

# **Municipality of French River**

# **MINUTES OF THE** SPECIAL MEETING OF COUNCIL held in the Council Chambers Wednesday, July 27, 2016 at 4pm

### **Members Present:**

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Gisèle Pageau, Denny Sharp, Dean Wenborne

### **Members Excused:**

## **Officials Present:**

Mélanie Bouffard, Clerk Melissa Riou, Director of Planning, Sudbury East Planning Board

**Guests:** 

1 Guest during the Public Hearing at 5:30pm

## 1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 4 pm.

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016-228

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

#### 2. Disclosure of Pecuniary Interest None declared.

Councillor Denny Sharp arrived at 4:05pm

### **3.** Closed Session

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 229

**BE IT RESOLVED THAT** the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the recruitment of a CAO and determine the role and compensation for Acting position:

(b) personal matters that would identify an individual, including municipal employees

(d) labour relations or employee negotiations

Carried

**BE IT RESOLVED THAT** the open session reconvenes at 5:28 pm.

Carried

As a result of the closed session, the Mayor reported the following: -the discussion relating to the recruitment of a CAO was not complete and the discussion relating to the role and compensation for Acting position was not held and will continue during a closed session at the Regular Council Meeting scheduled for 6pm.

Councillor Denny Sharp was excused at 5:29 until 5:31pm

## 4. Public Hearing at 5:30pm

The Chair summarized the procedure of a Public Hearing to deal with the consideration of a proposed general amendment to Zoning By-law 2014-23.

The Director of Planning informed Council that the Notice of the Public Hearing was posted in the Municipal Office and was sent by First Class Mail on June 29, 2016 (being over twenty (20) days prior to this evening's meeting) to the assessed owners within 120 metres of the property subject to the proposed Zoning By-law Amendment, and to those persons and agencies likely to have an interest in the application and that included with each Notice was an explanation of the purpose and effect of the proposed Zoning By-law Amendment application and a key map showing the location of the property.

## 4.1 Application from Richard Quesnel

The purpose of the Public Meeting was to consider a proposed general amendment to Zoning By-law 2014-23 received Tulloch Engineering on behalf of Richard Quesnel to rezone lands to recognize the intended use of the proposed severed lot and that the severed lot will no longer meet the minimum lot area requirement of the Rural (RU) zone.

No comments or concerns were received through agency circulation relating to the application.

The applicant did not have any additional comments.

No one spoke in objection or in support of the application.

No questions or comments from Council.

The Chair declared this Public Hearing to be concluded and advised of the 20 day appeal period to the Ontario Municipal Board and that during this appeal period, no building permit may be issued or other work commenced. The Zoning By-law Amendment will be considered by Council at tonight's Regular Council Meeting.

# 6. Others

# 7. Adjournment

Moved By Ron Garbutt and Seconded By Gisèle Pageau Resol. 2016-231

**BE IT RESOLVED THAT** the special meeting be adjourned at 5:40 p.m.

Carried

MAYOR

CLERK