

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – July 24, 2012**  
**5:00 p.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

Mayor Kirkland, Deputy Mayor MacKenzie, Councillor Romlewski, Councillor Hand,

**Regrets**

Councillor Churchill

**Staff Present:**

CAO Burns, Dave Posliff - Planner

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PLANNING**

**DELEGATIONS**

**PUBLIC MEETINGS**

1. Review of the 2012 Draft Zoning By-Law.

Mayor Kirkland called the meeting to order and stated that this is a public meeting being held under Section 34 of the Planning Act for the purpose of receiving public input on a proposed new comprehensive zoning by-law, which would affect all lands in the Village of Point Edward. The Planning Act requires that this public meeting be held before Council passes any zoning by-law.

Any person may attend the public meeting and/or make written or oral submissions either in support of or in opposition to the proposed by-law.

If a person or public body does not make written or oral submissions to the Village of Point Edward before the by-law is passed, the person or public body may not be entitled to appeal the decision of the Council of the Village of Point Edward to the Ontario Municipal Board.

Anyone wishing to receive further notice of Council's consideration of this proposed by-law should provide their name and address on the sign in sheet.

The Clerk stated that notice of this public meeting was given in accordance with the Planning Act by publication in the Sarnia Observer on July 4, 2012 and by mailing to the prescribed agencies as required by the regulations.

- a. Presentation of the proposed changes to the by-law. D. Posliff.

Dave Posliff made a brief presentation outlining the process of the Planning Act. It starts with the Provincial Policy Statement, the County Official Plan, the local official plan and finally the zoning by-law. Each step must be in conformity with the preceding step. Mr. Posliff spoke about the need for clear definitions and a modernization of the existing by-law. Mr. Posliff spoke about the clarification around

group homes and the requirement to allow “granny flats” as well as specific changes in the residential and commercial zones.

b. Presentation from Linda Braichet

**Resolution #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Harlan Braichet be allowed within the bar.

**CARRIED**

Harlan Braichet made a presentation on behalf of his mother, Linda Braichet stating her opposition to the proposed changes on Michigan Ave between St. Clair and Monk.

c. Presentation from Tim and Barb Mondoux.

**Resolution #2**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Tim Mondoux be allowed within the bar.

**CARRIED**

Tim Mondoux made a presentation on behalf of he and his wife Barb in opposition to the proposed changes on Michigan Ave between St. Clair and Monk.

Several comments were made by individuals in the area of Michigan Ave between St. Clair and Monk voicing their opposition to the proposed changes in this area.

Deputy Mayor MacKenzie, Councillor Hand and Councillor Romlewski all stated that they appreciated hearing the concerns from the residents of the area and that while there would be no official decision this evening each of them were opposed to the proposed changes after hearing the concerns from the residents.

Mayor Kirkland thanked the residents for their input and confirmed that Council will consider the comments made this evening and received in writing and make a decision at a future meeting. Once the by-law is passed notice will be given to all that have submitted oral or written presentations and that there will be a 20 day appeal period after the notice is given.

Mayor Kirkland declared the meeting closed and went back into regular Council business.

**Resolution #3**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT item 5 under new business be moved forward as the Property Standards Officer was in attendance at the time.

**CARRIED**

A discussion took place with regards to possible concerns with issuing a property standards order on the old Holmes Foundry site at this time.

**Resolution #4**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the report from the Property Standards Officer regarding the former Holmes Foundry site be received and filed and THAT no action be taken at this time and THAT a meeting be set up with the Property Standards Officer, representatives of the Village and representatives of the Chippewa of the Thames ownership trust.

**CARRIED**

**ADOPTION OF MINUTES**

1. Minutes of the meeting of June 26, 2012

**Resolution #5**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Council meeting of June 26, 2012, be approved as amended.

**CARRIED**

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of June, 2012.

**Resolution #6**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of June, 2012, for General Operations in the amount of \$2,647,583.56, be approved.

**CARRIED**

General Operations: Total Expenditures for the month of June, 2012.

**Resolution #7**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of June, 2012, for General Operations in the amount of \$1,145,230.97, be approved.

**CARRIED**

2. Water/WWTP: Total Revenues for the month of June, 2012.

**Resolution #8**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Revenues for the month of June, 2012, for Water/WWTP in the amount of \$250,351.65, be approved.

**CARRIED**

Water/WWTP: Total Expenditures for the month of June, 2012.

**Resolution #9**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the month of June, 2012, for Water/WWTP in the amount of \$82,385.49, be approved.

**CARRIED**

**COMMITTEE REPORTS**

- 1 Fire Committee Meeting of July 10, 2012

**Resolution #10**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Fire Committee of July 10, 2012, be adopted.

**CARRIED**

- 2 Arena/Community Hall Meeting of July 10, 2012

**Resolution #11**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Arena/Community Hall Committee of July 10, 2012, be adopted.

**CARRIED**

- 3 Public Works Committee Meeting of July 10, 2012

**Resolution #12**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Public Works Committee of July 10, 2012, be adopted.

**CARRIED**

- 4 Parks Committee Meeting of July 10, 2012

**Resolution #13**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Parks Committee of July 10, 2012, be adopted.

**CARRIED**

- 5 Water/WWTP Committee Meeting of July 10, 2012

**Resolution #14**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the minutes of the Water/WWTP Committee of July 10 & 23, 2012, be adopted.

**CARRIED**

- 6 Finance Committee Meeting of July 10, 2012

**Resolution #15**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT the minutes of the Finance Committee of July 10, 2012, be adopted.

**CARRIED**

- 7 Water/WWTP Committee Meeting of July 23, 2012

**MISCELLANEOUS REPORTS**

- 1 Police Services Board report for the month of June, 2012.

**Resolution #16**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Police Services Board report for the month of June, 2012, be received and filed.

**CARRIED**

- 2 Police Services Board meeting minutes from the meeting of June 12, 2012.

**Resolution #17**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Police Services Board meeting minutes from the meeting of June 12, 2012, be adopted.

**CARRIED**

- 3 Draft Minutes of the Technical Liason Committee meeting held June 28, 2012.

**Resolution #18**

Moved by Councillor Hand  
Seconded by Councillor Romlewski  
THAT the Draft Minutes of the Technical Liason Committee meeting of June 28, 2012, be adopted.

**CARRIED**

**COMMUNICATIONS (COUNCIL ACTION)**

- 1 AMO Breaking News re Community Infrastructure Investment Fund.

**Resolution #19**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie  
THAT the Arena Improvement Project be submitted to the Community Infrastructure Investment Fund as the priority project for the Village of Point Edward.

**CARRIED**

- 2 AMO Watch File – June 28, 2012
- 3 AMO Watch File – July 12, 2012
- 4 AMO Watch File – July 19, 2012

**Resolution #20**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Communications (Council Action) Items 2-4, be received and filed.

**CARRIED**

- 5 Municipality of Grey Highlands re The Green Energy Act.

**Resolution #21**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT the Municipality of Grey Highlands re The Green Energy Act correspondence, be received and filed.

**CARRIED**

- 6 Casino Report

**Resolution #22**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT the Casino report correspondence, be received and filed.

**CARRIED**

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

- 1 Bluewater Health Thank you.
- 2 Building Permit Update
- 3 St. Clair Child and Youth Thank You.
- 4 Three new staggered inspection booths completed at the Bluewater Bridge.

**Resolution #23**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie  
THAT the Communications (Receive and File – Listed) Items 1-4, be received and filed.

**CARRIED**

**NEW BUSINESS**

- 1. April 6, 2013 use of the Arena for All Star games

**Resolution #24**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT the Arena request for the All Star games be referred to the Arena Committee.

**CARRIED**

2. Letter from R and B Fries.

**Resolution #25**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Hand  
 THAT the request from R&B fries, be denied.

**CARRIED**

3. OPG Cleanup of old substation on Front Street.

**Resolution #26**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Hand  
 THAT a letter be sent to OPG asking that the old substation on Front Street be cleaned up and the fence removed.

**CARRIED**

4. Walking tour of construction area for 402 project.

Council members were asked to bring forward any concerns.

5. Property Standards issue at old Holmes Foundry Site.
6. Commercial, industrial and multi residential tax due dates.

**Resolution #27**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Hand  
 THAT the due dates for Commercial/Industrial/Multi-Residential taxes be confirmed as September 4, 2012 and October 1, 2012.

**CARRIED**

7. Hospice donation

**Resolution #28**

Moved by Councillor Hand  
 Seconded by Deputy Mayor MacKenzie  
 THAT the Village of Point Edward grant St. Joseph's Hospice a donation of \$20,000.

**CARRIED**

**BY-LAWS**

- 1 By-Law # 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 24, 2012.

**Resolution #29**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-Law # 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 24, 2012, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24<sup>th</sup> day of July, 2012.

**CARRIED**

**BUSINESS FROM COUNCILLORS**

Location of Chip Trucks

**Resolution #30**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Clerk will confirm the location of the three chip trucks.

**CARRIED**

Deputy Mayor MacKenzie inquired about the Village's history of donations since the opening of the casino.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

**Resolution #31**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a Resolution to Adjourn to an "In Camera Session" at 6:40 p.m. be approved.

**CARRIED**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #32**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a Resolution to Reconvene to a "Regular Council Session" at 6:55 p.m. be approved.

**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 Romlewski

THAT the Council Meeting be adjourned until the September 25, 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**

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Mayor D. Kirkland

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CAO J Burns



