

VILLAGE OF POINT EDWARD
MINUTES

Special Council Meeting –November 16, 2009
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 Hand	Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING – PUBLIC MEETING

RESOLUTION TO ADJOURN TO A PUBLIC MEETING

1. Application for Zoning By-law Amendment – Cantaqleigh Investments Ltd.

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council adjourn to a Public meeting for a Zoning By-law Amendment application for Cantaqleigh Investments Limited, at 6:01 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council reconvene to a Regular Council Session, at 6:55 p.m.

CARRIED.

BY-LAWS

1. By-law Number 43 of 2009, Being a By-law to Amend By-law 9 of 1982 Pursuant to Section 34 of the Planning Act – Canataqleigh Investments Ltd..

Resolution #3

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Zoning By-law for Canataqleigh Investments Limited be brought forward for consideration at a future Council meeting.

CARRIED.

2. By-law Number 44 of 2009, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 16, 2009.

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT By-law Number 44 of 2009, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 16, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of November, 2009.

CARRIED.

NEW BUSINESS

There was no New Business at this time.

BUSINESS FROM COUNCILLORS

Deputy Mayor Robson

Front Street Walkway

Deputy Mayor Robson advised that the construction company is driving heavy vehicles over the walkway on Front Street and there is a concern that it will be damaged. M.T.O. will ensure that any damage is corrected when the construction is complete.

Councillor Hand

St. Clair Street

Councillor Hand advised that St. Clair Street parking is working out quite well since the change to the permit system. However, there are a couple of vehicles parking without permits. This will be monitored by the O.P.P.

ADJOURNMENT

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 7:15. p.m. until the November 24, 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

C.A.O./Clerk Peggy Cramp