



## Council Meeting Minutes

Council Chambers

January 9<sup>th</sup>, 2017

2:21 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Absent
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Sonya Watson, Clerk	Present
Matt Farrell, Chief Building Official	Present
Jodi MacArthur	Present

Others Present: Edward Martin, Joseph Martin, David Smith, Brianne Labute

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### Council Meeting

#### 1. Call to Order

Mayor Twolan called the meeting to order at 2:20 p.m.

#### 2. Disclosure of Pecuniary Interest

Name: n/a. Item: n/a Nature of Interest: n/a

#### 3. Public Meetings Required Under the Planning Act

- 3.1 Edward J. Martin for Joseph M. Martin  
156 Hayes Lake Avenue  
Lot 16, Concession 12, geographic Township of Kinloss  
Z-80-11.16

The purpose of the application is to enlarge the lot to +/- 1.35 ha (3.34 ac) and construct a 955.6 square metre (10,286.3 square feet) millwork shop. The millwork shop would include inside and outside storage. All raw material would be imported / trucked onto the property and finished material would be removed by transport truck.

#### Planning Report

#### By-Law

Action: Brianne Labute presented the Planning Report for Council. Councillors commented on support for the proposal even though the County was

recommending Refusal. Council stated they felt locating this Industry outside of the Hamlet area is a good idea so residents in the Hamlet are not affected by the noise from generator power.

County staff responded that the application did not meet the Provincial Policy Statement so they recommend refusal. However, the County of Bruce had supported the application and approved the Official Plan Amendment associated with this application.

Council noted they felt this was an appropriate place for a business of this nature and the property was already severed so there was no prime agricultural land being taken out of production.

Council request the width of the laneway be increased for safe access by the large trucks for the intended use.

Council also noted concern with limiting the applicant to 3 employees in the by-law should he require more employees in the future.

County staff responded that this was done to limit the size of the operation. The Committee requested this clause be removed.

Motion No: 1

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby approves the proposed Zoning By-Law Amendment Z-80-11.16 for Joseph M. Martin in accordance with the draft site specific by-law with removal of clause iv. regarding the number of employees.

Carried.

**4. Correspondence Requiring Direction**

4.1 No items received.

**5. Staff Reports**

5.1 n/a

**6. By-Laws and Agreements**

6.1 n/a

**7. Information**

7.1 n/a

**8. New Business/Council Reports**

8.1 No items raised.

**9. Closed Session**

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

**10. Business Arising from the Closed Session**

10.1 n/a

**11. Confirming By-Law**

11.1 [By-Law Number 2017-01](#)

January 9<sup>th</sup>, 2017 Confirmatory By-Law

Motion No: 2

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2017-01 being the January 9<sup>th</sup>, 2017 Confirmatory By-Law be read a first, second and third time and passed this 9<sup>th</sup> day of January 2017.

Carried.

**12. Adjournment**

12.1 Motion to Adjourn

Motion No: 3

Moved by: Gamble Seconded by: Hanna

That The Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

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Mayor

Original Signed by Sonya Watson

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Clerk

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