

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**  
**Thursday, May 27, 2010**

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**PRESENT:** Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Lobb, Anderson and Stanley  
Staff: CAO Kevin McLlwin, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme.

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 4:12 p.m.

**MOTION:**

**160-2010** Moved by Councillor Barnim, seconded by Councillor Lobb, that this Special Council meeting be called to order for the following purposes:

- i. To consider Bylaw 27-2010 being a bylaw to amend Goderich Township Zoning Bylaw 6-1984 to change the zoning on the south part of Lot 27 Bayfield Concession, West Ward
- ii. To consider Bylaw 28-2010 being a bylaw to adopt OPA 13;
- iii. and any other matter as may be deemed necessary.

*Carried*

2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:** nil

3. **Bylaw 27-2010 - Taylor Zoning Bylaw Amendment**

**MOTION:**

**161-2010** Moved by Councillor Anderson, seconded by Councillor Collyer that Bylaw 27-2010 being a bylaw to amend Goderich Township Zoning Bylaw 6-1984 to change the zoning on the south part of Lot 27 Bayfield Concession, West Ward, Municipality of Central Huron be now read for the first and second time this 27<sup>th</sup> day of May, 2010.

Accept as read

*Carried*

- Councillor Lobb asked about the letter from Sparling's apposing the application and wondered if it had been resolved. Councillor Barnim reported that he had spoken with the parties involved and they have reached an agreement.
- CAO McLlwin reviewed an email he had received from Planner Craig Metzger and he explained that a barn could be built elsewhere on the property and the size would not be restricted. It would have to go at the back of the property and that would create the need for a long laneway.

**MOTION:**

**162-2010** Moved by Councillor Anderson, seconded by Councillor Collyer that Bylaw 27-2010 be now read for the third time and finally passed this 27<sup>th</sup> day of May 2010.

Accept as read

*Carried*

4. **Bylaw 28-2010 - Bylaw 28-2010 to adopt Official Plan Amendment #13**

**MOTION:**

**163-2010** Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 28-2010 being a bylaw to adopt Amendment 13 to the Central Huron Official Plan be now read for the first and second time this 27<sup>th</sup> day of May, 2010.

Accept as read

*Carried*

**MOTION:**

**164-2010** *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 28-2010 be now read for the third time and finally passed this 27<sup>th</sup> day of May 2010.*

Accept as read

*Carried*

**MOTION:**

**165-2010** *Moved by Councillor Collyer, seconded by Deputy Reeve Bezaire that we donate \$5,000.00 to the Clinton Public Hospital Foundation and that this funding come from the 2010 Donation Fund.*

*Carried*

- Councillor Ginn expressed concern with minimum distance separation and he suggested that someone from the Planning Department should attend a meeting and explain it. He said he would like this information before passing of the zoning bylaw.

**MOTION:**

**166-2010** *Moved by Councillor Lobb, seconded by Councillor Barnim that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239(b)(d)(e) for the purpose of personal matters about an identifiable individual, including municipal, or local board employees, for the purpose of labour relations or employee negotiations; and for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

*Carried*  
*4:25 p.m.*

**MOTION:**

**167-2010** *Moved by Councillor Lobb, seconded by Councillor Barnim that Council reconvene into open session.*

*Carried*  
*5:25 p.m.*

**5. ADJOURNMENT:**

**MOTION:**

**168-2010** *Moved by Councillor Collyer, seconded by Councillor Stanley, that this meeting stand adjourned at 5:25 p.m.*

*Carried*

  
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Reeve, Bert Dykstra

  
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Clerk, Brenda MacIsaac