



Village of Point Edward Minutes

Council Meeting – June 10, 2014

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Chief Administrative Officer (CAO) J. Burns, Councillor B. Drury, Councillor J. Robson, Councillor B. Hand, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

1. None

Planning

1. Memo regarding Official Plan update.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Village accepts the memo regarding the Official Plan, and THAT the Official Plan be left as is for the next 5 years

Carried

Delegations

Public Meetings

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File)

New Business (The next three numbers are)

1. Lease extension with Bluewater Anglers.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the lease extension with Bluewater Anglers, be extended until May 31, 2017.

Carried

2. Venetian Boulevard construction project.

Resolution 3

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the 6" portion of the water main on Venetian Boulevard be removed from the Venetian project until deemed emergency or until the next planned road work on Venetian Boulevard in 7-10 years; provided there is no associated penalty from the contractors for doing so.

Carried

3. Okan Zeytinoglu Request Outdoor Entertainment

Discussion took place that Mr. Zeytinoglu is requesting to have his parking lot closed off on July 1, 2014 from Noon until 8:00 p.m. to have a bbq, and live bands outside that would require having an outdoor liquor license.

Mr Zeytinoglu advised that they are local bands and that they would not be loud nor any foul language. He is hoping that if this is successful there is a possibility of an event a few times through the year.

Mr. Zeytinoglu advised that the parking lot would be taped off with tape, and that he would also have security personnel wearing distinctive yellow shirts. Mr. Zeytinoglu advised that he will be putting out flyers, and putting an advertisement in the paper if his request is approved.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Village approves Mr. Zeytinoglu's request to hold an outdoor event on July 1, 2014 from 12:00 p.m. to 8:00 p.m., and THAT the Village will issue a letter to the Alcohol and Gaming Commission of Ontario (AGCO) that indicates the Village has no objections to Mr. Zeytinoglu's request.

Carried

By-Laws (The next number is)

1. By-Law Number 19, being a By-Law to Authorize an Extension of the Lease between the Corporation of the Village of Point Edward and 467099 Ontario Ltd., acting as the Bluewater Anglers, for the Fish Hatchery Building located in Waterfront Park.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 19, being a By-Law to Authorize an Extension of the Lease between the Corporation of the Village of Point Edward and 467099 Ontario Ltd., acting as the Bluewater Anglers, for the Fish Hatchery Building located in Waterfront Park be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED THIS 10th day of June, 2014.

Carried

2. By-Law Number 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 10, 2014.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including June 10, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 10th day of June, 2014.

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 7

Moved by Councillor Hand

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the June 24, 2014 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

