



Village of Point Edward

Council Meeting

MINUTES

April 23, 2019, 9:00 a.m.

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

1. Call to Order

The Mayor called the meeting to order at 9:00 am.

2. Disclosure of Pecuniary Interest

1. Councillor Mondoux - Point Edward Early Learning Circle request

Councillor Mondoux is the next door neighbour of the Point Edward Early Learning Centre at 213 Michigan Avenue.

3. Delegations

1. Integrity Commissioner presentation - Aird Berlis.

Meaghan Barrett from Aird Berlis presented information about the responsibilities of the Integrity Commissioner, and reviewed a number of issues around the responsibilities of Municipal Councillors and Staff.

The meeting recessed at 2:42 pm and will reconvene at the Point Edward Council Chambers at 5:00 pm.

4. Planning

Resolution 1

Moved By Councillor Gordon

Seconded By Councillor Burgess

THAT Ben Puzanov, Manager of Planning and Development for the County of Lambton be invited within the bar.

Carried

1. Site plan agreement for 519 Helena Street

The proposed site plan agreement for 519 Helena Street was discussed with Council.

Resolution 2

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the proposed site plan agreement for 519 Helena St. be approved as circulated.

Carried

5. Public Meetings

- None.

6. Adoption of Minutes

Resolution 3

Moved By Councillor Burgess

Seconded By Deputy Mayor Grimes

THAT the minutes of the Council meetings of March 21, 2019, and March 26, 2019 be approved as circulated.

Carried

1. Council Minutes from the meeting of March 21, 2019.
2. Council Minutes from the meeting of March 26, 2019.

7. Business Arising from the Minutes

- None.

8. Financial Reports

1. General Operations Financial Statements - March, 2019

Resolution 4

Moved By Councillor Burgess

Seconded By Councillor Gordon

THAT the Total Revenues in General Operations for the month of March, 2019 in the amount of \$582,626.22 be approved and THAT the Total Expenditures in General Operations for the month of March, 2019 in the amount of \$1,500,174.22 be approved.

Carried

2. Water/Waste Water Financial Statements - March, 2019

Resolution 5

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Total Revenues in Water/Wastewater for the month of March, 2019 in the amount of \$186,156.97 be approved and THAT the Total Expenditures in Water/Wastewater for the month of March, 2019 in the amount of \$101,640.08 be approved.

Carried

9. Committee Reports

1. Operations Committee Meeting of April 9, 2019

Resolution 6

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT the minutes of the Operations Committee Meeting held April 9, 2019 be approved as circulated.

Carried

2. Fire Committee Meeting of April 9, 2019

Resolution 7

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT the minutes of the Fire Committee Meeting held April 9, 2019 be approved as amended.

Carried

3. Water/Waste Water Meeting of April 9, 2019

Resolution 8

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the minutes of the Water/Wastewater Committee Meeting held April 9, 2019 be approved as amended.

Carried

4. Finance Committee Meeting of April 9, 2019

Resolution 9

Moved By Councillor Burgess

Seconded By Councillor Mondoux

THAT the minutes of the Finance Committee Meeting held April 9, 2019 be approved as amended.

Carried

10. Miscellaneous Reports

1. Building Permit report

Resolution 10

Moved By Deputy Mayor Grimes

Seconded By Councillor Burgess

THAT the Building Permit report dated April 15, 2019 be received and filed.

Carried

11. Communications (Council Action)

1. Sidewalk Cafe Permit request.

Resolution 11

Moved By Councillor Burgess

Seconded By Councillor Gordon

THAT a sidewalk cafe permit be issued at 128 Michigan Avenue for 2019 subject to the conditions of the policy.

Carried

2. Point Edward Early Learning Centre request

Councillor Mondoux declared a conflict on this item. (Councillor Mondoux is the next door neighbour of the Point Edward Early Learning Centre at 213 Michigan Avenue.)

Councillor Mondoux left the meeting at 5:22 pm.

Resolution 12

Moved By Councillor Gordon

Seconded By Deputy Mayor Grimes

THAT the Village refer item 2 to the County of Lambton to discuss options for safety measures in the area surrounding the Point Edward Early Learning Centre, and THAT the CAO reiterate to the Point Edward Early Learning Centre that the Village is looking into this.

Carried

Councillor Mondoux joined the meeting at 5:34 pm.

3. Correspondence from Township of Tudor and Cashel regarding hydro delivery rates

Resolution 13

Moved By Councillor Gordon

Seconded By Deputy Mayor Grimes

THAT the correspondence from the Township of Tudor and Cashel regarding hydro delivery rates be received and filed.

Carried

4. Town of Minto regarding Ontario Municipal Partnership Fund Grant

Resolution 14

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

THAT the correspondence from the Town of Minto regarding the Ontario Municipal Partnership Fund be received and filed.

Carried

12. Communications (Receive and File) – Listed

Resolution 15

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT items 1-5 be received and filed.

Carried

1. AMO Watch File - March 28, 2019
2. AMO Watch File - April 4, 2019
3. AMO Watch File - April 11, 2019
4. AMO Watch File - April 18, 2019
5. Circulation of Committee of Adjustment Decisions

13. New Business

1. Lambton Seniors Association - Seniors Helping Seniors

Resolution 16

Moved By Councillor Mondoux

THAT the Village donate \$1,000 to the Lambton Seniors Association - Seniors Helping Seniors.

Defeated

2. Concerns regarding placement of new homes

The CAO will invite Corrine Nauta, Chief Building Official, to come to a future Council meeting to explain possible options for preventing

placement of new homes in incorrect positions. Council is looking for information about how this incorrect placement can take place, and why a stop work order was not issued.

14. By-Laws

1. By-Law Number 19 of 2019, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and 1684657 Ontario Ltd, 519 Helena Street for Site Plan Purposes.

Resolution 17

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT By-Law Number 19 of 2019, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and 1684657 Ontario Ltd., 519 Helena Street for Site Plan Purposes be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 23rd day of April, 2019.

Carried

2. By-Law Number 20 of 2019, being a By-Law to Prohibit or Otherwise Regulate the Keeping of Certain Animals within the Village of Point Edward

Resolution 18

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT By-Law Number 20 of 2019, being a By-Law to Prohibit or Otherwise Regulate the Keeping of Certain Animals Within the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 23rd day of April, 2019.

Carried

15. Resolution to Adjourn to an 'In Camera' Session

Resolution 19

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

THAT Council adjourn to an “In Camera” session at 6:05 pm to discuss matters related to labour relations and personnel.

Carried

16. Resolution to Reconvene to Regular Council Session

Resolution 20

Moved By Deputy Mayor Grimes

Seconded By Councillor Burgess

THAT Council Reconvene to Regular Council Session at 6:09 pm.

Carried

17. Report of the Closed Session Meeting of Council

Council approved the pay equity plan prepared by Annetts and Associates dated April 15, 2019.

18. Confirmation By-Law

Resolution 21

Moved By Councillor Burgess

Seconded By Deputy Mayor Grimes

THAT By-Law Number 21, of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including April 23, 2019 be Read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 23rd day of April, 2019.

Carried

19. Adjournment

Resolution 22

Moved By Deputy Mayor Grimes

Seconded By Councillor Burgess

THAT the Council Meeting be adjourned until the next regularly scheduled meeting or at the call of the Chair at such time as a Special Council Meeting is held.

Carried

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim
Burns