

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 25th day of September, 2020 at 1:30 p.m. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor D. Thwaites were present. Denise Holmes, CAO/Clerk and Chris Jones, Township Planning Consultant were present. Deputy Mayor Besley presided and called the meeting to order as Mayor White was calling into the meeting on his phone and was not able to see everyone on his phone.

Approval of Agenda

Moved by Mercer, Seconded by Hannon that we approve the Agenda as circulated. Carried.

General Business

Amendment to the Site Plan Agreement between 2690044 Ontario Inc. and the Corporation of the Township of Melancthon regarding the removal of Section XI and Schedule C.

Chris Jones spoke to the amendment to the Site Plan Agreement and advised that as a result of the meeting last Thursday, Section XI with regards to the financial security for the 2nd Line SW was removed, as was Schedule C and Section XI was reworded to deal with Phasing which relates to a memo from WSP dated September 16, 2020 and comments made by Gordon Fox during his Delegation at the last meeting. The new clause reads as follows:

“The Owner agrees to phase construction of the cannabis facilities illustrated on the site plans which accompany this agreement in such a manner that the first phase of development authorized by this agreement will be limited to a 50–acre licensed growing area, hoophouses as per Section V (34), a “Farm Machinery and Storage Building” and the change of use of the former dwelling to an administrative office, together with requisite site works, fencing, landscaping and parking required to accommodate the Phase 1 development. Any application to construct additional cannabis facilities or expand the licensed growing area is not authorized until the Township is in receipt of a engineer’s report confirming that constructed site and drainage works comply with the plans that accompany this agreement as well as an assessment of the road condition of 2nd Line SW by the Township to determine if further construction may proceed.”

Discussion ensued and each member was given a chance to speak on the amendment and when there were no further comments, the following motion was introduced and passed:

Moved by Hannon, Seconded by White that By-law 44-2020 now be given a third reading, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Confirmation By-law

Moved by Hannon, Seconded by White 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 September 25, 2020 and it be given the required numbers of readings and numbered 49-2020. Carried.

Adjournment

Moved by Mercer, Seconded by White that we do now adjourn this Special Electronic Meeting of Council at 1:54 p.m. Carried.

MAYOR

CLERK