



Village of Point Edward Minutes

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

1. Shauna Carr, Julie Allen - Sarnia-Lambton Workforce Development Board.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Shauna Carr, and Julie Allen be invited within the bar.

Carried

Shauna and Julie advised that only 56% of people are participating in post-secondary courses, and that more and more businesses are seeking to hire those who have obtained a post-secondary education.

Shauna advised that the main reason the Sarnia-Lambton Workforce Development Board wanted to come before Council was to advise of projects that they are undertaking.

Deputy Mayor Hand inquired if the Sarnia-Lambton Workforce Development Board worked with Lambton College, and Julie advised that they do work with them.

Councillor Gordon inquired as to what the 53.4% Point Edward employment represented in a report provided by the Sarnia-Lambton Workforce Development Board. Julie advised that the percentage number means different things for different municipalities, and that her thought on this was due to Point Edward having more retirees in the area.

Shauna and Julie were asked if there was an emphasis on retaining youth and international students. They indicated that many of the students do leave the area to travel, and achieve some diversification, but that the Sarnia-Lambton Workforce Development Board is pursuing ways of having more jobs available; not only for the students, but for their spouses as well, as more families are a 2 income family.

Discussion took place that job postings are available on their web site who are linked to on-line job postings.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held June 23, 2015.

Resolution 2

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Minutes of the Council Meeting held June 23, 2015 be accepted as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 3

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of June, 2015, in the amount of \$2,288,321.08 be approved.

Carried

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

Resolution 4

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Expenditures in General Operations for the month of June, 2015, in the amount of \$1,194,983.92 be approved.

Carried

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

Resolution 5

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of June, 2015, in the amount of \$264,735.91 be approved.

Carried

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

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of June, 2015, in the amount of \$85,103.63 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 14, 2015.

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee Meeting of July 14, 2015 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of July 14, 2015.

Resolution 8

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the minutes of the Arena/Community Hall Meeting of July 14, 2015 be accepted as circulated.

Carried

3. Fire Committee Meeting of July 14, 2015.

Resolution 9

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the minutes of the Fire Committee Meeting of July 14, 2015 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of July 14, 2015.

Resolution 10

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of July 14, 2015 be accepted as circulated.

Carried

5. Finance Committee Meeting of July 14, 2015.

Resolution 11

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the minutes of the Finance Committee Meeting of July 14, 2015, be accepted as circulated.

Carried

Resolution 12

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Transit Subsidy Program be added to the September water bill insert, and THAT the Transit Subsidy Program be added to the October Council meeting agenda.

Carried

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of July 14, 2015.
2. Ontario Provincial Police Activity Report for July of 2015.
3. Building permits as of July 9, 2015.
4. Technical Liaison minutes of the meeting of June 18, 2015.

Resolution 13

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

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

Carried

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

1. Letter regarding removal of ducks and geese from Sarnia Harbour.

Resolution 14

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the letter regarding removal of ducks and geese from Sarnia Harbour be received and filed.

Carried

2. Resolution regarding Community mailboxes from the Township of Montague.

Resolution 15

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the resolution regarding Community mailboxes from the Township of Montague be received and filed.

Carried

3. Resolution from New Tecumseth regarding electricity rates.

Resolution 16

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the resolution from New Tecumseth regarding electricity rates be received and filed.

Carried

4. Request for support for International Powerboat Festival.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the request for support for International Powerboat Festival be received and filed.

Carried

5. Pathways Health Centre for Children – 40th Anniversary Celebration.

Resolution 18

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Pathways Health Centre for Children – 40th Anniversary Celebration correspondence be received and filed.

Carried

6. Invitation to Municipal Night at Blyth Festival.

Resolution 19

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Invitation to Municipal Night at Blyth Festival be received and filed.

Carried

7. Resolution for Fairness in Provincial Infrastructure Funds from MPP Randy Pettapiece.

Resolution 20

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council supports the resolution for Fairness in Provincial Infrastructure Funds from MPP Randy Pettapiece.

Carried

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

1. AMO Watch File – June 25, 2015.
2. AMO Watch File – July 2, 2015.
3. AMO Watch File – July 9, 2015.
4. AMO Watch File – July 16, 2015.
5. AMO Watch File – July 23, 2015.
6. Thank you letter regarding Village support of the Dirty Dash.
7. Letter regarding wind turbines.

Resolution 21

Moved by Councillor Robson

Seconded by Councillor Burgess

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

Carried

8. Ministry of Community Safety and Correctional Services regarding 1,000 Officers Partnership Program.
9. Committee of Adjustment decision – Brockelhurst.
10. Carpenter's Local 1256 Sarnia, Ontario – Thank you letter.
11. Property Standards Order – 750 Front Street.
12. Point Edward Early Learning Centre Thank You.
13. 2015 County of Lambton Municipal Tax Rate Information.
14. Ministry of Transportation – Southwestern Ontario Passenger Vehicle Border Survey.
15. Property Standards update information.
16. Union Gas Union Dawn Parkway cost recovery application information.

Resolution 22

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Communications Receive and File Items (8-16) be received and filed.

Carried

New Business (The next nine items are)

1. Bluewater Anglers Derby – Would like to have a Council member at the hatchery between 9:45 am – 10:00 on August 8th, 2015.
Mayor MacKenzie advised that he intends on being there.
2. Farmers Market
Discussion took place that Council should be commended for permitting the Farmers Market to operate within Point Edward, as it has been a huge success thus far.

3. Butler snakes
A question was asked if there were any new updates regarding the Butler snakes in Point Edward, and the response from Council was that anything north of the casino has been cleared in an attempt to avoid the snakes from coming back.

The Operations Manager advised that the area at the corner of Michigan and Front is being established as habitat for the Butler garter snakes.

4. Waterfront Discussions

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Council meets in the fall of 2015 to discuss future possibilities and development of the waterfront property.

Carried

5. Point Edward Library Branch
Discussion took place regarding different hours of operation for the Point Edward Library.
Mayor MacKenzie will inform Council of any potential changes.
6. Website
Discussion took place that the website requires some updating regarding the Manager of Environmental Services.
7. Transit
Discussion took place regarding refusal of a rider for fear of harm until further investigation is performed by the Ministry of Labour, and also the possibility of a partial rebate for lack of bussing services.
8. Notice of Motion for By-law 30 of 2015
Discussion took place regarding an upcoming By-law 30 of 2015.

Resolution 24

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT notice of motion be given that By-Law 30 of 2015 with regard to Transient Traders will be considered at a future Council meeting in September.

Carried

9. Mackinac weekend meeting

A meeting has been requested to take place with all event coordinators involved in the Mackinac events in July. This meeting is to take place when all of Council, and the Chief Administrative Officer (CAO) is available to take part.

By-Laws

1. By-Law Number 27 of 2015 Being a By-Law to Appoint a Chief Building Official and Municipal By-Law Enforcement Officers for the Village of Point Edward.

Resolution 24

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 27 of 2015 Being a By-Law to Appoint a Chief Building Official and Municipal By-Law Enforcement Officers for the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 28th day of July 2015.

Carried

2. By-Law Number 28 of 2015 Being a By-Law to Regulate the Establishment of Open Air Burning.

Resolution 25

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT By-Law Number 28 of 2015 Being a By-Law to Regulate the Establishment of Open Air Burning in the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 28th day of July 2015.

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 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 28, 2015.

Resolution 26

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 28, 2015 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 28th day of July, 2015.

Carried

Adjournment

Resolution 27

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the September 22, 2015 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