



Village of Point Edward Minutes

Council Meeting – May 22, 2018

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

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Jeff Brooks – Lambton County Emergency Medical Services – Tiered Response Agreement.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Jeff Brooks of the Lambton County Emergency Medical Services be invited within the bar.

Carried

Jeff Brooks reviewed the Lambton County Emergency Medical Services – Tiered Response Agreement and the proposed amendments.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Lambton County Emergency Medical Services – Tiered Response Agreement and the proposed amendments be referred to the June 12, 2018 Fire Committee Meeting for discussion.

Carried

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held April 24, 2018.
2. Minutes of the Council Meeting held May 8, 2018.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Minutes of the Council Meeting held April 24, 2018 and May 8, 2018 be received and filed.

Carried

Financial Reports (The next four numbers are)

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

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of April, 2018 in the amount of \$622,725.98 be approved.

Carried

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

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of April, 2018 in the amount of \$359,054.35 be approved.

Carried

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

Resolution 6

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of April, 2018 in the amount of \$46,485.04 be approved.

Carried

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

Resolution 7

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of April, 2018 in the amount of \$90,830.60 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 8, 2018.

Resolution 8

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of May 8, 2018 be received and filed.

Carried

2. Arena/Community Hall Meeting of May 8, 2018.

Resolution 9

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee Meeting minutes of May 8, 2018 be received and filed.

Carried

3. Fire Committee Meeting of May 8, 2018.

Resolution 10

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of May 8, 2018 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of May 8, 2018.

Resolution 11

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of May 8, 2018 be received and filed.

Carried

Resolution 12

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Chief Administrative Officer (CAO) be authorized to contact the home owner at 307 Victoria Ave to advise of Council's decision to deny their request for relief from their water bill.

Carried

5. Finance Committee Meeting of May 8, 2018.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Finance Committee Meeting minutes of May 8, 2018 be received and filed.

Carried

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the potential donation for Pathways be referred to the 2019 Capital Budget.

Carried

Miscellaneous Reports (The next two numbers are)

1. Building permit update as of May 15, 2018.
2. Police Services Board meeting minutes from May 8, 2018.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

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

1. Correspondence from the Township of Uxbridge regarding Municipal Authority over Landfilling Sites.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council support the Township of Uxbridge regarding Municipal Authority over Landfilling Sites.

Carried

2. Ontario Good Roads Association regarding the Preferred Autonomous Vehicles Test Corridor.
3. Municipality of East Ferris regarding Wolf Population.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Council Action) (Items 2 and 3) be received and filed.

Carried

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

1. AMO Watch File – April 26, 2018
2. AMO Watch File – May 3, 2018.
3. AMO Watch File – May 10, 2018.
4. AMO Watch File – May 17, 2018.
5. Thank you from PointSar Marine Rescue.
6. Correspondence regarding CN activities in our region.
7. 2019 OPP Municipal Billing Statement Property Count.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Receive and File) (Items 1 through 7) be received and filed.

Carried

The Chief Administrative Officer (CAO) will verify property count numbers and notify Councillor Gordon of his findings.

New Business (The next thirteen numbers are)

1. Public Access WIFI.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Village of Point Edward provide free WIFI access in the downtown core and at the Point Edward Memorial Arena at a level that would allow users to check email and social media and upload photos for the remainder of 2018 and that the service level be reviewed early in 2019 by the Finance Committee for a recommendation to Council at that time; and THAT should this level of service be determined not to be appropriate based on feedback from users, a discussion take place with Council prior to the end of the year, and THAT the Chief Administrative Officer (CAO) provide our Information Technology experts with a clip of the end of the promotional video to be played each time a new user comes online; and THAT the CAO work with local businesses to determine if there is a sponsor that would like to purchase advertising in order to support the cost of providing this free service.

Carried

2. Tatts at the Bridge.
Discussion took place that the management of the Tatts at the Bridge event is requesting to relocate their event to Sarnia to accommodate their needs. The Operations Manager was instructed to obtain a written request for the cancellation.
3. CHOK Bridge Race.
The race route for the CHOK Bridge Race was reviewed.
4. General Ledger Account inquiry
The CAO will inquire with the Treasurer what the Payments In Lieu amounts represent, and forward information to Councillor Gordon.
5. Painting along Front St.
The CAO and Operations Manager will prepare a letter and send to the authorities responsible for the poor workmanship completed along Front St. for the line painting of the roadway.
6. Falling debris from the Bluewater Bridge Authority
Discussion took place that Mayor B. Hand, and the Village of Point Edward CAO attended a Technical Liaison meeting on May 17th, and brought forth their concern of the falling concrete debris falling from the Bridge. Both Mayor B. Hand and Village CAO were advised that the Bluewater Bridge Authority has a specific item in the budget for a long-term fix for the deck repairs.

7. Holmes Foundry meeting
The Chief Administrative Officer (CAO) will attempt to contact the owners of Holmes Foundry to set up a meeting date with Council.
8. Railing relocation at 607 St. Clair St.
Discussion took place that the railing has not been relocated as instructed. The CAO will attempt to contact the owner to discuss relocation of railing.
9. Speed control options
Discussion took place that the Operations Manager is exploring removeable speed bump options available before decisions are made. Council was also made aware of some disadvantages of speed bumps and or speed humps.
10. Recycling at the Point Edward Memorial Arena
The Operations Manager was questioned why the arena does not have a recycling program. Council was advised that because patrons occasionally discard non recyclables into the recycling, that they become tainted, and have to be thrown out in the garbage.
11. Appreciation letter
Council discussed a water leak problem made known to the Village staff by a quick-thinking bystander. Council would like to have a letter sent to the individual responsible for notifying the Village, so that remedial actions could take place promptly. The CAO prepare a letter.

New protocols are being developed to mitigate the development of this type of problem in the future.
12. Main Street Ontario Grant
Discussion took place regarding the Main Street Ontario Grant for Point Edward, and that the public Wi-Fi may be a good fit for utilizing the fund.
13. Cameras in the Waterfront Park
The discussion of cameras will be brought forward in the fall of 2018.

By-Laws

1. By-Law Number 18, being a By-Law to amend By-Law 25 of 2012, A Comprehensive Zoning By-Law.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 18, being a By-Law to amend By-Law 25 of 2012, A Comprehensive Zoning By-Law be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of May, 2018.

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

Confirmation By-Law (The next number is)

1. By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 22, 2018.

Resolution 21

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 22, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of May, 2018.

Carried

Adjournment

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the June 26, 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