

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – AUGUST 26, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk, Chief Building Official, 6 members of the public and two members of the press.

The meeting was called to order by the Mayor at 8:39 p.m.

333-16 MOTION: MacDonald and Scott

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

334-16 MOTION: Taylor and Scott

That the minutes of the last regular meeting of Council held on August 11, 2016 be approved as presented.....carried.

There were no delegations or petitions.

335-16 MOTION: Scott and Farquhar

That By-law 2016-15, being a By-law to amend Restricted Area Zoning By-law 2002-07, as amended, under Section 8, Special Provision, Subsection **8.79** as follows:

(i) rezone the subject land from Commercial Recreation (CR) Zone to Shoreline Residential (SR) Zone; and **ii)** permit by Special Provision, Section 8, a second dwelling unit having a maximum ground floor area of 580 sq. ft. (+/-54 sq. m.), and a minimum front yard setback of 32 ft. (+/-9.75 m.), and a minimum north yard setback of 30 ft. (+/-9 m.) lands described as being Part of Lots 8 and 9, Conc. V, Being Part 5, Plan R.R. 113, (#274 Perivale Road West), Township of Campbell, be given its several readings and be duly passed.....carried.

336-16 MOTION: Taylor and Scott

That By-law 2016-16, being a By-law to amend Restricted Area Zoning By-law 2002-07, as amended, under Section 8, Special Provisions, Subsection **8.80** as follows:

Despite Section 6.19 b)(i) permits an expanded parking area of +/-1,425 Sq. M. within the north west corner of Lot 10, Conc. XI, to be used for parking spaces for the Spring Bay Pentecostal Church, within the Hamlet (H) Zone, be given its several readings and be duly passed.....carried.

337-16 MOTION: MacDonald and D. Stephens

That Council approves compensating Proulx Law Office \$2,500.00 for a percentage of the leasehold improvements and time and expenses incurred in moving the Law office due to the Municipality closing the Old School building.....MOTION WITHDRAWN.

The Clerk was requested to put the above issue back on the Office and Administration Committee agenda for the next meeting of September 20, 2016.

338-16 MOTION: Taylor and Scott

That Council approves the Municipality donate \$ 500.00 to Send-a-Kid-to-Camp.....carried.

339-16 MOTION: MacDonald and Scott

That Council approves the year to date financial report ending July 31st, 2016 for the Office and Administration Committee.....carried

340-16 MOTION: Farquhar and Scott

That Council approves the year to date financial report ending July 31, 2016 for the Finance and Economic Development Committee.....carried.

341-16 MOTION: Taylor and Scott

That Council approves the Cheque Register ending June 30, 2016 in the amount of \$808,881.59...carried.

342-16 MOTION: Baran and Taylor

That Council approves the Cheque Register July 31, 2016 in the amount of \$400,789.98...carried.

343-16 MOTION: MacDonald and Baran

That By-Law 2016-11, being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed.....carried.

344-16 MOTION: Baran and MacDonald

That By-Law 2016-12 being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed.....carried.

345-16 MOTION: Baran and MacDonald

That By-Law 2016-13 being a by-law to authorize the execution of a tax arrears extension agreement be given its three readings and be duly passed.....carried.

346-16 MOTION: Farquhar and Taylor

That Council accepts the June 28, 2016 minutes of the Manitoulin Planning Board, as presented...carried.

347-16 MOTION: MacDonald and Baran

That Council approves that staff obtain legal advice on the matters discussed in camera.....carried.

348-16 MOTION: Farquhar and D. Stephens

That Council accepts the CPAC minutes of June 29th, 2016.....carried.

349-16 MOTION: MacDonald and Baran

That Council approves the Safety, Security and Health Committee expenditure report ending July 31st, 2016.....carried.

350-16 MOTION: Scott and Baran

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:20 p.m.

Mayor – Richard Stephens

Clerk –Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, August 25, 2016.

CLERK

