



## Village of Point Edward

### Council Meeting

### MINUTES

November 24, 2020, 5:00 p.m.

Tele-Conference

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

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#### 1. Call to Order

Due to technical difficulties, the Mayor called the meeting to order at 5:05 p.m. The meeting is being recorded and will later be uploaded to Facebook.

#### 2. Disclosure of Pecuniary Interest

- None.

#### 3. Planning

- None.

#### 4. Delegations

- None.

#### 5. Public Meetings

- None.

#### 6. Adoption of Minutes

1. Council Minutes from the meeting of October 27, 2020

##### **Resolution 1**

**Moved By** Deputy Mayor Grimes

**Seconded By** Councillor Mondoux

THAT the Minutes of the Council Meeting held October 27, 2020; October 29, 2020; and November 10, 2020 be adopted as circulated.

**Carried**

2. Council Minutes from the meeting of October 29, 2020
3. Council Minutes from the meeting of November 10, 2020

**7. Business Arising from the Minutes**

- None.

**8. Ongoing Tasks Carried Forward from Previous Meetings**

**9. Financial Reports**

1. General Operations Financial Statements - October, 2020

**Resolution 2**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

THAT the Total Revenues in General Operations for the month of October, 2020 in the amount of \$112,378.01 be approved and THAT the Total Expenditures in General Operations for the month of October, 2020 in the amount of \$422,128.77 be approved.

**Carried**

2. Water/Wastewater Financial Statements - October, 2020

**Resolution 3**

**Moved By** Deputy Mayor Grimes

**Seconded By** Councillor Burgess

THAT the Total Revenues in Water/Wastewater for the month of October, 2020 in the amount of -\$156,439.26 be approved and THAT the Total Expenditures in Water/Wastewater for the month of October, 2020 in the amount of \$101,630.51 be approved.

**Carried**

**10. Committee Reports**

1. Operations Committee Meeting of November 10, 2020

**Resolution 4**

**Moved By** Councillor Burgess

**Seconded By** Councillor Mondoux

THAT the minutes of the Operations Committee Meeting held November 10, 2020 be approved as circulated.

**Carried**

2. Fire Committee Meeting of November 10, 2020

**Resolution 5**

**Moved By** Councillor Mondoux

**Seconded By** Councillor Gordon

THAT the minutes of the Fire Committee Meeting held November 10, 2020 be approved as circulated.

**Carried**

3. Water/Wastewater Meeting of November 10, 2020

**Resolution 6**

**Moved By** Deputy Mayor Grimes

**Seconded By** Councillor Burgess

THAT the minutes of the Water/Wastewater Committee Meeting held November 10, 2020 be approved as circulated.

**Carried**

1. Catch Basin and Pipe Replacement on Louisa Street - Cost Estimate

A previous discussion had taken place at a Water/Wastewater Committee Meeting regarding a plugged drain near 501 Louisa Street. The Manager of Environmental Services was instructed to obtain a quotation to have the drain repaired. The report will be presented at the next Council meeting.

**Resolution 7**

**Moved By** Councillor Gordon

**Seconded By** Deputy Mayor Grimes

THAT the repair to the drain at 501 Louisa Street be completed using funds from the Capital Budget.

**Carried**

4. Finance Committee Meeting of November 10, 2020

**Resolution 8**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

THAT the minutes of the Finance Committee Meeting held November 10, 2020 be approved as circulated.

**Carried**

**11. Miscellaneous Reports**

1. Building Permit Report

**Resolution 9**

**Moved By** Councillor Burgess

**Seconded By** Councillor Gordon

THAT the Building Permit Report be received and filed.

**Carried**

**12. Communications (Council Action)**

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

**Resolution 10**

**Moved By** Deputy Mayor Grimes

**Seconded By** Councillor Mondoux

**Carried**

1. AMO Watch File - October 29, 2020
2. AMO Watch File - November 5, 2020
3. AMO Watch File - November 12, 2020
4. AMO Watch File - November 19, 2020

**14. New Business**

1. Mandatory Face Covering By-Law Review

**Resolution 11**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

THAT the Village's Mask By-law be extended until the March 23, 2021 Council Meeting and be reassessed at that time.

**Carried**

2. Bill 229 - Proposed Changes to the Conservation Authority Act

**Resolution 12**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID-19 Act - Schedule 6 - Conservation Authorities Act; and

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the Conservation Authority's role in regulating development, permit appeal process and engaging in review and appeal of planning applications; and

WHEREAS we rely on the watershed expertise provided by local Conservation Authorities to protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act; and

WHEREAS the changes allow the Minister to make decisions without Conservation Authority watershed data and expertise; and

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the Conservation Authorities and Municipalities to meet local watershed needs; and

WHEREAS Municipalities require a longer transition time to put in place agreements with Conservation Authorities for non-mandatory programs; and

WHEREAS Conservation Authorities have already been working with the Province, development sector and Municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative; and

WHEREAS changes to the legislation will create more red tape and costs for the Conservation Authorities, and their Municipal partners, and potentially result in delays in the development approval process; and

WHEREAS Municipalities value and rely on the natural habitats and water resources within our jurisdictions for the health and well-being of residents; Municipalities value the Conservation Authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the Conservation Authority's work to ensure safe drinking water;

NOW THEREFORE be it resolved

THAT the Province of Ontario work with the Conservation Authorities to address their concerns by repealing and/or amending changes to the Conservation Authorities Act and the Planning Act; and

THAT the Province of Ontario delay enactment of clauses affecting Municipal concerns; and

THAT the Province of Ontario provide a longer transition period, up to December, 2022, for non-mandatory programs to enable co-ordination of Conservation Authority and municipal budget processes; and

THAT the Province of Ontario respect the current Conservation Authority/Municipal relationships; and

THAT the Province of Ontario embrace their long-standing partnership with the Conservation Authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

**Carried**

3. Condolences to Ontario Provincial Police (O.P.P.)

Condolences were expressed for the loss of an O.P.P. Member's life.

4. Christmas Displays

The Chief Administrative Officer (CAO) indicated that he received a call from a resident who was looking for power to light up a Christmas display that had been erected at the end of the cul-de-sac on Alice Street. Concerns of liability for Point Edward were discussed. The Village would like to support the request to the best of its ability and will provide extension cords for the cul-de-sac on both Alice and Monk Streets. The CAO will prepare an agreement that outlines safety restrictions that must be adhered to by the individuals creating the displays.

**15. By-Laws**

1. By-Law Number 41 of 2020, being a By-Law to Enter into an Agreement for Water Meter Reading Services

**Resolution 13**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

THAT By-Law Number 41 of 2020, being a By-Law to Enter into an Agreement for Water Meter Reading Services be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED on this day, November 24, 2020.

**Carried**

2. By-Law Number 42 of 2020, being a By-Law to Execute the Transfer Payment Agreement for the Investing in Canada Infrastructure Public Transit System

**Resolution 14**

**Moved By** Deputy Mayor Grimes

**Seconded By** Councillor Burgess

THAT By-Law Number 42 of 2020, being a By-Law to Execute the Transfer Payment Agreement for the Investing in Canada Infrastructure Public Transit System be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED on this day November 24, 2020.

**Carried**

3. By-Law Number 43 of 2020, being a By-Law to Appoint an Auditor

**Resolution 15**

**Moved By** Councillor Gordon

**Seconded By** Councillor Mondoux

THAT By-Law Number 43 of 2020, being a By-Law to Appoint an Auditor be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED on this day, November 24, 2020.

**Carried**

**16. Confirmation By-Law**

**Resolution 16**

**Moved By** Councillor Mondoux

**Seconded By** Councillor Gordon

THAT By-Law 44 of 2020, Being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including November 24, 2020 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED on this day, November 24, 2020

**Carried**

**17. Adjournment**

**Resolution 17**

**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