



The Corporation of the Township of Huron-Kinloss

Council Meeting (Planning) Minutes

Council Chambers

January 14, 2019

1:00 pm

Mitch Twolan, Mayor	Present
Don Murray, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Ed McGugan, Councillor	Present
Carl Sloetjes, Councillor	Present
Emily Dance, Clerk	Present
Matt Farrell, Building & Planning Manager/CBO	Present

Council Meeting (Planning)

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 1:06pm

2 . Disclosure of Pecuniary Interest

None Noted

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [December 17, 2018 Council Meeting Minutes](#)

Motion No: 18

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adopts the December 17, 2018 Council meeting minutes as printed.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Public Meetings Required Under the Planning Act

5.1 Paul Bowman Z-60-18.11

Property Description - Lot 19, Concession 2, geographic Township of Kinloss; 880 South Kinloss Avenue

The purpose of the application is to facilitate the creation of a non-farm residential lot. The new lot will have an area of +/- 1.32 ha (3.25 ac) and the retained agricultural parcel will have an area of +/- 35.1 ha (86.75 ac). The rezoning will recognize any deficient setbacks on the retained lands resulting from the severance. The rezoning will recognize the lot dimensions for the newly created non-farm residential parcel.

- [Planning Report Z-60-18.11](#)
- [Draft By-Law Bowman](#)

Motion No: 19

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Municipality of Huron-Kinloss Council hereby approves Planning Report Z-60-18.11 prepared by John Ghent, Planner, County of Bruce for the proposed Zoning By-law Amendment submitted by Paul Bowman (File: Z-60-18.11) AND Further directs a site-specific by-law come forward.

Carried

6 . Staff Reports

- 6.1 [Report number: BLDG2019-01-6](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Comprehensive Zoning By-Law Amendment

Motion No: 20

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number BLDG2019-01-6 prepared by Matt Farrell, Building & Planning Manager / CBO and in so doing directs staff to proceed with the Planning process to amend the Comprehensive Zoning By-Law to add a definition for Human Habitation and add the new well head protection mapping.

Carried

7 . By-Laws and Agreements

7.1 Nothing Scheduled

8 . Closed Session

8.1 Nothing Scheduled

9 . Business Arising from the Closed Session

10 . Confirming By-Law

10.1 Motion to Adopt

That By-Law No. 2019-01 being the January 2019 (1) Confirmatory By-Law be read a first, second, third time and finally passed this 14th day of January, 2019

- [By-Law No. 2019-01 January 2019 \(1\) Confirmatory By-Law](#)

Motion No: 21

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2019-01 being the January 2019 (1) Confirmatory By-Law be read a first, second, third time and finally passed this 14th day of January, 2019

Carried

11 . Adjournment

Motion No: 22

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adjourn at 1:15p.m.

Carried

Original Signed by Mitch Twolan

Mayor

Original Signed by Emily Dance

Clerk

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