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
Council Meeting of September 11, 2018

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 cooperate 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 11th 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

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Mayor Bev Hand                 Chief Administrative Officer/Clerk Jim Burns