



# Village of Point Edward Minutes

## Council Meeting – March 13, 2018

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Chief Administrative Officer (CAO) J. Burns, Councillor B. Drury, Councillor L. Gordon, Deputy Mayor J. Robson, Councillor P. Burgess, Administrative Assistant J. Capes, Manager of Planning and Development Services B. Puzanov

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### Disclosure of Pecuniary Interest

- None

### Planning (The next four numbers are)

#### Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Manager of Planning and Development Services, B. Puzanov be invited within the bar.

**Carried**

1. 2016 Population Projections Report -Adopted by County Council February 7, 2018.

#### Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the 2016 Population Projections report – Adopted by County Council February 7, 2018 be received and filed.

**Carried**

2. Lot coverage definition report.

#### Resolution 3

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council hold a public meeting to consider eliminating the word “canopies” from the list of exclusions in the definition of Lot Coverage in the Comprehensive Zoning By-Law.

**Carried**

3. Ontario Municipal Board Reform report.

Discussion took place regarding the legislative changes resulting from Bill 139, which received Royal Assent on December 12, 2017 and will be proclaimed into force on April 3, 2018. Bill 139 includes changes to the Conservation Authorities Act and the Planning Act as well as the introduction of new statutes to facilitate the replacement of the Ontario Municipal Board with the Local Planning Appeal Tribunal..

**Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Ontario Municipal Board Reform report be received and filed.

**Carried**

4. Shipping Container report.

**Resolution 5**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Council hold a public meeting to consider amending the Comprehensive Zoning By-Law in order to regulate the use of shipping containers in dwelling construction by incorporating design controls that would assist with integrating such buildings into established residential areas.

**Carried**

**Resolution 6**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council hold a public meeting to consider amending the Comprehensive Zoning By-Law in order to permit the use of shipping containers as swimming pool components provided design controls are implemented to cover their visible exterior frames.

Recorded Vote

|                     |           |
|---------------------|-----------|
| Bev Hand            | In Favour |
| Deputy Mayor Robson | In Favour |
| Councillor Gordon   | In Favour |
| Councillor Drury    | In Favour |
| Councillor Burgess  | In Favour |

**Carried**

**Delegations** (The next number is)

1. Albert and Bev Marinaro.

**Resolution 7**

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT Albert and Bev Marinaro be invited within the bar.

**Carried**

Albert and Bev Marinaro enlightened Council with details of Michael's trip to the PyeongChang Winter Olympics, and apologized on behalf of Michael that he could not meet

in person. Albert and Bev presented the Village of Point Edward with an autographed framed photo of Michael Marinaro, and skating partner Kirsten Moore-Towers.

## **Public Meetings**

## **Adoption of Minutes**

## **Financial Reports**

## **Committee Reports**

## **Miscellaneous Reports**

## **Communications (Council Action)**

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

## **New Business** (The next thirteen numbers are)

1. Asset Management regulation changes.  
The Chief Administrative Officer (CAO) explained that the Asset Management regulations have changed and there are requirements that have to be met each year going forward. The CAO stated that outside local help would help to better be equipped for making regular updates to the Asset Management Plan.
2. Amended 2018 Water – Waste Water Treatment Plant budget.

### **Resolution 8**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Amended 2018 Water-Waste Water Treatment Plant budget be approved.

**Carried**

3. Request for relief from cost of a building permit.  
No information has been submitted as of yet for this relief request.
4. Ontario Good Roads Association (OGRA) Conference Report.  
The OGRA conference report was reviewed by Council members.
5. Lambton County Rural Game Protective Association (LCRGPA) banquet invite.  
Deputy Mayor J. Robson, and CAO will be attending the LCRGPA banquet.
6. Lambton County Municipal Association Banquet Invite.  
Councillors to notify CAO of their intentions to attend the banquet.
7. Date for a public meeting for public access WiFi.  
The CAO informed Council that Bluewater Power representative Chris Gould had made a request for a public meeting to be held the first week in May at the Community Hall if possible.
8. Request for donation of ice time to the Juvenile Diabetes Research Foundation.  
Council approves the request subject to availability of the required ice time. The CAO will contact the Operations Manager.
9. Candidates Meeting

A candidate's meeting for those interested in running in the 2018 Municipal Election will be held April 11, 2018 in Wyoming. There are two sessions, the first from 2pm-4pm, and the second from 6pm-8pm.

10. Integrity Commissioner

Discussion took place regarding the need for an Integrity Commissioner to be obtained before the Lame Duck Period begins. This item will be added to the April Council agenda.

11. Holmes Foundry Update

Discussion took place that an in-camera meeting will take place at 4:00 pm prior to the regularly scheduled Council meeting on March 27, 2018.

12. Marihuana information

Discussion took place that a representative from Community Health could possibly attend a Council meeting to discuss some of the details expected to come with the legalization of recreational cannabis in Canada.

13. Bike Lane

Discussion took place regarding a bike lane for St. Clair Street, and whether the Village would be eligible to receive some funding to help with the project costs.

## By-Laws

### 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

### Confirmation By-Law (The next number is)

1. By-Law Number 12 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 13, 2018.

#### Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 12 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 13, 2018 be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of March, 2018.

**Carried**

## Adjournment

#### Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the March 27, 2018 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 Bev Hand

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Chief Administrative Officer/Clerk Jim Burns