



Village of Point Edward Minutes

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

Disclosure of Pecuniary Interest

- None

Planning (The next two numbers are)

1. Zoning By-law amendments.
A public meeting was held to discuss amendments to the zoning by-law related to home daycare operations as well as setbacks for semi-detached dwellings, which were already allowed, within the Village. D. Posliff reviewed the amendments to the by-law. There were no members of the public present for the discussion. It was noted that the amending by-law was on the agenda to be passed later in the meeting.
2. Upcoming Minor Variance Applications.
D. Posliff committed to notify Councillor L. Gordon of what potentially would be stored in the warehouse at RJK Holdings should the variance be granted.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Upcoming Minor Variance Applications be received and filed.

Carried

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.

Resolution 2

Moved by Councillor Robson

Seconded by Councillor Gordon
THAT Janice McMichael-Dennis, Chris Gould, Kathy Gadsby, and Brad Goodhill from Bluewater Power be invited within the bar.

Carried

Discussion took place that the Chief Administrative Officer (CAO) will forward to Council a copy of the resolution submitted by Bluewater Power regarding the changes to Bill 112 and the Shareholder Agreement for Bluewater Power and the Village of Point Edward. Council will then be able to provide an informed decision at the next Council meeting being held December 8, 2015.

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.

Resolution 2

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting Items (1 & 2) be approved.

Carried

Financial Reports (The next four numbers are)

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

Resolution 3

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of October, 2015, in the amount of \$701,742.86 be approved.

Carried

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

Resolution 4

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of October, 2015, in the amount of \$391,553.89 be approved.

Carried

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

Resolution 5

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of October, 2015, in the amount of \$41,770.88 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 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 October, 2015, in the amount of \$116,889.18 be approved.

Carried

Committee Reports (The next five numbers are)

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

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Burgess

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

Carried

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

Resolution 8

Moved by Councillor Burgess

Seconded by Councillor Robson

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

Carried

3. Fire Committee Meeting of November 10, 2015.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Gordon

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

Carried

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

Resolution 10

Moved by Councillor Gordon

Seconded by Councillor Robson

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

Carried

5. Finance Committee Meeting of November 10, 2015.

Resolution 11

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of November 10, 2015 be accepted as amended.

Carried

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.

Resolution 12

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 two numbers are)

1. Ministry of Citizenship, Immigration and International Trade – The Ontario Medal for Young Volunteers.

Resolution 13

Moved by Deputy Mayor Hand

Seconded by Councilor Gordon

THAT the Ministry of Citizenship, Immigration and International Trade – The Ontario Medal for Young Volunteers be supported and THAT Marg Scott be nominated for The Ontario Volunteer Service Awards listed in the document.

Carried

2. Economic Developers Council of Ontario – Membership and Annual Conference.

Resolution 14

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Economic Developers Council of Ontario – Membership and Annual conference correspondence be received and filed.

Carried

Communications (Receive and File) – Listed (The next ten 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.

Resolution 15

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Communications Receive and File Items (1-10) be received and filed.

Carried

New Business (The next eight items are)

1. 220 Exmouth Street estimates.

Resolution 16

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the 220 Exmouth Street estimates be accepted.

Carried

2. 2015 Kinsman Santa Claus Parade.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Village donate \$2,000.00 to the 2015 Kinsman Santa Claus Parade from the donations account, and THAT the Kinsman be informed that the Village would like to receive donation requests a year ahead of time in the month of November.

Carried

3. Jim Lambert – Resignation from Property Standards Committee.

Resolution 18

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT Jim Lambert's resignation from the Property Standards Committee be accepted, and THAT Mike Bouchard is appointed as a replacement.

Carried

4. Holmes Foundry Survey

Discussion took place that the Village will notify Holmes Foundry that they are considering having a Substance Survey conducted at the Holmes Foundry property of two former industrial building structures for the purposes of due diligence, and that if they wish to arrange the survey instead that they are to notify the Village by December 8, 2015.

Resolution 19

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Holmes Foundry Survey is tabled until the December 8, 2015 Council meeting.

Carried

5. Bike lane St. Clair St.

Discussion took place that the Chief Administrative Officer (CAO) and Operations Manager contact MIG Engineering to ask for a cost estimate for a possible bike lane.

6. Village Twitter Account

Discussion took place the possibility of the Village having a Twitter Account.

Resolution 20

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Village investigates the possibility of setting up a Twitter account, and THAT the CAO work with the Village's Information Technology representatives for advice and tips.

Carried

7. Sidewalks

Discussion took place regarding the Village sidewalks that are in need of replacement, and that they are expected to be repaired this week. The Operations Manager to notify the Mayor when they are completed.

8. Police coverage

Discussion took place that the Point Edward Ontario Provincial Police (OPP) are not assigning a replacement contact when the Sergeant is not available.

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.

Resolution 21

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT 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, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 24th day of November, 2015.

Carried

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 22

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT 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, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 24th day of November, 2015.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 23

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an 'In Camera' Session at 6:35 pm to discuss employee negotiations as it relates to union negotiations pursuant to section 239 (2)(d) of the Municipal Act 2001.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 24

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council Reconvene to Regular Council Session at 7:15 pm.

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

Resolution 25

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the 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 be READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of November 2015.

Carried

Adjournment

Resolution 26

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the January 26th, 2016 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