

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – June 12, 2007**

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

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**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor Robson</b>	<b>Councillor MacKenzie</b>
<b>Councillor Hand</b>	<b>Councillor Churchill</b>	

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PUBLIC MEETINGS**

**RESOLUTION TO ADJOURN TO A PUBLIC MEETING FOR THE FOLLOWING MATTERS:**

**Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council adjourn to a Public meeting for the Application for a Zoning By-law Amendment made by Dorothy Moore and for the Parking Recommendations.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #2**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session.

CARRIED.

Dorothy Moore – Application for Zoning By-law Amendment

**Resolution #3**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Application for the Zoning By-law Amendment be deferred until a future meeting to provide an opportunity to consider the Application and to obtain final recommendations from Dave Posliff; and further that everyone who signed the Public Meeting list be notified prior to the application being brought forward to Council for decision.

CARRIED.

Parking Recommendations

1. Remove parking on north side of Victoria Ave. from Monk Street to Livingston Street

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the recommendation to remove parking on the north side of Victoria Ave. from Monk Street to Livingston Street, be referred back to the Committee for further review; and further that they be informed of the comments received from the public.

CARRIED.

2. No parking on the east side of Mara Street
3. Parking on the west side of Mara Street to be marked with yellow curb markings and prohibit parking within 10 metres of any access from DMI building
4. Monk Street between Michigan Ave. and Alexandra Ave. – change angle parking to parallel parking
5. Michigan Ave. at Monk Street – prohibit parking on both northeast and northwest corners
6. Bridgeview Public School parking and traffic – Change yield sign at Helena Street at Charles Street to a ‘STOP’ sign and add ‘No Parking here to Corner’ at the southwest corner of Albert Street at Alexandra Ave.

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Parking Recommendations 2 to 6 inclusive, be approved; and further that the Public Works Department implement the recommendations that have been made.

CARRIED.

## **DELEGATIONS**

Representative from Iron Works Gym re: Site Plan Agreement

### **Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Jennifer and Cam Davies , be called within the Bar.

CARRIED.

Dave Posliff advised Council that Iron Works had made changes to the original site plan to allow for more green space and they have reduced the driveways from 3 to 2.

Councillor MacKenzie asked how many parking spaces are provided.

Dave Posliff advised that there are more spaces than what is required in the by-law.

Councillor Churchill commented that the proposal will be a great improvement to the property.

Deputy Mayor Robson advised that she has only heard good things about Iron Works Gym. She is glad that they are staying in the Village for their new development and she wishes them success.

Councillor Hand commented that as a member, she is pleased that it is the same distance to get there.

They expect to take approximately 6 months to complete the inside renovations. The entire project will be completed within one year.

Councillor Hand commented that the parking is a sensitive issue. However, the 35 spaces are similar to the Michigan Ave. location.

It is not expected that the Casino Currency operation will be staying.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Request from Sarnia & District Humane Society re: request permission to conduct their 2007 Tag Days in the Village on September 7 and 8, 2007

### **Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request from the Sarnia & District Humane Society to conduct their 2007 Tag Days in the Village on September 7 and 8, 2007, be approved subject to notification to the Point Edward OPP, Fire Department and Public Works Department.

CARRIED.

**NEW BUSINESS**

1. Mary Veraart

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request for a Home Occupation by Mary Veraart, 712 Bengarvie Street, be approved subject to compliance with all requirements of the Zoning By-law; and that the number of children be kept under 5 and that the letters from the Fire Department, Health Unit and Point Edward OPP be submitted.

CARRIED.

2. Emergency Plan Exercise – June 26 – 9 a.m.

The Annual Exercise is planned for June 26 at 9 a.m. involving a blockade. It will take place at the Fire Department.

**BY-LAWS**

1. By-law Number 19 of 2007, being a By-law to authorize the execution of the Agreement between the Village of Point Edward and 1714640 Ontario Ltd. for Site Plan Purposes – 1714640 Ontario Ltd. (Iron Works Gym)

**Resolution #9**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 19 of 2007, being a By-law to authorize the execution of the Agreement between the Village of Point Edward and 1714640 Ontario Ltd. for Site Plan Purposes – 1714640 Ontario Ltd. (Iron Works Gym), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of June, 2007.

CARRIED.

2. By-law Number 38 of 2006, being a By-law to Authorize a Franchise Agreement Between the Corporation of the Village of Point Edward and Union Gas – THIRD and FINAL READING only.

**Resolution #10**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT By-law Number 38 of 2006, being a By-law to Authorize a Franchise Agreement Between the Corporation of the Village of Point Edward and Union Gas, be given a THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of June, 2007.

CARRIED.

3. By-Law Number 20 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 12, 2007

**Resolution #12**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-Law Number 20 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 12, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of June, 2007.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Deputy Mayor Robson advised that she would take the comments from residents regarding the bus speeding on Victoria Ave. to their next Transit Committee meeting. She advised that the stats for the use of the transit system in Point Edward has declined by 12.8% in March and April. They expect greater declines in May and June as a result of the closing of the Bingo Hall.

A request had been made by Harmony for Council participation in the 'Tug for Tots' by challenging the City of Sarnia. Council members were not available to take part in this event.

Deputy Mayor Robson stated that she had advised the Bridgeview School Council that the Main Street Players will be in the Village and throughout the County during the summer and they thought it was a great idea. She notified them of the camp that is available in the summer and they are going to pay for one child in Grades 6 to 8 to attend.

Councillor Churchill asked if there is a by-law to ban the selling of fireworks in the Village. Councillor MacKenzie indicated that his understanding is that a by-law does exist. They would have to ask that the By-law be changed.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

**Resolution #13**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an 'In Camera' session, for legal matters, at 7:58 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #14**

Moved by Deputy Mayor Robson  
Seconded by Councillor Churchill  
THAT Council reconvene to Regular Council Session, at 8:09 p.m.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

There was nothing to report from the closed session.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #15**

Moved by Deputy Mayor Robson  
Seconded by Councillor Churchill  
THAT Council adopt the report of the Closed Session.

CARRIED.

**Resolution #16**

**ADJOURNMENT**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT the Council Meeting be adjourned at 8:10 p.m. until the June 25, 2007 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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Mayor Dick Kirkland

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CAO Peggy Cramp