

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – September 11, 2012

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

135 Kendall Street, Point Edward, Ontario

PRESENT: Mayor D. Kirkland, Deputy Mayor L. MacKenzie, Councillor P. Churchill, Councillor B. Hand, Councillor J. Romlewski, Planner D. Posliff, CAO J. Burns

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

1. Review of Zoning By-law changes
 - D. Posliff reviewed the public comments made at the Open House and Public Meeting and recommended leaving the area along Michigan between Monk and St. Clair as a residential zone.
 - D. Posliff also recommended that we adjust the Official Plan if we in fact leave this area as residential.
 - D. Posliff reviewed the Letter from the St. Clair Region Conservation Authority and stated he had no problem having their one hundred year storm line added to the map.

Recommendation #1

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the planner be instructed to prepare the by-law as discussed to be passed at the meeting of September 25, 2012.

CARRIED

2. Councillor Romlewski had heard a presentation at the recent Association of Municipalities of Ontario Conference concerning development permits versus the zoning by-law practice.
D. Posliff indicated that the development permit process is very new and the zoning by-law is probably a preferred method of controlling development at this time.

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

BY-LAWS

BUSINESS FROM COUNCILLORS

- Councillor Hand indicated there was a concern with the speed of vehicles on Fort Street and asked if the radar trailer could be set up there for a period of time in the future.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Recommendation #2

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Council adjourn to an in-camera session to discuss personnel matters at 5:12 pm.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Recommendation #3

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Council reconvenes to Open Session.

CARRIED

Recommendation #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village advertise for the position of Operations Manager in the local newspaper.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Recommendation #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

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

Mayor Dick Kirkland

CAO Jim Burns