



# Village of Point Edward Minutes

## Council Meeting – September 24, 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, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Chief Administrative Officer J. Burns

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### Disclosure of Pecuniary Interest

None.

### Planning

None.

### Delegations (The next three numbers are)

1. Deanna Cadman – Point Edward Fire and Rescue.

Councillor Robson read a prepared statement on behalf of Deanna Cadman. A copy of the statement is attached.

2. Corrine Nauta – Chief Building Official – Requalification of Building Officials

### Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT Corrine Nauta be invited within the bar.

**Carried**

### Resolution 2

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Council of the Village of Point Edward supports the proposed resolution as requested by the Southwestern Chapter of the Ontario Building Officials Association.

**Carried**

3. Donna Strang – St. Clair River Remedial Action Plan.

### Resolution 3

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Donna Strang be invited within the bar.

**Carried**

Ms. Strang reviewed the recent activities regarding The St. Clair River remediation program as well as providing an overview of work to be done in the future.

**Public Meetings**

**Adoption of Minutes (The next two numbers are)**

- 1. Minutes of the meeting of July 23, 2013.

**Resolution 4**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand

THAT the minutes of the Council meeting of July 23, 2013 be approved as amended by removing the name of Councillor Robson as being among those in attendance.

**Carried**

- 2. Minutes of the meeting of September 10, 2013.

**Resolution 5**

Moved by Councillor Robson  
Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of September 10, 2013 be approved as circulated.

**Carried**

**Financial Reports (The next four numbers are)**

- 1. General Operations: Total Revenues for the months of July and August.

**Resolution 6**

Moved by Councillor Romlewski  
Seconded by Councillor Robson

THAT the Total Revenues for the months of July and August 2013, for General Operations in the amount of \$2,406,437.47, be approved.

**Carried**

- 2. General Operations: Total Expenditures for the months of July and August.

**Resolution 7**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the months of July and August 2013, for General Operations in the amount of \$529,961.85, be approved.

**Carried**

- 3. Water/Waste Water Treatment Plant: Total Revenues for the months of July and August.

**Resolution 8**

Moved by Councillor Hand  
Seconded by Councillor Romlewski

THAT the Total Revenues for the months of July and August 2013, for Water/Waste Water Treatment Plant in the amount of \$57,236.35, be approved.

**Carried**

- 4. Water/Waste Water Treatment Plant: Total Expenditures for the months of July and August.

**Resolution 9**

Moved by Councillor Hand  
Seconded by Councillor Robson

THAT the Total Expenditures for the months of July and August 2013, for Water/Waste Water Treatment Plant in the amount of \$93,927.44, be approved.

**Carried**

## **Committee Reports (The next five numbers are)**

1. Water/Waste Water Treatment Plant Committee Meeting of September 10, 2013.

### **Resolution 10**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the minutes of the Water/Waste Water Treatment Plant Committee Meeting of September 10, 2013, be adopted.

**Carried**

2. Public Works/Parks Committee Meeting of September 10, 2013.

### **Resolution 11**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of September 10, 2013, be adopted.

**Carried**

3. Arena/Community Hall Committee Meeting of September 10, 2013.

### **Resolution 12**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT money be used from the Kendall Street capital budget to do repairs to bad sections of Louisa and Helena Street as long as the cost does not exceed the amount budgeted.

**Carried**

### **Resolution 13**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Arena/Community Hall Committee Meeting of September 10, 2013, be adopted.

**Carried**

4. Fire Committee Meeting of September 10, 2013.

### **Resolution 14**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Fire Committee Meeting of September 10, 2013, be adopted.

**Carried**

5. Finance Committee Meeting of September 16, 2013.

### **Resolution 15**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the minutes of the Finance Committee Meeting of September 16, 2013, be adopted.

**Carried**

**Resolution 16**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the transit subsidy program be paid for with funds out of the capital budget for 2014.

**Carried**

**Miscellaneous Reports (The next three numbers are)**

1. Police Services Board report for July and August, 2013.
2. Police Services Board Committee Meeting Minutes of September 10, 2013.
3. Building Permit update as of August 29, 2013.

**Resolution 17**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the (Miscellaneous Report) Items 1-3, be received and filed.

**Carried**

**Communications (Council Action) (The next three numbers are)**

1. Dementia Care Strategy – request for a supporting resolution.

**Resolution 18**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Council supports the need for a National Dementia Care Strategy.

**Carried**

2. LAS Energy Workshop.

**Resolution 19**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the LAS Energy Workshop correspondence be received and filed.

**Carried**

3. Township of Baldwin regarding rising municipal costs.

**Resolution 20**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Township of Baldwin regarding municipal costs correspondence be received supported.

**Carried**

**Communications (Receive and File) – Listed (the next nine numbers are)**

1. AMO Watch File – July 25, 2013.
2. AMO Watch File – August 1, 2013.
3. AMO Watch File – August 8, 2013.
4. AMO Watch File – August 15, 2013.
5. AMO Watch File – August 22, 2013.
6. AMO Watch File – August 29, 2013.
7. AMO Watch File – September 5, 2013.
8. AMO Watch File – September 12, 2013.
9. AMO Watch File – September 19, 2013.

**Resolution 21**

Moved by Councillor Robson

Seconded by Councillor Hand

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

**Carried**

**New Business (The next seven numbers are)**

1. South West Economic Alliance transportation resolution request for support.

**Resolution 22**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT Council supports the proposed resolution from the Southwest Economic Alliance.

**Carried**

2. Bramham Home Occupation Permit request.

**Resolution 23**

Moved by Councillor Robson

THAT Council approves the application as approved.

**Motion Withdrawn**

**Resolution 24**

Moved by Councillor Romlewski

THAT Council denies the application.

**Motion Fails**

**Resolution 25**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Bramham Home Occupation Permit request be tabled until the October 8, 2013 Council Meeting.

**Carried**

3. City of Kenora request for support for resolution calling for the ban of flying lanterns.

**Resolution 26**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the City of Kenora request for support for resolution calling for the ban of flying lanterns, be supported by the Village.

**Carried**

4. Dorothy Moore rezoning request is tabled until the meeting of October 8, 2013 Council meeting.

**Resolution 27**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT Dorothy Moore's rezoning request is tabled.

**Carried**

5. Kevin Smith request for zoning confirmation support.

**Resolution 28**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request from Kevin Smith for zoning confirmation support be referred to O.P.P. for comment.

**Carried**

6. Transit Route.

**Resolution 29**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Council supports the route using Option B with the route turning left from Venetian onto Alexandra Ave. to go under the bridge and THAT the route turn left onto Albert Street from Michigan Ave.

**Carried**

7. Property Standards report at 31 Albert Street.

**Resolution 30**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Property Standards Officer proceeds with the report recommendations at 31 Albert Street.

**Carried**

**By-Laws (The next number is)**

1. By-Law Number 22 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including September 24, 2013.

**Resolution 31**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law Number 22 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including September 24, 2013, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24<sup>th</sup> day of September 2013.

**Carried**

**Resolution to Adjourn to an 'In Camera' Session****Resolution 32**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT a Resolution to Adjourn to an "In Camera Session" at 7:07 p.m. be approved.

**Carried**

**Resolution to Reconvene to Regular Council Session****Resolution 33**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT a Resolution to Reconvene to a "Regular Council Session" at 7:17 p.m., be approved.

**Carried**

## Report of the Closed Session Meeting of Council

### Resolution to Adopt the Report of the Closed Session

#### Adjournment

##### Resolution 34

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the October 8, 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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C.A.O./Clerk Jim Burns