

# VILLAGE OF POINT EDWARD MINUTES

**Council Meeting – Tuesday, May 10, 2011**

**6 p.m. – Council Chambers, Point Edward Municipal Office**

135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

**Deputy Mayor MacKenzie**

**Councillor Churchill**

**Councillor Hand**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PLANNING**

Dave Posliff, Manager, County Planning & Development Services was present to discuss the following items:

- Report re: Food and Drink Carts on Private Property

Further information is required on the specific request to place a drink cart on a private commercial property in the downtown area. A licensing by-law may be a method to be used to ensure that certain controls are in place and to restrict the numbers.

- Zoning By-law discussion re: R1 Zone

County Planning & Development Services Manager Dave Posliff reviewed the provisions of the R1.1 section of the Zoning by-law and proposed and discussed changes to the existing provisions. The chart of changes was proposed for inclusion in the amendments to the zoning by-law.

**COMMUNICATION**

1. E-mail from Jim Stevens re: Update on Sarnia Transit changes

Further information is to be obtained regarding the proposed changes for Council's consideration.

**NEW BUSINESS**

1. By-law Number 11 of 2011, being a By-law to amend By-law No. 18 of 1988, being a By-law to Regulate Traffic in the Village of Point Edward – Venetian Blvd.

**Resolution #1**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law Number 11 of 2011, being a By-law to amend By-law No. 18 of 1988, being a By-law to Regulate Traffic in the Village of Point Edward – Venetian Blvd., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of May, 2011.

CARRIED.

**BUSINESS FROM COUNCILLORS**

OSUM Conference

Councillor Churchill advised that the Conference was interesting and a great opportunity for networking.

Water issues

Council was advised that water has been taken from the hydrants illegally. Further controls are being put in place to avoid this from happening in the future.

A leak detection company was hired to review the water loss issues. A small leak had been found but they were still working on the review throughout the Village.

Christina Street sidewalk

Following the meeting with MTO, the sidewalk was inspected on Christina Street. There is a streetlight placed immediately in the centre of the sidewalk where it ends. MTO is to be notified that it is unacceptable.

**ADJOURNMENT**

**Resolution #2**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7 p.m. until the May 24, 2011 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 Dick Kirkland

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C.A.O./Clerk Peggy Cramp