

VILLAGE OF POINT EDWARD MINUTES

Special Council Meeting –April 9, 2009

9:30 a.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland
Councillor Hand

Deputy Mayor Robson
Councillor Churchill

Councillor MacKenzie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

DELEGATIONS

Dave Posliff, Manager, Planning & Development, County of Lambton re: BWBC sign

Mr. Posliff presented his report and proposed Memorandum of Understanding with the BWBC for the sign that they are placing on the Travel Information Centre property.

Resolution #1

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the proposed Memorandum of Understanding with Blue Water Bridge Canada for the sign to be located on the Travel Information Centre property, be approved; and further that the Village Sign By-law be reviewed and amended.

CARRIED.

Dave Emery and Tanya Cross re: Overview of upcoming Hwy. 402 work for 2009

Dave Emery and Tanya Cross provided Council with an update on the Hwy. 402 improvements that will take place for 2009. It was noted that the tenders are closing on April 22 and that they will likely have a start-up meeting in mid to late May. The six month Air Quality Monitoring Program was completed on January 10, 2009 and will be finalized and posted on the project website in May, 2009.

Information was provided on the stormwater management ponds. There will be 80% of the storm water going to the Christina Street ramp. There will be no net increase of flow. The ponds are designed to hold the storm water and to be released after other storm water is gone. Impervious and non-impervious materials are taken into account in the calculations of storm flow.

The Front Street pond has a 60" storm outlet, which outlets by gravity. It was noted that there is no agreement with MTO for maintenance and capital of Bayview Pumping Station. A letter is to be sent to M.T.O. regarding this matter.

The clean-up of the pond and ramp area will be undertaken as part of the Landscape Plan. A letter is to be sent to MTO requesting the Village gateway sign at Christina Street.

Any Waterfront District Signs would be under the TODDS sign program.

A sidewalk from the Christina Street bridge to Exmouth Street should be considered by MTO.

Mayor Kirkland thanked Dave Emery and Tanya Cross for their presentation and for responding to questions from Council.

M.T.O. and Village Inn representatives re: Christina Street ramp

Tanya Cross advised that because traffic lights are proposed at the Christina Street ramp and Church Street, certain criteria must be fulfilled. The exit from Village Inn onto Church Street presented a problem due to its closeness to the intersection. Following discussions with the Village Inn owners and Village of Point Edward representatives, a new proposal is being made to modify the corner. Village Inn will lose three parking spots for the grass boulevard and signal pole. It will also be an outbound driveway only that is large enough to accommodate fire trucks or other large vehicles. Chief MacKenzie confirmed that the fire trucks need 3.5 metres so the proposal will work for them. The proposed plan addressed the main concerns of the owners that it was important for vehicles to enter their property from Christina Street and drive through to exit on Church Street, while maintaining some parking spaces as well as the sign in front of the Village Inn. This has been accommodated by MTO. Ms. Cross advised that the ownership and usage issues would be addressed as well. MTO will assume the Village-owned portion of Christina Street through an Order-in-Council. Maintenance issues will need to be considered as well as a possible need for curb stops in front of the Village Inn parking area and issues with snow plowing.

NEW BUSINESS

There was no new business at this time.

BY-LAWS

1. By-law No. 13 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 2009.

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 13 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of April, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

Hotel Site Plan

Councillor Churchill asked if there was any further information on the Hotel Site Plan. He was advised that the revisions are progressing.

ADJOURNMENT

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 11:45 a.m. until the April 14, 2009 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 Dick Kirkland

CAO/Clerk Peggy Cramp