



# Village of Point Edward Minutes

## Council Meeting – September 11, 2018

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

135 Kendall Street, Point Edward, Ontario

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

---

### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings

- None

### Adoption of Minutes

- None

### Financial Reports

- None

### Committee Reports

- None

## Miscellaneous Reports

- None

## Communications (Council Action)

- None

## Communications (Receive and File) – Listed

- None

## New Business (The next eleven numbers are)

1. Recycling contract.

### Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Village of Point Edward endorse the agreement that the City of Sarnia has entered into with Halton Recycling Ltd. (Emterra Environmental) for the provision of recycling services in the Village of Point Edward.

**Carried**

2. Venetian Boulevard water main replacement tender.

### Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Venetian Boulevard water main replacement contract be awarded to J-AAR Excavating.

**Carried**

3. Next steps of property tax sale of 109 and 111 Michigan Avenue.

### Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council authorizes the Chief Administrative Officer (CAO) J. Burns to work with REALTAX to determine options for the Village to obtain free and clear title to 109 and 111 Michigan Ave.

**Carried**

4. Sarnia Transit

The courtesy seating for students was discussed and appears to have been resolved.

Councillor L. Gordon will speak with Robert Rowe regarding bussing through Point Edward and will let Council know his findings.

5. Noise By-Law

The CAO will forward to Councillor L. Gordon a copy of the Point Edward Noise By-Law.

6. **Vehicle on pathway**  
A question regarding which vehicles are permitted to be on the Village walkway arose. The CAO believes it is no licenced vehicles permitted on the walkway, and will follow-up with the Operations Manager.
7. **Sea cans in Point Edward**  
2 sea cans have been observed in commercial areas in Point Edward. The CAO will verify if they are permitted in a commercial zone.
8. **Holmes Foundry**  
Holmes Foundry owners are inquiring about land severances. The CAO will contact Ben Puzanov, Manager of Planning and Development Services.

#### **Resolution 4**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Council authorizes the CAO to send a letter to Gateway indicating that the Village will not be paying for the Phase 2 environmental services, and THAT the Village is willing to co-operate to possibly find alternative ways of moving the development forward.

**Carried**

9. **Water tampering By-Law**  
The Manager of Environmental Services is in need of a By-Law with set fees for persons involved in tampering with the Village water supply.
10. **Christmas in the Village**  
The Christmas in the Village event was discussed, and the potential involvement of a new committee to help with event planning.
11. **Point Edward Fire & Rescue Open House**  
The PEFR Open House will be taking place October 18, 2018 6pm-8pm.

### **By-Laws**

#### **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 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 11, 2018.

#### **Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 11, 2018 be READ a FIRST, SECOND, THIRD TIME and FINALLY PASSED this 11<sup>th</sup> day of September, 2018

**Carried**

## **Adjournment**

### **Resolution 6**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the September 25, 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