



MINUTES

Special Council Meeting

Tuesday, August 17, 2021

<https://us02web.zoom.us/j/89574049176> 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, Deputy Mayor Armsden arrived at 6:21 p.m.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Kevin Murray, Public Works Supervisor
Bruce Howarth, Manager of Planning, County of Renfrew

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated August 17, 2021

RESOLUTION - SM - 16-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated August 17, 2021 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated August 11, 2021

The Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and notice board.

RESOLUTION - SM - 17-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the Notice of Special Meeting dated August 11, 2021 be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

- 7.1 Applicant/Owner: 2325388 Ontario Inc. (Evans McNab)
118 Jackson Lane/Campbell Drive
Part Lot 7, Concession 12 (A)

RESOLUTION - SM - 18-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to move forward by keeping in the word "processing", remove Part 13 on Plan 49R-10028 in the Easement Schedule and remind Mr. McNab that if boat storage etc. is desired, a Zoning Amendment Application is required.

8. By-Laws

Nil.

9. Questions/Comments

- 9.1 Mr. Evans McNab asked Council if they had any questions for him. At which time there were none.
- 9.2 Mr. McNab asked for clarification on what needs to take place to move forward. Mayor Peckett clarified that the easement would be taken out, the wording of "processing" would be left in and open storage is only allowed if it's storing an accessory to the permitted use. A ZBLA would need to be submitted for open storage for other uses. Mr. McNab advised that he would cross that bridge when he got there.
- 9.3 Mr. McNab asked for an updated invoice from the Township, to which he was told one would be provided.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2021-50 Confirm the proceedings of the August 17, 2021 Special Council Meeting

RESOLUTION - SM - 19-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2021-50, being a By-Law to confirm the proceedings of the August 17, 2021 Special Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 6:26 p.m.

MAYOR

CAO/CLERK