

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting – September 27, 2011

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

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### Council Members Present:

Mayor Kirkland	Deputy Mayor MacKenzie	Councillor Hand
Councillor Churchill	Councillor Romlewski	

### Staff Present:

CAO Cramp, CAO Burns

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### PLANNING

Dave Posliff

Re: Site Plan Agreements:

- Ben Prins Holding Inc. (124 Kendall Street)
- 1811863 Ontario Limited (724 Michigan Ave – northwest corner of Front and Michigan)

Mr. Posliff did not attend as the application from the numbered company was asked to be tabled to a future meeting.

### DELEGATIONS

1. 6:15 pm - Refuse/Recycling Contract.

### Resolution # 1

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

That Phillip Jensen from Jenivar be allowed within the bar.

**CARRIED**

Mr. Jensen made a Power Point presentation to Council regarding the Lambton Municipal Group regarding the Refuse/Recycling Contract.

The contract would offer no guarantee of tonnage to the contractor. The bid would be based on the number of households.

It is anticipated that recyclable plastics numbered 3,4 and 5 will be collected.

Close date for the Petrolia landfill is currently anticipated to be 2018.

The consultant says that better rates for the contract could be achieved if there was more harmonization of services.

## **Resolution # 2**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That any further discussions regarding the Refuse/Recycling Contract be referred to the Public Works Committee to make further recommendations to Council.

**CARRIED**

## **PUBLIC MEETINGS**

Nil

## **ADOPTION OF MINUTES**

1. Regular Council meeting of July 26, 2011.

## **Resolution # 3**

Moved by Councillor Romlewski  
Seconded by Councillor Hand

That the minutes of the regular meeting of July 26, 2011 be accepted as circulated.

**CARRIED**

2. Regular Council meeting of August 18, 2011.

## **Resolution # 4**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

That the minutes of the regular meeting of August 18, 2011 be accepted as circulated.

**CARRIED**

3. Regular Council meeting of September 1, 2011

## **Resolution # 5**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski

That the minutes of the regular meeting of September 1, 2011 be accepted as circulated.

**CARRIED**

## **FINANCIAL REPORTS**

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

**Resolution # 6**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

That Total Revenues in General Operations for the month of August 2011 in the amount of \$2,321,913.82 be approved.

**CARRIED**

Total Expenditures for the month of August 2011.

**Resolution # 7**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

That Total Expenditures in General Operations for the month of August 2011 in the amount of \$529,302.62 be approved.

**CARRIED**

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

**Resolution # 8**

Moved by Councillor Hand  
Seconded by Deputy Mayor MacKenzie

That Total Revenues in Water/WWTP for the month of August 2011 in the amount of \$51,259.53.

**CARRIED**

Total Expenditures for the month of August 2011.

**Resolution # 9**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

That Total Expenditures in Water/WWTP for the month of August 2011 in the amount of \$84,026.73 be approved.

**CARRIED**

**COMMITTEE REPORTS**

1. Joint Occupational Health & Safety Committee Minutes September 14, 2011.

**Resolution # 10**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski

That the minutes of the Joint Occupational Health & Safety Committee Minutes of September 14, 2011 be approved.

**CARRIED**

2. Police Services Board minutes of July 12, 2011.

**Resolution # 11**

Moved by Councillor Hand  
Seconded by Councillor Churchill

That the minutes of the Police Services Board minutes of July 12, 2011 be approved.

**CARRIED**

3. Finance Committee minutes of September 13, 2011

**Resolution # 12**

Moved by Councillor Hand  
Seconded by Councillor Churchill

That the Finance Committee minutes of September 13, 2011 be approved.

**CARRIED**

4. Fire Committee minutes of September 13, 2011.

**Resolution # 13**

Moved by Councillor Churchill  
Seconded by Councillor Hand

That the Fire Committee minutes of September 13, 2011 be approved.

**CARRIED**

5. Arena/Community Hall Committee minutes of September 13, 2011

**Resolution # 14**

Moved by Councillor Churchill  
Seconded by Councillor Hand

That the minutes of the Arena/Community Hall Committee minutes of September 13, 2011 be approved.

**CARRIED**

6. Parks Committee minutes of September 13, 2011.

**Resolution # 15**

Moved by Councillor Romlewski  
Seconded by Councillor Hand

That the minutes of the Parks Committee minutes of September 13, 2011 be approved.

**CARRIED**

7. Public Works Committee minutes of September 13, 2011.

**Resolution # 16**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That the minutes of the Public Works Committee minutes of September 13, 2011 be approved.

**CARRIED**

**Resolution # 17**

Moved by Councillor Churchill  
Seconded by Deputy Mayor MacKenzie

That the Municipal Office parking lot, and the road work at 605 Charles Street and 918 Church Street be completed as quoted by Sev-Con Paving.

That the Municipal Office parking lot be tarred and have new lines painted.

**CARRIED**

**Resolution # 18**

Moved by Councillor Romlewski  
No Secunder

That the proposal of Sean Bergeron to paint house numbers on the curbs of Village Streets be accepted.

**MOTION LOST DUE TO LACK OF SECONDER**

**Resolution # 19**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Churchill

That the proposal of Sean Bergeron to paint house numbers on the curbs of Village Streets be denied.

**CARRIED**

8. Water/Waste Water Treatment Plant Committee minutes of September 13, 2011

**Resolution # 20**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski

That the minutes of the Water/Waste Water Treatment Plant Committee minutes of September 13, 2011 be approved.

**CARRIED**

**MISCELLANEOUS REPORTS**

1. Village of Point Edward Building Permits Issued for 2011 updated August 30, 2011.

### **Resolution # 21**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That the Village of Point Edward Building Permits Issued for 2011 updated August 30, 2011 be received and filed.

**CARRIED**

### **COMMUNICATIONS (COUNCIL ACTION)**

1. Email from Robert Swift re: Public Meetings for Garbage and Recycling Contracts.

### **Resolution # 22**

Moved by Councillor Hand  
Seconded by Councillor Churchill

That Mr. Swift be informed that at such time as there is a decision to be made regarding the Garbage and Recycling Contracts that there will be a Public Meeting and Mr. Swift will be informed.

**CARRIED**

2. Resolution from the Southwest Economic Alliance requesting support re: Economic Fund Specifically for Southwestern Ontario.
3. Resolution from the Wollaston Township re: Ground Solar Panel Installations.

### **Resolution # 23**

Moved by Councillor Romlewski  
Seconded by Councillor Hand

That the Village of Point Edward support Wollaston Township re; Ground Solar Panel Installations.

**CARRIED**

4. Letter from the Ministry of Energy re: Modernizing Our Energy System.
5. Letter from the Ontario Health Coalition re: Membership Invitation.
6. Letter from Santec re: Notice of Commencement for the Sarnia Wastewater Collection System Modeling and Hydraulic Assessment Municipal Class EA.
7. Letter from the Ministry of Municipal Affairs and Housing re: Provincial / Municipal relationships.
8. Letter from the Lambton Upland Game Bird Chapter re: the Northern Bob White Quail Reintroduction Project.
9. Letter from the Ministry of Municipal Affairs and Housing re: Land –Use Planning System.(Building Blocks for Sustainable Planning booklet attached with Original Agenda Package).
10. AMO Communications from July 28 to August 4, 2011.

### **Resolution # 24**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That item 2 and items 4 – 10 be received and filed.

**CARRIED**

11. Invitation from Union Gas re: London Knights Hockey game.

**Resolution # 25**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

That the Clerk thank Union Gas for the invitation but regretfully decline.

**CARRIED**

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Resolution from the Town of Petrolia re: \$100. donation to the Town of Goderich.
2. News Release from the County of Lambton Cultural Services Division re: Warwick History Website to be Launched.
3. Thank-you letter from the Premier of Ontario re Support of the Township of South Frontenac's resolution regarding recycling.
4. Thank-you letter from the Sarnia Boys Soccer Club re: sponsorship.
5. Letter from the Ministry of Municipal Affairs and Housing re; Municipal Performance Measurement Program.
6. Letter from CUPE Ontario re: Awareness Day for Early Childhood Educators and Child Care Staff.
7. Letter from MPAC re: Announcement of New President and Chief Administrative Officers.
8. Letter from Statistics Canada requesting support re: 2011 Census and the National Household Survey.
9. Letter from the Ontario Municipal Insurance Exchange re: Municipal Insurance.
10. Letter from AMCTO/AMO and the Minister of Municipal Affairs and Housing re: Local Government Week and You.
11. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence.
12. Fax from the Ontario Division Services and Program Management Office, Policy and Planning Division re: Dedicated Gas Tax Funds for Public Transportation – Program Funding Payment.
13. Notice from Conseil Scolaire Viamonde re: School Board Official Name Change.
14. AMO Communications from August 15 to September 19, 2011.
15. Notice of Application from Union Gas re: Rates Effective January 1,2012.

**Resolution # 26**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

That items 1 – 15 be received and filed.

**CARRIED**

## **NEW BUSINESS**

Councillor Romlewski requested that the Clerk verify that a By-law providing a one third tax exemption of Council members salary has been passed.

### **BY-LAWS**

1. By-law No. 25 of 2011 being a By-law to Adopt the Village of Point Edward Emergency Response Plan.

#### **Resolution # 27**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand

That By-law No. 25 of 2011, being a By-law to Adopt the Village of Point Edward Emergency Response Plan be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

2. By-law No. 26 of 2011 being a By-law to enter into an Agreement with Henderson Builders Limited – Helena Street Pumping Station.

#### **Resolution # 28**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That By-law No. 26 of 2011 being a By-law to enter into an Agreement with Henderson Builders Limited – Helena Street Pumping Station be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

3. By-law No. 27 of 2011 being a By-law to enter into an Agreement with Blue Water Bridge Canada – Radar Speed Sign and Trailer.

#### **Resolution # 29**

Moved by Councillor Churchill  
Seconded by Councillor Romlewski

That By-law No. 27 of 2011 being a By-law to enter into an Agreement with Blue Water Bridge Canada – Radar Speed Sign and Trailer Station be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

4. By-law No. 28 of 2011 being a by-law to Appoint a Chief Administrative Officer/Clerk Deputy Treasurer for the Corporation of the Village of Point Edward.



### **Resolution # 30**

Moved by Councillor Hand  
Seconded by Deputy Mayor MacKenzie

That By-law No. 28 of 2011 being a by-law to Appoint a Chief Administrative Officer/Clerk Deputy Treasurer for the Corporation of the Village of Point Edward be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

5. By-law No. 29 of 2011, being a By-law to Authorize the execution of the Agreement between the Corporation of the Village of Point Edward and Ben Prins Holding Inc. – 124 Kendall Street – for Site Plan purposes.

### **Resolution # 31**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

That By-law No. 29 of 2011, being a By-law to Authorize the execution of the Agreement between the Corporation of the Village of Point Edward and Ben Prins Holding Inc. – 124 Kendall Street – for Site Plan purposes be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

6. By-law No. 30 of 2011, being a By-law to Authorize the execution of the Agreement between the Corporation of the Village of Point Edward and 1811863 Ontario Limited – 724 Michigan Ave. – for Site Plan purposes.

### **Resolution # 32**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

That By-law No. 30 of 2011, being a By-law to Authorize the execution of the Agreement between the Corporation of the Village of Point Edward and 1811863 Ontario Limited – 724 Michigan Ave. – for Site Plan purposes be tabled until the next meeting of Village Council.

**CARRIED**

7. By-law No. 31 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 27, 2011.

### **Resolution # 33**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand

That By-law No. 31 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 27, 2011 be given a FIRST, SECOND and THIRD READING, and FINALLY PASSED this 27<sup>th</sup> day of September, 2011.

**CARRIED**

## **BUSINESS FROM COUNCILLORS**

Deputy Mayor MacKenzie thanked Peggy Cramp for her years of service to the Village and wished her the best in her retirement.

## **RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

### **Resolution # 34**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand

That Council adjourn to an "In Camera" Session for personnel purposes at 7:32 p.m.

**CARRIED**

## **RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

### **Resolution # 35**

Moved by Councillor Churchill  
Seconded by Councillor Hand

That Council reconvenes to Regular Council Session, at 8:00 p.m.

**CARRIED**

## **REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

Nothing to report.

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

## **ADJOURNMENT**

### **Resolution # 36**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski

**CARRIED**

THAT the Council Meeting be adjourned until the October 25, 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.