



Village of Point Edward Minutes

Council Meeting – September 22, 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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Dave Posliff – Zoning complaint, 207 Victoria Ave.

Resolution 1

Moved by Councillor Robson
Seconded by Councillor Gordon
THAT Dave Posliff be invited within the bar.

Carried

Resolution 2

Moved by Deputy Mayor Hand
Seconded by Councillor Robson
THAT staff be directed to determine if a violation of the provisions of Zoning By-law 25 of 2012 is occurring with regards to the number of dwelling units being occupied at the property at 207 Victoria Street and, if necessary, to take appropriate action to ensure compliance with the Zoning By-law.

Carried

Dave Posliff advised that the current zoning allows for only 2 dwelling units, not 3. The CAO will contact the owner of the residential unit in question, and will inform the complainant of what actions are being taken.

Staff will provide updates to Council as appropriate.

Public Meetings

- None

Items brought forward in agenda

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the two following items be dealt with out of the agenda order, as individuals were present for these agenda items.

Carried

1. Item 10 from Communications (Council Action) – Home day care by-laws.

Resolution 4

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Dave Posliff will provide an amendment to the Zoning By-Law which will be presented at a public meeting, before final approval is authorized.

Carried

Resolution 5

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Zoning by-law is to be amended to include provision for setbacks for semi-detached dwellings, and THAT this amendment be presented at a public meeting before final approval is authorized.

Carried

2. Item 1 from New Business – 206 Albert St. water bill.

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Manager of Environmental Services (MES), Chief Administrative Officer (CAO), and resident work together for reimbursement proposal, and present back to Council.

Carried

Discussion took place that the Cancer Society has contacted the Village office with regards to high water bills. Multiple manual reads have been taken, and have all come back with normal reads. The MES will request for an inspection to be done within the building.

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held July 28, 2015.

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the minutes of the Council Meeting held July 28, 2015, be accepted as circulated.

Carried

Financial Reports (The next eight numbers are)

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

Resolution 8

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of July, 2015, in the amount of \$673,442.70 be approved.

Carried

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

Resolution 9

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Expenditures in General Operations for the month of July, 2015, in the amount of \$353,849.19 be approved.

Carried

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

Resolution 10

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Revenues in the Water/Waste Water Treatment Plant for the month of July, 2015, in the amount of \$55,069.77 be approved.

Carried

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

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of July, 2015, in the amount of \$164,899.82 be approved.

Carried

5. General Operations: Total Revenues for the month of August, 2015.

Resolution 12

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of August, 2015 in the amount of \$2,792,683.21 be approved.

Carried

6. General Operations: Total Expenditures for the month of August, 2015.

Resolution 13

Moved by Deputy Mayor Hand
Seconded by Councillor Burgess
THAT the Total Expenditures in General Operations for the month of August, 2015, in the amount of \$456,625.84 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2015.

Resolution 14

Moved by Councillor Gordon
Seconded by Deputy Mayor Hand
THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of August, 2015, in the amount of \$47,592.25 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2015.

Resolution 15

Moved by Councillor Gordon
Seconded by Councillor Burgess
THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of August, 2015, in the amount of \$76,360.32 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 8, 2015.

Resolution 16

Moved by Councillor Robson
Seconded by Councillor Burgess
THAT the Public Works/Parks Committee Meeting minutes of September 8, 2015 be accepted as circulated.

Carried

Discussion took place that the Chief Administrative Officer (CAO) would forward to Councillor Gordon an email regarding a splash pad.

2. Arena/Community Hall Meeting of September 8, 2015.

Resolution 17

Moved by Councillor Burgess
Seconded by Councillor Robson
THAT the Arena/Community Hall Meeting minutes of September 8, 2015 be accepted as circulated.

Carried

Discussion took place that the condenser unit had a tiny pin hole sized leak that has been temporarily repaired. A new condenser unit will be ordered, and installed in the near future.

3. Fire Committee Meeting of September 8, 2015.

Resolution 18

Moved by Councillor Burgess
Seconded by Councillor Robson
THAT the Fire Committee Meeting minutes of September 8, 2015 be accepted as circulated.

Carried

Discussion took place regarding the radio system. There are still unanswered questions that are proving difficult for an answer as of yet. Thames Communications is working on a quote for improving on what the Village has currently, and Spectrum Communications will be coming to the Village again on Monday September 28th at 1:00 p.m. to provide additional information. The CAO will provide details to Council as they develop.

The CAO will speak with the Point Edward Fire Department to have them aware that Council will await the Point Edward Fire Departments recommendation for the radio system.

Discussion took place that Ian VanReenan did very well in a recent FireFit challenge.

The Point Edward Fire Department Open House is September 30th, 2015 from 6p.m. to 8 p.m.

4. Water/Wastewater Treatment Plant Committee Meeting of September 8, 2015.

Resolution 19

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of September 8, 2015 be accepted as circulated.

Carried

5. Finance Committee Meeting of September 8, 2015.

Resolution 20

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Finance Committee Meeting minutes of September 8, 2015 be accepted as circulated.

Carried

Discussion took place regarding animal enforcement in Point Edward and the Chief Administrative Officer (CAO) is looking at different options that may be available.

Discussion took place regarding the Village of Point Edward's Crest. Draft changes are to be made, and then will be brought back to Council for approval.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of September 15, 2015.
2. Ontario Provincial Police Activity Report for July and August of 2015.
3. Building permits as of September 17, 2015.

Resolution 21

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

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

Carried**Communications (Council Action) (The next twelve numbers are)**

1. Applications now open for Community Infrastructure Funding
Discussion took place that the CAO will submit for the St. Clair St. road project again.
2. MADD 2015 Candlelight Vigil
3. Havelock-Belmont-Methuen re: Opposed to the Sale of Hydro One

4. Invitation for the Masterworks from the Beaverbrook Art Gallery (Judith & Norman Alix Art Gallery)
5. Ontario G1 Driving Test – A Useful Resource for Learner Drivers
6. LAS Energy Finance Workshops

Resolution 22

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Communications Council Action Items (1-6) be received and filed.

Carried

7. Canadian Football Hall of Fame request for a correction

Resolution 23

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Council supports the Canadian Football Hall of Fame request for a correction.

Carried

8. Bill 100 – Supporting Ontario Trails Act.

Resolution 24

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Bill 100 – Supporting Ontario Trails Act be received and filed.

Carried

9. Application for certificate of compliance for Home Occupation.

Resolution 25

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council approves the application for certificate of compliance for Home Occupation.

Carried

10. Home day care by-laws – Moved Forward

11. Lambton Children's Safety Village request for letter of support.

Resolution 26

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Lambton Children's Safety Village request for letter of support be received and filed.

Carried

12. Management Review Committee meeting minutes of July 10, 2015.

Resolution 27

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Management Review Committee meeting minutes of July 10, 2015 be received and filed.

Carried

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

1. AMO Watch File – July 30, 2015.

2. AMO Watch File – August 6, 2015.
3. AMO Watch File – August 13, 2015.
4. AMO Watch File – August 27, 2015.
5. AMO Watch File – September 3, 2015.
6. AMO Watch File – September 10, 2015.
7. AMO Watch File – September 17, 2015.
8. County of Lambton News Release regarding Carpooling.
RideShare – Municipal Locations
Ride Share – Carpool Locations
9. Western Ontario Wardens' Caucus Appeals to Province for Broadband Support.
10. Member Communication – What's next Ontario Update
11. Municipal POA Courts Cost Recovery – Ministry of the Attorney General Announces 50\$ Increases.
12. Earth Rangers Bridgeview Public School.
13. Invoice for Closed Meeting Investigator Program.
14. Warden's Charity Picnic news release.

Resolution 28

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Communications Receive and File Items (1-14) be received and filed.

Carried

New Business (The next ten items are)

1. 206 Albert St. water bill – Moved forward
206 Albert St. water billing investigation
Meter testing results
2. 124 Kendall St. Site Plan Amendment.

Resolution 29

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT 124 Kendall St. Site Plan Amendment correspondence be received and filed.

Carried

3. Alfie's on Wheels request for business license.

Resolution 30

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Alfie's on Wheels request for business license be denied.

Carried

4. Casino easement
Discussion took place that the CAO contact the OLG Casino and communicate the significance of having an authorized agreement with the Village of Point Edward set in place for a Casino easement.
5. Sidewalk maintenance
Discussion took place regarding the sidewalk maintenance, and as to whether or not the shaving is proving to be beneficial. The CAO will contact the Operations Manager, and request an update for Councillor Gordon.

6. Legal counsel for the Village
Discussion took place that the Chief Administrative Officer (CAO) will contact the Village's legal counsel again to discuss Holmes Foundry.
7. Association of Municipalities Ontario (AMO) support for Syrian Refugee Crisis-Call to Action

Resolution 31

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT Council donates \$500.00 from the promotions account to AMO, and THAT AMO donates all proceeds to the Lifeline Syria organization.

Carried

8. Trailers on road and on properties
Discussion took place that a large trailer has been seen parked on St. Clair St. multiple times, and should be monitored to see if it is remaining parked there for longer than the time permitted. The CAO will contact Sergeant R. Stuart to monitor the duration times.

Discussion took place regarding multiple trailers and a boat parked at 315 Michigan Ave. The CAO will contact the owner to advise this is not permitted.
9. Property standards issue
Discussion took place regarding a property at 137 Michigan Ave. being overgrown. The CAO will contact the Property Standards Officer to investigate.
10. St. Clair St. Public Meeting
Discussion took place that the preferred date for the meeting is October 20, 2015 from 4p.m. to 8p.m. at the Point Edward Community Hall. Light refreshments will be made available.

By-Laws

Resolution to Adjourn to an 'In Camera' Session

Resolution 32

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Council adjourns to an 'In Camera' Session at 7:03 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 33

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council reconvenes to Regular Council Session at 7:23 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 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2015.

Resolution 34

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2015, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 22nd day of September, 2015.

Carried

Adjournment

Resolution 35

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the October 27, 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