

TOWNSHIP OF TYENDINAGA
Minutes of the Public Meeting - NO. 2009-15p

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 8, 2009 at 7:00 pm

Meeting was called to order at 7:00 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Chris Brady	Councillor
	Steve Mercer	Clerk-Treasurer

Absent: None

Disclosure of Pecuniary Interest:

Councillor Gardiner advised Council that he was in conflict of interest in relation to the discussion and passing of proposed by law 09-23

Purpose (and Explanation) of the Proposed Amending By-Law 09-22

The requested zoning amendment will, if put into force and effect, serve the following purpose:

- To rezone two parcels of land in Pt. Lot 7, Con 8 from “**Marginal Agriculture**” to “**Rural Residential**”
- The respective zoning amendments are conditions of consent applications B06/09 & B07/09

No persons were present to speak in favour of the zoning amendment or to speak against the zoning amendment. A written submissions was received from the Hastings County Planning Department indicating that this was the appropriate zoning amendment given consent conditions B06/09 & B07/09

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT the Clerk prepares the by-law for reading and approval at open session.

CARRIED

Purpose (and Explanation) of the Proposed Amending By-Law 09-23

The requested zoning amendment will, if put into force and effect, serve the following purpose:

- To rezone a parcel of land in Pt. Lot 31, Con 1 from “**Marginal Agriculture & Permanent Agriculture**” to “**Permanent Agriculture - Special**”
- The Special provision is in recognition of the deficient lot size.

No persons were present to speak in favour of the zoning amendment or to speak against the zoning amendment. A written submission was received from the Hastings County Planning Department indicating that this was the appropriate zoning amendment given the circumstances where consent application B57/08 is to proceed while allowing B56/08 lapse.

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MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

THAT the Clerk prepares the by-law for reading and approval at open session.

CARRIED

Councillor Gardiner declared conflict and did not vote or participate in discussion

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Public Council Meeting be adjourned 7:03 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer