

**THE CORPORATION OF THE TOWNSHIP OF TAY
PUBLIC MEETING OF MUNICIPAL COUNCIL
PROPOSED ZONING BY-LAW AMENDMENT – 45 COLDWATER RD
MARCH 11, 2009
7:00 P.M.**

**OAKWOOD PARK COMMUNITY CENTRE
MINUTES**

- PRESENT:** Mayor Scott Warnock
Deputy Mayor Michael Ladouceur (Chair)
Councillor James Pearsall
Councillor Rick Black
Councillor Axel Frandsen
Councillor Bill Rawson
- STAFF PRESENT:** Simone Latham, C.A.O.
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Brian Thomas, Fire Chief
- REGRETS:** Councillor Nelson Baumgardner

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

2. MOMENT OF SILENT REFLECTION

The moment of silence was not held as it was held during the earlier Public Meeting.

3. DECLARATIONS OF PECUNIARY INTEREST

None were presented.

At this point, Mayor Warnock turned the meeting over to the Deputy Mayor Ladouceur, Chair of the Planning & Development Committee.

The Chair of the Planning & Development Committee announced that this is a Public Meeting of Council held in compliance with By-law No. 98-75 and Section 34 of the *Planning Act*. This meeting is being held with respect to Proposed Amendment to the General Zoning By-law Number 2000-57 for the property addressed as 45 Coldwater Road.

The Chair noted all persons present will be given the opportunity to ask questions and comment on the proposed amendment and that any person who requires further notice should give their name and address to staff prior to leaving the meeting. The Public Meeting provides the Committee with the opportunity to receive comments and/or concerns from residents on the proposed change in land use; however, please note that no further opportunity for public comment will be provided.

In addition the Chair noted that in accordance with the *Planning Act*, if a person does not provide comments at the Public Meeting or a written submission prior to the final Council decision the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process.

4. STATEMENT OF PUBLIC NOTICE

The Chair then called on the Director of Planning & Development to describe the method by which notice of this meeting was given.

The Director of Planning and Development reviewed the process of notice and advised that notices were circulated to all assessed property owners within 120 metres of the subject properties, any agencies that may have an interest and was posted on the property on February 18, 2009.

5. STATEMENT OF CORRESPONDENCE RECEIVED

5.1 Report from the Director of Planning and Development – Proposed Zoning By-law Amendment – 45 Coldwater Road.

No additional correspondence was received.

6. PRESENTATION OF A REPORT BY TOWNSHIP STAFF

6.1 Report from the Director of Planning and Development – Proposed Zoning By-law Amendment – 45 Coldwater Road.

The Director reported that the Zoning By-law Amendment proposes to rezone the subject property from the Prestige Industrial “M2” Zone to the Marine Commercial “C6” Zone.

The Director noted that the zoning by-law amendment is required in order to fulfill the condition of Severance Application Number 2008B04, that severs a portion of property from 45 Coldwater Road for a lot addition to 55 Coldwater Road for the purposes of a marina use that exists on 55 Coldwater Road.

7. QUESTION & CLARIFICATION PERIOD – PUBLIC

The Chair inquired if there were any questions from the audience in regards to this matter.

None were received.

8. SPEAKERS IN SUPPORT & OPPOSITION

The Chair inquired if there were any speakers in support or opposition in regards to this matter.

None were received.

9. QUESTION & CLARIFICATION PERIOD - COUNCIL

The Chair inquired if there were any questions from Council in regards to this matter.

None were received.

10. FINAL STATEMENT BY THE MAYOR

The Chair advised that in accordance with the *Planning Act*, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process.

11. ADJOURNMENT

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

**THAT THIS PUBLIC MEETING PER PLANNING ACT
ADJOURNED AT 7:10 P.M.**

CARRIED.

MAYOR

CLERK

**THE CORPORATION OF THE TOWNSHIP OF TAY
PUBLIC MEETING OF MUNICIPAL COUNCIL
PROPOSED ZONING BY-LAW AMENDMENT – 188 WOODLANDS AVE
MARCH 11, 2009
7:00 P.M.**

**OAKWOOD PARK COMMUNITY CENTRE
MINUTES**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur (Chair)
Councillor James Pearsall
Councillor Rick Black
Councillor Axel Frandsen
Councillor Bill Rawson

STAFF PRESENT: Simone Latham, C.A.O.
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Brian Thomas, Fire Chief

REGRETS: Councillor Nelson Baumgardner

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. MOMENT OF SILENT REFLECTION

Mayor Warnock called for a moment of silent reflection.

3. DECLARATIONS OF PECUNIARY INTEREST

None were presented.

At this point, Mayor Warnock turned the meeting over to the Deputy Mayor Ladouceur, Chair of the Planning & Development Committee.

The Chair of the Planning & Development Committee announced that this is a Public Meeting of Council held in compliance with By-law No. 98-75 and Section 34 of the *Planning Act*. This meeting is being held with respect to Proposed Amendment to the General Zoning By-law Number 2000-57 for the property addressed as 188 Woodlands Avenue.

The Chair noted all persons present will be given the opportunity to ask questions and comment on the proposed amendment and that any person who requires further notice should give their name and address to staff prior to leaving the meeting. The Public Meeting provides the Committee with the opportunity to receive comments and/or concerns from residents on the proposed change in land use; however, please note that no further opportunity for public comment will be provided.

In addition the Chair noted that in accordance with the *Planning Act*, if a person does not provide comments at the Public Meeting or a written submission prior to the final Council decision the Ontario Municipal Board may, on an appeal; dismiss the appeal on the basis that no concerns were raised during the public process.

4. STATEMENT OF PUBLIC NOTICE

The Chair then called on the Director of Planning & Development to describe the method by which notice of this meeting was given.

The Director of Planning and Development reviewed the process of notice and advised that notices were circulated to all assessed property owners within 120 metres of the subject properties, any agencies that may have an interest and was posted on the property on February 18, 2009.

5. STATEMENT OF CORRESPONDENCE RECEIVED

5.1 Report from the Director of Planning and Development – Proposed Zoning By-law Amendment – Riverdale Subdivision
No additional correspondence was received.

6. PRESENTATION OF A REPORT BY TOWNSHIP STAFF

6.1 Report from the Director of Planning and Development – Proposed Zoning By-law Amendment – 188 Woodlands Avenue.

The Director provided an overview of the proposed Zoning By-law Amendment to rezone the subject property from the Village Residential Exception Sixteen Holding “R2-16(H)” Zone to the Village Residential Exception Thirty Holding “R2-30(H)” Zone.

The Director advised that the amendment is being done to provide relief from Section 8.4.16.3 of Zoning By-law 2000-57, which requires the installation of a 15 m grouted well prior to the issuance of a building permit and a UV filtration system or similar bacterial disinfection system for the replacement of the dwelling. In addition, she noted that the owners will be required to enter into a legal agreement for seasonal use of the property as they rely on the season water system, and will be required to connect to year-round municipal services when they become available at which time they can occupy year-round.

7. QUESTION & CLARIFICATION PERIOD – PUBLIC

The Chair inquired if there were any questions from the audience in regards to this matter.

None were received.

8. SPEAKERS IN SUPPORT & OPPOSITION

The Chair inquired if there were any speakers in support or opposition in regards to this matter.

None were received.

9. QUESTION & CLARIFICATION PERIOD - COUNCIL

The Chair inquired if there were any questions from Council in regards to this matter.

None were received.

FINAL STATEMENT BY THE MAYOR

The Chair advised that in accordance with the *Planning Act*, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process.

10. ADJOURNMENT

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

**THAT THIS PUBLIC MEETING PER PLANNING ACT
ADJOURNED AT 7:06 P.M.**

CARRIED.

MAYOR

CLERK