

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL COUNCIL MINUTES – JANUARY 15, 2018**

Present: Mayor Kurtis Smith, Deputy Mayor Nick Stokman, Councillor Betty Ann MacKinnon, Councillor Mary Ann Hendriks and Councillor Gerald Sanders.

Also Present: Cathy Case, CAO/Treasurer, Jennifer Turk, Clerk, Durk Vanderwerff, Director of Planning, County of Middlesex, Jennifer Huff, Planner, County of Middlesex, Erin Besch, Planner, County of Middlesex

Call to Order

At 6:01 pm Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Deputy Mayor Stokman declared a conflict of interest on the proposed draft Zoning By-law amendment regarding property labelled 'CC (H-14)' on Map 7 of the proposed changes to the Zoning By-law due to being an abutting property owner to the said lands.

Public Meeting

The purpose of this public meeting is to provide public participation and comment on the proposed amendments to the Adelaide Metcalfe Official Plan and Zoning By-law to ensure consistency between the Zoning By-law and the 'Commercial Corridor' policies and provide for more organized, complete, and streamlined policies and regulations guiding commercial development within the 'Commercial Corridor'.

MOVED by Councillor Hendriks

SECONDED by Councillor MacKinnon

Resolved that the public meeting on the proposed amendments to the Official Plan and Zoning By-law pertaining to the Interim Control By-law be opened at 6:01 pm. CARRIED.

Mayor Smith introduced Jennifer Huff, Planner with the County of Middlesex. A power point presentation outlining the recommendations and process was presented by Jennifer Huff.

Following the power point presentation, those in attendance were able to address the planner and Council on the proposed amendments.

Those in attendance were advised that written comments could be submitted up to Friday, January 26, 2018 to either Cathy Case, CAO/Treasurer or Erin Besch, Planner. A report based on comments received on the proposed amendments will be considered by Council at the February 5, 2018 regular meeting.

MOVED by Councillor Sanders

SECONDED by Deputy Mayor Stokman

Resolved that the public meeting on the proposed amendments to the Official Plan and Zoning By-law pertaining to the Interim Control By-law be closed at 7:24 pm. CARRIED.

Adjournment

MOVED by Councillor MacKinnon

SECONDED by Councillor Sanders

Resolved that the special meeting be adjourned at 7:25 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk