

**VILLAGE OF POINT EDWARD  
AGENDA**

**Council Meeting – January 22, 2013**

**5:00 p.m. – Council Chambers, Point Edward Municipal Office**

135 Kendall Street, Point Edward, Ontario

**Present:** Mayor D. Kirkland, Deputy Mayor L. MacKenzie, Councillor B. Hand, Councillor J. Romlewski, Councillor J. Robson, Manager of Operations P. Churchill, Planner D. Posliff, CAO J. Burns

**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

- Mayor Kirkland asked if there were any questions pertaining to the Amendments to either the Official Plan or the Zoning By-Law.

**Resolution #1**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Laws 4 and 5 of 2013 be moved forward in the agenda to be dealt with while interested parties were at the meeting.

1. Official Plan regarding Michigan between Monk and St. Clair.

By-Law #4, being a By-Law to Amend the Official Plan for the Village of Point Edward.

**Resolution #2**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-Law #4, being a By-Law to Amend the Official Plan for the Village of Point Edward be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED**

2. Zoning By-Law amendment at 306 and 308 St. Clair Street – Duty Free Expansion

By-Law #5, being a By-law to Amend the Zoning By-Law for the Village of Point Edward.

**Resolution #3**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT By-Law #5, being a By-Law to Amend the Zoning By-Law for the Village of Point Edward be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED**

**DELEGATIONS**

- None

**PUBLIC MEETINGS**

**ADOPTION OF MINUTES**

1. Minutes of the meeting of December 11, 2012.

**Resolution #4**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Meeting of December 11, 2012 be accepted as circulated.

**CARRIED**

2. Minutes of the meeting of January 8, 2013.

**Resolution #5**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the minutes of the Meeting of January 8, 2013 be accepted as circulated.

**CARRIED**

**FINANCIAL REPORTS**

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

**\$96,980.54**

**Resolution #6**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenue for the month of December, 2012, for General Operations in the amount of \$96,980.54 be approved.

**CARRIED**

Total Expenditures for the month of December, 2012.

**\$1,187,823.26**

**Resolution #7**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Total Expenditures for the month of December, 2012, for General Operations in the amount of \$1,187,823.26 be approved

**CARRIED**

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

**\$143,405.18**

**Resolution #8**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT Total Revenues for the month of December, 2012 for Water/WWTP in the amount of \$143,405.18 be approved.

**CARRIED**

Total Expenditures for the month of December, 2012

**\$93,187.03**

**Resolution #9**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Total Expenditures for the month of December, 2012 for Water/WWTP in the amount of \$93,187.03 be approved.

**CARRIED**

**COMMITTEE REPORTS**

1. Water/WWTP Committee Meeting of January 8, 2013.

**Resolution #10**

Moved by Councillor Hand

Seconded by

THAT the minutes of the Water/WWTP Committee meeting of January 8, 2013 be adopted.

**CARRIED**

2. Public Works Committee Meeting of January 8, 2013.

**Resolution #11**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the minutes of the Public Works Committee meeting of January 8, 2013 be adopted.

**CARRIED**

3. Parks Committee Meeting of January 8, 2013.

**Resolution #12**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Parks Committee meeting of January 8, 2013 be adopted.

**CARRIED**

4. Arena/Community Hall Meeting of January 8, 2013.

**Resolution #13**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Arena/Community Hall meeting of January 8, 2013 be adopted.

**CARRIED**

5. Fire Committee Meeting of January 8, 2013.

**Resolution #14**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Fire Committee meeting of January 8, 2013 be adopted.

**CARRIED**

6. Finance Committee Meeting of January 8, 2013.

**Resolution #15**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the minutes of the Finance Committee meeting of January 8, 2013 be adopted.

**CARRIED**

**MISCELLANEOUS REPORTS**

1. Police Services Board Minutes, Meeting of January 8, 2013.

**Resolution #16**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Police Services Board meeting of January 8, 2013 be received and filed.

**CARRIED**

2. Police Services Board report for the month of November, 2012.

3. Police Services Board report for the month of December, 2012.

**Resolution #17**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Police Services Board for the months of November and December, 2012 be received and filed.

**CARRIED**

**COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Watch File dated December 13, 2012.
2. AMO Watch File dated December 20, 2012.
3. AMO Watch File dated January 3, 2013.
4. AMO Watch File dated January 10, 2013.
5. AMO Watch File dated January 17, 2013.

**Resolution #18**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT items 1 – 5, Communications (Council Action) be received and filed.

**CARRIED**

6. Collins Barrow Engagement Letter

**Resolution #19**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Mayor and CAO be authorized to sign the engagement letter from Collins Barrow.

**CARRIED**

7. Invitation to Open House at the Point Edward Early Learning Center

**Resolution #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the correspondence be received and filed.

**CARRIED**

8. Point Edward Water Distribution System Inspection Report

**Resolution #21**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the report regarding the Point Edward Water Distribution System Inspection be received and filed.

**CARRIED**

9. Proposed Resolution in Opposition to the recommendations from the Electricity Sector Review Panel

**Resolution #22**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Council of the Village of Point Edward supports the recommended resolution from Bluewater Power, that being;

**WHEREAS** the Distribution Sector Review Panel has delivered a report to the Minister of Energy for the Province of Ontario (the “Report”);

**AND WHEREAS** the Report recommends, among other things, the creation of 8-12 regional distribution companies and that if such consolidation “cannot be completed through voluntary means, the Panel recommends that the government introduce legislation at that time to ensure consolidation is successfully completed”;

**AND WHEREAS** Municipal Council is concerned about the recommendation as the beneficial shareholder in Bluewater Power Distribution Corporation (“Bluewater Power”), which is the result of a successful merger of the former Hydro-Electric Commissions of Sarnia, Petrolia, Point Edward, Watford (now Township of Warwick), Alvinston (now the Municipality of Brooke-Alvinston) and Oil Springs;

**AND WHEREAS** Bluewater Power provides exceptional service to its ratepayers that is responsive to local concerns, has met the significant and evolving regulatory requirements of the province, and has managed its distribution assets responsibly;

**AND WHEREAS** Bluewater Power has expanded through its affiliates in order to gain efficiencies by employing “economies of scope” which provide measurable fiscal and service benefits to our communities;

**AND WHEREAS** the Municipal Council is concerned that the success of Bluewater Power would be undermined by a process that mandates mergers without proper regard for either the particular business interests of Bluewater Power or without consideration for the potential to degrade the quality of service provided to customers of the utility.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Province is urged to specifically reject the recommendation of the Distribution Sector Review Panel to enact legislation that would mandate the consolidation of electricity distributors in Ontario.
2. The Province is further urged to reject the report in its entirety as not representing the best interests of our communities, and many others, because the report ignores other viable alternatives to achieve efficiencies such as the potential for “economies of scope”.
3. The Province instead is urged to allow Local Distribution Companies to determine the future of the distribution sector in Ontario as they are in the best position to make those decisions and they have the confidence of the communities that they serve.

**CARRIED**

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

- 1 CIIF application rejection letter
- 2 Collins Barrow Independence Letter
- 3 Collins Barrow – Audit Findings Letter
- 4 Collins Barrow – Terms of Engagement Letter
- 5 SCRCA Invitation to the AGM
- 6 Third Quarter Casino Revenue Information.

**Resolution #23**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT items 1 through 6 in Communications – Receive and File Listed be received and filed.

**CARRIED**

**NEW BUSINESS**

- 1 Proposal to purchase panic alarms.

**Resolution #24**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT we continue to investigate the cost of a suitable panic alarm and to report back with costs to the 2013 budget process.

**CARRIED**

2 Cost increase to SCBA tanks to take place February 1, 2013.

**Resolution #25**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Point Edward Fire and rescue purchase 20 SCBA units as proposed in the 2013 Capital Budget.

**Friendly Amendment**

THAT the number of units be changed from 20 to 16.

**CARRIED**

**BY-LAWS**

1. By-Law #2, being a By-Law to Provide For Interim Tax Levies for the Year 2013 for the Corporation of the Village of Point Edward.

**Resolution #26**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law #2, being a By-Law to Provide For Interim Tax Levies for the Year 2013 for the Corporation of the Village of Point Edward be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED.**

2. By-Law #3, being a By-Law for Current Expenditures for the Village of Point Edward.

**Resolution #27**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Law #3, being a By-Law for Current Expenditures for the Village of Point Edward be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED**

3. By-Law #6, being a By-Law to appoint a Solicitor for the Village of Point Edward.

**Resolution #28**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law #6, being a By-Law to appoint a Solicitor for the Village of Point Edward be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED**

4. By-Law # 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2013.

**Resolution #29**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law # 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2013 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2013.

**CARRIED**

### **BUSINESS FROM COUNCILLORS**

- Councillor Romlewski indicated that budget day will be changed and that it has not yet been finalized.

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

#### **Resolution #30**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Council adjourn to an in camera meeting to discuss personnel matters at 18:02.

**CARRIED**

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

#### **Resolution #31**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Council reconvenes to their regular session at 18:21.

**CARRIED**

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

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

### **ADJOURNMENT**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Council Meeting be adjourned until the February 26, 2013 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**