

VILLAGE OF POINT EDWARD  
SPECIAL COUNCIL MEETING

Tuesday, March 8, 2005

6:00 p.m. in Village of Point Edward Council Chambers  
Point Edward Municipal Office, 135 Kendall Street

MINUTES

**Council Members Present:**

Mayor Kirkland                      Deputy Mayor Robson                      Councillor MacKenzie  
Councillor Romlewski              Councillor Bourrie

**Staff Present:**

CAO Cramp

**1. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**2. BY-LAWS:**

By-law Number 5 of 2005, being a By-law to enter into an Agreement with Fortis Properties – Holiday Inn Site Plan

**Resolution #1**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 5 of 2005, being a By-law to enter into an Agreement with Fortis Properties – Holiday Inn Site Plan, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of March, 2005.

CARRIED.

By-law Number 6 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 8, 2005

**Resolution #2**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT By-law Number 6 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 8, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of March, 2005.

CARRIED.

### 3. NEW BUSINESS

- Policy re: Infrastructure-Related Capital Projects

#### Resolution #3

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the policy re: Infrastructure-Related Capital Projects, be approved.

CARRIED.

- Policy re: Site Plan Review Guidelines and Standards

#### Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Policy re: Site Plan Review Guidelines and Standards, be approved.

CARRIED.

- Approval of Detailed Design Drawings of Works on Venetian Blvd., Marina Road, Front Street and to Holmes Foundry to permit submission to Ministry of Environment for a Certificate of Approval (drawings will be reviewed at meeting)

#### Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the detailed design drawings of Works on Venetian Blvd., Marina Road, Front Street and to Holmes Foundry be approved and submitted to the Ministry of The Environment for a Certificate of Approval.

CARRIED.

- Councillor Bourrie advised that the Bridgeview Badgers Senior Girls and Boys won the finals in basketball. It was agreed that plaques would be provided.

### 4. ADJOURNMENT

#### Resolution #6

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Special Council Meeting be adjourned at 6:26 p.m. until the March 22, 2005 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.