



Village of Point Edward Minutes

Council Meeting – March 26, 2019

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

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning (The next number is)

1. Wessley Thomas fence request.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Manager of Planning and Development Services, B. Puzanov be invited within the bar.

Carried

Mr. Puzanov provided an overview of the fence request of Mr. Wessley Thomas.

Resolution 2

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT Council endorses the conditions set out in the previous report submitted by Mr. Puzanov dated May 2, 2018.

Carried

Delegations (The next number is)

- None

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Council Minutes from the meeting of February 26, 2019.
2. Council Minutes from the meeting of March 12, 2019.

Resolution 3

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT the Council Minutes of February 26, 2019, and March 12, 2019 be approved.

Carried

Business Arising from the Minutes

- None

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February, 2019.

Resolution 4

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of February, 2019 in the amount of \$2,031,614.13 be approved.

Carried

2. General Operations: Total Expenditures for the month of February, 2019.

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT the Total Expenditures in General Operations for the month of February, 2019 in the amount of \$745,827.77 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2019.

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of February, 2019 in the amount of \$35,576.31 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2019.

Resolution 7

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of February, 2019 in the amount of \$139,306.96 be approved.

Carried

Committee Reports (The next four numbers are)

1. Operations Committee Meeting of March 12, 2019

Resolution 8

Moved by Councillor Mondoux

Seconded by Councillor Burgess

THAT the Operations Committee Meeting minutes of March 12, 2019 be received and filed.

Carried

2. Fire Committee Meeting of March 12, 2019

Resolution 9

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of March 12, 2019 be received and filed.

Carried

3. Water/Waste Water Treatment Plant Committee Meeting of March 12, 2019

Resolution 10

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of March 12, 2019 be received and filed.

Carried

4. Finance Committee Meeting of March 12, 2019

Resolution 11

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT the Finance Committee Meeting minutes of March 12, 2019 be received and filed.

Carried

Miscellaneous Reports (The next two numbers are)

1. Police Services Board Minutes of March 7, 2019. (Draft)
2. Committee of Adjustment decisions;
 - a. Stokes
 - b. 1684657 Ontario Ltd.
 - c. Spadafora/Teft

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Grimes

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

Carried

Communications (Council Action) (The next number is)

1. Resolution from Quinte West regarding bottled water.

Resolution 13

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT Council endorse the Resolution from Quinte West to undertake an audit of its City facilities to identify areas where the use of bottled water can be reduced or eliminated wherever possible, and THAT Point Edward conduct a similar review, and THAT such endorsement be forwarded to Quinte West Mayor Jim Harrison, and to Ontario Minister of the Environment Conservation and Parks Rod Phillips.

Carried

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

1. AMO Watch File – February 28, 2019.
2. AMO Watch File – March 7, 2019.
3. AMO Watch File – March 14, 2019.
4. AMO Watch File – March 21, 2019.

Resolution 14

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Communications (Receive and File) Items Listed (1-4) be received and filed.

Carried

New Business (The next four numbers are)

1. Municipal Accommodation Tax.
Discussion took place that Mayor Hand and the Chief Administrative Officer (CAO) J. Burns had a meeting with Tourism Sarnia-Lambton's executive director Mark Perrin to discuss the potential of using a hotel room tax to support local tourism. Items perceived are that each municipality can choose to incur this tax independently, that the charge does not have to be 4% it is flexible, and that these items will be confirmed at a later date when more information is made available.
2. Village of Point Edward Public Service Salary disclosure report.

Resolution 15

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Village of Point Edward Public Service Salary disclosure report be received and filed.

Carried

3. Transit funds announced in Southwestern Ontario
Discussion took place regarding the transit funds announcement and timelines for applications to be submitted.
4. Consideration of 4 way stop
4 way stops to be deliberated at Operations Committee level with input to be submitted to a future Council meeting.

By-Laws (The next number is)

1. By-Law Number 07 of 2019, being a By-Law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic in the Village of Point Edward.

Resolution 16

Moved by Councillor Mondoux

Seconded by Deputy Mayor Grimes

THAT By-Law Number 07 of 2019, being a By-Law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic in the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED on this 26th day of March, 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 18 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 26, 2019.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT By-Law Number 18 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 26, 2019 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of March, 2019.

Carried

Adjournment

Resolution 18

Moved by Councillor Mondoux

Seconded by Deputy Mayor Grimes

THAT the Council Meeting be adjourned until the April 23, 2019 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

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns