The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Kathy Marion, Stanley Pecoskie and Carl Kuehl present. Cathy and Gerry Summers were also in attendance. Mayor Janice Visneskie chaired the meeting which she opened and called to order.

<u>Pecuniary/Financial Interest:</u> No pecuniary/financial interest was declared by any of the Council members present.

Councillor Peplinskie arrived at this time.

<u>Purpose of the Meeting:</u> Mayor Visneskie advised that the meeting is being held to discuss By-Law #39-2012, being a by-law to amend By-Law #2-81, being the zoning by-law of the former Corporation of the former Village of Killaloe, as amended, by zoning certain lands located in Part of Lot 5, Concession 6, Geographic Village of Killaloe, from Highway Commercial-holding (HC-h) and Highway Commercial (HC) to Highway Commercial-Exception One (HC-E1).

Mayor Visneskie asked if all necessary notices have been complied with and was advised by the CAO/Clerk-Treasurer that they had.

Correspondence:

County of Renfrew: Letter providing comments on the application for rezoning, signed by Steven P. Boland, Manager of Operations for the County outlined their requirements as follows:

- 1. All development of the site shall incorporate sufficient parking on the site to accommodate the needs of the proposed development.
- 2. The existing entrance from County Road 512 (Queen Street) adjacent to the intersection with Meadow Drive is to be removed. The existing entrance approximately 55 metres north of Meadow Drive may remain in place. Any changes to the entrance shall be reviewed and approved by our department.
- 3. No additional access will be permitted to the site from County Road 512 (Queen Street).
- 4. Any development of the site which affects the drainage on County Road 512 (Queen Street) shall be reviewed and approved by our department prior to construction.

Mayor Visneskie opened the floor for discussion. Mr. & Mrs. Summers advised that they had no issue with the requirements contained in the above noted letter from the County of Renfrew.

Mayor Visneskie stated the following: Inform the public of Section 34(11) of the Planning Act as follows:

"If Council decides to refuse an application or refuses or neglects to make decision on an application within 120 days of the municipal clerk receiving an application or the Minister of Municipal Affairs and Housing, may appeal to the Ontario Municipal Board by filing an appeal with the Clerk of the Municipality." Section 34(19) of the Planning Act states that "Not later than 20 days after the giving of notice of passing of the by-law, the applicant, any person or public body who made oral submissions at the public meeting or made a written submission to Council before the by-law was passed, or the Minister of Municipal Affairs and Housing, may

appeal to the Ontario Municipal Board by filing an appeal with the Clerk of the Municipality".

Adjournment:

Moved by Kathy Marion Seconded by Isabel O'Reilly

That this meeting be adjourned. Carried.

Mariar Cisrus Lo

Mayor

AO/Clerk-Treasurer