

**VILLAGE OF POINT EDWARD
MINUTES**

**Council Meeting – March 27, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

Council Members Present:

Mayor Kirkland Deputy Mayor MacKenzie Councillor Romlewski
Councillor Churchill

Staff Present:

CAO Burns

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

None

DELEGATIONS

1. Mr. Jamie Guggisberg – Home Occupation Permit

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Mr. Jamie Guggisberg's – Home Occupation Permit, be approved.

CARRIED

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

- 1 Council Meeting of February 21, 2012

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the minutes of the Council meeting of February 21, 2012, be adopted as circulated.

CARRIED

2. Council Meeting of March 6, 2012

Resolution #3

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of March 6, 2012, be adopted as circulated.

CARRIED

3. 2012 Capital and Operating Budget Meeting – March 16

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the 2012 Capital and Operating Budget Meeting – March 16, be adopted as circulated.

CARRIED

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 2012.

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Total Revenues for the month of February, 2012, for General Operations in the amount of \$1,804,927.93, be approved.

CARRIED

General Operations: Total Expenditures for the month of February 2012.

Resolution #6

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of February, 2012, for General Operations in the amount of \$721,962.08, be approved.

CARRIED

2. Water/WWTP Total Revenues for the month of February 2012.

Resolution #7

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of February, 2012, for Water/WWTP in the amount of \$72,015.46, be approved.

CARRIED

Water/WWTP Total Expenditures for the month of February 2012.

Resolution #8

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT the Total Expenditures for the month of February, 2012, for Water/WWTP in the amount of \$111,096.82, be approved.

CARRIED

COMMITTEE REPORTS

- 1 Fire Committee Meeting of March 6, 2012

Resolution #9

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the minutes of the Fire Committee of March 6, 2012, be adopted.

CARRIED

- 2 Arena/Community Hall Meeting of March 6, 2012

Resolution #10

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the minutes of the Arena/Community Hall Committee of March 6, 2012, be adopted.

CARRIED

- 3 Public Works Committee Meeting of March 6, 2012

Resolution #11

Moved by Councillor Churchill
Seconded by Deputy Mayor MacKenzie
THAT recommendations #1, #2, #3, #4 be adopted, and #5 be denied from the minutes of the Public Works Committee of March 6, 2012.

CARRIED

- 4 Parks Committee Meeting of March 6, 2012

Resolution #12

Moved by Councillor Churchill
Seconded by Councillor Romlewski
THAT the minutes of the Parks Committee of March 6, 2012, be adopted.

CARRIED

- 5 Water/WWTP Committee Meeting of March 6, 2012

Resolution #13

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Water/WWTP Committee Meeting of March 6, 2012, be approved.

CARRIED

- 6 Finance Committee Meeting of March 6, 2012

Resolution #14

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Finance Committee Meeting of March 6, 2012, be approved.

CARRIED

MISCELLANEOUS REPORTS

- 1 BWBC Technical Liason Committee Meeting minutes of January 26, 2012
- 2 BWBC Technical Liason Committee Meeting of February 23, 2012

Resolution #15

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the BWBC Technical Liason Committee Meetings of January 26, and February 23, 2012, be approved.

CARRIED

- 3 Tourism Sarnia-Lambton Meeting minutes of January 17, 2012

Resolution #16

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Tourism Sarnia-Lambton Meeting of January 17, 2012, be approved.

CARRIED

- 4 Point Edward Police Services Board Meeting minutes of January 10, 2012
- 5 Point Edward Police Services Board Meeting minutes of February 14, 2012
- 6 February 2012 OPP report to Police Services Board

Resolution #17

Moved by Councillor Romlewski
 Seconded by Councillor Churchill
 THAT the (Miscellaneous Report) Items 4-6, be approved.

CARRIED

- 7 Point Edward meeting minutes of the Point Edward Joint Health and Safety Committee

Resolution #18

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Romlewski
 THAT the minutes of the Point Edward Joint Health and Safety Committee, be approved.

CARRIED**COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Watch File – February 23, 2012.
2. AMO Watch File – February 29, 2012
3. AMO Watch File – March 8, 2012
4. AMO Watch File – March 15, 2012
5. AMO Watch File – March 22, 2012
6. AMO Breaking News – Premier Recommits to Honour Upload Agreement
7. AMO Breaking News – 2012 Provincial budget
8. AMO Breaking News – Meetings to meet your Needs
9. AMO Breaking News - AMO's 2012 pre-budget submission
10. AMO Breaking News – re new Feed in Tarif Program Rules Changed

Resolution #19

Moved by Councillor Romlewski
 Seconded by Deputy Mayor MacKenzie
 THAT the Communications (Council Action) Items 1-10 & 12, be received and filed.

CARRIED

11. Halton Hills – Legion Exemption from Taxation

Resolution #20

Moved by Councillor Romlewski
 Seconded by Deputy Mayor MacKenzie
 THAT the Halton Hills – Legion Exemption from Taxation request, be supported.

CARRIED

12. Ontario Wildlife Damage Compensation Program

13. Ontario Senior of the Year Award

14. Senior Achievement Award

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT if anyone wishes to nominate someone for either award; they can contact J. Burns.

CARRIED

15. Request for Moratorium on Wind Turbines

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request for Moratorium on Wind Turbines, be received and filed.

CARRIED

16. Request for use of the pergola at Waterfront Park – June 23, 2012

Resolution #23

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request for the use of the pergola at the Waterfront Park for June 23, 2012, be approved.

CARRIED

17. Sarnia Organ Donor Awareness – Jazz in the Village

Resolution #24

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Sarnia Organ Donor Awareness – Jazz in the Village request, be denied.

CARRIED.

18. St. Clair Region Conservation Authority – Annual Sydenham Canoe Race

Resolution #25

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the St. Clair Region Conservation Authority – Annual Sydenham Canoe Race correspondence, be received and filed.

CARRIED

19. Sarnia Lambton Business Development Corporation – Request for support for the Mainstreet Players

Resolution #26

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Sarnia Lambton Business Development Corporation – Request for support for the Mainstreet players, be denied.

CARRIED

20. Victorian Order of Nurses – Sarnia Annual Dinner and Auction

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Victorian Order of Nurses – Sarnia Annual Dinner and Auction correspondence, be received and filed.

CARRIED

21. YMCA – Approval to run road race through the Village – Sunday, June 3, 2012.

Resolution #28

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the YMCA – Request to run the road race through the Village – Sunday, June 3, 2012, be approved.

CARRIED

22. Point Edward Early Learning Centre – Loan request

Resolution #29

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a committee be set up to review the Point Edward Early Learning Centre – Loan request, and THAT the committee be made up of Mayor Kirkland, Deputy Mayor MacKenzie, and the CAO.

CARRIED

23. Breast Cancer Awareness golf tournament.

Resolution #30

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Breast Cancer Awareness golf tournament correspondence, be received and filed.

CARRIED

24. WaterFront Park Request 2012 – Sarnia Rotary Club

Resolution #31

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the WaterFront Park Request 2012 – Sarnia Rotary Club request, be approved.

CARRIED

25. Sarnia Golf and Curling Club – Public meeting re pesticide use

Resolution #32

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Sarnia Golf and Curling Club – Public meeting re: pesticide use correspondence, be received and filed.

CARRIED

26. Request for use of Waterfront Park for Easter Egg Hunt

Resolution #33

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Jady Babys rental request for the use of the Waterfront Park for an Easter Egg Hunt, be approved.

CARRIED

27. Children's Aid Society Request for agreement in principal on parking expansion.

Resolution #34

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Children's Aid Society Request for agreement in principal on parking expansion, be tabled until more information is received.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. LMV Residents First Improvement Award
2. March 7, 2012 County Council Highlights
3. Lambton County report regarding outstanding building permits
4. 2012 County of Lambton Budget
5. Thank you letter for supporting Western Ontario Drama League
6. Thank you letter from St. Joseph's Hospice
7. Sarnia Yacht Club Community Meeting

8. Objection to Sarnia Yacht Club Expansion – Bob and Paula Janes
9. OSUM 2012 Conference

Resolution #35

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

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

CARRIED

NEW BUSINESS

1. Bonus clause for Michigan Ave. construction project.

Resolution #36

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Bonus clause for the Michigan Ave. construction project, be approved.

CARRIED

2. Village of Point Edward March 2012 Presentation from Pathways

Resolution #37

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward approve a one year donation request in the amount of \$2000.00 to Pathways.

CARRIED

3. Record of Employee's 2011 Salaries and Benefits – as required by Public Sector Salary Disclosure Act

Resolution #38

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Record of Employee's 2011 Salaries and Benefits – as required by Public Sector Salary Disclosure Act, be accepted.

CARRIED

Resolution #39

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a letter be sent to the government concerning the requested Record of Employee's 2011 Salaries and Benefits.

CARRIED

4. Arena Rental Agreement

Resolution #40

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the 5 year Arena Rental Agreement document be approved.

CARRIED

BY-LAWS

1. By-Law # 8, being a By-Law to confirm the Resolutions of Council up to and Including March 27, 2012.

Resolution #41

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT By-Law#8, being a By-Law to confirm the Resolutions of Council up to and Including March 27, 2012, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of March, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

Deputy Mayor MacKenzie inquired as to why the Village was not offered ownership of the portion of the North slip of the Sarnia Harbour within the Village of Point Edward.

Resolution #42

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a letter be sent to M.P. Pat Davidson with the Sarnia Harbour inquiry.

CARRIED

Councillor Churchill inquired as to when the light will be put up in the park

Mayor Kirkland discussed the meeting of March 26, 2012 between the Lake Huron Yacht Club and affected residents. It was a positive meeting and an application for changes of the yacht club will be coming forward.

Mayor Kirkland would like to see height restrictions from the old City of Sarnia zoning by-law reinstated.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #43

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a Resolution to Adjourn to an "In Camera Session" at 7:05 p.m. be approved.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #44

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a Resolution to Reconvene to a "Regular Council Session" at 7:20 p.m., be approved.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #45

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the contract with CUPE be ratified and that all other persons on the payroll for the Village of Point Edward receive the same benefits and pay increases as the CUPE members.

CARRIED

ADJOURNMENT

Resolution # 46

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the April 24, 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.

CARRIED

Mayor Dick Kirkland

C.A.O./ Clerk Jim Burns