



# Village of Point Edward Minutes

## Council Meeting – May 8, 2018

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

135 Kendall Street, Point Edward, Ontario

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

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### Disclosure of Pecuniary Interest

- None

### Planning (The next three numbers are)

1. Wesley Thomas relief from Fence By-Law.  
The Manager of Planning and Development Services B. Puzanov will contact Mr. Thomas to let him know that this item will be brought to next Council meeting.

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the relief from Fence By-Law for Wesley Thomas be tabled until next Council meeting on May 22, 2018.

**Carried**

2. Venetian Boulevard development update.

#### Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

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

**Carried**

B. Puzanov provided an update on information regarding the potential Venetian Boulevard development. A meeting between the Saint Clair Regional Conservation Area and Steeves & Rozema was held to discuss potential development along Venetian Boulevard.

3. Point Edward lands affected by Conservation Authority regulations.

The Manager of Planning and Development Services B. Puzanov discussed a map outlining the flood plain within the Village of Point Edward as requested at a recent Council meeting.

**Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the information received from the Manager of Planning and Development Services B. Puzanov be received and filed.

**Carried**

**Delegations**

- None

**Public Meetings (The next number is)**

1. Zoning By-Law Amendment.

**Resolution 4**

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Chief Administrative Officer (CAO) be authorized to amend By-Law 25 of 2012 to reflect approved changes, and THAT the documents be made available at the next Council meeting on May 22, 2018.

**Carried**

**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 seven bullets are)

- Conservation Authority and TD Bank planting trees  
The Conservation Authority and TD Bank will be planting 9 trees at Bridgeview School.
- Splashpad Activation  
Discussion took place that the expected date of activation is set for May 24<sup>th</sup>, and will remain open from 10am – 8pm daily.
- Mustang Sally Rally  
Discussion took place that the Mustang Sally Rally will be taking place on May 19, 2018 , beginning and ending in Point Edward.
- Farmers Market Opening  
The Farmers Market is set to open May 24, 2018.
- Airforce Convention  
The Airforce Convention will be taking place in Point Edward May 18, 19, and 20, 2018. Mayor B. Hand will be speaking on behalf of the Village of Point Edward.
- Community Living Luncheon Annual Event  
The Community Living Luncheon is set to take place May 25, 2018.
- Point Edward Library Reading Program request

**Resolution 5**

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Point Edward Library Reading Program request be approved, and THAT the Chief Administrative Officer (CAO) check with the Operations Manager to see if sprinkler times will affect the reading program at the Waterfront Park.

**Carried**

**By-Laws**

- None

**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 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 8, 2018.

**Resolution 6**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 8, 2018 be READ a FIRST, SECOND, and THIRD TIMES, and FINALLY PASSED this 8<sup>th</sup> day of May, 2018.

**Carried**

**Adjournment**

**Resolution 7**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the May 22, 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