

**VILLAGE OF POINT EDWARD
MINUTES**

Regular Council Meeting – July 14, 2009

6:00 p.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.

NEW BUSINESS

1. Salt Shed Request for Proposal.

Resolution #1

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the proposal from Henderson Builders Ltd for the design/construction of the salt shed, be accepted.

CARRIED.

BY-LAWS

1. By-law No. 25 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 14, 2009.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 25 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 14, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of July, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

1. Zoning Compliance - Trailers at Marcy Printing and Manley's
It was noted that the trailers at Marcy Printing have been placed at that location without permission from the Village. The zoning compliance is to be reviewed.
2. Soccer Parking
It was noted that Blue Water Bridge Canada will be opening up the new parking lot adjacent to their new building that is under construction. Soccer spectators will be able to park in the new parking lot as soon as it is opened.
3. Alexandra Street Speed Bump Update
The work has been completed for the Alexandra Street storm sewer repair and to repair the depression in the asphalt.
4. Trailers on Streets
A review of all by-laws enforced by the O.P.P. is to be undertaken in order that they are able to enforce situations such as trailers being placed on the streets.
5. Arena Position

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Arena Position resulting from a retirement be advertised following the internal job posting.
CARRIED.

Arena Renovations

Deputy Mayor Robson updated Council on the renovations of the Arena.

6. Transit Stop

Deputy Mayor Robson advised that the bus stop at Village Auto Sales will be eliminated and there will be no relocation to McCrae Park as there is not an appropriate area for the bus to stop at this location.

Sarnia Transit will be providing new replacement signs for the transit signage that has faded.

The slogan for the transit will be "hooked on transit".

Councillor Churchill mentioned his concern that the transit bus on Houser Street appears to be driving at an excessive speed for a residential street. He was advised to contact Sarnia Transit directly on this matter.

7. Waterfront District Signage

Councillor MacKenzie advised that he has given Lesley Woods of Tourism Sarnia-Lambton the approval to proceed with the signage for the Waterfront District within the Village.

ADJOURNMENT

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 7:15 p.m. until the July 28, 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.

Mayor Dick Kirkland

C.A.O. Peggy Cramp