

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting –April 13, 2010

6:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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### Council Members Present:

Deputy Mayor Robson      Councillor MacKenzie  
Councillor Churchill

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures 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 #1

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Council adjourn to a Public Meeting for the Application for a Zoning By-law amendment at 724 Michigan Ave., at 6:03 p.m.

CARRIED.

#### Resolution to Reconvene to Regular Council Session

##### Resolution #2

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT Council reconvene to Regular Council Session, at 6:45 p.m.

CARRIED.

**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.

**Resolution #3**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT 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 – 724 Michigan Ave., be deferred until the next Council meeting.

CARRIED.

**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.

**Resolution #4**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT Michelle Doornbosch be called within the bar.

CARRIED.

Ms. Doornbosch advised that they have reviewed the proposed Site Plan Agreement for 1492/1496 Venetian Blvd., and they have no concerns with it. They have incorporated the various requirements requested by the Village. They are now to a point that they would like to finalize the Agreement.

Mr. Posliff indicated that they had met the requirements set out by Village departments and the Committee of Adjustment.

Ms. Doornbosch indicated that there is no start date yet for construction as they wanted to finalize the site plan first. It is in the works to go forward.

Councillor Churchill advised that the buildings fit in well on the lot and he likes the amount and type of landscaping being proposed.

**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

**Resolution #5**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13<sup>th</sup> day of April, 2010.

CARRIED.

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.

Mr. Posliff reviewed the report together with proposed policies and agreement for sidewalk use.

**By-law:**

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

**Resolution #6**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT By-law No. 18 of 2010, being a By-law to Adopt a Policy for Sidewalk Use, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13<sup>th</sup> day of April, 2010.

CARRIED.

**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

**Resolution #7**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the 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, be received and filed.

CARRIED.

**NEW BUSINESS**

1. Fire Department Family Fun Night

The information regarding the Fire Department Family Fun Night was provided to Council for their consideration.

**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

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 19 of 2010, being a By-law to enter into an Agreement with McKerlie Construction Ltd. – Community Hall Renovations, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13<sup>th</sup> day of April, 2010.

CARRIED.

2. By-law No. 20 of 2010, being a By-law to enter into an Agreement with Henderson Builders Limited – Alfred Street Reconstruction

**Resolution #9**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT By-law No. 20 of 2010, being a By-law to enter into an Agreement with Henderson Builders Limited – Alfred Street Reconstruction, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13<sup>th</sup> day of April, 2010.

CARRIED.

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.

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13<sup>th</sup> day of April, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

**Councillor Churchill**

Councillor Churchill brought forward the request from the Lambton Sports Club to use the Waterfront Park ball diamond, for their consideration.

**Resolution #11**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the request from the Lambton Sports Club to use the Waterfront Park ball diamond on Mondays for the summer months, be approved.

CARRIED.

**ADJOURNMENT**

**Resolution #12**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 7:15 p.m. 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.

CARRIED.

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Deputy Mayor Janice Robson

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C.A.O./Clerk Peggy Cramp