Community of Miltonvale Park Special Council Meeting Minutes

Milton Community Hall 10:05 p.m., Wednesday, July 31, 2013

Present: Chair Hal Parker, Councillors Gail Ling George Piercey, Tamsyn Cosh-MacKenzie, Connor Jay, Sheila MacKinnon, Administrator Shari MacDonald, Development Officer Sandy Foy; Planner Janice Harper, resident Goops Wooldridge and landowner Brian Chandler

Absent: Councillor Walter Carver

1. CALL TO ORDER

Chair Parker called the meeting to order at 10:05 p.m.

2. PRESENTATION OF AGENDA – DECLARATION OF CONFLICT OF INTEREST

The agenda was presented, and no conflicts were identified.

Motion 2013:98 - Moved by Councillor Sheila MacKinnon, seconded by Councillor George Piercey that **the agenda be approved**. Motion carried.

3. APPROVAL OF MINUTES

Motion 2013:99 - Moved by Councillor Sheila MacKinnon, seconded by Councillor Connor Jay that the **minutes of the June 27, 2013, regular meeting be approved.** Motion carried.

4. CORRESPONDENCE

Motion 2013:100 - Moved by Councillor Sheila MacKinnon, seconded by Councillor Tamsyn Cosh-MacKenzie that **Council donate $100 to Brandon Watts to assist with costs in attending the Bantam AAA Baseball Nationals in Vaughn, Ontario**. Motion carried.

5. BYLAWS

It was noted that, after the discussion from the public meeting, planner Janice Harper has been instructed to revisit the sizes of accessory buildings and the definition of a building. Municipal Affairs will be consulted as to whether slight changes to the bylaws would require additional readings.

Motion 2013:101 - Moved by Councillor Sheila MacKinnon, seconded by Councillor George Piercey

Whereas Section 16 of the Planning Act allows municipalities to adopt bylaws to implement their official plan;

And whereas Council has complied with the processes established in section 18 of the Planning Act and with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

Be it resolved that the Community of Miltonvale Park Zoning & Subdivision Control (Development) Bylaw 2013 - PB1 be hereby read a first time. Schedule A is attached.
Motion carried.

Motion 2013:102 - Moved by Councillor Tamsyn Cosh-MacKenzie, seconded by Councillor Sheila MacKinnon

Whereas Section 16 of the Planning Act allows municipalities to adopt bylaws to implement their official plan;

And whereas Council has complied with the processes established in section 18 of the Planning Act and with EC 640 / 97 – Planning Act Minimum Requirements for Municipal Official Plans;

"And whereas the Community of Miltonvale Park Zoning & Subdivision Control (Development) Bylaw 2013 - PB1 was read a first time at this Council meeting;

Be it resolved that the Community of Miltonvale Park Zoning & Subdivision Control (Development) Bylaw 2013 - PB1 be hereby approved.
Motion carried.

6. Next Meeting

Council will meet again on Tuesday, August 6, at 7:30 p.m.

7. Adjournment

Chair Parker adjourned the meeting at 10:12 following a call for adjournment from Councillor MacKinnon.

Signed

_____ Chair _____ Administrator