

**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**

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**Council Members Present:**

Deputy Mayor MacKenzie; Councillor Romlewski; Councillor Hand; Councillor Romlewski; Councillor Churchill; Mayor Dick Kirkland

Deputy Mayor MacKenzie chaired the meeting as Mayor Kirkland would be late arriving.

**Staff Present:**

CAO Burns

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest at this time.

**PLANNING**

None

**DELEGATIONS**

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

**Resolution #1**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Ron Bloomis, Ron Elviage, and Harold Hall be invited within the bar.

**CARRIED**

Council was informed that Venetian and Mariner Village pays approximately \$450,000.00 a year in property taxes.

Council was informed that there is a fifth corporation not included in the estimates.

**Resolution #2**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the request for the Village to pay for garbage collection from Venetian and Mariner Village be referred to the Public Works committee.

**CARRIED**

**PUBLIC MEETINGS**

## **ADOPTION OF MINUTES**

- Minutes of the meeting of July 24, 2012

### **Resolution #3**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the minutes of the Council meeting of July 24, 2012, be adopted as circulated.

**CARRIED**

- Minutes of the meeting of September 11, 2012.

### **Resolution #4**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of September 11, 2012, be adopted as circulated.

**CARRIED**

## **FINANCIAL REPORTS**

### **JULY**

- General Operations: Total Revenues for the month of July, 2012.

### **Resolution # 5**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Total Revenues for the month of July, 2012, for General Operations in the amount of \$2,862,961.85, be approved.

**CARRIED**

General Operations: Total Expenditures for the month of July, 2012

### **Resolution # 6**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of July, 2012, for General Operations in the amount of \$315,305.10, be approved.

**CARRIED**

- Water/WWTP: Total Revenues for the month of July, 2012.

### **Resolution #7**

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Total Revenues for the month of July, 2012, for Water/WWTP in the amount of \$1,721.08, be approved.

**CARRIED**

Water/WWTP: Total Expenditures for the month of July, 2012.

**Resolution #8**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Expenditures for the month of July, 2012, for Water/WWTP in the amount of \$80,349.11, be approved.

**CARRIED**

**AUGUST**

3. General Operations: Total Revenues for the month of August, 2012.

**Resolution #9**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Total Revenues for the month of August, 2012, for General Operations in the amount of \$34,381.83, be approved.

**CARRIED**

General Operations: Total Expenditures for the month of August, 2012 .

**Resolution #10**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of August, 2012, for General Operations in the amount of \$464,991.57, be approved.

**CARRIED**

4. Water/WWTP: Total Revenues for the month of August, 2012.

**Resolution #11**

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Total Revenues for the month of August, 2012, for Water/WWTP in the amount of \$82,341.79, be approved.

**CARRIED**

Water/WWTP: Total Expenditures for the month of August, 2012.

**Resolution #12**

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of August, 2012, for Water/WWTP in the amount of \$74,630.36, be approved.

**CARRIED**

**COMMITTEE REPORTS**

1 Fire Committee Meeting of September 11, 2012

**Resolution #13**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the minutes of the Fire Committee of September 11, 2012, be adopted.

**CARRIED**

- 2 Arena/Community Hall Meeting of September 11, 2012

**Resolution #14**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Arena/Community Hall Committee of September 11, 2012, be adopted.

**CARRIED**

- 3 Public Works Committee Meeting of September 11, 2012

**Resolution #15**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Recommendation #3 from the Public Works Committee Meeting of September 11, 2012, be tabled to review the adequacy of drainage along Front Street.

**CARRIED**

**Resolution #16**

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the minutes of the Public Works Committee of September 11, 2012 except for resolution #3, be adopted.

**CARRIED**

- 4 Parks Committee Meeting of September 11, 2012

**Resolution #17**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Recommendation #1 be referred back to the Parks Committee to develop a process for determining how the benches are distributed.

**CARRIED**

**Resolution #18**

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the minutes of the Parks Committee Meeting of September 11, 2012, be adopted.

**CARRIED**

- 5 Water/WWTP Committee Meeting of September 11, 2012

**Resolution #19**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the minutes of the Water/WWTP Committee Meeting of September 11, 2012, be adopted.

**CARRIED**

6 Finance Committee Meeting of September, 2012

**Resolution #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Finance Committee of September 11, 2012 be approved; except Recommendation #3 regarding the request from the Mariner and Venetian Villages to have the Village pay for their garbage collection fees.

**CARRIED**

**Resolution #21**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Items 8.06 b + c, (updates on Christmas in the Village and Appreciation night) be received and filed.

**CARRIED**

**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.

**Resolution #22**

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the Police Services Board reports for the months of July and August, 2012, and the Special meeting between Council and Point Edward Fire and Rescue, be approved.

**CARRIED**

**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

**Resolution #23**

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Communications (Council Action) Items 1-5, be received and filed.

**CARRIED**

6 Request to have fence replaced at Hillier Park

**Resolution #24**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the request to have fence replaced at Hillier Park, be referred to the Parks committee and that a discussion about the work required and the cost be discussed.

**CARRIED**

**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 12<sup>th</sup> Anniversary Awareness Day
- 16 5<sup>th</sup> Annual local government week
- 17 Forum for Young Canadians+
- 18 News Release – Human case of West Nile Virus in Sarnia

**Resolution #25**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Communications (Receive and File) Items 1-18, be received and filed.

**CARRIED**

**NEW BUSINESS**

1. County of Lambton – Draft Integrated Community Sustainability Plan – August 29, 2012

**Resolution #26**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the County of Lambton – Draft Integrated Community Sustainability Plan be referred to CAO for feedback.

**CARRIED**

2. Delcan letter – July 31, 2012
3. Response from Delcan to issues raised July 31, 2012

**Resolution #27**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the New Business Items 2 and 3 be received and filed.

**CARRIED**

4. Bluewater Power Retrofit Program

**Resolution #28**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Bluewater Power Retrofit Program be referred to the Finance committee.

**CARRIED**

5. Bluewater Power LED Project for streetlights

**Resolution #29**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Bluewater Power LED Project for streetlights be received and filed.

**CARRIED**

6. Cost recovery for Property Standards issues

**Resolution #30**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Cost recovery for Property Standards issues be referred to Finance committee.

**CARRIED**

**Mayor Dick Kirkland joined the meeting and assumed the chair.**

7. Property Standards complaint at 501 St. Clair St.

**Resolution #31**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the owner of the property be contacted regarding the plans for the wood that has been chopped and piled on the property.

**CARRIED**

8. Home Occupation permit for 311 Arthur Street

**Resolution #32**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT a letter is to be sent to the owner of the property stating that he must cease all activities pertaining to running a business.

**CARRIED**

9. Dog licensing issues

**Resolution #33**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Churchill  
THAT the Dog licensing issues be referred to the Finance committee.

**CARRIED**

10. United Way office donor campaign

**Resolution #34**

Moved by Councillor Romlewski  
Seconded by Councillor Hand  
THAT the United Way office donor campaign be allowed to receive payroll deductions.

**CARRIED**

11. Point Edward Fire and Rescue Annual Open House October 3, 2012 – 6 – 8:00 pm.

**Resolution #35**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Point Edward Fire and Rescue Annual Open House information be received and filed.

**CARRIED**

12. Moose Power – Rooftop Solar installation in the Village.

**Councillor Romlewski declared a conflict of interest due to having a rental unit within the concerned area.**

**Resolutions #36**

Moved by Councillor Hand  
Seconded by Deputy Mayor MacKenzie  
THAT the Moose Power – Rooftop Solar installation in the Village request be referred to the fire chief for his input.

**CARRIED**

13. Two hour parking in the downtown core along Michigan.

**Resolution #37**

Moved by Councillor Churchill  
Seconded by Deputy Mayor MacKenzie  
THAT a letter be sent to businesses along Michigan from Monk St. to Livingston St asking that businesses have their employees park somewhere other than along Michigan Ave. so that parking spots are available to customers of the businesses.

**CARRIED**



14. MTO Meeting November 7, 2012.

**Resolution #38**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the MTO Meeting notice for November 7, 2012, be received and filed.

**CARRIED**

15. Committee Positions Advertising

**Resolution #39**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Committee Positions be advertised within the local paper and on the website.

**CARRIED**

**BY-LAWS**

1 By-Law #25 being a By-Law to establish a comprehensive Zoning by-Law for the Village of Point Edward.

**Resolution #40**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-Law #25 being a By-Law to establish a comprehensive Zoning by-Law for the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of September, 2012.

**CARRIED**

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.

**Resolution #41**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of September 2012.

**CARRIED**

**BUSINESS FROM COUNCILLORS**

- Councillor Romlewski asked that the arrangements be made at the cenotaph for the Remembrance Day service.
- Councillor Romlewski questioned if the County smoking by-law had been circulated to the Village yet. The CAO committed to circulate the by-law when it gets here.
- A discussion took place regarding the placement of advertising signs within the site triangles at the two variety stores within the Village.

**Resolution #42**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the CAO contact the planner to put together a letter to send to the two variety stores in the Village outlining our concerns with the placement of signs advertising their businesses on their property in relation to the site triangle on the corners.

**CARRIED**

- There is a speed limit sign missing off the post on Casino Road. Ask Mike to take a look at it.
- Councillor Hand asked if the speed trailer could be put on Fort Street for a while or alternatively have a cruiser spend some time in that area.
- Councillor Churchill stated that the Bridgeview School Council thanked the Village for the donation and would like to ask for a donation toward a Smart Board next year. Councillor Churchill was asked to relay the message that requests for funding for 2013 would need to be submitted by November 15, 2012.
- There are currently 167 students plus the special needs students registered at Bridgeview.
- Mayor Kirkland mentioned the Police Services Board would be sending a letter to the school board regarding fastening the bike rack to the ground so that the students would be unable to use it to get on the roof of the school in the future.
- Mayor Kirkland mentioned that there are students in French Immersion at Northern High School who get bussed to school while the students in the regular program do not.

**Resolution #43**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT a letter be sent to the LKDSB regarding the inequities around student bussing at Northern to request the board to change their policy and see if there was anything that could be done.

**CARRIED**

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION****Resolution #43**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a Resolution to Adjourn to an "In Camera Session" at 6:50 p.m. be approved.

**CARRIED**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION****Resolution #44**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a Resolution to Reconvene to a "Regular Council Session" at 7:30 p.m. be approved.

**CARRIED**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL****RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION****ADJOURNMENT**

**Resolution #45**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the October 23, 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**

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Mayor Dick Kirkland

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CAO Jim Burns