

THE ONE HUNDRED AND THIRTEENTH MEETING
December 7, 2009

A special meeting of Council was held in Council Chambers at 4:30 p.m.

Present

Council: Mayor Bryan McGillis (arrived at 5:30 p.m.)
Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Cindy Woods

Regrets: Councillor Tammy Hart

Staff: Betty de Haan
Hilton Cryderman
Dan Pilon
Roger Desjardins

Guests: Tim Chadder, J.L. Richards

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Deputy Mayor Ray Beauregard assumed the position as Chair.

Moulinette Island

Mr. Tim Chadder, Senior Planner from J.L. Richards & Associates Limited was present to discuss two planning issues; those being Moulinette Island and Mille Roches Island Development.

The Township owned lands on Moulinette Island represent a unique opportunity. Sections of the interior of the Island are currently used for park and for the water treatment plant. The remainder of land within the interior was identified as Future Study Area in the Official Plan and therefore preliminary information is being provided to Council to examine the potential for this development.

Council must also make a decision regarding the Township assuming the role in developing versus the private sector.

In addition, amendments to the current planning documents, implications to waterfront development, servicing opportunities, environmental and traffic, archaeological and historical issues, etc. will require consideration.

Mr. Chadder also provided comments regarding the recent discussions for Mille Roches Island development. In summary, his professional recommendation concluded that these development discussions are premature as the Urban Settlement Boundary needs to be resolved. In addition several issues are required including setbacks, natural heritage, parkland dedication, density, housing forms, access to water, etc.

Mr. Chadder also commented on a change in the Planning Act, and more particularly, now proponent has to be 5% of developable land (current assessment value), not 5% of pre-development value (vacant) land.

Upon arrival, Mayor McGillis resumed the position as Chair.

Mr. Chadder will provide further information and details with regard to moving forward with developing, the number of lots and cost estimates. It is noted that a Class Environmental Assessment process will provide for options with ranking and is totally transparent and accountable.

The draft memorandum, as prepared, will be further considered for the Mille Roches Island Development.

Mr. Chadder departed at 5:55 p.m.

Discussion

Council briefly discussed Newell Brown's development in Lakeview Heights and more particularly the elimination of a portion of the road access. The area is in a flood plain and therefore would not likely be required for future development. Mr. Hilton Cryderman will assist in bringing this matter forward for Council's approval.

Mr. Dan Pilon departed at 6:00 p.m.

Fire Underwriters Survey

Fire Chief Roger Desjardins was present to review the Fire Underwriters Survey (FUS) Report that listed five recommendations as follows: 1) communicate future Fire Department improvements to FUS; 2) fire prevention and public education; 3) pre-fire planning; 4) required fire flows; and 5) hydrant flow testing procedures. This report will be formally adopted at a regular meeting of Council.

Council proceeded in a closed meeting in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 358/2009 - Moved into Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 6:45 p.m.

Carried.

Resolution No. 359/2009 - Moved out of Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 7:40 p.m.

Carried.

New Business - nil

Adjournment

Resolution No. 360/2009 - Adjournment

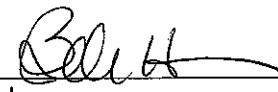
Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this special meeting of Council at 7:40 p.m. and return to the call of the chair.

Carried.



Mayor



Clerk