

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Kevin BURKE
COUNCILLORS: Casimir BURNS;; Edith FAIRBURN; Merri-Ann HOBBS; Mike MERCIECA; Cheryl PHILLIPS
CLERK-ADMINISTRATOR: Anne WHALEN

ABSENT: COUNCILLOR: Harold CRABS

Motion No: 2023-255
 Moved By: C. BURNS
 Seconded By: M. HOBBS
 WHEREAS there is a quorum of Council present, and the time is 6:30 pm.;
 BE IT RESOLVED THAT this regular Meeting be open for business;
 AND THAT the minutes of the Regular Meeting of July 12, 2023 be approved.
CARRIED

Open for Public Meeting
 Motion No. 2023-256
 Moved By: M. HOBBS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

Zoning Bylaw Amendments
 Motion No. 2023-257
 Moved By: C. PHILLIPS
 Seconded By: M. MERCIECA
 BE IT RESOLVED THAT pursuant to Section 34 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments regarding proposed amendment to the Zoning Bylaw as follows:

 File ZBA 23-02 for property in Victoria Township, Section 17, Part 2 on Plan 53R15646 located at 86 Bass Point Road, Walford;

 File ZBA 23-03 for property in Shakespeare Township, Concession 3, Lot 6, Part 1 on Plan 53R21728, Agnew Lake Road, Webbwood.
CARRIED

Public Meeting Closed
 Motion No. 2023-258
 Moved By: E. FAIRBURN
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the Public Meeting is now officially closed, and the Council meeting is reconvened.
CARRIED

ZBA23-02 St. Denis
 Motion No. 2023-259
 Moved By: M. MERCIECA
 Seconded By: M. HOBBS
 WHEREAS Council is satisfied that notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 23-02, as applied for by Brent St. Denis for property in Victoria Township, Section 17, Part 2 Plan 53R15646, located at 86 Bass Point Road, Massey;
 AND WHEREAS sufficient information has been made available at this public meeting for the public to understand generally the zoning proposal being considered;
 BE IT RESOLVED THAT due consideration of the proposed bylaw has been given and Council hereby concludes this application shall be approved.
 Effect of public submission(s):
 None received.
CARRIED

Bylaw 2023-26 1st & 2nd Reading
 Motion No. 2023-260
 Moved By: C. PHILLIPS
 Seconded By: C. BURNS
 BE IT RESOLVED THAT Bylaw 2023-26 being bylaw to amend the Comprehensive Zoning Bylaw 2020-41 for property located at 86 Bass Point Road as it relates to File ZBA23-02, be read a first and second time.
CARRIED

Bylaw 2023-26 3rd & Final Reading
 Motion No. 2023-261
 Moved By: E. FAIRBURN
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT Bylaw 2023-26 being a bylaw to amend the Comprehensive Zoning Bylaw 2020-41 for the property located at 86 Bass Point Road as it relates to File ZBA23-02, be read a third time and passed in open council.
CARRIED

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ZBA23-03
Roberts

Motion No. 2023-262
Moved By: C. PHILLIPS
Seconded By: E. FAIRBURN

WHEREAS Council is satisfied that the notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 23-03, as applied for by Cody Roberts for property in Shakespeare Township, Concession 3, Lot 6, Part 1 Plan 53R21728, Agnew Lake Road;
AND WHEREAS sufficient information has been made available for public to understand generally the proposal being considered.
BE IT RESOLVED THAT due consideration of the proposed bylaw has been given and Council hereby concludes this application shall be approved.

CARRIED

Bylaw
2023-27
1st & 2nd
Reading

Motion No. 2023-263
Moved By: C. BURNS
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT Bylaw 2023-27 being a bylaw to amend the Comprehensive Zoning Bylaw 2020-41 for property located at Agnew Lake Road as it relates to File ZBA23-03, be read a first and second time.

CARRIED

Bylaw
2023-27
3rd & Final
Reading

Motion No. 2023-264
Moved By: M. HOBBS
Seconded By: C. PHILLIPS

BE IT RESOLVED THAT Bylaw 2023-27 being a bylaw to amend the Comprehensive Zoning Bylaw 2020-41 for property located at Agnew Lake Road as it relates to File ZBA20-03, be read a third and final time and passed in open council.

CARRIED

Noise
Exemption
– Emiry

Motion No. 2023-265
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT Daniel Emiry be granted a permit for an exemption under Bylaw 2021-09, being a bylaw to prohibit noise in the Township, for an outdoor wedding event to be held on August 6, 2023, at 71 Emiry Road, Massey, Ontario.

CARRIED

Amanda
St. Michel
Resignation

Motion No. 2023-266
Moved By: C. PHILLIPS
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT we accept the resignation of Amanda St. Michel, with regret and wish her all the best in her future endeavors.

CARRIED

Fire Capital
Purchase
Wildland
Coveralls

Motion No. 2023-267
Moved By: C. PHILLIPS
Seconded By: M. HOBBS

BE IT RESOLVED THAT the quote in the amount of \$11,658.88 + HST be accepted from M & L Supply for the purchase of thirty-four sets of Wildland Coveralls.

CARRIED

Josh
Wilson
Volunteer
Firefighter

Motion No. 2023-268
Moved By: M. MERCIECA
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT Josh Wilson be appointed as a volunteer firefighter, subject to the usual terms and conditions.

CARRIED

Donation
Friends of
The Mouth
Park

Motion No. 2023-269
Moved By: M. HOBBS
Seconded By: C. PHILLIPS

BE IT RESOLVED THAT we approve a donation to the Friends of the Mouth Park – Art in the Park event in the amount of \$200.00.

CARRIED

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Economic Development Report Motion No. 2023-270
 Moved By: C. BURNS
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the Economic Development Coordinator’s report dated July 18, 2023, be accepted.
CARRIED

Consent C23-07 Motion No. 2023-271
 Ezewski/Murphy Moved By: C. PHILLIPS
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT Consent Application File No. C-23-07 as applied for by Brent St. Denis on behalf of Tim Ezewski and Peggy Murphy be provisionally approved this 26th day of July, 2023;
 The land in subject application is composed of land in the Township of Victoria, Section 17, Part 2 Plan 53R15646, 86 Bass Point Road, Walford.
 The purpose of this consent is to allow for a lot addition in the Resource Recreation zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Consent C23-08 & C23-09 Motion No. 2023-272
 Duhaime Moved By: C. BURNS
 Seconded By: M. Mercieca
 BE IT RESOLVED THAT Consent Application File No. C-23-08 & C-23-09 as applied for by Sean Duhaime be provisionally approved this 26th day of July, 2023;
 The land in subject application is composed of land in the Township of Hallam, Concession 3, Lot 8, Parcel 1334, Lee Valley Road, Massey;
 The purpose of this consent is to allow for two new lots in the Rural zone. It is hereby provisionally approved with the schedule and conditions attached hereto.
CARRIED

Consent C-23-10 Motion No. 2023-273
 Bax Vintage Homes Moved By: C. PHILLIPS
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT Consent Application File No. C-23-10 as applied for by Tulloch Geomatics on behalf of Bax Vintage Homes be provisionally approved this 26th day of July, 2023;
 The land in subject application is composed of land in the Township of Salter, BF Concession, lot 8, parcel 104380, Parts 5&7, Plan 53R13200, River Road Massey;
 The purpose of this consent is to allow for one new lot in the Rural zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Consent C-23-11 Motion No. 2023-274
 Racette Moved By: C. PHILLIPS
 Seconded By: M. MERCIECA
 BE IT RESOLVED THAT Consent Application File No. C-23-11 as applied for by James Racette be provisionally approved this 26th day of July 2023; The land in subject application is composed of land in the Township of Hallam, Concession 3, Lot 10, Parcel 1328, Cloughney Road, Massey;
 The purpose of this consent is to allow for one new lot in the Rural Zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Bylaws 2023-28 **Motion No.** 2023-275
 2023-29 Moved By: M. HOBBS
 2023-30 Seconded By: E. FAIRBURN
 1st & 2nd BE IT RESOLVED THAT Bylaw be read a first and second time:
 Reading Bylaw 2023-28 – Being a bylaw to enter into an agreement with Leroy Construction
 Bylaw 2023-29 – Being a bylaw to repeal Bylaw 2023-11
 Bylaw 2023-30 – Being a bylaw to enter into an agreement with the Minister of Agriculture, Food & Rural Affairs.
CARRIED

Bylaws 2023-28 Motion No. 2023-276
 2023-29 Moved By: C. PHILLIPS
 2023-30 Seconded By: E. FAIRBURN
 3rd & Final BE IT RESOLVED THAT the following Bylaws be read a third and final time and passed in open council:
 Reading Bylaw 2023-28 – Being a bylaw to enter into an agreement with Leroy Construction
 Bylaw 2023-29 – Being a bylaw to repeal Bylaw 2023-11
 Bylaw 2023-30 – Being a bylaw to enter into an agreement with the Minister of Agriculture, Food & Rural Affairs.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 4

JULY 26, 2023

Closed
Session

Motion No. 2023-277
Moved By: E. FAIRBURN
Seconded By: C. BURNS

BE IT RESOLVED THAT we move into closed session at 8:28 p.m., pursuant to Section 239(2) of the Municipal Act: -to consider personal matters about identifiable individuals including municipal or local board employees.
CARRIED

Open
Session

Motion No. 2023-278
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT this closed session be adjusted at 8:54 p.m. and the regular meeting resumed.
CARRIED

Motion No. 2023-279
Moved By: C. BURNS
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the time 9:05 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – K. BURKE

CLERK-ADMINISTRATOR – A. WHALEN