



Village of Point Edward

Agenda

Council Meeting – November 24, 2015

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (The next two numbers are)

1. Zoning By-law amendments.
2. Upcoming Minor Variance Applications.

Delegations (The next number is)

1. Janice McMichael-Dennis – Bluewater Power regarding changes to Bill 112 and the Shareholder Agreement for Bluewater Power and the Village of Point Edward.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held October 27, 2015.
2. Minutes of the Council Meeting held November 10, 2015.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of October, 2015. **\$701,742.86**
2. General Operations: Total Expenditures for the month Of October, 2015. **\$391,553.89**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2015. **\$41,770.88**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2015. **\$116,889.18**

Committee Reports (The next five numbers are)

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

2. Arena/Community Hall Meeting of November 10, 2015.
3. Fire Committee Meeting of November 10, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of November 10, 2015.
5. Finance Committee Meeting of November 10, 2015.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of November 10, 2015.
2. Ontario Provincial Police Activity Report for October of 2015.
3. Building permits as of November 18, 2015.

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

1. Ministry of Citizenship, Immigration and International Trade – The Ontario Medal for Young Volunteers.
2. Economic Developers Council of Ontario – Membership and Annual Conference.

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

1. AMO Watch File – October 29, 2015.
2. AMO Watch File – November 5, 2015.
3. AMO Watch File – November 12, 2015.
4. AMO Watch File – November 19, 2015.
5. Lambton County Council highlights of the meeting of November 4, 2015.
6. Ministry of Economic Development, Employment and Infrastructure – David C. Onley Award for Leadership in Accessibility.
7. St. Clair Region Conservation Authority Board Meeting minutes of November 12, 2015.
8. Ernie Hardeman, M.P.P. – Local Government week.
9. Ministry of Energy regarding AMO delegation.
10. Ontario Municipal Partnership Fund update.

New Business (The next item is)

1. 220 Exmouth Street estimates.
2. 2015 Kinsman Santa Claus Parade.
3. Jim Lambert – Resignation from Property Standards Committee.

By-Laws (The next two numbers are)

1. By-Law Number 35, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds For Public Transportation Program.
2. By-Law Number 36, being a By-Law to amend By-Law Number 25 of 2012 in the Village of Point Edward, A Comprehensive Zoning By-Law, pursuant to Section 34 of the Planning Act.

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

Adjournment