

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS
PUBLIC MEETING MINUTES (1650259 ONTARIO INC.)**

**Thursday, April 14th, 2011
Council Chambers**

Commencement: 10:12 a.m.
Adjournment 10:14 a.m.

Present: Reeve Barb Reid
Deputy Reeve Cheryl Murdoch
Councillor at Large Larry Clarke
Councillor Lisa Schell
Councillor Brigitte Gall

Regrets: Councillor Ken Redpath
Councillor Jean Neville

Staff: CAO Gerry Morrison
Clerk Cheryl McCarroll
Planning Administrator Elinor Kernohan
CBO Ken Jones
Road Superintendent Kevin Hill

CALL TO ORDER

The Reeve welcomed everyone and called the meeting to order.

PURPOSE OF THE MEETING

The Reeve advised that the Public Meeting was being held by Council under Section 34 of the *Planning Act*. She declared the meeting open and the purpose was to consider a By-law Amendment for the Rezoning of Part Lot 19, Concession 5, in the geographic Township of Lutterworth by John P. Gallagher, Agent for 1650259 Ontario Inc.

EXPLANATION

The Planning Administrator advised that the proposed zoning amendment would change the zoning of Part Lot 19, Concession 5, geographic Township of Lutterworth from the Shoreline Residential Exception 12 (SR-12) Zone to the Shoreline Residential Exception 40 and 41 (SR040 & SR-41) Zones as a condition of consent. The exception zones will preserve the "Natural Shoreline Buffer" currently in the Shoreline Residential Exception 12 (SR-12) Zone.

COMMENTS

The Reeve asked if anyone wished to make comments regarding the proposal.

The Reeve asked if anyone wished to speak in opposition to the proposed By-law and if so, to identify themselves for the record.

The Reeve asked if anyone wished to speak in favour of the proposed By-law amendment and if so to identify themselves for the record.

The Reeve asked the Planning Administrator if she had received any written comments and the Planning Administrator replied that she had not received any written comments.

The Reeve asked if Council had any questions.

The Reeve stated that if the public wished any further information, they were to come forward and sign the information sheet on the table providing their name, address and phone number.

There being no questions or comments, the Reeve advised that this completed the Public Meeting process. She noted that the item would be referred to the by-law portion of the next Council Meeting (April 28th, 2011) and would be discussed and considered along with all written and verbal submissions.

The Reeve declared this portion of the Public Meeting closed.

Head of Council

Clerk