Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

   
   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)

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)


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


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


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


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


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


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


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


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.


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.
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.

   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.

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.


**Resolution 24**
Moved by Councillor Robson
Seconded by Councillor Gordon
THAT Bill 100 – Supporting Ontario Trails Act be received and filed.


**Resolution 25**
Moved by Councillor Robson
Seconded by Deputy Mayor Hand
THAT Council approves the application for certificate of compliance for Home Occupation.

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.


**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.

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

2. AMO Watch File – August 6, 2015.
4. AMO Watch File – August 27, 2015.
7. AMO Watch File – September 17, 2015.
   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
12. Earth Rangers Bridgeview Public School.
13. Invoice for Closed Meeting Investigator Program.

**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