

MINUTES

for the

SPECIAL MEETING OF COUNCIL



June 23, 2020

9:00 a.m.

Council Chambers

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:

Mayor Konoval
Councillor Murphy
Councillor Crocker

Staff Present:

Kevin McIlwain, CAO/Clerk
Ryan Snowball, Planner
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief

Regrets:

Councillor Gilbert
Councillor Crookshank

There was a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider two applications for minor variance.

This meeting was held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.01 of the Emergency Management and Civil Protection Act.

Those who submitted a request to the planning department prior to the meeting were able to view the meeting live.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:19 a.m.

(1) ADOPTION OF AGENDA

A closed session item was added to the agenda to discuss an item related to a potential litigation concern, an identifiable individual and potential disposition of land. The agenda was adopted as amended.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

1. ZONING BY-AMENDMENT Z/2020/01 – REIMER
2. ZONING BY-AMENDMENT Z/2020/02 – STANLEY

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. BY-LAWS

- (1) ZONING BY-LAW AMENDMENT Z/2020/01 REIMER

C530-2020

**Moved by Councillor Crocker
Seconded by Councillor Murphy**

BEING A BY-LAW to amend By-law No. C500-2011, Plan M104 Summer Resort Lot 23 and RP 42R-8718 Part 34, PCL 7763 SS, PIN No.521010221 (Reimer)

Carried

(2) ZONING BY-LAW AMENDMENT Z/2020/02 –STANLEY

C531-2020

**Moved by Councillor Crocker
Seconded by Councillor Murphy**

BEING A BY-LAW to amend By-law No. C500-2011, Part Lot 40, Concession 2, being Summer Resort Lot CT43 and RP 42R-20635 Part 1, PCL7618 SS, PIN No. 520990052 (Stanley)

Carried

(3) CLOSED SESSION

20-056

**Moved by Councillor Crocker
Seconded by Councillor Murphy**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:40 a.m., pursuant to Section 239(2)(b)(c)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual, proposed disposition of land and potential litigation in relation to the sale of shore road allowance .

Carried

20-057

**Moved by Councillor Murphy
Seconded by Councillor Gilbert**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:14 a.m.

Carried

20-058

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

Council discussed a matter pertaining to a potential sale of a shore road and gave staff direction on how to move forward with the file.

(4) CONFIRMING BY-LAW

2020-29

**Moved by Councillor Crocker
Seconded by Councillor Murphy**

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 23, 2020.

Carried

(5) ADJOURNMENT

20-059


**Moved by Councillor Murphy
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that this Special Meeting of Council be adjourned at 10:16 a.m..

Carried



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk