



Village of Point Edward Minutes

Council Meeting – January 22, 2019

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor Gordon, Councillor Mondoux, Deputy Mayor Grimes, Councillor Burgess, Chief Administrative Officer (CAO) J. Capes, Administrative Assistant J. Capes, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

1. Don Anderson – Sarnia-Lambton Business Development Corporation.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Don Anderson of the Sarnia-Lambton Business Development Corporation be invited within the bar.

Carried

Mr. Anderson discussed ways in which the Sarnia-Lambton Business Development Corporation has been helping businesses such as financial lending, and free training for entrepreneurial individuals. The SLBDC is working on ways in which to help with innovation such as web-based businesses, or businesses working on the creation of apps.

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Council Minutes from the meeting of December 11, 2018.
2. Council Minutes from the meeting of December 17, 2018.
3. Council Minutes from the meeting of January 8, 2019.

Resolution 2

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Council Minutes of December 11, 2018, December 17, 2018, and January 8, 2019 be approved.

Carried

Business Arising from the Minutes (The next number is)

1. Committee restructuring.

Resolution 3

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Village of Point Edward approve the realignment of the committee system, and THAT the new restructuring takes place beginning with the February 2019 committee meetings.

Carried

Financial Reports (The next four numbers are)

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

Resolution 4

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of December, 2018 in the amount of \$92,048.20 be approved.

Carried

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

Resolution 5

Moved by Councillor Burgess

Seconded by Deputy Mayor Grimes

THAT the Total Expenditures in General Operations for the month of December, 2018 in the amount of \$1,418,453.81 be approved.

Carried

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

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of December, 2018 in the amount of \$215,638.70 be approved.

Carried

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

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of December, 2018 in the amount of \$185,149.49 be approved.

Carried

December Financial Statements are not final year end statements

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 8, 2019

Resolution 8

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Public Works/Parks Committee Meeting minutes of January 8, 2019 be received and filed.

Carried

2. Arena/Community Hall Committee Meeting of January 8, 2019

Resolution 9

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the Arena/Community Hall Committee Meeting minutes of January 8, 2019 be received and filed as amended.

Carried

3. Fire Committee Meeting of January 8, 2019

Resolution 10

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of January 8, 2019 be received and filed.

Carried

4. Water/Waste Water Treatment Plant Committee Meeting of January 8, 2019

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of January 8, 2019 be received and filed.

Carried

5. Finance Committee Meeting of January 8, 2019

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Grimes

THAT the Finance Committee Meeting minutes of January 8, 2019 be received and filed.

Carried

Miscellaneous Reports (The next two numbers are)

1. Building permit report as of January 10, 2019.
A question arose as to why one demolition was listed as a residential building. The Administrative Assistant will check to see if clerical error.
2. OPP Point Edward Police Services Board Report.

Resolution 13

Moved by Councillor Burgess

Seconded by Councillor Gordon

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

Carried

Communications (Council Action) (The next number is)

1. Letter regarding potential changes to the Oath of Allegiance for Council members.

Resolution 14

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT the Letter regarding potential changes to the Oath of Allegiance for Council members be received and filed.

Carried

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

1. AMO Watch File – December 13, 2018.
2. AMO Watch File – December 20, 2018.
3. AMO Watch File – January 3, 2019.
4. AMO Watch File – January 10, 2019.
5. AMO Watch File – January 17, 2019.
6. Sarnia Yacht Club 2019 Dredging Permit.

Resolution 15

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the Communications (Receive and File) - Listed Items (1-6) be received and filed.

Carried

New Business (The next twenty two numbers are)

1. Cycling Without Age.

Resolution 16

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT Council does not support acting as a coordinator for the CWA program, and THAT Council will work with CWA representative, Ms. Hu, to promote and encourage the program.

Carried

The Chief Administrative Officer (CAO) will send correspondence to Ms. Hu with Councils decision.

2. Yard waste collection transition.
The Operations Manager has reached out to Sarnia to discuss yard waste collection transition and is eager to meet with Sarnia to have a final strategy to bring forth to the February 2019 Operations meeting so that the Village can prepare a Village Communication Plan for the residents in Point Edward.

3. Arena advertising – New businesses.

Resolution 17

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT the Arena advertising – New businesses be referred to the Arena/Community Hall Committee, and THAT the Operations Manager and Chief Administrative Officer (CAO) prepare a report for consideration in the 2019 budget.

Carried

4. Distribution and availability of meeting agenda documents.

Resolution 18

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the CAO be granted authority to investigate options for agenda documents and generate a report for the next Council meeting with recommendations.

Carried

5. Recognition of Village residents in the Sarnia-Lambton Sports Hall of Fame.

Resolution 19

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT the Recognition of Village residents in the Sarnia-Lambton Sports Hall of Fame be referred to the Operations Committee for discussion.

Carried

6. Request for reimbursement of building permit fee.

Resolution 20

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT Council denies the request for reimbursement of building permit fee.

Carried

7. Changes to Committee reports.

Resolution 21

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT the redesigning of committee reports begins utilizing the template provided as the basis, and THAT final modifications are to be determined by each committee.

Carried

8. Transit business at front desk.

The CAO will speak with the Treasurer to see what the transit sales are compared to previous years.

9. Municipal bills by email.
The discussion of municipal billing was discussed and the goal for the municipality to deliver this option in the future.
10. Municipal Office stand-by power.
The municipal generator was discussed, and questioning arose as to what it powers for the office, and how often maintenance is taking place. The Chief Administrative Officer (CAO) will look into this.
11. Silverstick 2019
Council congratulated the Arena, and Public Works staff on the exceptional job for ensuring the arena, streets and parking lots were maintained for all visitors.
12. 4th quarter OLG Casino gaming payment for Point Edward.
The 4th quarter OLG Casino gaming payment amount was discussed during the meeting.
13. Ontario Trillium Grant
Point Edward has received an Ontario Trillium Grant in the amount of \$135,300.00 to be used for the renovations at the tennis park located at the end of Monk Street. Point Edward contracted FairTax to investigate and prepare details for the grant application and will be paid by Point Edward in the amount of \$32,060.00 as part of the contract between corporations. Point Edward will have 3 months to complete the project from the beginning date of construction and will determine what the start date will be by Friday.
14. Committee of Adjustment secondary board member
Staff have selected a secondary Committee of Adjustment member and will be submitting correspondence to the individual for acceptance.
15. Integrity Commissioner
Discussion took place regarding options for Integrity Commissioners located within Lambton County.
16. Council reports
Council was asked to provide associated correspondence for agenda items to the Chief Administrative Officer (CAO) on the Thursday prior to the Council meeting take place so that information can be uploaded in a timely fashion allowing others to peruse material before meeting.
17. Sarnia-Lambton Tall Ships Celebration 2019
Council discussed the Sarnia-Lambton Tall Ships Celebration and the 2 main sponsors being the Carpenters Union Local 1256, and Imperial Oil.
18. Bluewater Bridge Authority staff changes and implications for Point Edward
The latest technical liaison meeting attended by the CAO and Mayor Hand provided awareness that the Bluewater Bridge Authority are currently undertaking staff changes with the organization. The CAO and Mayor Hand are hoping that requests made prior to staff change with Bluewater Bridge Authority will not mean longer wait times for responses.
19. Lambton County Regional Trails Committee
Councillor Mondoux advised that he has obtained previous correspondence for the previous meeting and will endeavor to attend meetings moving forward.
20. Bottoms-Up patio railing
The CAO will send correspondence to owner again requesting him to remove the railing currently erected, and move on to the owner's property as per the original agreement. A time line will be provided for this to take place.

21. Bridgeview Public School Fundraiser

Discussion took place that Bridgeview Public School is hosting a dinner fundraiser on February 17th with 2 different seating times. The fundraiser is being conducted to raise funds for new playground equipment.

22. Bridgeview Public School vandalized trees

Discussion took place that the Village may be in a position to help with some of the tree replacements. This item will be discussed at the next Operations Committee meeting in February.

By-Laws (The next three numbers are)

1. By-Law Number 03 of 2019, being a By-Law to Regulate the Proceedings of the Council of the Village of Point Edward.

Resolution 22

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT By-Law Number 03 of 2019, being a By-Law to Regulate the Proceedings of the Council of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of January, 2019.

Carried

2. By-Law Number 04 of 2019, being a By-Law to Provide for Interim Tax Levies for the Year 2019 for the Corporation of the Village of Point Edward.

Resolution 23

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT By-Law Number 04 of 2019, being a By-Law to Provide for Interim Tax Levies for the Year 2019 for the Corporation of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of January, 2019.

Carried

3. By-Law Number 05 of 2019, being a By-Law for Current Expenditures for the Village of Point Edward.

Resolution 24

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT By-Law Number 05 of 2019, being a By-Law for Current Expenditures for the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd 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 06 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 22, 2019.

Resolution 25

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT By-Law Number 06 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 22, 2019 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 22nd day of January, 2019.

Carried

Adjournment

Resolution 26

Moved by Councillor Mondoux

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the February 26, 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

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns