

**VILLAGE OF POINT EDWARD
AGENDA**

**Council Meeting – June 12, 2012
5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Update on Zoning By-Law Review – Dave Posliff

Dave Posliff provided an update on the status of the comprehensive review of the Zoning By-Law.

Recommendation #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT there be an Open House held July 17, 2012 and THAT a Public Meeting be held July 24, 2012 to present the Zoning By-Law to the public.

CARRIED

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Update on Harbour Divestiture initiative from Transport Canada.

An update was provided on the meeting held with Transport Canada to discuss the process around the divestiture of the Port of Sarnia Harbour. There was a discussion around the costs of the operation of the harbor as well as the fact that once the harbor is no longer in the hands of the Federal Government that the owners of the property would have to follow all rules of the Village of Point Edward as well as pay taxation the same as any other property assessed by MPAC.

Recommendation #2

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT we inform Transport Canada that the Village of Point Edward has no interest in becoming a part of the ownership group interested in obtaining the Port of Sarnia Harbour nor do we have an interest in obtaining sole ownership of the same.

CARRIED

BY-LAWS

- 1 By-Law #18, being a By-Law to Levy Taxes for the Village of Point Edward for 2012.

Recommendation #3

Moved by Deputy Mayor Mackenzie

Seconded by Councillor Hand

THAT By-Law #18 of 2012, being a By-Law to Levy Taxes for the Village of Point Edward for 2012 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 12th day of June 2012.

CARRIED

- 2 By-Law # 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 12, 2012.

Recommendation #4

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT By-Law # 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including this 12th day of June, 2012, be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 12th day of June, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

Councillor Hand mentioned a phone call she had received from a ratepayer who was upset that Council had granted an extension to an order to clean up a property.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION+

Recommendation #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Council adjourn to an in-camera session to discuss a matter relating to personnel.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Recommendation #6

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT Council go back into open session.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned until the June 26, 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