



# 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

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

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### 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 24<sup>th</sup> 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<sup>th</sup> 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

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Chief Administrative Officer/Clerk Jim Burns