



Village of Point Edward Minutes

Council Meeting – October 17, 2017

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor B. Drury, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor L. Gordon, Operations Manager P. Churchill, Chief Administrative Officer (CAO) J. Burns

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

1. Zoning By-Law Amendment 2017

Mayor Hand called to order a Public Meeting to discuss proposed changes to the Zoning By-Law for the Village of Point Edward.

Ben Puzanov, Planner, reviewed his report and discussed the various changes as directed by Council.

Mr. L. MacKenzie and Mr. S. Chervinsky questioned if increasing the allowable lot coverage to 35% would then encourage people to apply for variances for larger lot coverages as 35% would become the new norm.

Mr. Puzanov stated he had not seen that problem occur in other locations.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT staff be instructed to prepare a By-Law to implement changes to the Zoning By-Law as discussed in the Public Meeting.

Carried

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT staff bring a report back to Council to discuss a further possible prohibition of the use of SeaCans in residential zones for any purpose.

Carried

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business

1. Transfer of funds from the Bluewater Power Dividend from the Point Edward Electricity Holdings Account into the Point Edward General Bank account.

Resolution 3

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the amount of \$53,920.00 be transferred from the Point Edward Electricity Holdings account to the Point Edward General Bank Account.

Carried

By-Laws

- None

Resolution to Adjourn to an 'In Camera' Session

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 17, 2017.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 17, 2017, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 17th day of October, 2017.

Carried

Adjournment

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the October 24, 2017 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns