

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

July 20, 2016

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs and Consultant Planners, John Jackson and Ryan Snowball

Reeve Hopkins called the meeting to order at 10:00 a.m.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-240 That the Township of McKellar go into Committee of the Whole at 10:03 a .m.

Carried

Reeve Hopkins introduced Christopher Brown and Wendy Kaufman, Planners with the Ministry of Municipal Affairs and Housing and stated that the meeting has been called to review the proposed draft Ministry modifications to Official Plan Amendment No. 8. Mr. Brown distributed a revised draft of the proposed modifications dated July 19, 2016. Ms. Kaufman advised that the Ministry, pursuant to Section 17(40.1) of the Planning Act has formally extended the period for the decision on OPA No. 8 by 90 days until October 21, 2016. This will allow for more time to discuss areas of concern.

Mr. Brown gave a quick overview of the changes resulting from Mr. Jackson's comment letter of June 28, 2016 and then proceeded to review the modifications in order, expanding on the Ministry's rationale for each modification. Discussion ensued on each of the proposed modifications.

Reeve Hopkins opened the floor up for questions and comments from the public. Mr. Henry Beier and Mr. David Moore spoke to the proposed modifications to OPA No. 8.

The Ministry representatives stated that they would be taking Council's comments into account in reviewing the draft proposed modifications to OPA No. 8. Reeve Hopkins thanked the Ministry representatives for attending and expressed Council's hope that the outstanding issues could be resolved without the necessity of an appeal to the Ontario Municipal Board.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-241 That the Committee of the Whole rise and report at 12:53 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-242 That the Township of McKellar adjourn to meet again on August 15, 2016 or at the call of the Reeve. Meeting adjourned at 12:54 p.m.

Carried

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Reeve

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Clerk Administrator