



Village of Point Edward Minutes

Council Meeting – July 9, 2013

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

135 Kendall Street, Point Edward, Ontario

Present: Councillor B. Hand, Councillor J. Romlewski, Councillor J. Robson, Planner D. Posliff,
Operations Manager P. Churchill, CAO J. Burns

Councillor Hand assumed the chair as Mayor Kirkland and Deputy Mayor MacKenzie were not in attendance at this meeting.

Disclosure of Pecuniary Interest

1. None.

Planning

1. Site Plan Amendment at 510 Michigan Avenue
The CAO informed Council that the Community Health Services Department would be doing an inspection to ensure that the rules of both the Provincial and County smoke-free regulations were being met.
The CAO also stated that according to the Alcohol and Gaming Commission of Ontario that alcohol could not be served on the outside patio without obtaining a license to do so.
The planner explained that the serving of food can be viewed as an accessory use to the allowable use as a retail store.

Resolution #1

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the site plan be amended with the owners of 510 Michigan Avenue to allow for the serving of food on the patio for a period of one year subject to the terms of the site plan agreement.

Councillor Robson called for a recorded vote.

Councillor Robson	Yes
Councillor Romlewski	Yes
Councillor Hand	Yes

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 discovery of bones in Point Edward
Cao Burns informed Council that he had been in contact with MPP Bob Bailey's office and they are working with the Registrar of Cemeteries to try to get financial assistance for the owners of the property where the bones had been discovered on Alexandra Avenue in Point Edward.

By-Laws

1. By-Law # 17, being a By-Law to confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 9, 2013.

Resolution #2

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law #17, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including July 9, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 9th day of July, 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

Resolution #3

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the July 23, 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

Councillor Bev Hand

CAO Jim Burns