



Village of Point Edward Minutes

Council Meeting – October 13, 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 L. Gordon, Councillor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Manager of Planning D. Posliff

Disclosure of Pecuniary Interest

- None

Planning (The next number is)

1. Dave Posliff – Development update and Zoning By-Law Amendment.

Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Dave Posliff be invited within the bar.

Carried

Dave Posliff reviewed his report and answered questions for Council members. He provided historical information for Cantaleigh, the former Holmes Foundry site, property north of Exmouth and west of Venetian as well as a general discussion of property in the downtown core.

There will be a public meeting to discuss a Zoning By-Law amendment with regard to changes to make our by-law consistent with Provincial regulations as it relates to the number of children that can be in a daycare as well as establishing regulations for semi-detached dwellings. Mr. Posliff will prepare a public notice for the Zoning By-Law amendments.

Delegations (The next number is)

- None

Public Meetings

- None

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next two items are)

1. Appreciation Night 2015 guest list.
The guest list was reviewed and changes will be communicated to the Special Events Coordinator by the Chief Administrative Officer.
2. Public meeting regarding transit subsidy program.
There will be a public meeting held on October 27, 2015 to discuss the Village's Public Transit Subsidy program. The meeting will start at 5:00 pm.

By-Laws

Resolution to Adjourn to an 'In Camera' Session

Resolution 2

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

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

Carried

Resolution to Reconvene to Regular Council Session

Resolution 3

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council reconvenes to Regular Council Session at 6:30 p.m.

Carried

Resolution 4

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the resignation of Naomi Bennett from the position of Receptionist be accepted and THAT Naomi be thanked for he years of service to the Village.

Carried

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 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2015.

Resolution 5

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 13, 2015, be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 13th day of October, 2015.

Carried

Adjournment

Resolution 6

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the October 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