

August 2, 2018

COUNCIL MEETING – MINUTES

On Thursday, August 2, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary
Tracy Cannon, Planning & Bldg. Administrator

Regrets- Councillor John Brown
Councillor Bill Rodnick

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: J. Florent

Seconded by: S. Collins

Res. # 172

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of August 2, 2018.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PUBLIC MEETING; ZONING BY-LAW AMENDMENTS:

A public meeting was held in pursuant to the provisions of Section 34(12) of the Planning Act. T. Cannon, Planning & Building Administrator briefed the public and council on the following Zoning By-Law Amendments and comments received prior to the public meeting;

- ZBA2018-02; Hairabedian
- ZBA2018-03; Brown
- ZBA2018-04; Pierce
- ZBA2018-05; McCarthy

No comments from the public were received pertaining to the decision of the Zoning By-Law Amendments.

6. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Evelyn LeSage- requesting that the Township lower the ditch in front of her house by six inches to avoid water pooling. Staff will investigate. Scheduled a Roads Committee/Waste Management Meeting for August 21, 2018 at 7:00 p.m. to discuss further.

Ms. Lesage and Tracy Cannon left at 7:46 p.m.

7. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent

Seconded by: D. Harper

Res. # 18-173

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of July 5, 2018 as circulated.”

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 18-174

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council meeting of July 11, 2018 as circulated.”

-Carried-

8. BUSINESS ARISING FROM THE MINUTES: None

9. UNFINISHED BUSINESS:

-Councillor Shalla asked about status of a private road being constructed off a township road allowance and onto crown land. Waiting for MNRF investigator to get back to us.

10. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

THIRD READING

Moved by: R. Shalla **Seconded by: S. Collins** **Res. # 18-178**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 25 of 44 of By-law No. 2017-527 by rezoning the property located at 14 Major Lake Road from the Settlement Area Residential (R1) Zone to the Tourist Commercial (C4) Zone as supported by the Planners Report dated July 25, 2018;

AND THAT any public/agency comments received have been considered;

AND THAT the By-Law be passed and numbered **18-573** and signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

FIRST AND SECOND READING

Moved by: S. Collins **Seconded by: R. Shalla** **Res. # 18-179**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 25 of 44 of By-law No. 2017-527 by rezoning the property located at 25150 Highway 60 from the Settlement Area Residential One (R1) Zone and Community Facility (CF) Zone to the Settlement Area Residential Exception One (R1-1) Zone as supported by the Planners Report dated July 24, 2018;

AND THAT Section 5.5, Table 5.3 of By-Law No. 2017-527 is hereby amended by adding the minimum lot size of R1-1 Zone to 0.7 hectares.

AND THAT any public/agency comments received have been considered;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 18-180**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 25 of 44 of By-law No. 2017-527 by rezoning the property located at 25150 Highway 60 from the Settlement Area Residential One (R1) Zone and Community Facility (CF) Zone to the Settlement Area Residential Exception One (R1-1) Zone

AND THAT Section 5.5, Table 5.3 of By-Law No. 2017-527 is hereby amended by adding the minimum lot size of R1-1 Zone to 0.7 hectares;

AND THAT any public/agency comments received have been considered;

AND THAT the By-Law be passed and numbered **18-574** and signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

FIRST AND SECOND READING

Moved by: S. Collins **Seconded by: D. Harper** **Res. # 18-181**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 41 of 44 of By-law No. 2017-527 by rezoning the properties located at 52A and 52B White Pine Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception One (SR-1) Zone as supported by the Planners Report dated July 24, 2018;

AND THAT Section 5.5, Table 5.3 of By-Law No. 2017-527 is hereby amended by adding the minimum lot size of SR-1 Zone to 0.75 hectares;

AND THAT any public/agency comments received have been considered;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 18-182**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 41 of 44 of By-law No. 2017-527 by rezoning the properties located at 52A and 52B White Pine Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception One (SR-1) Zone as supported by the Planners Report dated July 24, 2018;

AND THAT Section 5.5, Table 5.3 of By-Law No. 2017-527 is hereby amended by adding the minimum lot size of SR-1 Zone to 0.75 hectares;

AND THAT any public/agency comments received have been considered;

AND THAT the By-Law be passed and numbered **18-575** and signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

