

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special meeting on the 21st day of November, 2018 at 8:00 a.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley and Councillor W. Hannon were present. Councillor J. Webster was absent. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Chris Jones, Township Planning Consultant were also present. Mayor White presided and called the meeting to order.

General Business

1. Notice of Intent to Pass By-law - Hoover/Bauman Zoning By-law Amendment - Part of Lot 32, Concession 3 NE & 4 NE

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to amend By-law No. 12-1979, as amended, for lands located in Part of Lot 32, Concession 4 NETSR and it be hereby read a first and second time.

Discussion ensued on the By-law and clarification was requested before Mayor White called for the vote. Chris advised that the original approval in 2011 for the 575 square metre welding shop remains. The 1st paragraph in the italicized script covers the original approval and the use today of the 2,000 sq. foot welding shop. Any change to the welding shop will have to align to the regulations for the On Farm Diversified Use – referred to in the 2nd paragraph. The status quo is today until they look to change it. The second element is the temporary use. Mr. Hoover won't have to comply with the 418.06 square metres building size under the On Farm Uses By-law, as the 575 square metre regulation under the zoning in 2011 will remain. The letter from Bill Neilson was reviewed and discussed but no further changes were made to the draft by-law and Chris advised that he has been to the property and doesn't view the building with the two activities in the same building as a safety issue. With regard to the Commercial taxes, Township Staff have sent this property in three times now for MPAC to re-assess.

As there was nothing further, and Council was ready to vote on the matter, Deputy Mayor Elliott asked for a recorded vote.

Deputy Mayor Elliott - Yea
Councillor Hannon - Yea
Councillor Besley - Yea
Mayor White - Yea

Carried.

The By-law was numbered 60-2018 and read a first and second time.

Moved by Elliott, Seconded by Hannon that By-law 60-2018 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried. The By-law was given the third reading.

Confirmation By-law

Moved by Elliott, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on November 21, 2018 and it be given the

required number of readings. Carried. By-law numbered 61-2018 and read three times.

Adjournment

8:14 a.m. - Moved by Elliott, Seconded by Besley that we adjourn this Special Meeting. Carried.

MAYOR

CLERK