



**Village of Point Edward
Council Meeting
AGENDA**

May 28, 2019, 5:00 p.m.

**Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward Ontario**

Pages

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
3. **Planning**
 1. Proper location of new builds in the Village

After concerns with the placement of a home on a new build on Fort Street, Council has asked if there are any steps that can be taken to ensure that houses are not improperly encroaching on setbacks in the future. Council would also like to know when a stop work order would be issued on a construction site when it is discovered that a setback has not been met.
 2. Tidy Yard By-Law 1 - 14

The Chief Building Official is recommending we implement a Tidy Yard By-Law in order to deal with minor problems due to unkept yards.
 3. Dorothy Carr letter regarding Property Standards 15 - 17

Ms. Carr has sent correspondence expressing concern with how her Property Standards complaint was handled.
4. **Delegations**
5. **Public Meetings**
6. **Adoption of Minutes**
 1. Council Minutes from the meeting of April 23, 2019 18 - 26

2.	Council Minutes from the meeting of May 14, 2019	27 - 32
7.	Business Arising from the Minutes	
1.	Monk Street Park Reconstruction	33 - 35
	Tenders for the project have been opened and evaluated by Development Engineering. This report is a summary of the opening of those tenders and how the costs of the project can be paid for.	
8.	Financial Reports	
1.	General Operations Financial Statements - April, 2019	36 - 46
2.	Water/Waste Water Financial Statements - April, 2019	47 - 50
9.	Committee Reports	
1.	Operations Committee Meeting of May 14, 2019	51 - 56
	1. Overnight Parking Restrictions	57 - 58
	The Village is reviewing current parking restrictions during the winter months.	
	2. Christina Street Construction Update Number 1	59 - 60
	A meeting was held with the contractor, City of Sarnia representatives, and the Village Operations Manager on May 22, 2019. This report summarizes the discussion that took place at that meeting.	
2.	Fire Committee Meeting of May 14, 2019	61 - 64
3.	Water/Waste Water Meeting of May 14, 2019	65 - 67
4.	Finance Committee Meeting of May 14, 2019	68 - 70
10.	Miscellaneous Reports	
1.	Building Permit report	71 - 72
	Permit update as of May 22, 2019.	
2.	Draft Police Services Board Meeting minutes of May 16, 2019	73 - 75

3. Police Services Board Report for March and April of 2019 76 - 77

11. Communications (Council Action)

1. Bill 108 - More Homes, More Choices Act 78 - 83

The Provincial Government has proposed legislation that may greatly impact the way planning decisions are made in municipalities across Ontario. The Lambton County Manger of Planning and Development has prepared a memo updating County Council about the changes and has asked that we circulate the memo to local Councils.

2. Letter from Township of Archipelago regarding Bill 108 84 - 85

A letter was received from the Township of Archipelago regarding concerns with the changes being contemplated in Bill 108.

3. Correspondence from the Township of McNab-Braeside regarding cuts to the Education System 86

A letter was received outlining concerns about the lack of accessibility to high speed internet in rural areas of Ontario thereby making it more difficult for students in those areas to access courses to meet their on-line requirement.

4. Letter from Township of Bonnechere Valley regarding Bill C-68 87

A letter was received outlining concerns with Bill C-68 and how it will affect family farm operations.

12. Communications (Receive and File) – Listed

1. AMO Watch File - April 25, 2019 88 - 90

2. AMO Watch File - May 2, 2019 91 - 92

3. AMO Watch File - May 9, 2019 93 - 94

4. AMO Watch File - May 16, 2019 95 - 96

5. AMO Watch File - May 23, 2019 97 - 98

6. Circulation of Committee of Adjustment Decisions

1. A-06-2019 - Carla Haveman-Pacheco 99 - 100

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|----|----------------------------|-----------|
| 2. | A-07-2019 - Tim Hough | 101 - 102 |
| 3. | A-08-2019 - Sarnia Produce | 103 - 104 |

13. New Business

1. Performance Management
2. Vehicle purchasing
3. Sidewalk encroachment on Christina Street

Weeds and thistles are encroaching the sidewalk along Christina Street along the property at 200 Exmouth Street.
4. Pedestrian Crossing - Exmouth at Venetian

Concerns have been expressed about the ability of pedestrians to cross Venetian Boulevard at Exmouth Street.
5. Senior Governemnt Transit Funding Application

Request for an update to the application for Transit funding announced in April.
6. Ontario Provincial Police Contract Renewal

Request for an update regarding the renewal of the Village's contract with the Ontario Provincial Police. The current contract expires at the end of this year.
7. Ride Program budget numbers

Request for information about the use of 81% of RIDE program funding.
8. Pavilion rental at Splash Pad

A request has been made concerning booking and rental of the Splash Pad Pavilion.
9. Update for Point Edward Canada Day Celebration 105 - 106

An update on Village Canada Day celebrations has been provided.
10. McCrae Park Golf Regulations

A request was made wondering if people could be hitting golf balls in the

park.

14. By-Laws

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| 1. | By-Law Number 23 of 2019, being a By-Law to Appoint an Alternate Member to Lambton County Council for the Village of Point Edward | 107 |
| 2. | By-Law Number 24 of 2019, being a By-Law to Approve a Policy for the use of Surveillance Cameras | 108 - 117 |
| 3. | By-Law Number 25 of 2019, being a By-Law to Regulate Traffic in the Village of Point Edward | 118 - 129 |
| 4. | By-Law Number 26 of 2019, being a By-Law to Establish the Office of the Integrity Commissioner | 130 - 136 |
| 5. | By-Law Number 27, being a By-Law to Establish a Code of Conduct for the Village of Point Edward | 137 - 148 |
| 6. | By-Law Number 28, being a By-Law to Establish a Council-Staff Relation Policy in the Village of Point Edward | 149 - 154 |
| 7. | By-Law Number 29 of 2019, being a By-Law to Establish a Complaint Protocol for the use of the Integrity Commissioner | 155 - 167 |
| 8. | By-Law 30 of 2019, being a By-Law to Establish Fees for Service for Point Edward Fire and Rescue | 168 - 169 |

15. Confirmation By-Law

170

BY-LAW Number 31 of 2019 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 28, 2019

16. Adjournment