



# Village of Point Edward

# Minutes

## Council Meeting Council – April 14, 2015

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

135 Kendall Street, Point Edward, Ontario

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

---

### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations (The next two numbers are)

- None

### Public Meetings

1. Meeting to discuss Open Burn By-Law.  
Discussion took place that the Open Burn By-Law, and the Fire Works By-Law were both complaint driven, and that it is a fine issue as to reduce the number of complaints being called in.  
Consideration may take place of changing the times from 6pm – 1am to something earlier than 6pm, and earlier than 1 am.
2. Meeting to discuss Fire Works By-Law.  
A suggestion was made to include a clause in the by-law that reads “without the expressed written consult from active Council at the time.  
A question was made as how to enforce the by-law if the wrongdoers set off fireworks, as the show will be over by the time someone responds.

A suggestion was made to ban (regulation) fireworks, and that persons wishing to set off fireworks will need to obtain a permit prior. By doing this the persons will also receive literature for safety regarding the setting off of fireworks.

Discussion took place that the County enforcement by-law is done by the County and that if tickets are issued, the complainant may have to go to court.

Another suggestion was allowing fireworks on certain days such as Canada Day.

A resident inquired as to who enforces by-laws in the Village now. Currently the Village does not have someone specifically named in the by-law as a by-law enforcement officer, but will shortly.

A question was asked as to whether the Village will allow the sale of fireworks in the Village.

Another question asked was who will be liable if the Village regulates and something goes wrong. It was recommended that it be in the by-law that the Village is not held accountable.

Discussion took place that proposed changes will be referred back to Council for review.

A resident advised Council that there has been a raccoon out in the day time that has frequented his home multiple times, and the school where children play. He is requesting to have the Village look into this as he is worried about the safety of the children. The Chief Administrative Officer (CAO) will call Greg to notify him of what the Village's intentions will be.

## **Adoption of Minutes**

### **Minutes of the Council Meeting held February 24, 2015.**

### **Financial Reports (The next four numbers are)**

### **Committee Reports (The next five numbers are)**

### **Miscellaneous Reports (The next three numbers are)**

### **Communications (Council Action) (The next five numbers are)**

### **Communications (Receive and File) – Listed (The next twelve numbers are)**

## **New Business**

### **Resolution 1**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Corrine Nauta be invited within the bar.

**Carried**

Corrine advised that the Hampton Inn hotel started work without the building permit. A stop work permit was issued yesterday. She advised that they are requesting a conditional site agreement permit be approved, to continue with the erection of the hotel.

Corinne advised that a double permit fee is applicable, and that the builders have agreed to pay that, and that if the hotel does not comply with the permitted requirements and has to be tore down, that it will be at hotel's cost, not the Village.

### **By-Laws (The next number is)**

1. By-Law Number 18, being a By-Law to authorize an agreement with 2059152 Ontario Inc. for a Conditional Building Permit Agreement.

#### **Resolution 2**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT By-Law Number 18, being a By-Law to authorize an agreement with 2059152 Ontario Inc. for a Conditional Building Permit Agreement be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 14<sup>th</sup> day of April, 2015.

**Carried**

### **Resolution to Adjourn to an 'In Camera' Session**

#### **Resolution 3**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council adjourns to an 'In Camera' Session to discuss personnel matters at 5:50 p.m.

**Carried**

### **Resolution to Reconvene to Regular Council Session**

#### **Resolution 4**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council reconvenes to its regular meeting at 6:35 pm.

**Carried**

### **Report of the Closed Session Meeting of Council**

#### **Resolution 5**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Council employs Maureen as the Village's consultant for recruitment of management positions.

**Carried**

Maureen and CAO to work towards advertisements, and bring them back to next Council meeting for consideration.

## **Resolution to Adopt the Report of the Closed Session**

### **Confirmation By-Law (The next number is)**

1. By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 14, 2015.

#### **Resolution 6**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopt up to and Including April 14, 2015, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 14<sup>th</sup> day of April, 2015.

**Carried**

### **Adjournment**

#### **Resolution 7**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the April 27, 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**

---

Mayor Larry MacKenzie

---

Chief Administrative Officer/Clerk Jim Burns