



Village of Point Edward

Council Meeting

MINUTES

May 14, 2019, 5:00 p.m.

**Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward Ontario**

Present: Mayor B. Hand, Deputy Mayor G. Grimes, Councillor L. Gordon, Councillor P. Burgess, Councillor T. Mondoux, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill

1. Call to Order

The Mayor called the meeting to order at 5:00 pm.

2. Disclosure of Pecuniary Interest

1. Mayor Hand - Monk Street Park Reconstruction

Mayor Hand declared a conflict as she owns the property known as 20 Monk Street. The Integrity Commissioner confirmed that this is a direct pecuniary interest as the development could impact property value and future income from rent.

3. Planning

- None.

4. Delegations

- None.

5. Public Meetings

- None.

6. Adoption of Minutes

- None.

7. Business Arising from the Minutes

- None.

8. Financial Reports

- None.

9. Committee Reports

- None.

10. Miscellaneous Reports

- None.

11. Communications (Council Action)

- None.

12. Communications (Receive and File) – Listed

- None.

13. New Business

1. Monk Street Park Reconstruction

Mayor Hand declared a conflict on this item. (Mayor Hand declared a conflict as she owns the property known as 20 Monk Street. The Integrity Commissioner confirmed that this is a direct pecuniary interest as the development could impact property value and future income from rent.)

Mayor Hand vacated her chair and left the Council Chamber due to her pecuniary interest. Deputy Mayor Grimes assumed the Chair. Deputy Mayor Grimes explained how the meeting would proceed. Operations Manager Paul Churchill presented his report regarding recommended changes to the original plan.

1. People Requesting to Speak

1. Jim Canie

Jim Canie read his letter that had been circulated to Council regarding Pickle Ball.

2. Peter Leaver

Mr. Leaver has lived at his house on Monk Street since 1964 and has enjoyed living there. He is 100% supportive of the project. He would like to see trees that do not grow very tall.

3. Sasha Gladwish

Ms. Gladwish has lived on the street since 1964 as well and took tennis lessons in the park. She is looking forward to the revitalized park and likes the idea of having activities for different age groups. She thanked Council and Staff for their hard work on the project.

4. Shamine MacKenzie

Ms. MacKenzie questioned why the public was not consulted earlier and asked if you would like a parking lot next door to your house. She stated we would be losing 2.5 parking spots off the street and gaining 3 regular spots and 1 accessible spot in the parking lot. Was the cost justified? She would like to see the two tennis courts maintained. She stated that the Mayor had received a complaint about the noise from Pickle Ball and perhaps it should be moved to an area away from residential development. She stated the tennis courts were being used for tennis even though the nets were not installed but there had only been one boy using the court for ball hockey in the past few weeks. She asked that there be no overnight parking and no after dark parking allowed. She asked about the Cultural History aspect of the project.

5. Linda Ricker

Ms. Ricker asked what was being referred to when she was accused of having misinformation. She was concerned about the height of the trees being planted. She asked if a backboard for practicing tennis skills could be incorporated into the design.

6. Janet Andrews

Ms. Andrews was disappointed in the process to develop the park stating that many similar facilities exist nearby and more are not needed. She questioned why the work would be completed during the busy summer months. She

questioned why we were paving green space and felt we could upgrade the basketball court in Waterfront Park.

7. Jennifer Crawford

Ms. Crawford was excited about the changes and feels the court for hockey will be well used.

8. Lindsay Kirkland

Ms. Kirkland works with children with special needs and feels it would be very unsafe to unload someone in a wheelchair onto the road and that there should be accessible parking available in the park.

9. Henk Reyneker

Mr. Reyneker feels that having lines on the court for both Pickle Ball and Tennis would prove confusing. He feels Pickle Ball should be put elsewhere.

10. Emily Webb

Ms. Webb feels it is okay that people from outside the Village use these parks because Village residents use facilities in other communities. She feels families will enjoy the park and agrees there should be accessible parking off the road in order to allow for safe loading and unloading of people.

2. Questions from Council members

- Would different colour of lines or courts help to make the different courts for Pickle Ball and Tennis stand out?
 - Varying opinions were offered, some say it would, others feel it would still be confusing.
- What type of lighting is being installed?
 - The Operations Manager will look at different options for lighting for security purposes, not in order to allow play after dark.
- What are the concerns for cultural artifacts in the area?
 - The Chief Administrative Officer has spoken with an archaeologist who is unaware of any artifacts being found in

the park but that he is recommending a phase 1 and 2 assessment be completed.

- Which sport is noisier, Pickle Ball or Tennis?
 - Mr. Canie said Pickle Ball is not noisy, Mr. Reyneker said Pickle Ball is much noisier.
- Can we stop overnight and after dark parking?
 - That would be a decision of Council and would have to be enforced.
- Would it be possible to add a backboard so people could practice tennis alone?
 - There would be concerns about stability due to winds in the area and a backboard would block site lines.
- Could the parking be accessible only?
 - We would only require one handicapped accessible parking spot.
- Could we get by with mixed use courts for Tennis and Pickle Ball?
 - We have to this point. Noise dampening paddles are available for Pickle Ball.
- Where does the 23,000 square foot renovation number come from?
 - Staff are unsure and will look in to it.

Resolution 1

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT Council endorse the reconstruction-upgrade of the park on Monk Street as presented by Village Staff and THAT we direct staff to draw up final funding recommendations for Council's May 28 meeting.

Carried

Mayor Hand rejoined the meeting and assumed the Chair at 6:25 pm.

14. By-Laws

- None.

15. Confirmation By-Law

Resolution 2

Moved By Councillor Mondoux

Seconded By Councillor Gordon

THAT By-Law Number 22, of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including May 14, 2019 be Read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this day, May 14, 2019.

Carried

16. Adjournment

Resolution 3

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Council Meeting be adjourned until the next regularly scheduled meeting or at the call of the Chair at such time as a Special Council Meeting is held.

Carried

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns