



The Corporation of the Township of Huron-Kinloss

Council Meeting (Planning) Minutes

Council Chambers, 21 Queen Street

June 11, 2018

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Kelly Lush, Deputy Clerk/Administrative Assistant	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Others Present: John Ghent, County Of Bruce	

Council Meeting (Planning Applications)

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:15pm

2 . Disclosure of Pecuniary Interest

None

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [May 23, 2018 Council Meeting Minutes](#)

Motion No: 423

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby adopts the May 23, 2018 Council meeting minutes as written.

Carried

3.2 Motion to Adopt

- [June 4, 2018 Committee of the Whole Meeting Minutes](#)

Motion No: 424

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adopts the June 4, 2018 Council meeting minutes as written.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Public Meetings Required Under the Planning Act

5.1 Paul and Heather Keelan

Zoning By-Law Amendment Application

File No. Z-27-18.16

4184 Bruce Road 6

East 1/2 Lot 35, Concession 8 (being Parts 2, 3, 4 and 5, 3R-1655), geographic Township of Huron

The applicants are requesting to create a 'surplus farm dwelling lot' by way of consent and to rezone the retained farm lot.

Due to the new Comprehensive Zoning By-Law being presented at the June 18, 2018 Council meeting, staff is requesting the By-Law be considered on tonight's Agenda to allow the changes to be incorporated.

- [Planning Report Keelan Z-27-18.16](#)
- [Aerial Photo and Zoning Map](#)

Motion No: 425

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby accepts the recommendation provided by the County of Bruce Planning Department and as such grants approval for application number Z-27-18.16 for the property described as East 1/2 Lot 35, Concession 8 (being Parts 2, 3, 4 and 5, 3R-1655) geographic Township of Huron in order to create a surplus farm dwelling lot.

Carried

6 . Correspondence Requiring Direction

6.1 Nothing Scheduled

7 . Staff Reports

7.1 [Report number: CLK2018-06-48](#) prepared by Emily Dance, Clerk Extension of Hours 2018 FIFA World Cup

Motion No: 426

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-06-48 prepared by Emily Dance, Clerk and in so doing approves the temporary extension of service hours under the Liquor Licence Act for the duration of the 2018 FIFA World Cup.

Carried

8 . By-Laws and Agreements

8.1 By-Law No. 2018-66

- [Keelan Zoning Amendment By-Law](#)

Motion No: 427

Moved by: Seconded by:

That By-Law No. 2018-66 be read a first, second, third time and finally passed this 18th day of June, 2018.

Carried

9 . Information

9.1 Nothing Scheduled

10 . New / Unfinished Business

10.1 Council requested that a staff report be brought forward regarding the free landfill day error that had been advertised in the winter newsletter for June 9th, 2018.

11 . Closed Session

11.1 Nothing Scheduled

12 . Business Arising from the Closed Session

13 . Confirming By-Law

13.1 By-Law No. 2018-67

- [June, 2018 Confirmatory By-Law](#)

Motion No: 428

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-67 be read a first, second, third time and finally passed this 18th day of June, 2018.

Carried

14 . Adjournment

Motion No: 429

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adjourns at 7:25 PM. Carried

Original signed by Wilf Gamble

Wilf Gamble, Deputy Mayor

Original signed by Emily Dance

Emily Dance, Clerk

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