

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
January 18th, 2017 @ 6:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 6:00 p.m.

Mayor Kahoot requested that all members of the public who wish to be notified of the decision of Council on this matter sign the sign-in sheet at the door.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Tracey Simon, Clerk Treasurer Administrator Kimberly Ballance, and three (3) members of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

*D14-CO

- 4.1 Application to Amend By-Law No. 1010-02, as amended, the Zoning By-Law for the Township of Ear Falls with respect to lands described as 15 Highway 657, described legally as PT LOC CL13468 RP 23R-11004 Parts 2, 3 and 4 in the Township of Ear Falls.

Mayor Kahoot advised that notice was provided by posting the Notice of Meeting at 15 Highway 657 and by mailing it to the Township's mandated Circulation List and to properties located within 120 meters of 15 Highway 657. Two written submissions about the Application were received; one from the Northwestern Health Unit and one from the Ministry of Transportation (MTO).

Mayor Kahoot provided the Applicant with an opportunity to speak.

Mr. Glen Coulson advised that the property was purchased in 2013 from the Township with the intention of opening a grocery store in a portion of the building. A Permit was issued by MTO for the installation of a road into the property. This Application has been submitted to bring the operation into compliance with the Township's Zoning By-Law. He noted that he has recently applied to the Northwestern Health Unit for an Inspection of the septic system.

Mr. Coulson asked if, following the processing of the Application, Council would consider installing a streetlight in the vicinity of the property. He also requested that the Township investigate placing

some signage on Highway 105 to identify the Light Industrial Park as a business zone.

Mayor Kahoot requested if anyone would like to speak in favour or against the Application. No member of the public spoke regarding the Application.

Mayor Kahoot advised that the draft by-law would be placed on the next Regular Council Meeting for consideration.

5. ADJOURNMENT

5.1 RESOLUTION NO. 001

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 6:10 p.m.

Carried.

Mayor

Clerk