



Village of Point Edward Minutes

Council Meeting – October 28, 2014

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor J. Robson, Councillor B. Hand, Councillor B. Drury, Councillor J. Romlewski, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes, Planner D. Posliff

Disclosure of Pecuniary Interest

- None

Planning

1. Site Plan Agreement Extension for 1492/1496 Venetian Boulevard.

Discussion took place that the plan had been extended twice previously, and that the Planner D. Posliff is reviewing the changes in the plans.

Resolution 1

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Site Plan Agreement Extension for 1492/1496 Venetian Boulevard be approved for an additional 2 year extension.

Carried

2. Waterfront Trail Request

Discussion took place that the Village has concerns about the proliferation of signs, and that extra signs would make it more difficult for snow plows to avoid.

D. Posliff indicated that the signs would be provided at no cost, and that the only cost would be for the staff to put them up.

Resolution 2

Moved by Councillor Hand

Seconded by Councillor Drury

THAT the Village supports the motion to approve the Waterfront Trail request, and THAT the County pays the \$3,500.00 annual cost, and THAT the Village decides where signs will be placed.

Carried

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of September 23, 2014.
2. Minutes of the meeting of October 10, 2014.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Minutes of the meeting of September 23, and October 10, 2014 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of September, 2014.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Revenues in General Operations for the month of September 2014, in the amount of \$52,533.48 be approved.

Carried

2. General Operations: Total Expenditures for the month of September, 2014.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Total Expenditures in General Operations for the month of September 2014, in the amount of \$1,252,151.28 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2014.

Resolution 6

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of September 2014, in the amount of \$208,205.35 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2014.

Resolution 7

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of September 2014, in the amount of \$57,292.86 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 14, 2014.

Discussion took place that the catch basins and sidewalks marked have been completed.

Discussion took place that the extensions on the fire hydrants are done.

The Operations Manager advised that the Waterfront washrooms are only being locked sometimes, and that as of October 31, 2014 the washrooms are going to be cleaned, and water meters removed afterwards. Signage will be in place indicating they are closed.

Resolution 8

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of October 14, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of October 14, 2014.

Councillor Drury advised that he met with the Operations Manager regarding the staffs schedules, and that there were 31 days during the Summer of 1 staff at a time not working in Public Works, and that they are looking at the possibility of hiring a mature person, or part-time student to work two months in 2015.

The Operations Manager advised that he has start-up costs regarding hydro and water for 2013, and will be better able to compare new compressor costs after 2014 when he has a year to compare costs of new compressors.

The Operations Manager advised that with the new compressors they are turning off by themselves on nice days, and that the compressors will have an option of pre-programming the ice for a week for softer and harder ice surfaces.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Meeting of October 14, 2014 be accepted as circulated.

Carried

3. Fire Committee Meeting of October 14, 2014.

Discussion took place that the siren is being tested at the Point Edward Fire Hall, but not the one at Elks park as it has been hit twice by lightning. Mayor MacKenzie advised that the Deputy Fire Chief is looking at best possible replacement for siren.

The Chief Administrative Officer (CAO) advised that there are two by-laws that are being reviewed; one being the Fireworks By-law, and the second being the Open Air Burning By-law. Discussion took place that the Village may put an insert into the next Water bill that invites the residents to a meeting to discuss both By-laws.

Councillor Drury inquired about the North slip and fire protection. The CAO advised that the Point Edward Fire Chief will be meeting with the Sarnia Fire Chief on October 29, 2014 to discuss the North slip.

Councillor Drury inquired if the Bridge simulation had occurred, and the Chief Administrative Officer (CAO) advised that it had.

Resolution 10

Moved by Councillor Drury

Seconded by Councillor Romlewski

THAT the minutes of the Fire Committee Meeting of October 14, 2014, be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of October 14, 2014.

Discussion took place that the Water Manager and CAO have been preparing information for privatized water, and that a letter has also been prepared that will be distributed for numerous recipients within the Village. The CAO advised that the Village would like to provide the service of flushing the lines, and upon completion prepare a report that is given to the privatized recipients that indicates the findings, and if repairs are suggested. It is then up to them to ensure that they are repaired.

Councillor Romlewski inquired if there has been an update with the Grant, and the CAO advised that the Village has not yet been informed.

Resolution 11

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of October 14, 2014, be accepted as circulated.

Carried

5. Finance Committee Meeting of October 14, 2014.

Councillor Romlewski advised that Dial-A-Ride is not available to Point Edward, and that it is a service offered paid for by Sarnia for the North end of Sarnia.

The CAO will be touching base with Sarnia transit regarding dial a ride pricing.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the minutes of the Finance Committee Meeting of October 14, 2014, be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting Minutes of October 14, 2014.
2. Point Edward Police Services Board Report for September, 2014.
3. County of Lambton Building Permit report.

Resolution 13

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT Items (1-3) be received and filed.

Carried

Deputy Mayor Robson inquired why there was no demolition permit in 2014 for 23 Alfred St. The CAO advised that he would look into why.

Mayor MacKenzie asked the Chief Administrative Officer (CAO) when Council will be meeting with the Ontario Provincial Police, and the CAO said that no date has been confirmed as of yet.

Communications (Council Action) (The next four numbers are)

1. MADD Donation Request.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the MADD donation request be submitted for consideration to the 2015 Capital Budget requests.

Carried

2. Point Edward Ex-Serviceman's Association Remembrance Day Service.
Mayor MacKenzie advised that he will be laying the wreath for the Point Edward Ex-Serviceman's Association Remembrance Day Service.
3. Sarnia Legion Remembrance Day Service.
Councillor Romlewski will be laying the wreath for the Sarnia Legion Remembrance Day Service, and the CAO will advise the Legion.
4. Donation request from Bluewater Anglers for 2015.

Resolution 15

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the donation request from Bluewater Anglers for 2015 be approved.

Carried

Communications (Receive and File) – Listed (The next six numbers are)

1. AMO Watch File – September 25, 2014.
2. AMO Watch File – October 2, 2014.
3. AMO Watch File – October 9, 2014.
4. AMO Watch File – October 16, 2014.
5. AMO Watch File – October 23, 2014.
6. AMO Breaking news regarding changes to the Highway Traffic Act and the Provincial Offences Act,

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Communications Receive and File (Items 1-6) be received and filed.

Carried

New Business (The next eleven numbers are)

1. Water department write offs.

Resolution 17

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT Item #2 be approved for water write off request.

Carried

Resolution 18

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT Items #1 and #3 be denied for water write off request, and THAT a letter be forwarded to both owners of #1 and #3 informing them of the decision.

Carried

2. Rugby Request

Councillor Drury forwarded on a request from a couple of residents requesting if the Village would sponsor a couple of Point Edward children to go to England.

Resolution 19

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the request be referred to the next Finance Committee meeting.

Carried

Discussion took place regarding Under 17 Hockey tickets. The Chief Administrative Officer (CAO) has the tickets and will distribute 2 tickets maximum to Council and Staff who request them.

3. Break-ins

Discussion took place that there have been a number of break-ins occurring in the Village. The CAO advised that the Ontario Provincial Police (OPP) must be called for instances like this if they see mischief taking place. A note will be added to the next water bills, indicating that if anyone sees anything suspicious to call the OPP.

4. Inauguration

Deputy Mayor Robson advised that Cindy has been confirmed to perform the upcoming inauguration for December 2, 2014. The meeting takes place at 5:00 pm, but Council needs to be at the Village office for 4:30 pm for pictures.

5. Warden's Dinner

Discussion took place of who will be attending the Warden's dinner.

6. Appreciation Night & Christmas in the Village.

Discussion took place that Appreciation Night will be November 21, 2015, and that Christmas in the Village will be taking place November 28, 2015.

7. Bluewater Power Labour Dispute

Discussion took place that the CAO will contact Janice McMichael at Bluewater Power to discuss a contingency plan. The Operations Manager advised the possibility of securing a private contractor.

8. Councillor Training

Discussion took place of who would be attending the Councillor Training on November 22, 2014.

9. Resident complaint regarding neighbour.

Discussion took place that the CAO speak with the complainant, and advise that the 2 neighbours can come before Council to discuss problems.

If the problem still remains and the office is still being called to handle disputes between them then the Village will begin to charge a fee.

10. Election

Discussion took place that the CAO is to compare the costs of this year's election to what the costs would be for Election Electronic Voting.

11. Testing Fire Hydrants

A resident indicated that he will be sending information to the board at Mariner Village regarding the testing and flushing of fire hydrants.

By-Laws (The next number is)

1. By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 28, 2014.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 28, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 28th day of October, 2014.

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 21

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the November 12, 2014 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 Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns