

# **Minutes**

Committee of Adjustment - Public Meeting for Official Plan amendment and Zoning By-Law amendment

Township of the North Shore

Wednesday February 1st 2023 6:00 p.m. Hybrid Meeting

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

#### **ATTENDANCE**

Council: Tony Moor – Mayor

Robin Green- Councillor At Large Mike Roach - Councillor Ward 1 Len Menard - Councillor Ward 2 Tracey Simon – Councillor Ward 3

Staff: Rachel Schneider, Clerk - electronic

France Gagnon, Treasurer

Matt Simon, Public Works Manager

Absent: Rian Allen – Planscape

#### **CALL TO ORDER**

Mayor Moor called the meeting to order at 6:00 p.m.

The Mayor informed Council and those who attended the meeting that the Clerk was attending the meeting via ZOOM.

The Mayor also informed Council and those who attended the meeting that the Planner would not be attending and explained the options that the Planner suggested for the meeting

### APPROVAL OF AGENDA

#### RESOLUTION

Moved by: T. Simon Seconded by: L. Menard

RESOLVED THAT the Committee of Adjustment of the Township of The North Shore hereby approve the agenda as circulated.

### DISCLOSURES OF PECUNIARY INTEREST Ni

### **APPROVAL OF MINUTES**

#### RESOLUTION

Moved by: M. Roach Seconded by: R. Green

RESOLVED THAT the Committee of Adjustment of the Township of the North Shore

hereby approve the minutes of the meeting held on October 19<sup>th</sup> 2022

"CARRIED"

#### **NEW BUSINESS**

a) Official Plan amendment

#### RESOLUTION

Moved by: T. Simon Seconded by: L. Menard

BE IT RESOLVED THAT the Committee of Adjustment of the Township of The North

Shore receive and approve the public comment period

"CARRIED"

### RESOLUTION

Moved by: L. Menard Seconded by: R. Green

BE IT RESOLVED THAT the Committee of Adjustment of the Township of The North Shore defer the decision of changing the "at capacity" status and direct staff to seek

further information from Ministries to bring forward to a future meeting

"CARRIED"

MOTIONS Nil

MOVE TO CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

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## **ADJOURNMENT**

RESOLUTION Moved by: T. Simon Seconded by: M. Roach

RESOLVED that this meeting of the Committee of Adjustment for the Township of the North Shore be adjourned at 6:30 PM

"CARRIED"

Tony Moor, Mayor	
Rachel Schneider, Clerk	_