



MINUTES
Special Council Meeting
Tuesday, July 2, 2019
Council Chambers 5:30 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Brum, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Chris Vereyken, Chief Building Inspector
Bruce Howarth, Senior Planner

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**
 - 3.1 Dated July 2, 2019

RESOLUTION - SM - 32-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT the Agenda dated July 2, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**
 - 4.1 Notice of Special Meeting dated June 25, 2019

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 33-2019

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Notice of Special Meeting dated June 25, 2019 as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Report from Bruce Howarth, Senior Planner - Report to follow

RESOLUTION - SM - 34-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the report from Bruce Howarth, Senior Planner, as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to organize a Public Meeting per Option 1 of Mr. Howarth's Report. Staff was further directed to begin working on 3a and 3c as per Option 3 of Mr. Howarth's Report. And lastly, staff was directed to discuss with the Township's Legal Team about our ability to include option 4c & 4d on our Building Applications.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2019-44 - Confirm the Proceedings of the July 2, 2019 Special Council Meeting

RESOLUTION - SM - 35-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

***THAT** By-Law #2019-44, being a By-Law to confirm the proceedings of the July 2, 2019 Special Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 6:47 p.m.

MAYOR

CAO/CLERK