

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting – January 24, 2012

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

135 Kendall Street, Point Edward, Ontario

### Council Members Present:

Mayor Kirkland

Councillor Romlewski

Councillor Hand

Councillor Churchill

### Staff Present:

CAO BURNS

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### DISCLOSURE OF PECUNIARY INTEREST

### PLANNING

Dave Posliff presented to Council an update of the work that has been done in review of the Zoning By-Law by D. Posliff and J. Burns. Council asked a number of questions and approved all changes recommended to them.

Council was informed that there was about two months' worth of review remaining for the Zoning By-Law and that there would be a need to hold a public meeting once Council had completed their review.

### DELEGATIONS

### PUBLIC MEETINGS

### ADOPTION OF MINUTES

### FINANCIAL REPORTS

### COMMITTEE REPORTS

### MISCELLANEOUS REPORTS

### COMMUNICATIONS (COUNCIL ACTION)

### COMMUNICATIONS RECEIVE AND FILE – LISTED

### NEW BUSINESS

1. Greer Home Occupation Permit Application

#### Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a Home Application permit be granted to Gregory Greer at 603 Michigan Ave.

**CARRIED**

2. Sarnia Yacht Club – Application for Dredging Permit

#### Resolution #2

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village has no objection to the Application for a dredging permit for the Sarnia Yacht Club.

**CARRIED**

**BY-LAWS**

1. By-Law #5, being a By-Law to confirm the Resolutions of Council up to and Including February 14, 2012.

**Resolution # 3**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT By-Law # 4, being a By-Law to confirm the Resolutions of Council up to and Including February 14, 2012, be read a FIRST, SECOND and THIRD time and finally passed this 14<sup>th</sup> day of February, 2012.

**CARRIED**

**BUSINESS FROM COUNCILLORS**

1. Deputy Mayor MacKenzie informed all members of Council that there will be a meeting of Council and Village Department Heads on February 21, 2012 at 3:00 pm to discuss the 2012 Operating Budget.

**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****ADJOURNMENT****Resolution # 4**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned until the February 21, 2012 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**