquor License

Resolution 21

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Village has no objections to the Sarnia Golf & Curling Club Liquor License request.

Carried

7. Daffodil Cancer Breakfast with Paula McKinley April 1, 2015

Resolution 22

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Village purchases a table for 8 for the Daffodil Cancer Breakfast, and THAT a cheque be made available for April 1, 2015.

Carried

By-Laws (The next two numbers are)

1. By-Law Number 14 of 2015, being a By-Law to establish regulations for Property Standards for the Village of Point Edward.

Resolution 23

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT By-Law Number 14 of 2015, being a By-Law to establish regulations for Property Standards for the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of March, 2015.

Carried

2. By-Law Number 15 of 2015, being a By-Law respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward.

Resolution 24

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 15 of 2015, being a By-Law respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 24day of March, 2015.

Motion Withdrawn

Resolution 25

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 15 of 2015, being a By-Law respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward be tabled until May 2015 Council meeting.

Carried

Discussion took place that the Comparison of Building Permits chart in By-Law Number 15 of 2015 may receive phased in increases over three years commencing May, 2015, January 2016, and January 2017.

Resolution to Adjourn to an 'In Camera' Session

Resolution 26

Moved by Councillor Robson

Seconded by Deputy Mayor

THAT Council adjourns to an 'In Camera' Session to discuss personnel matters at 7:00 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 27

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council reconvenes to its regular meeting at 7:15 p.m.

Carried

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 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 24, 2015.

Resolution 28

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT By-Law Number 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 24, 2015, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 24th day of March, 2015.

Carried

Adjournment

Resolution 29

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the March 26, 2014 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