



# Village of Point Edward Minutes

## Council Meeting – January 8, 2019

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor Bev Hand, Deputy Mayor G. Grimes, Councillor T. Mondoux, Councillor L. Gordon, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Operations Manager P. Churchill, Treasurer T. Thibeault, Manager of Environmental Services (MES) J. Verstraeten

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations (The next number is)

Mayor B. Hand indicated that Council would consider the public meeting to discuss water rates first, and then resume with the remainder of the agenda.

The meeting returned to the regular agenda at 5:25 p.m.

1. Cathy Eyre – Point Edward Early Learning Centre – 50<sup>th</sup> Anniversary.

#### Resolution 3

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Cathy Eyre and Cheryl Surrige, of the Point Edward Early Learning Centre be invited within the bar.

**Carried**

Cathy reviewed some interesting facts about the Point Edward Early Learning Centre and provided Council with printed materials discussed.

Cathy also reviewed some specific items that she wanted Council to consider such as traffic flow and safety concerns, closure of classrooms at Bridgeview school, and the possible Cannabis impact on the daycare center. Printed materials were provided by Cathy to Council for reference of details provided.

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

1. 2019 Water and Sewer Rates.

Discussion took place regarding the adequacy of reserve funds, and whether there is a sufficient amount of money being placed in the reserves.

**Resolution 1**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Council increase the amount of contributions to reserves by 3 cents that will generate approximately \$12,000 for reserves and will cost a residential user about 90 cents per month in addition to the \$12.00.

**Carried**

**Resolution 2**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Council approves the proposed budget rate increase of 2.5%.

**Carried**

**Adoption of Minutes**

- None

**Business Arising from the Minutes** (The next number is)

1. Cannabis retail stores.

The Planning and Development Services Manager Ben Puzanov reviewed the subject matter regarding retail sale of Cannabis in Point Edward.

The bowling alley and splashpad were suggested to be added to the sensitive areas in the Municipal Cannabis Policy Statement should the Council decide to opt in to retail sales of cannabis.

Concerns were also expressed that retail sales operations would be able to operate seven days per week from 9:00 am until 11:00 pm if they wished.

**Resolution 4**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Village of Point Edward opt in to retail sales of cannabis within properly zoned areas in the Village.

Councillor Gordon called for a recorded vote.

Councillor Gordon	In Favour
Councillor Mondoux	Opposed
Councillor Burgess	In Favour
Deputy Mayor Grimes	Opposed
Mayor Hand	Opposed

**Defeated**

**Resolution 5**

Moved by Councillor Mondoux  
Seconded by Deputy Mayor Grimes

THAT the Village of Point Edward provide notice to the Alcohol and Gaming Commission of Ontario that we are opting out of permitting retail cannabis stores in the Village of Point Edward.

Mayor Hand called for a recorded vote.

Councillor Gordon	Opposed
Councillor Mondoux	In Favour
Councillor Burgess	Opposed
Deputy Mayor Grimes	In Favour
Mayor Hand	In Favour

**Carried**

**Financial Reports**

**Committee Reports**

**Miscellaneous Reports**

**Communications (Council Action)**

**Communications (Receive and File) – Listed**

**New Business** The next seven numbers are)

1. Significant weather events – Minimum Maintenance Standards.  
A question came forward as to if the Mayor, Chief Administrative Officer and the Operations Manager had the authority to declare a significant weather event in the case of a large snow fall that could not be cleaned up within 24 hours of the end of a snow event. The Operations Manager confirmed they have the authority to do so.
2. Blue box tagging.  
Another question was asked as to why the stickers that were placed on a blue box stating that the recycling was not to be picked up. It was suggested that the Village should have their own stickers instead of using those of the City of Sarnia, and that the stickers should be more clearly able to identify the reason recycling was not collected.

3. **Bluewater Bridge Plaza lighting.**  
An inquiry was made questioning if the light that is shining from the Bridge plaza onto a neighbouring property could be dealt with, and if it were a permanent or temporary light. This will be discussed with representatives of the Bridge Authority on Thursday, January 17, 2019.
4. **Public Wi-Fi.**  
A question was asked if it were possible to get a report on the public access WiFi usage in the downtown core and Waterfront Park area, and if the Village could do something to promote the availability of the free WiFi in the spring when it becomes busy in the area once again. The Chief Administrative Officer (CAO) will look into this and report back.
5. **Update on Holiday Inn Express construction project.**  
Construction is well under way for the new Holiday Inn Express. The developer was charged double the fee as work proceeded past the construction of the foundation without a permit. The developer has sent a request in to seek relief from the doubling of the permit fee. This will be discussed at the Council meeting on January 22, 2019.
6. **Compost disposal in the City of Sarnia.**  
Due to unexpectedly warm temperatures the City of Sarnia compost site will be open on January 9 and 16 between 9:00 am and noon. This will be promoted on the Village Facebook page.
7. **Committee restructuring.**  
The CAO will be bringing forward a proposal to realign the standing committees of Council. This proposal will be brought forward to the meeting of January 22, 2019 for immediate implementation.

### **By-Laws (The next number is)**

1. By-Law Number 1, being a By-Law to Appoint Persons to Committees of Council.

#### **Resolution 6**

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT By-Law Number 1, being a By-Law to Appoint Persons to Committees of Council be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 8<sup>th</sup> day of January, 2019.

**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 2, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 8, 2019.

**Resolution 7**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 2, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and Including January 8<sup>th</sup>, 2019 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 8<sup>th</sup> day of January, 2019.

**Carried**

**Adjournment**

**Resolution 8**

Moved by Councillor Mondoux

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the January 22, 2019 call of the Chair or at such times as a Special Committee meeting is held to discuss legal matters, property matters, or personnel matters.

**Carried**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns