



# Village of Point Edward Minutes

## Council Meeting – September 27, 2016

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor L. Gordon, Councillor B. Drury, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations (The next three numbers are)

1. Louie Mele regarding property at 109 and 111 Michigan Avenue.

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Louie Mele be invited within the bar.

**Carried**

Louie informed Council that he felt that the demolition was money well spent and that some of the other businesses downtown are very happy with how the demolition took place.

2. Mark Taylor regarding property acquisition.

#### Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Mark Taylor be invited within the bar.

**Carried**

**Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the property acquisition request be referred to the Manager of Planning and Development Services for recommendations for Council.

**Carried**

3. Bruce Arnold property standards concerns.

**Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Bruce Arnold be invited within the bar.

**Carried**

Bruce presented photographs of neighbouring properties that he believed were contravening Point Edward property standards. He expressed his discontent with the way the Village handled his complaints, the way in which the Property Standards By-Laws are written, and the lack of penalties when infractions occur.

**Carried**

**Public Meetings**

- None

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

1. Minutes of the Council Meeting held July 26, 2016.
2. Minutes of the Council Meeting held August 31, 2016.
3. Minutes of the Council Meeting held September 13, 2016.

**Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Council Meeting minutes of July 26, August 31, and September 13, 2016 be received and filed.

**Carried**

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

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

**Resolution 6**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of July, 2016, in the amount of \$693,874.27 be approved.

**Carried**

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

**Resolution 7**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of July, 2016, in the amount of \$385,260.79 be approved.

**Carried**

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

**Resolution 8**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of July, 2016, in the amount of \$65,521.17 be approved.

**Carried**

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

**Resolution 9**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of July, 2016, in the amount of \$135,522.77 be approved.

**Carried**

5. General Operations: Total Revenues for the month of August, 2016.

**Resolution 10**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of August, 2016, in the amount of \$2,888,279.55 be approved.

**Carried**

6. General Operations: Total Expenditures for the month of August, 2016.

**Resolution 11**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of August, 2016, in the amount of \$1,384,104.18 be approved.

**Carried**

7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2016.

**Resolution 12**

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of August, 2016, in the amount of \$58,584.31 be approved.

**Carried**

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2016.

**Resolution 13**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures for the Water/Waste Water Treatment Plant for the month of August, 2016, in the amount of \$84,090.33 be approved.

**Carried**

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

1. Public Works/Parks Committee Meeting of September 13, 2016.

**Resolution 14**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of September 13, 2016 be accepted as circulated.

**Carried**

2. Arena/Community Hall Meeting of September 13, 2016.

**Resolution 15**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of September 13, 2016 be accepted as circulated.

**Carried**

3. Fire Committee Meeting of September 13, 2016.

**Resolution 16**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Fire Committee Meeting minutes of September 13, 2016 be accepted as circulated.

**Carried**

4. Water/Wastewater Treatment Plant Committee Meeting of September 13, 2016.

**Resolution 17**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of September 13, 2016 be accepted as circulated.

**Carried**

5. Finance Committee Meeting of September 13, 2016.

**Resolution 18**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting minutes of September 13, 2016 be accepted as circulated.

**Carried**

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

1. Building permit report as of September 9, 2016.
2. July/August 2016 False Alarm Report
3. July/August 2016 Point Edward Police Services Board Report.
4. Police Services Board Meeting of September 13, 2016.

**Resolution 19**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Miscellaneous Reports Items (1-4) be received and filed.

**Carried**

**Communications (Council Action)** (The next three numbers are)

1. Poppy Pinning request from Royal Canadian Legion.

**Resolution 20**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council approves the Poppy Pinning request from the Royal Canadian Legion.

**Carried**

2. madd Candlelight Vigil of Remembrance request.

**Resolution 21**

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the madd Candlelight Vigil of Remembrance request be received and filed.

**Carried**

3. Town of Shelburne request for support for Resolution regarding Support for Autism Funding.

**Resolution 22**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council Supports the Town of Shelburne request for support for Resolution regarding Support for Autism Funding.

**Carried**

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

1. AMO Watch File – July 28, 2016.
2. AMO Watch File – August 4, 2016.
3. AMO Watch File – August 11, 2016.
4. AMO Watch File – August 25, 2016.
5. AMO Watch File – September 1, 2016.
6. AMO Watch File – September 8, 2016.
7. AMO Watch File – September 15, 2016.
8. AMO Watch File – September 22, 2016.
9. County Council Highlights from the meeting of September 7, 2016.

**Resolution 23**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Communications (Receive and File) Items (1-9) be received and filed.

**Carried**

**New Business** (The next number is)

1. Maintenance Agreement with City of Sarnia.  
The proposed Maintenance Agreement with the City of Sarnia was reviewed.
2. Letter from Lambton Group Police Services Board regarding board composition.

**Resolution 24**

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Village send a reply letter that states Council totally disagrees to the proposal with reasoning provided.

**Carried**

3. 2017 OPP Contract pricing.

**Resolution 25**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the correspondence regarding the 2017 OPP Contract pricing be received and filed.

**Carried**

4. Essentials of Municipal Fire Protection & Emergency Management Seminar  
Discussion took place regarding the seminar details, and who would be attending the seminar.
5. Snow removal on sidewalks  
The Chief Administrative Officer (CAO) and Operations Manager are going to meet to discuss snow removal on sidewalks within the Village.
6. Sidewalk shaving and replacements  
The Operations Manager informed Council what his plans are for sidewalk repairs this year.
7. Venetian accessibility curbcut  
The Operations Manager advised Council that he has been working with the County of Lambton, and that a report will be coming to Council.
8. Expired Tree on Christina St.  
An expired tree was mentioned to the Operations Manager for safety concerns. The Operations Manager advised that it is not on Village property, and that he will contact the owner to advise of the safety concern.
9. Conservation Authority Report  
The Conservation Authority Report was discussed regarding financial budgeting.
10. FCM and AMO Registrations  
It was discussed that Councillors will need to decide which conference they will be attending, and that registration dates will need to take place earlier than in previous years for the FCM conference.

## 11. Vote by phone/internet information.

The CAO indicated that he will be attending a meeting with other Municipal Clerks from around the County on October 7, 2016.

## 12. Bike racks

Questions regarding bike racks and their locations arose, and the Operations Manager advised that he does intend to have bike racks at two locations this fall, and a third bike rack expected to be provided at the Splashpad when the construction has been completed.

## 13. Downtown events

Discussion took place regarding different ideas for downtown. It was decided that Tracy Ranik may be able to offer valuable information for planning an event.

## 14. Street sign replacements

The Operations Manager advised that he is aware of missing signs in Point Edward, and that he is hoping to have replacement signs as soon as possible. He advised that he is also thinking that he may have to order 1 spare sign for every street sign in the Village so that they can be replaced right away when needed.

## 15. Bridgeview School

Bridgeview school soccer and cross country has begun for the season, and that the school year has started off well.

## 16. Thefts in the Village

A theft at one of the local businesses was discussed where gas was syphoned, and a vehicle stolen.

## 17. Women's Political Summit

Deputy Mayor Robson advised that she will be attending the Women's Political Summit on October 27, 2016.

## 18. Federal/Provincial Clean Water Funding Report

It was discussed that Deputy Mayor Robson would provide a copy of the report for Councillor Burgess.

## 19. Donation to the Inn of the Good Shepherd

**Resolution 26**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT this item be referred to the next Finance Committee meeting.

**Carried**

## 20. Public Works employee agreement regarding weekend coverage for garbage cans.

**Resolution 27**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT this item be added to the Operating Budget requests for discussion.

**Carried**

## 21. Asphalt repairs at the Bluewater Bridge Authority

The Chief Administrative Officer (CAO) informed Council that he had met with the Bluewater Bridge Authority, and that they are planning on having the repairs done this fall.

22. Lead hand for Public Works

Discussion took place that Council will repost the position at the same rate of pay as initially posted.

23. Authority for Clerk to perform civil marriages

The Chief Administrative Officer (CAO) will prepare a by-law for the next Council meeting.

**By-Laws** (The next two numbers are)

1. By-Law Number 26 being a By-Law to enter into an agreement with The Corporation of the City of Sarnia for the Purpose of Establishing a Street & Traffic Signal Maintenance Agreement.

**Resolution 28**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 26 being a By-Law to enter into an agreement with The Corporation of the City of Sarnia for the Purpose of Establishing a Street & Traffic Signal Maintenance Agreement for a 5-year period be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 27<sup>th</sup> day of September, 2016.

**Carried**

2. By-Law Number 28 being a By-Law to Amend By-Law 16 of 2016 being a By-Law to Levy Taxes for the Year 2016.

**Resolution 29**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 28 being a By-Law to Amend By-Law 16 of 2016 being a By-Law to Levy Taxes for the Year 2016 be tabled until October 25 Council meeting.

**Carried**

**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 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 27, 2016.

**Resolution 30**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 27, 2016 be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 27<sup>th</sup> day of September, 2016.

**Carried**



## Adjournment

### Resolution 31

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the October 25<sup>th</sup>, 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.

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns