



# Village of Point Edward Minutes

## Council Meeting – February 23, 2016

4:00 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, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Manager of Environmental Services (MES) J. Verstraeten, Manager of Planning and Development Services D. Posliff, Administrative Assistant J. Capes, Chief Administrative Officer (CAO) J. Burns

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### Disclosure of Pecuniary Interest

- None

### Planning (The next two numbers are)

#### Resolution 1

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

**Carried**

#### 1. Site Plan Agreement at 714 Lite Street.

Discussions took place regarding the current location of the storm sewer located on the property located at 714 Lite Street, and that the construction to take place at this property be done in conjunction with the storm sewer upgrade. The MES will work with the owners of the property to line up the work to be done in unison.

#### Resolution 2

Moved by Councillor Robson  
Seconded by Deputy Mayor Hand  
THAT the Site Plan Agreement at 714 Lite Street be approved as amended with the snow removal clause included.

**Carried**

2. Site Plan Agreement at 124 Kendall Street.

**Resolution 3**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the request for the exemption from the Fence By-law be approved, and THAT Council approves the proposed site plan agreement.

**Carried**

**Delegations** (The next number is)

1. 2016 Operating Budget.

The Operating Budget was reviewed, and questions will be forwarded to the Treasurer in order to have the answers available at the Budget meeting on March 29, 2016. In addition each Committee will be asked to review their fuel use line items prior to the meeting taking place.

**Public Meetings** (The next number is)

1. Public meeting to discuss on street accessible parking.

**Resolution 4**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council convenes to a Public meeting to discuss on street accessible parking.

**Carried**

The accessible on street parking was discussed, and Council was advised that accessibility should be considered in the development of new road construction projects as they occur. One member of the public was in attendance asking why the meeting was taking place.

**Resolution 5**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council reconvenes to regular Council meeting.

**Carried**

**Adoption of Minutes** (The next three numbers are)

1. Minutes of the Council Meeting held January 26, 2016.
2. Minutes of the Council Meeting held February 9, 2016.
3. Minutes of the Council Meeting held February 11, 2016.

**Resolution 6**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Adoption of Minutes, Items (1-3), be received and filed with amendments completed.

**Carried**

**Financial Reports** (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2016.

**Resolution 7**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of January, 2016, in the amount of \$82,477.52 be approved.

**Carried**

2. General Operations: Total Expenditures for the month of January, 2016.

**Resolution 8**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Expenditures in General Operations for the month of January, 2016, in the amount of \$469,082.39 be approved.

**Carried**

3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2016.

**Resolution 9**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of January, 2016, in the amount of \$52,240.53 be approved.

**Carried**

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2016.

**Resolution 10**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of January, 2016, in the amount of \$113,015.65 be approved.

**Carried**

**Committee Reports** (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 9, 2016.

**Resolution 11**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Public Works/Parks Committee Meeting minutes of February 9, 2016 be accepted as circulated.

**Carried**

- Arena/Community Hall Meeting of February 9, 2016.

**Resolution 12**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of February 9, 2016 be accepted as circulated.

**Carried**

- Fire Committee Meeting of February 9, 2016.

**Resolution 13**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of February 9, 2016 be accepted as circulated.

**Carried**

- Water/Wastewater Treatment Plant Committee Meeting of February 9, 2016.

**Resolution 14**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant committee Meeting minutes of February 9, 2016 be accepted as circulated.

**Carried**

- Finance Committee Meeting of February 9, 2016.

**Resolution 15**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of February 9, 2016 be accepted as circulated.

**Carried**

**Miscellaneous Reports (The next three numbers are)**

- Police Services Board Meeting Minutes of February 9, 2016.
- Ontario Provincial Police Activity Report for January of 2016.
- OPP False Alarm report for January, 2016.

**Resolution 16**

Moved by Councillor Robson

Seconded by Councillor Burgess

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

**Carried**

**Communications (Council Action)**

- None

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

1. AMO Watch File – January 28, 2016.
2. AMO Watch File – February 4, 2016.
3. AMO Watch File – February 11, 2016.
4. AMO Watch File – February 18, 2016.

**Resolution 17**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Communications (Receive and File) Items (1-4) be received and filed.

**Carried**

**New Business** (The next six numbers are)

1. Public Sector Salary Disclosure requirements for 2015.

**Resolution 18**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Public Sector Salary Disclosure requirements for 2015 be received and filed.

**Carried**

2. Fee Recovery By-Law.

Discussion took place that the Chief Administrative Officer (CAO) will check with Sarnia to see if they use a Fee Recovery By-law. The CAO is recommending that this type of By-law also be used for Ontario Provincial Police (OPP) false alarm calls. Council will review the By-law.

3. Website updates

Updates to the website were discussed, and the Village's website will be updated with recommendations.

4. Backflow Prevention

Council was advised that the Village is still moving forward with the backflow prevention program.

5. Concession

Discussions took place regarding the closing of the concession area early during tournament times in the arena.

6. Ontario Health Study

Lambton Public Health Study taking place February 29<sup>th</sup> – March 3<sup>rd</sup> at the 160 Exmouth Street Community Health Services Building.

**By-Laws** (The next number is)

1. By-Law Number 9 of 2016, being a By-law Respecting the Sale and the Setting of Fireworks within the Village of Point Edward.  
The By-law will be updated to combine 3 a, b, and c together.

**Resolution 19**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-law Number 9 of 2016, being a By-law Respecting the Sale and the Setting of Fireworks within the Village of Point Edward, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 23<sup>rd</sup> day of February 2016.

**Carried**

**Resolution to Adjourn to an 'In Camera' Session** (The next number is)

1. To discuss matters of land acquisition pursuant to section 239(2)(c) of the Municipal Act.

**Resolution 20**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council Adjourn to an 'In Camera' Session at 6:30 pm. to discuss matters of land acquisition pursuant to section 239(2)(c) of the Municipal Act.

**Carried**

**Resolution 21**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the item tabled at the meeting of February 11, 2016 be lifted for discussion by Council.

**Carried**

**Resolution to Reconvene to Regular Council Session**

**Resolution 22**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council Reconvene to Regular Council Session at 7:25 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 10, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 23, 2016.

**Resolution 23**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 10 of 2016, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 23, 2016, be READ a FIRST, SECOND and THIRD time and FINALLY passed this 23<sup>rd</sup> day of February 2016.

**Carried**

## **Adjournment**

### **Resolution 24**

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the March 22, 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**

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Mayor Larry MacKenzie

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Chief Administrative Officer/Clerk Jim Burns