

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – September 25, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

1. Lambton Condo Corporation request for Village to pay for garbage collection at Venetian and Mariner Village.

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of July 24, 2012
2. Minutes of the meeting of September 11, 2012.

FINANCIAL REPORTS

JULY

- | | | |
|------------------------|---|----------------|
| 1. General Operations: | Total Revenues for the month of July, 2012. | \$2,862,961.85 |
| | Total Expenditures for the month of July, 2012 | \$315,305.10 |
| 2. Water/WWTP | Total Revenues for the month of July, 2012. | \$1,721.08 |
| | Total Expenditures for the month of July, 2012. | \$80,349.11 |

AUGUST

- | | | |
|------------------------|---|--------------|
| 3. General Operations: | Total Revenues for the month of August, 2012. | \$34,381.83 |
| | Total Expenditures for the month of August, 2012 | \$464,991.57 |
| 4. Water/WWTP | Total Revenues for the month of August, 2012. | \$82,341.79 |
| | Total Expenditures for the month of August, 2012. | \$74,630.36 |

COMMITTEE REPORTS

- 1 Fire Committee Meeting of September 11, 2012
- 2 Arena/Community Hall Meeting of September 11, 2012
- 3 Public Works Committee Meeting of September 11, 2012
- 4 Parks Committee Meeting of September 11, 2012
- 5 Water/WWTP Committee Meeting of September 11, 2012
- 6 Finance Committee Meeting of September, 2012

MISCELLANEOUS REPORTS

- 1 Police Services Board report for the months of July and August, 2012.
- 2 Special meeting between Council and Point Edward Fire and Rescue.

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Watch File – July 26, 2012

- 2 AMO Watch File – August 2, 2012
- 3 AMO Watch File – August 9, 2012
- 4 AMO Watch File – September 6, 2012
- 5 AMO Watch File – September 20, 2012
- 6 Request to have fence replaced at Hillier Park

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Building permit review
- 2 Building permits update for September.
- 3 County of Lambton plumbing permits.
- 4 Doors Open news release.
- 5 News release – Doors Open #2
- 6 News Release – Public opening of the Judith and Norman Alex Art Gallery.
- 7 September 5, 2012 – County Council Highlights.
- 8 News Release – Integrated Community Sustainability Plan.
- 9 News Release – Social Media.
- 10 News Release – New Medical Director at MGM
- 11 IBI Group Transportation Study for the City of Sarnia.
- 12 Kidney Walk Brochure
- 13 MPAC Update Info
- 14 Clean Harbors Environmental Assessment Update
- 15 CUPE 12th Anniversary Awareness Day
- 16 5th Annual local government week
- 17 Forum for Young Canadians+
- 18 News Release – Human case of West Nile Virus in Sarnia

NEW BUSINESS

1. County of Lambton – Draft Integrated Community Sustainability Plan – August 29, 2012
2. Delcan letter – July 31, 2012
3. Response from Delcan to issues raised July 31, 2012
4. Bluewater Power Retrofit Program
5. Bluewater Power LED Project for streetlights
6. Cost recovery for Property Standards issues
7. Property Standards complaint at 501 St. Clair St.
8. Home Occupation permit for 311 Arthur Street
9. Dog licensing issues
10. United Way office donor campaign.
11. Point Edward Fire and Rescue Annual Open House October 3, 2012 – 6 – 8:00 pm.
12. Moose Power – Rooftop Solar installation in the Village.
13. Two hour parking in the downtown core along Michigan.

BY-LAWS

- 1 By-Law #25 being a By-Law to establish a comprehensive Zoning by-Law for the Village of Point Edward.
- 2 By-Law # 26, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 25, 2012.

BUSINESS FROM COUNCILLORS

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

ADJOURNMENT

THAT the Council Meeting be adjourned until the September 25, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.