

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS
PUBLIC MEETING MINUTES (TIGUIEVA)**

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

Commencement: 10:10 a.m.
Adjournment 10:12 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 6, Concession 14, in the geographic Township of Lutterworth by Paul Wilson, Agent for Jane Tiguieva.

EXPLANATION

The Planning Administrator advised that the proposed zoning amendment would change the zoning of Part Lot 6, Concession 14, geographic Township of Lutterworth from the Shoreline Residential (SR) Zone, Floodway (FW) and Flood Risk (FR) Zone to the Shoreline Residential Exception 36 (SR-36) Zone, Floodway (FW) and Flood Risk (FR) Zone and the Shoreline Residential Exception 37 (SR-37) Zone as a condition of consent and to recognize deficiencies in various lot dimensions.

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 she replied she had not.

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