

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting –March 22, 2011

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

Council Members Present:

Mayor Kirkland	Deputy Mayor MacKenzie	Councillor Hand
Councillor Churchill	Councillor Romlewski	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of February 22, 2011.

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of February 22, 2011, be adopted.
CARRIED.

2. Council meeting of March 4, 2011.

Resolution #2

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of March 4, 2011, be adopted.
CARRIED.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 2011.

Resolution #3

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of February, 2011 for General Operations in the amount of \$1,524,818.22, be approved.

CARRIED.

General Operations: Total Expenditures for the month of February 2011.

Resolution #4

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the month of February, 2011 for General Operations in the amount of \$333,476.90, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of February 2011.

Resolution #5

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenues for the month of February, 2011 for the Water/WWTP Departments in the amount of \$23,787.90, be approved.

CARRIED.

Water/WWTP: Total Expenditures for the month of February 2011.

Resolution #6

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of February, 2011 for the Water/WWTP Departments in the amount of \$60,612.95, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of February 8, 2011.

Resolution #7

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Police Services Board minutes of February 8, 2011, be received and filed.

CARRIED.

2. Technical Liaison Committee minutes of February 17, 2011.

Resolution #8

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Technical Liaison Committee minutes of February 17, 2011, be received and filed.

CARRIED.

3. Finance Committee minutes of March 8, 2011.

Resolution #9

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Finance Committee minutes of March 8, 2011, be adopted.

CARRIED.

4. Fire Committee minutes of March 8, 2011.

Resolution #10

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Fire Committee minutes of March 8, 2011, be adopted.

CARRIED.

5. Arena/Community Hall Committee minutes of March 8, 2011

Resolution #11

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Arena/Community Hall Committee minutes of March 8, 2011, be adopted.

CARRIED.

6. Water/Waste Water Treatment Plant Committee minutes of March 8, 2011

Resolution #12

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Water/Waste Water Treatment Plant Committee minutes of March 8, 2011, be adopted.
CARRIED.

7. Parks Committee minutes of March 8, 2011.

Resolution #13

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Parks Committee minutes of March 8, 2011, be adopted.
CARRIED.

8. Public Works Committee minutes of March 8, 2011.

Resolution #14

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Public Works Committee minutes of March 8, 2011, be adopted.
CARRIED.

9. Parks Committee minutes of March 15, 2011.

Resolution #15

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Parks Committee minutes of March 15, 2011, be adopted.
CARRIED.

Resolution #16

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the proposal for the Wine and Beer Festival submitted by Dan Tidball be accepted providing they meet all conditions and requirements and that there be continued meetings for finalization of all aspects of the festival.

CARRIED.

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region February 2011 Report.
2. News Release from County of Lambton Office of the CAO re; Council Highlights.
3. Plumbing Permits issued for the Village of Point Edward for the month of February 2010.

Resolution #17

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Miscellaneous Reports Items #1 – 3, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Drinking Water Source Protection Committee re: Notice Under O. Reg.287/07 source Protection Plan Preparation for Drinking Water Source Protection in the Thames-Sydenham and Region Source Protection Region..
2. Letter from the Ministry of Community Safety and Correctional Services re: congratulations on 2010 compliance with requirements under the Emergency Management and Civil Protection Act.
3. Resolution from the Municipality of Brighton re: cost of policing in Ontario.
4. AMO Watch File – February 17, 2011.
5. AMO Communications re: Ready, Set Make an Impact with AMO'S Media and Communications training.
6. AMO Communications re: New Urban Visions - The 2011 AMO Urban Symposium,

Resolution #18

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Communications (Council Action) – Items 1 – 6, be received and filed.

CARRIED.

7. Letter from City Insurance re: renewal documents for the 2011-2012 policy term

Resolution #19

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the agreement of the Subscription Policy to insure the liability assumed by this resolution is accepted as follows:

- 1. Assumes the liability for bodily injury to or death of any person or damage to or destruction of property of others, imposed by law upon:
 - a. Members of Council, Commissioners, Trustees, Board members, Statutory Officers, Officers, Employees or Volunteer Workers of the Corporation of the Village of Point Edward and Point Edward Police Services for liability which arises out of the use or operation by such person of a licensed motor vehicle, or
 - b. The owner of any licensed motor vehicle, for liability which arises out of the use or operation of such licensed motor vehicle by Members of council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers of the Corporation of the Village of Point Edward and Point Edward Police Services
- 2. Declares that such assumption of liability be subject to the following limitations, exclusions and conditions:
 - a. This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Members of Council, Commissioners, Trustees, Board members, Statutory Officers, Officers, Employees or Volunteer Workers on behalf of the Corporation of the Village of Point Edward and Point Edward Police Services including travel to and from work and attendance at meetings.
 - b. This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by Members of Council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by the Insurance Act for the Province of Ontario.
 - c. This assumption of liability is subject to the agreements, conditions terms and limit of liability insured in the Non-Owned Automobile Policy issued by the Subscription Policy and shall terminate whenever such Non-Owned Automobile Policy is terminated.

CARRIED.

8. Resolution from the City of Sarnia requesting support re: Healthy Food Supplement for Adults on Social Assistance.

Resolution #20

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution from the City of Sarnia regarding the Healthy Food Supplement for Adults on Social Assistance.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from St. Clair Child & Youth Services re: Christmas Donations.
2. Letter from the Ministry of Citizenship and Immigration re: Newcomer Champion Awards.
3. Letter from Health Force Ontario Marketing and Recruitment Agency and newsletter “Connection”.
4. Letter from the Minister Responsible for Seniors re: 2011 Senior of the Year Award.
5. Letter from the Ministry of Municipal Affairs and Housing re: Ontario Building Code.
6. Letter from Canada Business Ontario re: information on Federal and Provincial Government programs.
7. Community Director 2011 for Sarnia-Lambton.

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Communications (Receive & File – Listed) – Items #1 – 7, be received and filed.

CARRIED.

NEW BUSINESS

1. 2011 Operating Budget

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the 2011 Operating Budget be accepted, as amended; and further that a Transfer from Reserves be made to cover the cost reductions in the transit service.

CARRIED.

2. 2011 Capital Budget.

Resolution #23

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the 2011 Capital budget be adopted in accordance with recommendations from the Capital budget meeting.

CARRIED.

3. Transit Service

Resolution #24

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a Public Meeting be scheduled on March 29, 2011 at 4 p.m. to obtain input regarding the proposal for a reduction of transit service to hourly service beginning June 1, 2011; and further that Director of Transit Jim Stevens be notified of the meeting.

CARRIED.

4. Bridgeview School

It was agreed that the Arena rental fee be waived for the Bridgeview School Hip Hop event.

5. Municipal Office

Prices are to be obtained to waterproof the building, consider Big 'O' at the back and obtain an air quality test.

6. Donation

Resolution #25

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT a donation in the amount of \$5,000 be approved towards the Japan earthquake relief fund; and further that the funds be taken from the Donation reserve account.

CARRIED.

7. Zoning By-law

Councillor Romlewski asked if zoning by-law information would be provided soon. A meeting with Dave Posliff is being scheduled.

8. Soccer – Parking issue

Concerns with the parking issues at the BWBC soccer fields were discussed. A meeting is to be arranged with the Soccer Club to ensure that they understand that parking is to occur in the BWBC parking lot and that they be advised that this will be monitored by the OPP and offenders will be ticketed.

BY-LAWS

1. By-law No. 9 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 22, 2011.

Resolution #26

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 9 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 22, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of March, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no further business from Councillors at this time.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an 'In Camera' session for a personnel issue, at 6:55 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #28

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT Council reconvene to Regular Council session, at 7:14 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there was nothing to report from the closed session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**Resolution #29**

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the report of the closed session, be adopted.

CARRIED.

ADJOURNMENT**Resolution #30**

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the Council Meeting be adjourned at 7:15 p.m. until the April 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.

CARRIED.

Mayor Dick Kirkland

C.A.O.-Clerk Peggy Cramp