

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – June 23, 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, Operations Manager P. Churchill, CAO J. Burns**

**DISCLOSURE OF PECUNIARY INTEREST**

- No disclosures were declared.

**PLANNING**

1. Request from Dominic D’Andrea for amendment to site plan at 510 Michigan Ave.

**Resolution #1**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT Murray Budden from The Cheese Store be invited within the bar.

**CARRIED**

- Mr. Budden spoke in favour of the application to have the site plan amended.
- Alex MacLean spoke in opposition to the application.
- Joy MacLean spoke in opposition to the application.
- Wilf Postil spoke in opposition to the application.
- George Freeman spoke in opposition to the application.
- Concerns were expressed about the amount of parking available, the ours the music would play and the ability for patrons to smoke on the patio as well as to consume alcohol.
- The CAO was instructed to get information regarding the issue of smoking on the patio as well as the ability of patrons to consume alcohol.

**Resolution #2**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the application be tabled until the meeting of July 9, 2013 when the CAO will have further information regarding the issues of smoking and alcohol consumption.

**CARRIED**

2. Request for sidewalk patio at 128 Michigan Ave.

**Resolution #3**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Paul Wicks, owner of the former Coasters Restaurant property be invited within the bar.

**CARRIED**

- Mr. Wicks spoke in favour of his application to have a sidewalk patio located at 128 Michigan Avenue.

**Resolution #4**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Mayor and CAO be authorized to sign an agreement authorizing the sidewalk patio at 128 Michigan Avenue.

**CARRIED**

**DELEGATIONS**

- None.

**PUBLIC MEETINGS**

- None.

**ADOPTION OF MINUTES**

1. Minutes of the meeting of May 28, 2013.

**Resolution #5**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the meeting of May 28, 2013 be approved as circulated.

**CARRIED**

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of May, 2013.

**Resolution #6**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Total Revenues in General Operations for the month of May, 2013, in the amount of \$1,259,190.15 be approved.

**CARRIED**

Total Expenditures for the month of May, 2013

**Resolution #7**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenses in General Operations for the month of May, 2013, in the amount of \$1,275,002.41 be approved.

**CARRIED**

Water/WWTP Total Revenues for the month of May, 2013.

**Resolution #8**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant, for the month of May, 2013, in the amount of \$56,804.32 be approved.

**CARRIED**

Total Expenditures for the month of May, 2013

**Resolution #9**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Total Expenditures in Water/Waste Water Treatment Plant, for the month of May, 2013, in the amount of \$81,867.64 be approved.

**CARRIED**

**COMMITTEE REPORTS**

1. Water/WWTP Committee Meeting of June 9, 2013.

**Resolution #10**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

2. Public Works Committee Meeting of June 9, 2013.

**Resolution #11**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Public Works Committee Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

3. Parks Committee Meeting of June 9, 2013.

**Resolution #12**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Parks Committee Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

4. Arena/Community Hall Meeting of June 9, 2013.

**Resolution #13**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Arena/Community Hall Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

5. Fire Committee Meeting of June 9, 2013.

**Resolution #14**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Fire Committee Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

6. Finance Committee Meeting of June 9, 2013.

**Resolution #15**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Finance Committee Meeting minutes of June 9, 2013 be approved as circulated.

**CARRIED**

## **MISCELLANEOUS REPORTS**

1. Police Services Board report for the month of May, 2013.
2. Plumbing permit update.
3. Building permit update.
4. Police Services Board minutes of June 11, 2013.

### **Resolution #16**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT items 1 – 4 ,Miscellaneous Reports, be received and filed.

**CARRIED**

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Request for support for Offshore Powerboat Races.

### **Resolution #17**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward make a donation of \$1,000 toward the Offshore Powerboat Races and THAT the funds come from unallocated donations in the budget.

**CARRIED**

2. Slip and Fall incident at Waterfront Park.

### **Resolution #18**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the correspondence item be received and filed.

**CARRIED**

3. Request for funds relating to discovery of Aboriginal Skeleton

### **Resolution #19**

Moved by Councillor Romlewski

Seconded by

THAT the request for funding relating to the costs incurred due to the finding of the skeleton be denied.

**THE MOTION FAILED TO GAIN A SECONDER AND WAS LOST**

### **Resolution #20**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT a decision regarding this item be tabled until the meeting of July 9, 2013 and THAT the CAO contact the office of the local MPP to determine if he has been able to get assistance for the landowner.

**CARRIED**

4. Request for support for Bluewater Health MRI Machine

### **Resolution #21**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the correspondence item be received and filed.

**CARRIED**

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. AMO Watch File dated May 30, 2013.
2. AMO Watch File dated June 6, 2013.
3. AMO Watch File dated June 13, 2013.
4. AMO Watch File dated June 20, 2013.
5. AMO Breaking News – Policing Update.
6. AMO Risk Management Symposium
7. St. Joseph’s Hospice Thank you letter.
8. Hospice Cares newsletter.
9. Lambton County Council Highlights – June
10. Lambton Seniors Association thank you.
11. OLG Municipal Contribution Agreement Formula.
12. Notice of completion of Bright’s Grove sewage treatment facility.
13. Town of Petrolia opposition to Wind Turbines.
14. The Inn of the Good Shepherd – than you for donation.
15. Pathways Health Centre for Children
16. Town of Goderich Tree Replacement
17. Lambton County Regional Trails

### **Resolution #22**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT item 1 – 17 be received and filed.

**CARRIED**

## **NEW BUSINESS**

1. Motorized scooters using pathway.
  - a. Council was informed that there is a gentleman organizing a scooter ride on the Village path on a weekly basis. The CAO was instructed to contact the man organizing the rides to inform him that the Village would like to be informed of such events in case of conflict with other activities.
2. Transit route changes.
  - a. Transit route change options were presented to Council and will be further discussed at the Council meeting of July 23, 2013.
3. Awarding of contract for Arena wall.
  - a. The contract to place metal cladding on the west side of the arena was awarded to Wright General Contractors.
4. Property standards update.
  - a. Council was updated on a number of property standards issues throughout the Village.

## **BY-LAWS**

1. By-Law # 15, being a By-Law to enter into an agreement with Wright General Contractors for the completion of work at the Point Edward Memorial Arena as set out in Appendix “A” of the agreement.

**Resolution #23**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law # 15, being a By-Law to enter into an agreement with Wright General Contractors for the completion of work at the Point Edward Memorial Arena as set out in Appendix "A" of the agreement be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of June, 2013.

**CARRIED**

2. By-Law # 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 2013.

**Resolution #24**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT By-Law # 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 25, 2013 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of June, 2013.

**CARRIED**

**Resolution #25**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Kim Zuniga be hired to fill the vacant position at the Waste Water Treatment Plant.

**CARRIED**

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION****RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION****REPORT OF THE CLOSED SESSION MEETING OF COUNCIL****RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION****ADJOURNMENT****Resolution #26**

Moved by

Seconded by

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

---

Mayor Dick Kirkland

---

CAO Jim Burns