

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Meeting Room
October 8th, 2014 @ 6:00 p.m.

1. CALL TO ORDER

Deputy Mayor Rob Eady called the Meeting to order at 6:04 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Fred Melanson, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and FOTENN Consultant Paul Hicks.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

C00-OF

4.1 By-Law to Adopt an Amendment to the Official Plan of the Township of Ear Falls.

Paul presented information about the Township's response to Ministry comments on the Draft Official Plan.

Mayor Kahoot entered the Meeting at this point.

Paul advised that he would be presenting information about both the Official Plan and Zoning By-Law that are before Council for consideration. These documents are not significantly different from the drafts that were presented to Council at the Public Open House in July 2014, however there have been some language changes made, in accordance with the comments received from the Provincial Government.

Highlights of the Plan include the new policies about Economic Development, Energy Conservation and Water Conservation. The Townsite Commercial Land Use Designation has amalgamated some of the Commercial Designations under the old Plan. As well, a Future Development Area Land Use Designation has been added.

All the maps have been digitized for both the Official Plan and Zoning By-Law.

The Zoning By-Law has been updated. Some sections have been combined or removed to reduce redundant and confusing language in the By-Law. Some definitions have also been updated to improve

clarity. These changes should improve readability and enable better use and administration of the By-Law by staff.

Council reviewed the provincial comments and the municipal responses to the comments.

RESOLUTION NO. 252

Moved by Fred Melanson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 1903-14 as passed.

Carried.

C00-ZO

4.2 By-Law to Regulate the Use of Land and the Character, Location and Use of Buildings and Structures and to Prohibit Certain Uses, Buildings and Structures in Various Defined Areas of the Township of Ear Falls.

RESOLUTION NO. 253

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 1904-14 as passed.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 254

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 6:40 p.m.

Carried.

Mayor

Clerk