

VILLAGE OF POINT EDWARD MINUTES

Council Meeting – September 11, 2007

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

Council Members Present:

Mayor Kirkland Deputy Mayor Robson Councillor MacKenzie
Councillor Hand Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

6:00 p.m. Dorothy Moore – Application for Zoning By-law Amendment – Site Plan

Letter from Gerry Spanton dated September 10, 2007 re: Zoning Change of Livingston Street properties

By-law 31 of 2007, being a By-law to Amend By-law Number 9 of 1982 pursuant to Section 34 of the Planning Act - Dorothy Moore

Resolution #1

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law 31 of 2007, being a By-law to Amend By-law Number 9 of 1982 pursuant to Section 34 of the Planning Act – Dorothy Moore, be given a FIRST and SECOND READING.

CARRIED.

Deputy Mayor Robson asked Mr. Spanton if he had a document signed by the majority of the residents in the Village. He stated that his letter was intended to indicate that it was a majority around Livingston Street.

Councillor Churchill commented that at the first meeting, there were a number of concerns expressed. At the second meeting, there were a number of changes made to the proposal by the applicant and many no longer objected because of the improvements.

Deputy Mayor Robson indicated that she did not receive any calls as a result of the letter to the editor. When asked, Mr. Spanton advised that he had received one call from someone on Louisa Street.

Councillor MacKenzie commented that there were a lot of people who changed their position from the 1st to the 2nd meeting following changes that were proposed by the applicant.

Mayor Kirkland commented that Council represents all of the people in the Village. They have listened to a number of people on this application and many of their views changed when the new drawings were submitted at the second meeting.

Councillor MacKenzie asked if a site plan would come back to Council. It was indicated that a site plan agreement would be required prior to the development proceeding.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law 31 of 2007, being a By-law to Amend By-law Number 9 of 1982 pursuant to Section 34 of the Planning Act – Dorothy Moore, be given a THIRD and FINAL READING and FINALLY PASSED this 11th day of September, 2007.

CARRIED.

Report from Dave Posliff re: Establishment of the Point Edward Brownfields Committee

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the following positions be appointed to the Point Edward Brownfields Committee:

Chief Administrative Officer; Tax Collector/Deputy Treasurer; and Planner; and that other municipal staff be consulted as required.

CARRIED.

DELEGATIONS

None

COMMUNICATIONS (COUNCIL ACTION)

1. Request from Harry and Edna Richardson to request that Council consider moving the Military Cenotaph from St. Clair Avenue to the St. Clair River front.

Resolution #4

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Harry and Edna Richardson be advised that Council does not plan to move the Cenotaph.

CARRIED.

2. Request from the Royal Canadian Legion to hold their Poppy Pinning Days on November 2, 2007 from 9 a.m. to 8 p.m. and on November 3, 2007 from 9 a.m. to 6 p.m.

Resolution #5

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the request from the Royal Canadian Legion to hold their Poppy Pinning Days on November 2, 2007 from 9 a.m. to 8 p.m. and on November 3, 2007 from 9 a.m. to 6 p.m., be approved.

CARRIED.

3. Notification from the Point Edward Optimist Club that they will be operating a licensed refreshment tent at the Sarnia Lambton Business after Five event on September 19, 2007 from 5 p.m. – 7 p.m.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Council has no objection to the operation of a licensed refreshment tent by the Point Edward Optimist Club for the Business After 5 event.

CARRIED.

4. Nomination of Municipal Representatives on the Source Protection Committee

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council nominate Councillor Larry MacKenzie to be the Municipal Representative on the Source Protection Committee.

CARRIED.

5. Notification from the Sarnia Street Machines of an event on September 16, 2007 from 5 p.m. to 9:30 p.m.

Resolution #8

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the notification by the Sarnia Street Machines of an event on September 16, 2007, was accepted.

CARRIED.

6. Request from Brian McDougall, St. Clair Region Conservation Authority regarding consideration of a historical sign noting history of spiles to complete project

Resolution #9

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a historical sign be placed at the waterfront noting the history of the spiles.

CARRIED.

7. Media Release from the Ontario Chamber of Commerce re: Urgent Action required to reduce restrictions to trade and travel between Canada and U.S.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Media Release from the Ontario Chamber of Commerce re: Urgent Action required to reduce restrictions to trade and travel between Canada and U.S., be received and filed.

CARRIED.

NEW BUSINESS

Committee Appointments

Resolution #11

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT Mayor Kirkland re-arrange the Committee Chairs; and that the change take effect on October 1, 2007.

CARRIED.

Spadafora Fence

Resolution #12

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to Mr. & Mrs. Spadafora to confirm the decision previously made by Council relating to their fence unless there is a mutual agreement between the two parties.

CARRIED.

Front Street and Michigan Ave.

Councillor MacKenzie asked if the work was going to be completed on Front Street and Michigan Ave. Mayor Kirkland advised that the tenders are out for this project and that the work should be proceeding soon.

Golf Tournament to Support Diabetes

Councillor Churchill advised that the Golf Tournament raised \$2,700 more than last year to support diabetes.

BY-LAWS

1. By-Law Number 32 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 11, 2007

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT By-Law Number 32 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 11, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of September, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no further business from Councillors at this time.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #14

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an 'In Camera' session, at 7 p.m. for a matter regarding litigation or pending litigation.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session, at 7:25 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 #16

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT the report of the Closed Session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #17

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the Council Meeting be adjourned at 7:26 p.m. until the September 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.

Mayor Dick Kirkland

CAO Peggy Cramp