

MINUTES – PUBLIC MEETING
July 12, 2016

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Laura Bruni, Treasurer, Michael Barten, Karen Saunders, KBM Resources, Martin and Janis Erdman, Ratepayers, Debra Groulx, Shannon Campbell, Owner, Tycon Construction and Applicant for the Zoning Amendment

ABSENT:

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 139

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **PUBLIC DISCUSSION ON ZONING AMENDMENT APPLICATION**

The Clerk read the Notice for the Public Meeting including the information on the purpose of the application for a zoning amendment. Tycon Construction is seeking a change from Rural to Extractive Industrial to permit an aggregate operation on his lot.

The Clerk also read letters from CN Rail (CN), Ministry of Transportation (MTO), and the Lakehead Region Conservation Authority (LRCA) regarding their concerns with the proposed use of the property.

CN Rail provided a minimum property set-back of 15 metres for buildings from their property line, a minimum 20 metre set-back for vehicle entrances, a chain link fence a minimum of 1.83 metres high along the common boundary line and acknowledgement that any alterations to drainage will require prior consultation with, and approval from, CN.

MTO noted that they were unable to comment on the application as it applies to the future 4 lane, limited access highway until they see the application for an Aggregate License.

The LRCA provided a map of the area they would approve for zoning outside of their regulated areas, including waterways and unstable slopes or banks.

Council members also noted that the issue of the suitability of Mokomon Road for hauling materials will need to be addressed prior to the final passing of the By-law.

The Clerk then advised that the process moving forward was to bring a By-law back to Council for the next regular meeting. The By-law will not be in force and effect until any conditions applied are fulfilled.

There were no objectors present to speak against the application and no written submissions were received by the Clerk.

11. ADJOURNMENT

Resolution No. 2016 - 140

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 5:58 pm.
CARRIED.

Mayor

Clerk