

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting –April 13, 2010

6:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

### DISCLOSURE OF PECUNIARY INTEREST

### PLANNING

**1. Application for Zoning By-law Amendment**

Part of Lot 39, Plan 2, 724 Michigan Ave. (Corner of Michigan Ave. and Front St.)

**Resolution to Adjourn to a Public Meeting**

**Resolution to Reconvene to Regular Council Session**

**By-law:**

By-law No. 16 of 2010, being a By-law to Amend By-law 9 of 1982 pursuant to Section 34 of The Planning Act.

**2. Application for Site Plan Approval**

1492/1496 Venetian Blvd

Letter from Michelle Doornbosch, Planner Zelinka Priamo Ltd.

Re: Site Plan Application

Michelle Doornbosch will be present to answer questions.

**By-law:**

By-law No. 17 of 2010, being a By-law to Authorize the execution of the Agreement between Vrancor Developments Ltd. and the Corporation of the Village of Point Edward – 1492/1496 Venetian Blvd. – For Site Plan Purposes

**3. Report from Dave Posliff, Manager of Planning and Development Services, County of Lambton**

Re: Proposed Policy, Application for Sidewalk Use Permit and Agreement for Sidewalk Use.

**By-law:**

By-law No. 18 of 2010, being a By-law to Adopt a Policy for Sidewalk Use

## **COMMUNICATION**

1. Letter from Drinking Water Source Protection re: Public Consultation Draft Proposed Assessment Report for the St. Clair Region Source Protection Area – April 15 from 3 p.m. to 7 p.m. – Huron Oaks Recreation Centre

## **NEW BUSINESS**

## **BY-LAWS**

1. By-law No. 19 of 2010, being a By-law to enter into an Agreement with McKerlie Construction Ltd. – Community Hall Renovations
2. By-law No. 20 of 2010, being a By-law to enter into an Agreement with Henderson Builders Limited – Alfred Street Reconstruction
3. By-law No. 21 of 2010, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including April 13, 2010.

## **BUSINESS FROM COUNCILLORS**

## **ADJOURNMENT**

THAT the Council Meeting be adjourned until the April 27, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.