



Village of Point Edward Minutes

Council Meeting – March 27, 2018

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor B. Drury, Councillor L. Gordon, Deputy Mayor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

Councillor B. Drury declared a pecuniary interest for the Lambton College delegation as his daughter is employed by the Lambton College Foundation.

Planning

- None

Delegations (The next two numbers are)

Councillor B. Drury left the Council Chambers at 5:01 pm due to his declared pecuniary interest.

1. Judith Morris – Lambton College.

Resolution 1

Moved by Deputy Mayor Robson
Seconded by Councillor Burgess
THAT Judith Morris be invited within the bar.

Carried

Judith presented a power point presentation regarding Lambton College's building progress.

A memorandum of understanding was signed by Judith and Mayor Hand.

Resolution 2

Moved by Deputy Mayor Robson
Seconded by Councillor Burgess
THAT the Village of Point Edward name the Conference Room (28 on the map) to mark the donation of \$50,000; and THAT the Mayor sign the agreement on behalf of the Village of Point Edward.

Carried

Councillor B. Drury returned to the Council Chambers at 5:15pm.

- 2. Jeff Robinson and Shawn Askin – Tatts at the Bridge.

Resolution 3

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT Jeff Robinson and Shawn Askin be invited within the bar.

Carried

Jeff and Shawn described to Council what they were requesting to do for the Tatto event. They informed Council that they have a 3.5-million-dollar liability insurance, and that they have booked Royal Security to safeguard the premises for the duration of the event.

Council informed Jeff and Shawn that the Fire Department are looking into items regarding the power supply for inside and outside vendors, layout of the floor rental, smoking area, emergency access, and that the Fire Department will be advising Council of their findings.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council approves of the Show and Shine, and up to 25 vendors outside preferably in the back parking lot pending the Fire Departments approval, and THAT staff be directed to watch for any impediments, and THAT Council denies the request for a beer tent, and live band.

Recorded Vote

Bev Hand	In Favour
Deputy Mayor Robson	In Favour
Councillor Gordon	Opposod
Councillor Drury	In Favour
Councillor Burgess	In Favour

Carried

The Operations Manager will provide to Jeff and Shawn a map for them to utilize.

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

- 1. Minutes of the Council Meeting held February 27, 2018.
- 2. Minutes of the Council Meeting held March 13, 2018.
- 3. Minutes of the Council Meeting held March 22, 2018.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meetings held February 27, 2018, March 13, 2018, and March 22, 2018 be approved with the recommended changes.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February 2018.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of February 2018, in the amount of \$2,156,595.17 be approved.

Carried

2. General Operations: Total Expenditures for the month of February 2018.

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of February 2018, in the amount of \$676,036.17 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of February 2018.

Resolution 8

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of February 2018, in the amount of \$38,810.10 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February 2018.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of February 2018, in the amount of \$118,544.68 be approved.

Carried

The Chief Administrative Officer (CAO) to speak with the Manager of Environmental Services (MES) to see why the increase to the Aeration Blowers, and then report to Councillor Gordon with information.

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of March 13, 2018.

Resolution 10

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of March 13, 2018 be received and filed.

Carried

- Arena/Community Hall Meeting of March 13, 2018.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Arena/Community Hall Committee Meeting minutes of March 13, 2018 be received and filed.

Carried

- Fire Committee Meeting of March 13, 2018.

Resolution 12

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Fire Committee Meeting minutes of March 13, 2018 be received and filed.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of March 13, 2018.

Resolution 13

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of March 13, 2018 be received and filed.

Carried

- Finance Committee Meeting of March 13, 2018.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Finance Committee Meeting minutes of March 13, 2018 be received and filed.

Carried

Miscellaneous Reports (The next two numbers are)

- Building permit update as of March 20, 2018.
- January/February 2018 Police Services Board report.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Miscellaneous Reports Items 1, and 2 be received and filed.

Carried

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

1. Correspondence from Essex regarding provision of child care at FCM and AMO conferences.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council supports the Town of Essex resolution THAT the Association of Municipalities of Ontario (AMO) and The Federation of Canadian Municipalities (FCM) be requested to offer user pay childcare services at conferences during conference hours.

Carried

2. Correspondence from Adelaide-Metcalf regarding electronic signage along 402.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the correspondence from Adelaide-Metcalf regarding electronic signage along the 402 be received and filed.

Carried

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

1. AMO Watch File – March 1, 2018.
2. AMO Watch File – March 8, 2018.
3. AMO Watch File – March 15, 2018
4. AMO Watch File – March 22, 2018.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) Listed Items (1-4) be received and filed.

Carried

New Business (The next ten numbers are)

1. Pathways donation request.
The Chief Administrative Officer (CAO) will contact Pathways to see if they would like to come before the Finance Committee in May, 2018.
2. Council remuneration
Discussion took place regarding Council remuneration.
3. ArtVan in Port Huron being renovated to become Farmers Market
Councillor Gordon informed Council of the renovation taking place for the creation of a new Farmers Market.
4. Police Report
Discussion arose regarding the Police Report provided at the March 27, 2018 Police Services Board meeting, and the concern that there may be less autonomy for the Village of Point Edward coming down the line.

5. School closures
Discussion took place regarding public input being requested primarily through social media in the Lambton County area regarding possible school closures.
6. Point Edward Minor Athletic Association
Councillor Gordon will be attending the end of the Season party on behalf of Mayor B. Hand while she is away on vacation.
7. Holmes Foundry
A Phase 1 Environmental Assessment has started. Concerns that if no follow-up by the next Council meeting, Councillor Drury will have a recommendation prepared.
8. Speed control in Point Edward
Discussion took place that the speed spy will be set up in certain areas, and that the Operations Manager will consider painting a solid line on Albert Street to avoid cars from passing.
9. New Police Services Board Chair
Greg Grimes was congratulated by Council for becoming the new Chair for the Police Services Board for Point Edward.
10. County Budget
The County budget was approved on Thursday, March 22, 2018 with a 1.93% increase.

By-Laws (The next number is)

1. By-Law Number 14 of 2008, being a By-Law to Establish a Code of Conduct for Members of Council for the Corporation of the Village of Point Edward.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 14 of 2008, being a By-Law to Establish a Code of Conduct for Members of Council for the corporation of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 27th day of March, 2018.

Carried

Resolution to Adjourn to an 'In Camera' Session (The next number is)

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council adjourn to an "In Camera" session at 6:58 p.m. to discuss personnel matters pursuant to section 239(2)(c) of the Municipal Act.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council Reconvene to Regular Council Session at 7:18 p.m.

Carried

Report of the Closed Session Meeting of Council

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Village no longer operate the concession facility at the Point Edward Memorial Arena after the completion of the Point Edward Pacers Lacrosse season in the summer of 2018; and

THAT the Operations Manager and the Chief Administrative Officer develop a Request for Proposals(RFP) for the operation of the Point Edward Memorial Arena concession booth and that the RFP contain a list of dates that the vendor must operate the concession booth and that the contract be for a period of two years.

Carried

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 15 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 27, 2018.

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 15 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 27, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 27th day of March, 2018.

Carried

Adjournment

Resolution 24

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the April 24, 2018 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns