

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE TOWNSHIP OF LARDER LAKE  
HELD IN COUNCIL CHAMBERS ON Tuesday, April 11, 2017, 7:00 P.M.**

**Mayor:** Gary Cunnington  
**Councilors:** Tom McGuire  
Jim Stevens  
Mike Minor  
**Regrets:** Kathleen Bougie  
**Staff:** Dwight McTaggart, CAO  
Brenda Coulter

**1. Call to Order**

The meeting was called to order at 7:00 P.M. by Mayor, Gary Cunnington.

**2. Adoption of Current Agenda**

**Moved By:** Mike Minor  
**Seconded By:** Tom McGuire **Motion # 1**

That the agenda for the April 11, 2017 Council Meeting be adopted as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

I, Mike Minor, declare a pecuniary interest regarding agenda item# 6.1 because my son owns a property that is in trust in my name until his eighteenth birthday. That property is part of the land being discussed tonight.

**4. Confirmation of Minutes of Last Meeting**

**4.1 Council Minutes – March 28, 2017**

**Moved By:** Tom McGuire  
**Seconded By:** Mike Minor **Motion # 2**

That the minutes of the Council meeting held on March 28, 2017 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications**

**6.1 Public meeting for the Township's updated Official Plan.**

Ashley Bilodeau, Planner, presented to Council and the assembled public an update on the review of the Township's Official Plan. At the end of her presentation the discussion was opened to the public to ask questions. The answers to the questions can be viewed as an appendix. Also the reviewed Official Plan is available on the Township's website.

**7. Committee Reports** None

**8. Staff Reports**

**8.1** Public Works operations report for March 2017.

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens** **Motion# 3**

That Council hereby agrees to adopt the Public Works March 2017 operations report as presented.

**Carried**

**8.2** Animal Control report for the Month of March 2017.

**Moved By: Jim Stevens**  
**Seconded By: Tom McGuire** **Motion# 4**

That Council hereby agrees to adopt the Animal Control report for March 2017 as presented.

**Carried**

**9. Unfinished Business** None

**10. New Business** None

**11. Notice of Motion** None

**12. Set date for next Council meeting.**

**12.1** The date for the next scheduled Council meeting will be Tuesday, April 25, 2017.

**13. General public question and answer period (10 minutes)**

**14. To pass a By-law to confirm proceedings of Council**

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens** **Motion # 5**

That By-Law No. 1609-17 being a by-law to adopt certain proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Jim Stevens**  
**Seconded By: Tom McGuire** **Motion# 6**

That By-Law No. 1609-17 being a by-law to adopt certain proceedings of Council is given 3<sup>rd</sup> and final reading.

**Carried**

**15. Adjourn Meeting**

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens**

**Motion # 7**

That since there is no further business that this meeting is now adjourned at 8:15 P.M.

**Carried**

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**Mayor**

**Cc. Ross, Pope and Associates**

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**Clerk-Treasurer**

# APPENDIX

## REGULAR COUNCIL MEETING OF APRIL 11, 2017

**To record the Questions and Answers for:**

**Agenda Item 6.1: Public meeting for the Township's updated Official Plan**

Item 6.1 of the agenda was discussed at 7:10 p.m. Mayor, Cunningham explained that Amendments to the Official Plan were sent to the OMB in the fall of last year and stated a response was received from the OMB in February 2017 with approximately 40 pages of recommended changes.

The floor was given to the Planner, Ashley Bilodeau who presented a slide show of the *Official Plan 5-Year Review, Public Meeting No. 2* and opened the topic for discussion.

**Bruce Dudgeon** stated the maps were flawed and asked if the public were responsible to pay for studies due to the flawed mapping (*i.e. aggregate field study, wetlands etc....*)?

**Ashley, Planner** is aware of the mapping and stated the Ministry has a say in regards to mapping, and stated the onus is on the owner to provide a study. She recommended consultation with the municipality and provide proof that would support any changes to the mapping, some examples were discussed (*i.e. Ariel view of property etc...*).

**Paul Kelly** stated he got the revised copy with blue vs red changes late yesterday afternoon and it took him 12 hours to go through the information and has questions on most of the pages. He asked if he could designate time with the Planner to go through the information with Council's permission. He made comments on the following:

The new mapping to the right of Godfrey Street to the edge of First Avenue is designated *Commercial Area* and stated this area has always been designated *Residential Area* and should remain residential, problems would arise with future building. The mapping is not consistent with the Zoning By-law, he also stated that the maps are only showing one portion of the municipality and the other two (2) townships McVittie and Skead are not represented (*i.e. Benson Lake and St. Anthony Lake*).

**Shirley Crawley** also stated that all three (3) maps should be represented together and the other two (2) are not represented in the current mapping.

**Ashley, Planner** advised she would amend the mapping and agreed to meet with Mr. Kelly with the permission of Council. Council approved a meeting with Mr. Kelly to resolve all his questions.

**Paul Kelly** questioned the time frame of the OP – 2009-2029.

**Ashley, Planner** explained the timeline as per Ministry standards.

**Garry Cunningham, Mayor** stated it is the Ministry's way to ensure change and it is better to give the public more time to review this would prevent an appeal to the OP. He advised that another public would be held to address any concerns.

**Paul Kelly** questioned Institutional Zone and advised it should be changed to Residential Zone.

**Ashley, Planner** advised that you can have Institutional Zones in a Residential Area.

**Ashley, Planner** asked Council about the expansion area on Manitoba Street and stated a comprehensive review is required by the Ministry and asked if the previous Planner completed a review on this area.

**Mayor and Council** advised CAO to make an inquiry on this matter with the previous Planner, Tunnock Consulting Ltd. Council agreed that this information be removed from the OP if the information was not provided on this matter.

**Shirley Crawley** stated she had access to the information yesterday she stated she has many questions and asked to meet with the planner, with Council's permission, at the same time as Mr. Kelly? She commented on Gold King Point being classified as Open Space and quoted specific rezoning to one of her properties. She also provided the planner written information for review.

**Ashley, Planner** stated she would review the material and Council approved a meeting with the Planner.

**Bruce Dudgeon** questioned the wording for *Resource Access Roads ( s. 12.5.4) of the current changes* and stated the document from the previous meeting (s. 13..5.4) stated *...except an existing hunt and fish camp*. He asked that this information be included in the current revisions it is important to Hunters and Anglers.

**Ashley, Planner** stated she would include this in the current OP changes.

**Shirley Crawley** commended the Planner on her hard work and additions to the OP.

**Krista Selbie** asked a question on Commercial/Residential Uses on Godfrey Street?

**Ashley, Planner** stated the Zoning By-law will breakdown what the requirements are in regards to this area she stated that you can build a house on Godfrey Street but it is not a good recommendation from a planning perspective.

**Ashley, Planner** advised Council that she received a call from the Ministry concerning adequate notification in regards to Notice of Meetings she stated the information was sent by newsletter and posted on the town's website and conforms to Ministry's requirements with states notices must be sent by Newspaper or mail. She asked Council if they want to make changes the notification process.

**Mayor and Council** discussed the matter and agreed that a notice be placed in the local newspaper along with the newsletter and posting to the town's website. The municipality's goal is to be open and transparent.

**Gary Cunnington, Mayor** stated another Public Meeting will be held at the end of May which will give everyone time to address any concerns and a By-law will be passed at the first Council meeting in June 2017.

Question and Answer period completed at 8:08 p.m. and the Regular Council meeting resumed.