

THE CORPORATION OF THE TOWNSHIP OF
GALWAY-CAVENDISH AND HARVEY

The Minutes of the 111th Regular Meeting of the 2007, 2008, 2009 and 2010 Council Session of the Township of Galway-Cavendish and Harvey held on January 12th, 2010 at the Township Office.

Call to Order

Present: Reeve Tom Flynn
Deputy Reeve Madeline Pearson
Councillor Peter Franzen
Councillor Bev Matthews
Councillor Janet Clarkson

Staff Present: Pat Kemp, CAO
Mike Zimmer, CBO
Natalie Garnett, Clerk
Judy Stephens, Planning Clerk

Reeve Flynn called the meeting to order at 1:31 p.m.

Disclosure of Interest

Reeve Flynn reminded Council of the disclosure of interest as noted on the agenda.

Peter Franzen declared a Conflict of Interest with item (i) on page 45 of the agenda package as his wife is the property owner.

The Administrator introduced Ms. Aiden Stanley to the members of Council. Ms. Stanley is the new Administrative Assistant in the Building and Planning Department. Reeve Flynn welcomed Ms. Stanley to the Township.

1. Adoption of By-laws and Agreements

1-1 Rezoning By-law – 1715611 Ontario Inc., c/o Elizabeth Bilobrk

Resolution No. **R2010-25**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That By-law B2010-13, being a by-law to amend schedule H-050-400 of By-law B85-94 as amended, by re-designating a portion of Pt. Lot 15, Concession 9, and having property roll number 1542-010-302-19501 (Harvey Ward), from the Rural-1 (RU-1) Zone to the Special District 346 (S.D. 346) Zone for Parcel "A" and amending Special District 346 (S.D. 346) for the property having Property No. 1542-010-302-20100, be read a first, second and third time and finally passed this 12th day of January, 2010.

Carried.

1-2 Rezoning By-law – Estate of Helen Campbell c/o Ian Campbell

Resolution No. **R2010-26**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Clarkson

That By-law B2010-12, being a by-law to amend schedule C-225 of By-law B85-94 as amended, by re-designating a portion of Pt. Lot 19, Concessions 5, being Block 7 to 8, Jones Plan, and having property roll number 1542-020-302-04300 (Cavendish Ward), from the Recreational Residential (RR) Zone to the Special District 626 (S.D. 626) Zone for the Severed Parcel, and re-designating the Retained Parcel from the Recreational Residential (RR) Zone to the Special District 627 (S.D. 627) Zone, be read a first, second and third time and finally passed this 12th day of January, 2010. Carried.

1-3 Merger Agreement – 1715611 Ontario Inc. and William Robert Anderson and Beverly Maria Padilla and the Corporation of the Township of Galway-Cavendish and Harvey (Severance B-24-09)

1-4 Acknowledgement and Direction to register the Notice re Merger Agreement – 1715611 Ontario Inc. and William Robert Anderson and Beverly Maria Padilla and the Corporation of the Township of Galway-Cavendish and Harvey (Severance B-24-09)

Resolution No. **R2010-27**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That by-law B2010-8 being a by-law to authorize the Reeve and Clerk to sign a merger agreement between the Township of Galway-Cavendish and Harvey and 1715611 Ontario Inc. and William Robert Anderson and Beverly Maria Padilla, be read a first, second and third time and finally passed this 12th day of January, 2010. Carried.

1-5 Acknowledgement and Direction re partial release of Site Plan Agreement registered as Instrument Number R682473 (Catalina Bay Resort)

Resolution No. **R2010-28**

Moved: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That by-law B2010-9 being a by-law to authorize the Reeve and Clerk to sign a partial release of the site plan agreement registered as instrument no. R682473, regarding the property formerly known as Catalina Bay Resorts be read a first, second and third time and finally passed this 12th day of January, 2010. Carried.

- 1-6 Acknowledgement and Direction re partial release of Site Plan Agreement registered as Instrument Number R684425 (Catalina Bay Resort)

Resolution No. **R2010-29**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That by-law B2010-10 being a by-law to authorize the Reeve and Clerk to sign a partial release of the site plan agreement registered as instrument no. R684425, regarding the property formerly known as Catalina Bay Resorts be read a first, second and third time and finally passed this 12th day of January, 2010. Carried.

- 1-7 Merger Agreement – Edward and Dorothy Hou and Zenon Goralski and Violetta Goralski and the Corporation of the Township of Galway-Cavendish and Harvey (Lot Addition B-148-07)

Resolution No. **R2010-30**

Moved by: Councillor Franzen
Seconded by: Deputy Reeve Pearson

That by-law B2010-11 being a by-law to authorize the Reeve and Clerk to sign a merger agreement between the Township of Galway-Cavendish and Harvey and Edward Hou and Dorothy Hou, and Zenon Goralski and Violetta Goralski, be read a first, second and third time and finally passed this 12th day of January, 2010. Carried.

2. Delegation

- 2-1 Peter Josephs, Planning Consultant

Mr. Josephs presented his report dated January 4th, 2010 regarding updates to the Official Plan. The Township Official Plan was approved by the Township on May 26, 2009 and the County of Peterborough has

provided a list of proposed modifications.

Mr. Josephs reviewed the proposed changes and corrections as well as the revised mapping.

Councillor Franzen did not participate in discussions relating to item (i) on page 45 of Mr. Josephs' report and did not vote on the motion due to his previously declared conflict.

Resolution No. **R2010-31**

Moved by: Councillor Clarkson
Seconded by: Councillor Matthews

Whereas the Council of the Township of Galway-Cavendish and Harvey adopted Official Plan Amendment No. 30 on May 26, 2009 by By-law B2009-57, and

Whereas Township Council has reviewed the proposed modifications set out in a letter to the Township from the County Peterborough dated June 18th, 2009, and

Whereas the Township of Galway-Cavendish and Harvey has undertaken revisions to Schedules A1, A2 and C of the adopted Official Plan Amendment No. 30 to implement the proposed County of Peterborough Modifications, and

Whereas the Township of Galway-Cavendish and Harvey has undertaken further proposed revisions of Schedules A1, A2, A3, B1, B2, B3 and C of the Official Plan Amendment No. 30 to correct certain base map features and land use designation boundaries as outlined in a letter from Peter A. Josephs & Associates dated January 4, 2010, and

Whereas the Council of the Township of Galway-Cavendish and Harvey supports the proposed County modifications and Township revisions to Schedules A1, A2, A3, B1, B2, B3 and C. of Official Plan Amendment No. 30,

Now therefore be it resolved that the Council of the Township of Galway-Cavendish and Harvey hereby adopts Schedules A1, A2, A3, B1, B2, B and C, dated January 4, 2010, as modified and revised. Carried.

3. **Severance**
4. **New Business**
5. **Correspondence**

6. **Other Matters**

6-1 Building Permit Comparison Summary Report – December 2009

Mr. Zimmer advised that the number of building permits issued in 2009 decreased by 6.4% from the previous year and permit values are down 5.86%.

6-2 By-Law Enforcement Report – December 2009

Resolution No. **R2010-32**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Matthews

That the Building Permit Comparison Summary Report and the By-law Enforcement Reports dated December 2009, be received for information.
Carried.

Mr. Josephs, Ms. Stephens and Mr. Zimmer left the meeting at 2:27p.m.
Council recessed from 2:27 p.m. until 2:50 p.m.

Mr. Ewart the Township solicitor arrived at the meeting at 2:50 p.m.

7. **Closed Session**

Resolution No. **R2010-33**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Matthews

That under the authority of the Municipal Act, 2001, s.239(2)(e) Council move into closed session at 2:50 p.m. to discuss “advice that is subject to solicitor-client privilege”.
Carried.

Resolution No. **R2010-34**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That Council rise from close session at 3:35 p.m.
Carried.

8. **Adjournment**

Resolution No. **R2010-35**

Moved by: Councillor Matthews
Seconded by: Councillor Franzen

That the Council meeting adjourn at 3:36 p.m.

Carried.

Tom Flynn, Reeve

Natalie Garnett, Clerk