

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

January 29 , 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, and Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs, CBO, Reg Moore and Consultant Planner, John Jackson

Reeve Hopkins called the meeting to order at 6:00 p.m.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-37 That the Township of McKellar go into Committee of the Whole at 6:01 p.m.  
Carried

Reeve Hopkins introduced John Jackson, Planner and turned the meeting over to Mr. Jackson to provide Council with the background of the Official Plan 5 year review process to date and an update on the process to obtain Ministry approval. Mr. Jackson went through the October 14, 2014 Ministry comments on the submitted draft Official Plan amendment. Council discussed the Ministry comments on the Waterfront designations and the fact that OPA No. 7 dealt exclusively with updating the Waterfront policies. Council was not in agreement with any Ministry comments that would alter the changes to the Waterfront policies approved under OPA No. 7 and directed Mr. Jackson to advise the Ministry accordingly. After review, Mr. Jackson was directed to make some minor changes to the deer yard mapping, remove the reference to Lorimer Lake and to delete any reference to the waterfront designation which might be incorporated into the rural policies. Section 5.8.2.12 was also to be reworded to ensure that the policy stated that the Township is to receive 10 metres from the centre line of the travelled road in any development application should the abutting roadway not be in public ownership. Council opened the floor up to the public for their comments and questions. Mr. Jackson was directed to incorporate the discussed changes into the draft Official Plan review document and submit it to the Ministry together with the Township's response to the Ministry's letter and comments of October 14, 2014. Mr. Jackson was also directed to confirm in writing from the Ministry that the Waterfront policies will not be reviewed. Once Mr. Jackson has submitted Council's comments and revisions to the Ministry, a meeting with Ministry staff and Council would be requested to deal with any outstanding issues.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-38 That the Committee of the Whole rise and report at 8:13 p.m.

Carried

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-39 That the Township of McKellar adjourn to meet again on February 2, 2015 or at the call of the Reeve. Meeting adjourned at 8:14 p.m.

Carried

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Reeve

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Clerk Administrator