

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting –June 28, 2011

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

1. 6:00 p.m. – Claude Lafrance, St. Clair River RAP Coordinator, St. Clair River Conservation Authority
Re: The St. Clair River Area of Concern
Recent Achievements/Current Priorities
2. 6:15 p.m. – George Mally, General Manager, Sarnia-Lambton Economic Partnership
Re: Update on work of the Economic Partnership

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of May 24, 2011.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of May, 2011.
Total Expenditures for the month of May, 2011.
2. Water/WWTP Total Revenues for the month of May, 2011.
Total Expenditures for the month of May, 2011.

COMMITTEE REPORTS

1. Draft Technical Liaison Committee minutes of April 28, 2011.
2. Police Services Board minutes of May 10, 2011.
3. Draft Technical Liaison Committee minutes of May 26, 2011
4. Finance Committee minutes of June 14, 2011
5. Fire Committee minutes of June 14, 2011.
6. Arena/Community Hall Committee minutes of June 14, 2011
7. Parks Committee minutes of June 14, 2011.
8. Public Works Committee minutes of June 14, 2011.
9. Water/Waste Water Treatment Plant Committee minutes of June 14, 2011

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region May 2011 Report.
2. County of Lambton Council Highlights – News Release of June 2, 2011
3. Building Permits issued for the Village of Point Edward updated May 31, 2011.
4. Tourism Sarnia-Lambton Board of Director Minutes of March 17, 2011

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Dino Radocchia, Manager, Infrastructure Programs Unit, Ministry of Agriculture, Food and Rural Affairs re: Provincial Grant Approval in the amount of \$418,967 being 2/3 towards the cost of the Helena Street Sanitary Pumping Station under the OSWAP-3 Program
2. Letter from the Town of Fort Erie requesting support of their resolution to petition the OLG to amend the Racetrack Municipality Contribution Agreement to ensure that the municipal share of revenues will not be reduced as a result of their change in financial practices
3. Letter from Chatham-Kent Police Services Board requesting support of their resolution that the provincial government assume in its entirety the responsibility and cost of policing for cyberspace network monitoring and investigation
4. Letter from the Town of Thessalon requesting support of their resolution to petition the provincial government to address the provisions of the Energy Act having regard for the negative impact created by the installation of ground mounted solar systems within residential and commercial areas in municipalities
5. Letter from the Township of South Frontenac requesting support of their resolution petition the Province to introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.
6. Letter from the Township of North Stormont requesting support of their resolution to match their donation of \$100.00 to the Town of Slave Lake to help compensate them in their recent fire.
7. E-mails and Response letter from Downsview Group re: unauthorized use of hydrants
8. Letter from The Ontario Family Fishing Weekend Steering Committee re: increase in time for the Ontario Family Fishing Week from Saturday, July 2 to Sunday, July 10, 2011.
9. Letter from OLG re: their implementation of International Financial Reporting Standards resulting in decrease of revenue received from Casino
10. E-mail from Richard St. Amour requesting that the word be spread about the New Ontario on-line Organ and Tissue Donor Registry
11. Letter from Gary Dillon, Director, Central Region, Statistics Canada requesting support to encourage participation in the new National Household Survey
12. Letter from Point Edward Early Learning Centre re: Spring Update – April 2011
13. Letter from Laurie Webb, Curator/Supervisor re: residents of Point Edward are welcome to visit the Lambton Heritage Museum, free of charge to share their stories on July 23 and 24, 2011
14. Letter from Connie Van Sickle, Acting Manager, Housing Services Department, County of Lambton re: Affordable Housing Plan for the communities of Lambton County
15. Letter from Drinking Water Source Protection re: St. Clair Region Updated Assessment Report posted for comment.
16. AMO Communication re: AMO Watch File – June 2, June 9 and June 16, 2011.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from Bob Bailey, MPP, Sarnia Lambton re: support of his private member's bill, Bill 180 "The Ontario One Call Act
2. Letter from the Inn of the Good Shepherd re: thank you for donation
3. Letter from St. Clair Region Conservation Foundation re: thank you for donation
4. Letter from Ontario Senior Games Association re: Information Session about the Ontario Senior Games Association Program in Lambton County
5. Letter from Commissionnaires re: Vote for your top school crossing guard
6. Spring, 2011 Newsletter from St. Clair River Bi-national Public Advisory Council
7. Letter from AMO re: 2011 Federal Budget
8. Letter from AMO re: Municipal Insurance Survey

NEW BUSINESS

1. Letter from MPP Bob Bailey's Office re: change of date for his Waterfront Park Barbeque to July 7, 2011
2. E-mail from Sgt. Tom MacLean re: cost of speed signs for Village

BY-LAWS

1. By-law No. 13 of 2011, being a By-law to authorize an Agreement between the Village and Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation – related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program
2. By-law No. 14 of 2011, being a By-law to authorize an Agreement between the Village and Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation - to permit access to information pertaining to driver, vehicle and motor carrier records who have committed parking infractions
3. By-law No. 15 of 2011, being a By-law to rescind By-laws No. 40 of 2009 and 46 of 2010 – Rescind parking permit by-laws for St. Clair/Lite Streets
4. By-law No. 16 of 2011, being a By-law to appoint a Community Emergency Management Co-ordinator (CEMC) – Rick MacGregor
5. By-law No. 17 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 28, 2011.

BUSINESS FROM COUNCILLORS**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL****RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

ADJOURNMENT

THAT the Council Meeting be adjourned until the July 26, 2011 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.