

MINUTES of the Planning Meeting of the Council of the Corporation of the Municipality of Central Elgin held on Monday, September 15th, 2008 at 7:30 p.m. in the Council Chambers.

Roll Call

Present: Deputy Mayor T. Marks, Councillor D. Marr, Councillor Martyn and Councillor G. Reu

Staff: D. Leitch, CAO/Clerk, L. Perrin, Director of Physical Services, S. Larmour
Director of Financial Services/Treasurer, J. McCoomb, Planner, CEPO and D.
Wilson, Deputy Clerk

Regrets: Mayor Hofhuis, Councillor S. Carr and Councillor R. Matthews

Call to Order

Deputy Mayor Marks took the chair and called the meeting to order at 7:30 p.m. He extended congratulations to Councillor Matthews on becoming a new grandfather.

Disclosure of Pecuniary Interest and the General Nature Thereof

None was declared.

Delegations

None.

Correspondence (Action)

None.

Correspondence (for Council's Information)

1. Township of Southwold – Proposed Zoning By-law Amendment
Copy of Notice for a Public Meeting from the Township of Southwold respecting
Proposed Zoning By-law Amendment for 10233 Wellington Road South.
2. City of St. Thomas – Water Pollution Control Plant
Correspondence received from Earth Tech respecting City of St. Thomas Water Pollution
Control Plant.

Moved D. Marr; Seconded S. Martyn

THAT: Correspondence items #1 & #2 be received as information and filed. CARRIED.

Reports

Central Elgin Planning Office

CEP 33-08 Proposed Draft Plan of Subdivision: Prespa Construction Limited, 10200 &
10198 Wellington Road

Moved G. Reu; Seconded D. Marr

THAT: The Council of the Corporation of the Municipality of Central Elgin receive
Report CEP 33-08;

AND THAT: Council support in principle the proposed Draft Plan of Subdivision, File No. 34T-08002, lands owned by Prespa Construction Ltd. (Frank Sharifi) which lands may be legally described as Part of Lot 1, Range 1 South Edgeware Road, Geographic Township of Yarmouth, now Municipality of Central Elgin, County of Elgin;

AND THAT the CAO be directed to prepare draft comments on behalf of the Municipality respecting technical, financial and administrative matters relative to Draft Plan of Subdivision 34T-08002;

AND FURTHER THAT a date for a Public Meeting be scheduled for Monday, October 20th, 2008 at 7:10 p.m., in accordance with Ontario Regulation 544/06 as amended, such meeting to be held concurrent with the public meeting for the proposed zoning by-law amendment for the subject lands in accordance with Council's resolution dated September 8th, 2008. CARRIED.

- CEP 34-08 Proposed Official Plan and Zoning By-law Amendments: 8655720 Ontario Ltd., Borden Avenue, Belmont. Deputy Mayor Marks indicated support for planning report. Councillor Marr referred to noise and traffic flow studies which will be necessary for the applicant to complete. Councillor Reu noted that the public has spoken and identified some areas of concern. He suggested that these required studies will address the concerns.

Moved S. Martyn; Seconded G. Reu

THAT: The Council of the Corporation of the Municipality of Central Elgin receive Report CEP 34-08, Proposed Official Plan and Zoning By-law Amendments: 8655720 Ontario Ltd., Borden Avenue, Belmont, prepared by Jim McCoomb, Planner, Central Elgin Planning Office, as information. CARRIED.

- CEP 35-08 Proposed Zoning By-law Amendment: Wayne Ratelle – 665 George Street

Moved G. Reu; Seconded S. Martyn

THAT: The Council of the Corporation of the Municipality of Central Elgin receive Report CEP 35-08;

AND THAT: Council, pursuant to Section 34(10.4) of the Planning Act, R.S.O., 1990 as amended, directs the Clerk to notify the applicant (Wayne Ratelle) that the information and material required under Subsections 34(10.1) and (10.2) of the Act has been provided and the application is thereby considered complete;

AND THAT: Direction be given by Council to prepare a site-specific draft amendment to the Zoning By-law to permit residential use on a property located at 665 George Street, which may be legally described as Part of Lot 12, South of Lake Road, geographic Township of Southwold, now Municipality of Central Elgin;

AND FURTHER THAT: A date for a public meeting be scheduled for Monday, October 20th, 2008, at 7:00 p.m., in accordance with Ontario Regulation 545/06 as amended. CARRIED.

Chief Administrative Officer

None.

Director of Physical Services

PW 92-08 2009 Garbage Collection Program
 Councillor Martyn inquired if municipality can force the residents to recycle. L. Perrin indicated that enforcing recycling would mean revising and amending the by-law so that charges could be laid through provincial offences. D. Leitch advised that some municipalities only pick up "true garbage". Councillor Marr agreed that number of tags distributed to residential and commercial properties should remain status quo for 2009. Council discussed size of calendar and requested it to be smaller. Councillor Martyn suggested six (6) months on front and six (6) months on back with "tips" being displayed on the bottom. Councillor Reu was pleased with good communication efforts to the residents.

Moved D. Marr; Seconded S. Martyn

THAT: The Council of the Corporation of the Municipality of Central Elgin agrees to make no changes to Schedule "A" of By-law #964 for the 2009 distribution of garbage tags. CARRIED.

Moved S. Martyn; Seconded D. Marr

THAT: The Council of the Corporation of the Municipality of Central Elgin give direction for staff to provide and distribute to the residents of Central Elgin a 2009 calendar/recycling tip publication on letter size paper;

AND THAT: Distribution of bag tags for 2009 be completed using a combination of general delivery mail and bag tag distribution days (6 hours each) with two being held at the Belmont Arena, two being held at the Port Stanley Arena and bag tag distribution also be offered during normal office hours at the municipal building as per Report PW 92-08, prepared by Lloyd J. Perrin, Director of Physical Services. CARRIED.

Director of Financial Services/Treasurer

None.

By-laws

Moved G. Reu; Seconded D. Marr

WHEREAS the public meeting required by subsections 17(15) and 34(12) of the Planning Act as amended for a proposed Official Plan/Zoning By-law Amendment for lands known municipally as 143 Borden Avenue, Belmont, was held on Monday, July 21st, 2008;

AND WHEREAS a change has been made in the proposed zoning by-law following the said public meeting;

NOW THEREFORE BE IT RESOLVED THAT Council believes no further notice is required to be given in respect of the proposed by-law, pursuant to subsection 34(17) of the said Act, as Council considers the change to be minor. CARRIED.

Moved D. Marr; Seconded G. Reu

THAT: By-laws 1090 & 1091 be taken collectively. CARRIED.

By-law 1090 Official Plan Amendment – Village of Belmont, Fellner, Borden Ave

By-law 1091 Zoning By-law Amendment – Village of Belmont, Fellner, Borden Ave

Moved S. Martyn; Seconded G. Reu

THAT: By-laws 1090 & 1091 be read a FIRST and a SECOND TIME. CARRIED.

Moved D. Marr; Seconded G. Reu

THAT: By-law 1090 & 1091 be read a THIRD TIME and finally passed. CARRIED.

Public Notice

None.

Resolutions

None.

New Business

1. Council Meeting Date – October 14th, 2008

At the request of Council, this item was deferred from the Regular Meeting dated September 22nd.

Moved D. Marr; Seconded S. Martyn

THAT: The Council of the Corporation of the Municipality of Central Elgin approve cancelling the Regular Meeting of Council scheduled for Tuesday, October 14th, 2008 as this is the same date for the upcoming Federal Election;

AND THAT: Council agrees that Monday, October 20th, 2008 will be scheduled as a Regular/Planning Meeting of Council and Monday, October 27th, 2008 will be scheduled as a Regular Meeting of Council;

AND FURTHER THAT: Staff be given direction to give notice of said changes to the October 2008 Council meeting schedule. CARRIED.

2. Elgin Police Services Board

Deputy Mayor Marks advised that the Elgin Police Services Board will be hosting a "Fish Fry – Meet & Greet" at the Royal Canadian Legion, Branch 410 in Port Stanley on Wednesday, October 1st, 2008 from 5:00 p.m. to 7:00 p.m. He noted that all members of Council are invited and welcome to attend.

3. 2008 International Plowing Match

Deputy Mayor Marks reminded everyone of the upcoming 2008 IPM which will be held in Teeswater beginning September 24th.

4. New County Branding

Deputy Mayor Marks indicated that the County of Elgin recently unveiled their new branding at G.T.'s in Port Stanley on Thursday, September 11th. He noted that it was a good session with some impressive ideas coming forward from the County.

Closed Session

Moved S. Martyn; Seconded D. Marr

THAT: The Council of the Corporation of the Municipality of Central Elgin proceed into "Closed Session" at 7:59 p.m. in order to address matters as per the Agenda. CARRIED.

CS1 Labour Relations or Employee Negotiations (s.239.2(d)) – Appointment of Interim Building Inspector

Moved D. Marr; Seconded G Reu

THAT: Council adjourn in "Closed Session" and return to "Open Session" at 8:03 p.m.
CARRIED.

CS1 The Chief Administrative Officer reviewed a confidential report with Council respecting the hiring of an Interim Building Inspector and the following resolution was passed:

Moved D. Marr; Seconded G. Reu

THAT: The Council of the Corporation of the Municipality of Central Elgin approve the hiring of Gerry Legg as Interim Building Inspector based on the terms set out in Confidential Report CAO 48-08, prepared by Donald N. Leitch, Chief Administrative Officer. CARRIED.

Adjournment

Moved D. Marr; Seconded G. Reu

THAT: The Planning Meeting of Monday, September 15th, 2008 be adjourned at 8:08 p.m. and the next Regular Meeting of Council be scheduled for Monday, September 22nd, 2008.
CARRIED.

The meeting was adjourned at 8:08 p.m.

Dianne Wilson
Deputy Clerk

Tom Marks
Deputy Mayor