

VILLAGE OF POINT EDWARD
BY-LAW NUMBER 7 OF 2021

The Council of the Corporation of the Village of Point Edward, in accordance with the provisions of Section 17 (22) of the Planning Act, R.S.O. 1990, hereby enacts as follows:

1. Amendment No. 2 of the Village of Point Edward Official Plan consisting of the attached text and map is hereby adopted.
2. The Clerk is hereby authorised and directed to make application to the County of Lambton for approval of Amendment No. 2 to the Village of Point Edward Official Plan.
3. This by-law shall come into force and take effect on the day of the final passing thereof.

ENACTED AND PASSED THIS 26th DAY OF JANUARY, 2021.


MAYOR


CLERK

Certified that the above is a true copy of by-law No. 7 of 2021 as enacted and passed by the Council of the Corporation of the Village of Point Edward on the 26th day of January, 2021.


Clerk, Village of Point Edward

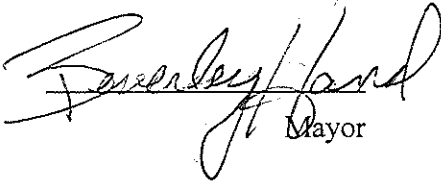
**AMENDMENT NO. 2
TO THE
VILLAGE OF POINT EDWARD
OFFICIAL PLAN**

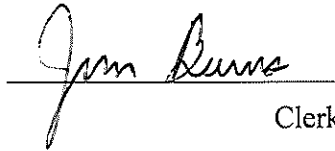
County of Lambton
Planning and Development
Department
January 2021

VILLAGE OF POINT EDWARD
Official Plan Amendment No. 2

This amendment was adopted by the Council of the Corporation of the Village of Point Edward by By-law 7 of 2021 in accordance with the provisions of Section 22 (1) and 17 (15) of the Planning Act, R.S.O. 1990, on the 26th day of January, 2021.

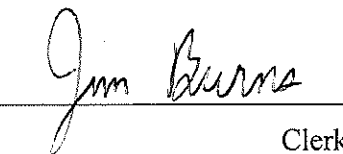
Corporate
Seal


Mayor


Clerk

CERTIFICATE OF COMPLIANCE
WITH PUBLIC INVOLVEMENT
AND NOTICE REQUIREMENT

I, Jim Burns, Clerk for the Village of Point Edward, hereby certify that the requirements for the holding of at least one public meeting as set out in subsection 17(15) of the Planning Act, R.S.O.1990 and the giving notice as set out in subsection 17(19) of the Planning Act, R.S.O.1990, have been complied with.


Clerk

**AMENDMENT NO. 2
TO THE VILLAGE OF POINT EDWARD
OFFICIAL PLAN**

INDEX

STATEMENT OF COMPONENTS	<u>PAGE</u>
 <u>PART A - THE PREAMBLE</u>	
1. PURPOSE	1
2. LOCATION	1
3. BASIS	1
 <u>PART B - THE AMENDMENT</u>	
1. INTRODUCTION	2
2. DETAILS OF THE AMENDMENT	2
3. IMPLEMENTATION AND INTERPRETATION.....	2
 <u>PART C - APPENDIX</u>	 3

STATEMENT OF COMPONENTS

PART A - THE PREAMBLE does not constitute part of this amendment.

PART B - THE AMENDMENT consisting of the following text constitutes Amendment No. 2 to the Village of Point Edward Official Plan.

PART C - APPENDIX does not constitute part of this amendment. This appendix contains background data, planning considerations and a record of the public involvement associated with this amendment.

PART A - THE PREAMBLE

1. **PURPOSE**

The purpose of this amendment is to add a site specific policy allowing a set number of Semi-Detached Dwellings within the Mixed Use Designation.

2. **LOCATION**

Official Plan Amendment No. 2 will apply to one (1) property:

- (2) The entirety of lands (6.09 acres) owned by Venetian 1600 Inc. and described as POINT EDWARD PT MILITARY RESERVE RP 25R10638 PARTS 2 4 AND 5 PT PARTS 1 AND 3 RP 25R10781 PARTS 1 AND 2 (known municipally as 1600 Venetian Boulevard).

The lands are shown more accurately on the attached Schedule "A".

3. **BASIS**

The lands affected by this amendment are currently designated "Mixed Use" in the Village of Point Edward Official Plan. The subject land is zoned as "Residential Marina 1.4 (RMAR 1.4)" and "Environmental Protection 1 (EP1) in the Zoning By-law and there is a concurrent Zoning By-law Amendment to rezone subject land to a site specific "Residential Marina 1.5 (RMAR 1.5)" zone and "Environmental Protection 1 (EP1)".

This amendment will add two (2) policies to permit a set number of Semi-Detached Dwellings, which are "Low Density Residential" developments within the Mixed Use Designation on a specific property known municipally as 1600 Venetian Boulevard. The Mixed Use Designation currently only allows Medium Density Residential and Commercial Uses and Residential uses such as: Townhouses, Stacked Townhouses and Apartments.

Additional information is included in **PART C - THE APPENDIX**

PART B -THE AMENDMENT

1. **INTRODUCTION**

All of this part of the document entitled **PART B - THE AMENDMENT** consisting of the following text constitute Amendment No. 2 to the Official Plan of the Village of Point Edward.

2. **DETAILS OF THE AMENDMENT**

The Official Plan for the Village of Point Edward is amended as follows:

1. Section 13.1” of the Official Plan of the Village of Point Edward is hereby amended by adding the following policy:

13.1.2

Low Density Residential Development may be located on the property described as POINT EDWARD PT MILITARY RESERVE RP 25R10638 PARTS 2 4 AND 5 PT PARTS 1 AND 3 RP 25R10781 PARTS 1 AND 2 (known municipally as 1600 Venetian Boulevard), subject to the development standard outlined in Section 13.2.14

2. Section 13.2 of the Official Plan of Point Edward is hereby amended by adding the following policy

13.2.14

The residential uses permitted on the lands described as POINT EDWARD PT MILITARY RESERVE RP 25R10638 PARTS 2 4 AND 5 PT PARTS 1 AND 3 RP 25R10781 PARTS 1 AND 2 (known municipally as 1600 Venetian Boulevard) may include up to a maximum of 6 semi-detached dwellings and freehold townhouses..

3. **IMPLEMENTATION AND INTERPRETATION**

The implementation and interpretation of this amendment shall be in accordance with the policies of the Official Plan of the Village of Point Edward.

PART C - THE APPENDIX

The following appendix does not constitute part of Amendment No. 2, but is included as information supporting the amendment.

APPENDIX 1.....Planner's Report
APPENDIX 2..... Minutes of Public Meeting

APPENDIX 1.

Planner's Report (Presented to Village Council at the public meeting).



Planning & Development Services Department
789 Broadway Street, Box 3000
Wyoming, ON N0N 1T0

Telephone: 519-845-0801
Toll-free: 1-866-324-6912
Fax: 519-845-3817

January XX, 2021

Mayor Hand and Members of Council
Village of Point Edward
135 Kendall Street
Point Edward, ON N7V 4G6

Attention: Jim Burns, CAO/Clerk

Dear Mayor Hand and Members of Council:

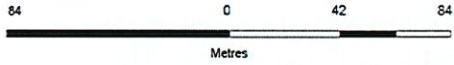
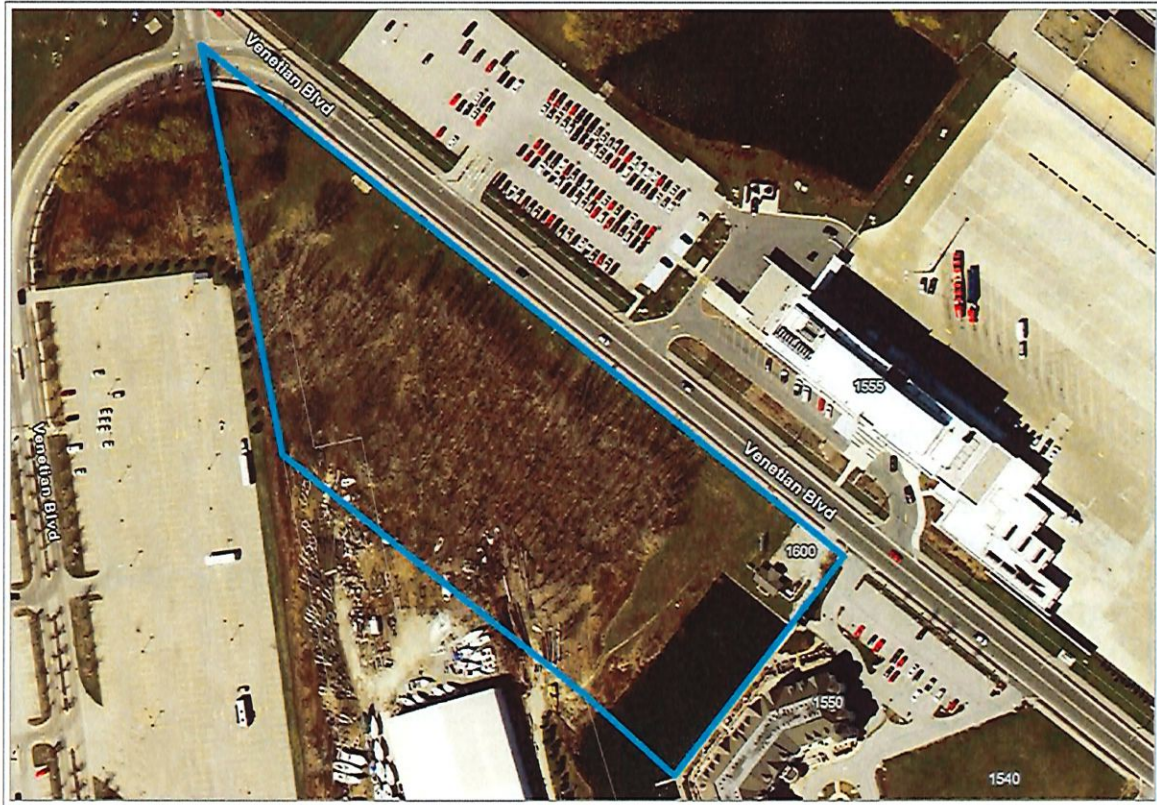
**Re: Application for Official Plan Amendment (OPA #2); and
Application for Zoning By-law Amendment
POINT EDWARD PT MILITARY; RESERVE RP 25R10638 PARTS 2;4 AND 5
PT PARTS 1 AND 3 RP; 25R10781 PARTS 1 AND 2
1600 Venetian Boulevard
Alan Merrington (Agent R. Dobbin Engineering Inc.)**

a) Application

The proposed Official Plan amendment would implement policies that permit semi-detached dwellings on a site specific basis within the Mixed Use Designation. The proposed Zoning By-law amendment would change the zoning on the subject lands from the Residential Marina 1.4 (RMAR 1.4) and Environmental Protection 1 (EP1) zones to a new site specific Residential Marina 1.5 (RMAR 1.5) zone and Environmental Protection 1 (EP1) zone.

The subject lands are located on the west side of Venetian Boulevard, across the road from the Bluewater Bridge Building parking lot.

According to the applicant's consultants the proposed amendment is intended to allow the creation of a residential subdivision consisting of semi-detached dwellings and freehold townhouse development.



1:1,652



This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.



The subject lands are designated for Medium Density development. The proposed future development/subdivision of this property, as shown on the conceptual plan, while containing medium density residential development (townhouses), overall, would have the lowest residential density within the Mixed Use designated area. The proposed density would be approximately 13 units per hectare.

The general Residential Designation section of the Official Plan provides more information as to the density numbers for different types of residential development. Under Sections 5.1.1 and 5.1.2, Low Density development is up to 20 units per ha, Medium Density development up to 35 units per ha and High Density development is up to 100 units per ha.

While not part of these applications, the proposed layout for this property does not appear to be an efficient use of the land and resources.

Section 1.1.3.1 of the PPS states that settlement areas are to be the focus of growth and development, and their vitality and regeneration shall be promoted. Section 1.1.3.6 of the PPS states that new development should take place in designated growth areas, should occur adjacent to existing built-up areas and is to have a compact form.

c) Official Plan and Zoning Designations

Lambton County Official Plan

Under the Lambton County Official Plan, the Village of Point Edward is designated as an "Urban Centre". Section 3.2.11 states:

Development in Urban Centres, Urban and Secondary Settlements and the Agricultural Area will promote an efficient and compact land use pattern to minimize land consumption, control infrastructure costs and limit non-farm growth pressures in Agricultural areas"

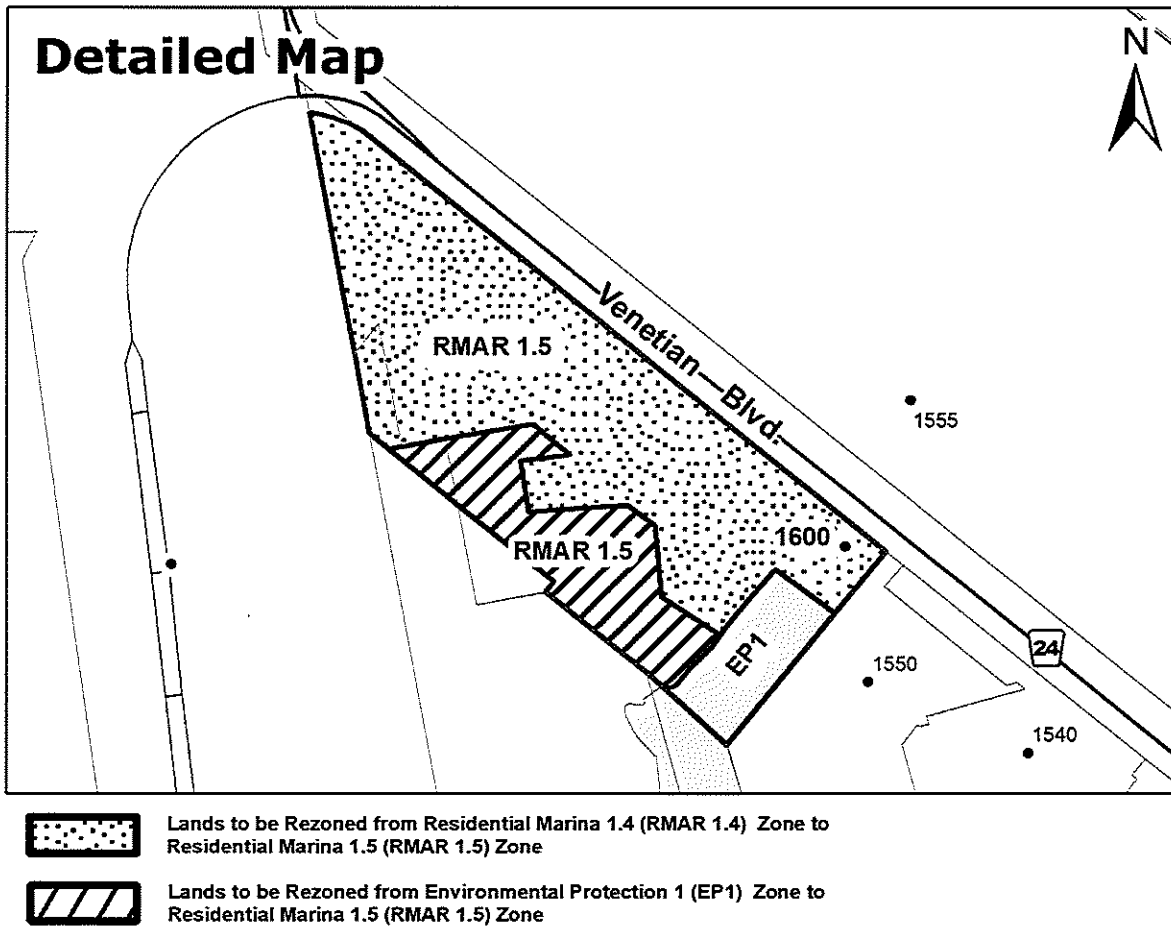
This plan promotes built form developments that: are well designed; encourage a sense of place; and provide for public spaces that are safe, attractive and accessible. Development should be established so that they: minimize disruption of existing and planned residential uses; protect the physical character and vitality of established neighbourhoods and communities and conserve cultural and natural heritage features and resources. The proposed low density layout and development on this property may have an impact on the more established residential developments along Venetian Blvd.

Village of Point Edward Official Plan

The subject land is located within the Mixed Use Designation area. Section 13.1 of the Official Plan states that:

"The predominant land uses in the area designated Mixed Use shall be medium density residential and commercial uses"

Figure 1 Subject Property



b) Provincial Policy Statement

The 2014 Provincial Policy Statement (PPS) emphasizes the promotion of compact urban forms and efficient use of infrastructure. The Planning Act requires planning decisions to be "consistent with" the PPS.

Part 1 of the PPS (Building Strong Healthy Communities) states that: *Ontario's long-term prosperity, environmental health and social well-being depend on wisely managing change and promoting efficient land use and development patterns.*

Section 1.1.3.2 of the PPS states:

Land use patterns within Settlement Areas shall be based on densities and a mix of land uses which:

- a) *Efficiently use land and resources*
- b) *Are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion.*

The applicant's proposed OPA seeks to add an exception to this section and permit a limited number of semi-detached dwellings, which are a low-density use. The proposed amendment would permit low-density residential development, in the form of semi-detached dwellings, to be permitted on this property to a maximum of 6 dwelling units

Section 13.2.4 states that development shall take place only in areas where such development will have little effect on the existing residential areas of the Village. It should be designed so as to create a relatively self-sufficient community area that would not burden the existing amenities and services of the Planning Area. Any development within the Mixed Use designation shall be subject to development agreements pursuant to the Planning Act.

The Village contains areas that are subject to flooding and/or subject to instability due to erosion. Development in such areas will be prohibited or restricted as it could result in the loss of lives, damage to private and public property and undue financial burdens on the Village. These areas are referred to as Natural Heritage Areas. Development within these areas are subject to the "Floodplains and Unstable Land" section of the Plan.

Section 18.1.15 of the Official Plan outlines the considerations that Council need to take into account when dealing with any application for re-designation involving natural heritage lands. These are:

- a) the sensitivity of the natural area and/or the existing physical hazards.
- b) the potential negative effects of the redesignation on sensitive areas or the impact of the hazards on the proposed redesignation.
- c) the proposed methods by which any negative effects can be addressed in a manner consistent with accepted engineering techniques and resource management practices.
- d) the costs and benefits in monetary, social and biological value in terms of engineering works and/or resource management practices needed to address any negative effects.
- e) the potential for subsequent increases in demand for associated future development such as subdivision expansion, road widening, and bridge crossings which may negatively impact on natural heritage lands; and
- f) the results of an Environmental Evaluation undertaken to assess the potential for development, the potential impacts and mitigation techniques.

A Flood Risk Assessment report has been drafted for this property as part of the supporting studies for the property's subdivision. This study has determined that some of the land is located within the 100 year flood plain. Any development of the property will need to comply with the SCRCA. This Flood Risk Assessment Report has initially being reviewed by the SCRCA but has not formally been deemed complete and accepted.

Village of Point Edward Zoning By-law

The subject land is currently zoned RMAR 1.4 and EP1. The proposed Zoning By-law amendment seeks to create a new site specific Residential Marina zone and adjust the boundary of the EP1 zone. According to the information supplied by the Applicant, the future use of this property is for freehold townhouse and semi-detached dwellings. These are currently not permitted under the RMAR 1.4 zone. Additionally the proposed sizes and layouts of the future residential development do not meet the current development standards within the RMAR 1.4 zone.

The reasoning behind the current boundaries of the EP1 zone is not known as they do not appear to follow either the location of the woodlot or the floodplain in the area. The purpose of the rezoning amendment is to adjust the boundary of the EP1 zone to align with the current canal and watercourse.

The development standards within the proposed site specific zone were determined based on the preliminary site conceptual drawing that was submitted. The proposed site coverage limit of 50% for the freehold townhouses would be the highest residential site coverage within the Village. The next closest site coverage is 40% within the RM. While the proposed standards promote an intensive use of a lot, the layout and design of the proposed residential is not compact. The townhouse units, as shown on the conceptual drawing are approximately 2000 ft² but only 1 storey.

d) Other Issues

SCRCA Regulations

The subject property is located within the area that is subject to the St. Clair Region Conservation Authority's (SCRCA) "Development Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation". This regulation requires permission to be obtained from the Authority prior to the commencement of any development.

A permit is required from the SCRCA prior to the commencement of any development activities such as: construction of a structure; placement or removal of fill; re-grading; or altering a watercourse or shoreline within that regulated area.

Correspondence from Bridgeview Marina

The Bridgeview Marina was notified of the proposed amendments as they are an adjacent landowner, with the required notification area. They have no objections to either proposed amendment. They submitted comments to provide notification of a registered access easement on along the south west side of the subject lands, (specifically lots 9-12). This easement does not affect the proposed amendments, but may impact location of future development in the area and restrict potential accessory structures/fencing.

e) **Recommendations**

1. Official Plan Amendment Application

Based on a review of the proposed amendment, future development and the current regulations, the Planner does not recommend the approval of this application for the following reasons.

- a) The proposed amendment is not consistent with the general intent of the Mixed Use Designation. This designation was established for Medium Density development whereas the proposed development will be of Low Density design;
- b) The proposed amendment does not comply with the Lambton County Official Plan which call for development to promote an efficient and compact land use pattern to minimize land consumption;
- c) The proposed amendment is not consistent with the PPS which calls for the development within the urban settlement areas and future growth areas to be of compact form;
- d) The proposed low density layout and development on this property may have an impact on the more established residential developments along Venetian Blvd.

2. Zoning By-law Amendment Application

Based on a review of the proposed amendment, future development and the current regulations, the Planner recommends the approval of this application with the removal of: "Semi-Detached Dwellings from the Permitted Uses Section". This recommendation is based on the following:

- a) The proposed amendment, to permit Semi-Detached Dwellings, is not consistent with the general intent of the Residential Marina Zones. These zones were established to generally permit Medium Density to High Density development whereas the proposed development will be of Low Density design;
- b) The proposed amendment, to permit Semi-Detached Dwellings, is not consistent with the intent of the Mixed Use Designation under the Village of Point Edward Official's Plan

Sincerely,

Yours truly,

Phil Rough
Planner

Attachments:

- 1. Proposed Subdivision Plan for 1600 Venetian (original drawing)
- 2. Updated Subdivision Conceptual Plan (December 2020)

APPENDIX 2

Minutes Of Public Meeting



Village of Point Edward

Council Meeting

MINUTES

January 26, 2021, 5:00 p.m.

Tele-Conference

Present: Mayor B. Hand, Deputy Mayor G. Grimes, Councillor L. Gordon, Councillor P. Burgess, Councillor T. Mondoux, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Fire Chief D. MacKenzie

1. Call to Order

The Mayor called the meeting to order at 5:00 p.m.

2. Disclosure of Pecuniary Interest

- None.

3. Planning

Mayor Hand opened the public meeting to discuss the Official Plan and Zoning By-Law amendment requests for 1600 Venetian Boulevard. The purpose of the amendments is to add a site-specific policy to the mixed use designation to permit semi-detached dwellings in a low-density residential development on the land known municipally as 1600 Venetian Boulevard. A residential system consisting of semi-detached houses and townhouses is being considered for the subject property.

Planner Phil Rough began providing a brief overview of the Official Plan and Zoning By-Law amendment requests, but he experienced technical difficulties with the internet. This portion of the meeting was put on hold until the Planner was able to connect from the Village office. In the meantime, Council moved forward with the regular agenda items.

A question asked what impacts the proposed low density layout could have on the more established developments along Venetian Boulevard. The response was appearance, and a possible lower resale value.

Another question asked if the Zoning By-Law amendment could be approved without the Official Plan amendment being approved. The answer was yes, because the Official Plan amendment request is site specific for semi-detached dwellings. The Zoning By-Law amendment could be approved but without the semi-detached units.

Pending reports for archeology, endangered species, and flood hazards will be reviewed when establishing the subdivision agreement.

Planned virtual clear cutting of trees on the proposed property development is a concern that will be dealt with in a subdivision agreement, and/or a development agreement if proposed plans were to change.

Alan Merrington was asked how the proposed wave over rush area in the flood plain works. Alan will investigate and provide information to Council.

The Chief Administrative Officer (CAO) read a letter of support submitted by Bob and Sandy Grimshaw.

The CAO read correspondence submitted by Dave Brown of Bridgeview Marina that noted the registered easement on part of this parcel of land which is to be considered during subdivision and registration planning.

Glen Carson advised that when looking at drawings to build 1550 Venetian Boulevard, he observed a change in the drawings that took place in 2009 and found that the lot lines on the northeast corner are included in the right of way that was given to Bridgeview. This change took place without permission of the existing owners and Glen is questioning if there is anything that can be done. Alan Merrington suggested that Glen speak with Ed Litrenta and himself to discuss surveys and possible options.

Joan Walker, President of the board of directors at 1550 Venetian Boulevard, mentioned that the board was pleased with the planning and by-law changes and had no objections at that time; however, the board does have concerns with a new survey that came to light describing changes that occurred without permissions.

1. Official Plan Amendment for 1600 Venetian Boulevard
2. Zoning By-Law Amendment for 1600 Venetian Boulevard

4. Delegations

- None.

5. Public Meetings

- None.

6. Adoption of Minutes

1. Council Minutes from the meeting of January 12, 2021

Resolution 1

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Minutes of the Council Meeting held January 12, 2021 be tabled until the next Council Meeting to allow time for amendments to be made.

Carried

7. Business Arising from the Minutes

- None.

8. Ongoing Tasks Carried Forward from Previous Meetings

9. Financial Reports

1. General Operations Financial Statements - November 2020

Resolution 2

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT the Total Revenues in General Operations for the month of November 2020 in the amount of \$107,422.75 be approved and THAT the Total Expenditures in General Operations for the month of November 2020 in the amount of \$288,803.26 be approved.

Carried

2. Water/Wastewater Financial Statements - November 2020

Resolution 3

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT the Total Revenues in Water/Wastewater for the month of November 2020 in the amount of \$38,457.31 be approved and THAT the Total Expenditures in Water/Wastewater for the month of November 2020 in the amount of \$97,787.81 be approved.

Carried

3. General Operations Financial Statements - December 2020

Resolution 4

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT the Total Revenues in General Operations for the month of December 2020 in the amount of \$872,891.10 be approved and THAT the Total Expenditures in General Operations for the month of December 2020 in the amount of \$1,535,452.65 be approved.

Carried

4. Water/Wastewater Financial Statements - December 2020

Resolution 5

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT the Total Revenues in Water/Wastewater for the month of December 2020 in the amount of \$234,948.41 be approved and THAT the Total Expenditures in Water/Wastewater for the month of December 2020 in the amount of \$525,398.11 be approved.

Carried

10. Committee Reports

1. Operations Committee Meeting of January 12, 2021

A question was asked about the sidewalk winter maintenance report and if the Village is able to clear all Point Edward sidewalks with equipment purchased in 2020. The question will be forwarded to the Operations Committee.

Resolution 6

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the minutes of the Operations Committee Meeting held January 12, 2021 be approved as amended to include directing the item in question back to Committee for review.

Carried

2. Fire Committee Meeting of January 12, 2021

Resolution 7

Moved By Councillor Burgess

Seconded By Councillor Gordon

THAT the minutes of the Fire Committee Meeting held January 12, 2021 be approved as circulated.

Carried

3. Water/Wastewater Meeting of January 12, 2021

Resolution 8

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT the minutes of the Water/Wastewater Committee Meeting held January 12, 2021 be approved as circulated.

Carried

4. Finance Committee Meeting of January 12, 2021

Resolution 9

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT the minutes of the Finance Committee Meeting held January 12, 2021 be approved as circulated.

Carried

11. Miscellaneous Reports

1. Building Permit Report

Resolution 10

Moved By Deputy Mayor Grimes

Seconded By Councillor Mondoux

THAT the Building Permit Report up to January 18, 2021 be received and filed.

Carried

12. Communications (Council Action)

13. Communications (Receive and File) – Listed

Resolution 11

Moved By Councillor Mondoux

Seconded By Councillor Burgess

THAT the Communications (Receive and File) Items 1-5 be received and filed.

Carried

1. AMO Watch File - December 10, 2020

2. AMO Watch File - December 17, 2020

3. AMO Watch File - January 7, 2021

4. AMO Watch File - January 14, 2021

5. AMO Watch File - January 21, 2021

14. New Business

1. Bluewater Anglers Salmon Derby Sponsorship

Resolution 12

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Bluewater Anglers Salmon Derby Sponsorship request be approved, and THAT if the annual salmon derby is not able to run this year that the donation amount go towards their general operations fees.

Carried

2. 2020 Donation Summary

A question asked whether the Village would be issuing cheques to Bridgeview School and Point Edward Minor Athletic Association (PEMAA). Bridgeview School will be submitting updated information to the Finance Committee to discuss donation needs. The CAO will speak with the Treasurer to generate a donation cheque for the PEMAA in the amount of \$20,000.00.

Resolution 13

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

THAT the 2020 Donation Summary of all approved donations and sponsorships be received and filed.

Carried

3. Waterfront Parking Lot Garbage Pails

Resolution 14

Moved By Deputy Mayor Grimes

Seconded By Councillor Mondoux

The Operations Manager will prepare a report with varying options of garbage receptacles for the Waterfront parking lot to the Operations committee.

Carried

4. Tennis Court Fence Repair

A discussion took place regarding the damage to the fencing around the tennis courts. The damage is minor and repairs can be done manually. Tennis courts are to be locked after removal of the tennis nets each year.

5. Holmes Foundry

Agreement has been obtained from the Ministry of Environment and Climate Change as well as the Ministry of Labour with regard to procedures for the removal of vegetation and the demolition of the building. We are currently waiting for pricing to complete this work with the approved procedures.

6. Letter regarding Line 5 Pipeline

Resolution 15

Moved By Deputy Mayor Grimes

Seconded By Councillor Mondoux

THAT Council send a letter in support of keeping Line 5 Pipeline operational.

Carried

7. Communications Tower at Bridgeview Marina

Resolution 16

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT a letter of support be submitted for the proposed Communications Tower at Bridgeview Marina.

Carried

8. "The Jean Collective" Seminar Series

The CAO has shared Information on the Village Facebook page regarding "the Jean Collective" Seminar Series and will continue to share information on the Facebook page when it becomes available.

9. Year End Journal Entries

Resolution 17

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT \$400,274.92 be transferred to the Water/WWTP Specified Project Reserves, account 01-4040-0420, to complete the on-going digester project that was not completed in 2020, and THAT \$50,984.00 from the Village Capital Budget be transferred to the Water/WWTP budget, and THAT \$95,595.00 be transferred from the Capital Budget to the Village Operating Budget, and THAT \$17,000 be transferred to a Phase 2 COVID relief reserve.

Carried

10. Ryan's House Support Letter

Resolution 18

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT a letter be sent thanking the Ministry for the temporary funding, and THAT the Village fully supports the permanent creation of a 24-bed facility.

Carried

15. By-Laws

1. By-Law Number 6 of 2021, being a By-Law to Authorize an Agreement Between the Village of Point Edward and the Ministry of Transportation related to the Dedicated Gas Tax for Public Transportation

Resolution 19

Moved By Councillor Gordon

Seconded By Councillor Burgess

THAT By-Law Number 6 of 2021, being a By-Law to Authorize an Agreement Between the Village of Point Edward and the Ministry of Transportation related to the Dedicated Gas Tax for Public Transportation be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED on this date January 26, 2021.

Carried

2. By-Law Number 7 of 2021, being a By-Law to Amend the Official Plan of the Village of Point Edward

Resolution 20

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT By-Law Number 7 of 2021, being a By-Law to Amend the Official Plan of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED on this date January 26, 2021.

Carried

3. By-Law Number 8 of 2021, being a By-Law to Amend the Zoning By-Law of the Village of Point Edward

Resolution 21

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT By-Law Number 8 of 2021 Option 1-ZBA being a By-Law to Amend the Zoning By-Law be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED on this day January 26, 2021.

Carried

16. Confirmation By-Law

Resolution 22

Moved By Deputy Mayor Grimes

Seconded By Councillor Burgess

THAT By-Law 9 of 2021, Being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 26, 2021 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED on this day, January 26, 2021.

Carried

17. Adjournment

Resolution 23

Moved By Councillor Gordon

Seconded By Councillor Burgess

THAT the Council Meeting be adjourned until the next regularly scheduled meeting or at the call of the Chair at such time as a Special Council Meeting is held.

Carried

Mayor Bev Hand

Chief Administrative Officer/Clerk
Jim Burns

