



# Village of Point Edward Minutes

## Council Meeting – July 24, 2018

4:00 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 L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Operations Manager P. Churchill

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### Disclosure of Pecuniary Interest

- None

### Planning (The next number is)

Mayor B. Hand postponed Planning and Delegation number 1 to proceed with Delegation number 2 as members were present and ready to proceed at 4:02 p.m.

Mayor B. Hand continued with the remainder of the agenda at 5:00 p.m.

1. Site plan approval for 1934638 Ontario Inc. at 712 Lite Street.  
The Site plan approval for 1934638 Ontario Inc. at 712 Lite Street was discussed. The written agreement for the Site Plan will remain the same. The change for the By-Law is in the attached drawings as the configuration of the buildings is changing. The minor variance granted previously will still be met. Village staff have reviewed the proposed change and recommend passing of the By-Law to approve the proposed change.

### Delegations (The next two numbers are)

1. Bernie Lajoie regarding speed on Alfred Street.

#### Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Bernie Lajoie be invited within the bar.

**Carried**

Concerns were expressed regarding speeding vehicles at all hours on Alfred St. and requesting more police presence in the area to help reduce the multitude of vehicles speeding.

## 2. Gateway presentation regarding former Holmes Foundry property.

### **Resolution 1**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Chelsea Cooper of Dawson Law Office be invited within the bar.

**Carried**

Discussion took place that Gateway Inc. has been dealing with a number of hurdles with regards to outstanding taxes, Canada Revenue Agency, Environmental Office, Phase 1 assessment, and the stigma associated with the property in trying to prepare Holmes Foundry property for property sale.

### **Resolution 2**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT JFM Environmental representatives be invited within the bar.

**Carried**

23 APEC's (Area of Potential Environmental Concern's) were identified on the Holmes Foundry property and surrounding areas within 250 meters of the property were reviewed with Council. Some of the concerns included asbestos waste dump areas, gas stations, liquid fuel spills, welding activities, print shop, hydraulic tanks, fill materials, and PHC contaminations. These APEC's will require a phase 2 Environmental Assessment to be completed in order for Gateway Inc. to prepare the property for sale.

Timeline for Phase 2 assessment was estimated to be months to a year as the information in phase 1 is alarming and will require trained, specialized personnel to complete this phase.

### **Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Lou Longo be invited within the bar.

**Carried**

The Holmes Foundry property has been marketed by Lou Longo for the past 6 months. Interests identified could lead to having the property divided into parcels of land. Some of the interests have come from restaurants, hotels, and commercial properties. Persons interested in either purchasing or leasing the land will require a certificate indicating that the land is clear.

Gateway Inc. is struggling with financial constraints and indicated that they have negotiated with the Ministry of Environment to be compensated \$300,000 for land that had been expropriated in order to build the 402 Highway on ramp. This money is not available to be paid to Gateway as they have money owing to the Federal Government. If Gateway can get this money they would use it to pay for the Phase 2 assessment.

JFM Has provided an estimate for phase 2 at a cost of \$64,000.00. Gateway Inc. requested that the Village aid in the costs for the Phase 2 assessment and would work towards a repayment schedule.

Gateway Inc. was informed that Brownfields money is available once outstanding taxes have been paid.

Council expressed their main concern that they wish to have the buildings taken down to avoid having anyone injured, and that a recent report had been done in 2015/2016 that indicated buildings would be ok to remove.

The Holmes Foundry discussion ended at 4:46 p.m.

### **Public Meetings** (The next number is)

1. Sarnia Transit Route Changes in Point Edward.

#### **Resolution 17**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT representatives David Jackson and Robert Rowe of Sarnia Transit be invited within the bar.

**Carried**

The proposed route change was presented by Sarnia Transit representatives. Brochures were placed on busses last week that informed riders that a public meeting was going to take place. The new route change if approved will commence September 1, 2018. New 90 minutes transfers have been set in place by Sarnia Transit.

Karen Saar expressed her frustration with the proposed route change reflective of the expected increased wait times.

2 emails submitted to the Chief Administrative Officer (CAO) J. Burns were read aloud. Both emails communicated that the proposed route will cause hardships for them.

#### **Resolution 18**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Council endorse the proposed changes to route 12, and THAT the CAO forward a letter to Sarnia Transit advising of Council's decision.

**Carried**

### **Adoption of Minutes** (The next number is)

1. Minutes of the Council Meeting held June 26, 2018.

#### **Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the minutes of the Council meeting held June 26, 2018 be approved.

**Carried**

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

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

#### **Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of June 2018, in the amount of \$1,800,878.42 be approved.

**Carried**

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

**Resolution 6**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of June 2018, in the amount of \$1,612,038.16 be approved.

**Carried**

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

**Resolution 7**

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of June 2018, in the amount of \$325,331.19 be approved.

**Carried**

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

**Resolution 8**

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of June 2018 in the amount of \$244,756.06 be approved.

**Carried**

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

1. Public Works/Parks Committee Meeting of July 10, 2018.

**Resolution 9**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of July 10, 2018 be received and filed.

**Carried**

2. Arena/Community Hall Meeting of July 10, 2018.

**Resolution 10**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Arena/Community Hall Meeting minutes of July 10, 2018 be received and filed.

**Carried**

3. Fire Committee Meeting of July 10, 2018.

**Resolution 11**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of July 10, 2018 be received and filed.

**Carried**

4. Water/Waste Water Treatment Plant Committee Meeting of July 10, 2018.

**Resolution 12**

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of July 10, 2018 be received and filed.

**Carried**

5. Finance Committee Meeting of July 10, 2018.

**Resolution 13**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of July 10, 2018 be received and filed.

**Carried**

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

1. May/June OPP report.
2. Draft Police Services Board Meeting minutes of July 10, 2018.

**Resolution 14**

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 three numbers are)

1. Shriners request to rent Point Edward Memorial Arena.

**Resolution 15**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Shriners request to rent Point Edward Memorial Arena be discussed at a Special Meeting before August 14, 2018.

**Carried**

2. Fundraising request for Deklan Biggers.

**Resolution 17**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT Council supports a partnership fundraiser for Deklan Biggers in conjunction with the Point Edward movie night, and THAT the Chief Administrative Officer (CAO) be authorized to work with Deklan Biggers fundraising supporters for this event.

**Carried**

The event will be advertised via Facebook/Twitter and the Village website with details on the movie night and Deklan Biggers fundraising night.

3. Township of North Stormont regarding the Green Energy Act.

**Resolution 18**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council supports the North Stormont Resolution.

**Carried**

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

1. AMO Watch File – June 28, 2018.
2. AMO Watch File – July 5, 2018.
3. AMO Watch File – July 12, 2018.
4. AMO Watch File – July 19, 2019.
5. OLG second quarter payment.

**Resolution 19**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Communications (Receive and File) Listed Items (1-5) be received and filed.

**Carried**

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

1. Traffic light at corner of Exmouth and Venetian.

**Resolution 20**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Chief Administrative Officer (CAO) forward a letter to the County of Lambton and the City of Sarnia to consider how they would like to proceed with the traffic light request at the corner of Exmouth and Venetian.

**Carried**

2. Painted lines in school area  
The Operations Manager advised that painting is scheduled for the fall.
3. Holmes Foundry request  
The CAO will forward a letter to Chelsea Cooper indicating the Village will be reaching out to MPP and MP for support of funding request.
4. Vrancor Holiday Inn  
Discussion took place that a minor variance has been granted for parking. The site plan is being reviewed by staff to prepare to make a recommendation to Council.
5. Watermain Upgrade  
Very close to being ready to go out to tender. Expecting to have the watermain upgrade completed in late October.
6. Bridge Tavern  
The Bridge Tavern properties will be going up for a tax sale August 30, 2018. The CAO will forward a copy of the notices to Council and contact the Federal Government regarding the tax liens on the property.

**7. Community Hall Painting**

The scheduled painting has been completed. The Operations Manager will obtain prices for painting the washrooms in the Community Hall for 2019 budget.

**8. Overgrown Village Green walkway.**

The Operations Manager advised that the overgrowth had been cut earlier today.

**9. Waterfront Washroom soap dispensers**

The Operations Manager indicated that soap dispensers are repeatedly vandalized in the washrooms, and that because of this they are unable to have them in the washrooms.

**10. Sarnia Lambton Tourism General Manager position**

Sarnia Lambton Tourism will be posting for a permanent GM position.

**11. Cameras and signs**

Cameras and signs have been installed in and around the splashpad.

**12. Library leak**

The leak caused by a supply line in a toilet at the library has been repaired and the damages associated with the leak are being remedied.

**13. Contractors and delays**

Concerns were discussed regarding the delays and setbacks taking place from local contractors.

**By-Laws (The next two numbers are)**

1. By-Law Number 26, being a By-Law to Authorize the Execution of an Agreement between the Village of Point Edward and 1934638 Inc, 712 Lite Street for Site Plan Purposes.

**Resolution 21**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 26, being a By-Law to Authorize the Execution of an Agreement between the Village of Point Edward and 1934638 Inc, 712 Lite Street for Site Plan Purposes be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 24<sup>th</sup> day of July 2018.

**Carried**

2. By-Law Number 27, being a By-Law to Appoint Enforcement Officers for By-Law 12 Of 2008 in the Village of Point Edward (The Licensing of Dogs By-Law).

**Resolution 22**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 27, being a By-Law to Appoint Enforcement Officers for By-Law 12 of 2008 in the Village of Point Edward (The Licensing of Dogs By-Lay) be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 24<sup>th</sup> day of July 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 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 24, 2018.

#### **Resolution 23**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 24, 2018 be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 24<sup>th</sup> day of July, 2018.

**Carried**

## **Adjournment**

#### **Resolution 24**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the September 25, 2018 call of the Chair or at such times as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns