Village of Point Edward

Minutes

Council Meeting – March 10, 2015

5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario


Disclosure of Pecuniary Interest

- None

Planning

1. Site Plan Agreement for 1492/1496 Venetian Boulevard.

   Resolution 1
   Moved by Deputy Mayor Hand
   Seconded by Councillor Robson
   THAT Dave Posliff from the County of Lambton be invited within the bar.
   Carried

   Discussion took place that Dave would look into an estimated value of the hotel, estimated cost of the expected building permit, and a rough time line of how long it will take for the hotel to be built.

   Discussion took place regarding having as built drawings added to the site plan agreement; both electronically and paper copies.

   Resolution 2
   Moved by Councillor Robson
   Seconded by Councillor Gordon
   THAT the Site Plan Agreement for 1492/1496 Venetian Boulevard be approved with amendments, and THAT the plans are registered to the property.
   Carried

2. Source Water Protection Funding Update.
   Dave Posliff reviewed the Power Point presentation.
Delegations

- None

Public Meetings

- None

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 (The next number is)

1. 2015 Lambton County Municipal Association Banquet. Council members were asked to let the Chief Administrative Officer (CAO) know if they will be attending the 2015 Lambton County Municipal Association Banquet at the March 24th Council meeting.

By-Laws

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 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 10, 2015.

  **Resolution 3**  
  Moved by Councillor Robson  
  Seconded by Councillor Burgess  
  THAT the By-Law Number 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 10, 2015, be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 10\textsuperscript{th} day of March, 2015.

  Carried

Adjournment

**Resolution 4**  
Moved by Deputy Mayor Hand  
Seconded by Councillor Gordon  
THAT the Council Meeting be adjourned until the March 24, 2015 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

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Mayor Larry MacKenzie
___________________  
Chief Administrative Officer/Clerk Jim Burns