



# Village of Point Edward Minutes

## Council Meeting – October 8, 2013

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor D. Kirkland, Councillor B. Hand, Councillor J. Romlewski, Councillor J. Robson, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill

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### Disclosure of Pecuniary Interest

None.

### Planning (The next four numbers are)

1. Cantaqleigh rezoning application.

A discussion took place with regard to the recommended conditions in the planning report. The following issues were discussed:

- Developer contribution to the costs of having an engineer review plans on behalf of the Village.
- Planting of trees in the development.
- Inclusion of a clause relieving the municipality of any financial obligation to the developer.

The planner stated that he will be having discussions with the developer's planner and he will report back in November regarding the Rezoning and Plan of Sub-division applications. The letter from Robert Swift was reviewed and his concerns were discussed. The CAO will respond to the letter after the minutes of this meeting have been approved by Council.

2. Dorothy Moore rezoning request.

The planner was instructed to inform Dorothy Moore that they would like to see an application from her outlining exactly what she is proposing to do with her property on Livingston Street.

3. Bramham application for Home Occupation permit at 307 Arthur Street.

### Resolution 1

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the application by Mr. Bramham for a Home Occupation permit at 307 Arthur Street be denied as the Zoning By-law does not allow for home occupations in accessory buildings.

**Carried**

4. Sharkskin zoning letter request.

### Resolution 2

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the correspondence from Kevin Smith at Sharkskin be received and THAT Mr. Smith be sent a letter stating that the Zoning By-law allows the activity he wishes to carry out.

**Carried**

**Delegations**

None.

**Public Meetings**

None.

**Adoption of Minutes**

None.

**Financial Reports**

None.

**Committee Reports**

None.

**Miscellaneous Reports**

None.

**Communications (Council Action)**

None.

**Communications (Receive and File) – Listed**

None.

**New Business (The next four numbers are)**

- 1. Municipal resolution for the Annual General Meeting of Bluewater Power Corporation.

**Resolution 3**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the resolutions within the Bluewater Power Corporation Resolutions of Shareholders be endorsed by the Village of Point Edward.

**Carried**

- 2. Municipal Resolution for the Annual General Meeting of the Point Edward Electricity Holdings Incorporated.

**Resolution 4**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the resolutions from the Annual General Meeting of the Point Edward Electricity Holdings Incorporated be endorsed by the Village of Point Edward.

**Carried**

- 3. Bluewater Power 2012 Financial Statements.
- 4. Point Edward Electricity Holdings Incorporated Financial Statements.

**Resolution 4**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT items three and four be received and filed.

**Carried**

**By-Laws (The next number is)**

- 1. By-Law Number 23 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including October 8, 2013.

**Resolution 5**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Law Number 23 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including October 8, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 8<sup>th</sup> day of October, 2013.

**Carried**

**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**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the October 22, 2013 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 Jim Burns