



“SPECIAL” COUNCIL MEETING AGENDA

Monday, August 30th, 2021
5:30 p.m.

Municipal Office – Council Chambers – 217 Harper Road

NOTE: Members of the Public who plan to attend the meeting must pre-register at least 24 hours prior to the meeting by contacting the Township at 613-267-5353 ext. 123 or deputyclerk@tayvalleytwp.ca.

5:30 p.m. “Special” Council Meeting

Chair, Reeve Brian Campbell

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

3. BY-LAWS

- i) **By-Law No. 2021-039: Zoning By-Law Amendment – Sinclair and Stewart – attached, page 4.**

Suggested Motion by Councillor Mick Wicklum:

“THAT, By-Law No. 2021-039, being a by-law to Amend Zoning By-Law No. 2002-121 (480 Star Hill Road, Part Lot 21, Concession 6, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Identifiable Individual – Building and Planning Department.**

Amanda Mabo, Acting Chief Administrative Officer/Clerk.

Suggested Motion by Councillor Fred Dobbie:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding the Building and Planning Department;

AND THAT, the Acting Chief Administrative Officer/Clerk, Deputy Clerk and Planner remain in the room.”

*Suggested Motion by Councillor Fred Dobbie:
“THAT, Council return to open session at ____ p.m.”*

- *Chair’s Rise and Report.*

5. ADJOURNMENT

BY-LAWS

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-039

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (SINCLAIR and STEWART – 480 STAR HILL ROAD) (LOT 21, CONCESSION 6, GEOGRAPHIC TOWNSHIP OF NORTH BURGESS)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Seasonal Residential (RS) to Residential Limited Services (RLS) on the lands legally described as Lot 21, Concession 6, Geographic Township of North Burgess, now in Tay Valley Township, County of Lanark (Roll #)091191102048035, in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-039**

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 30th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-039**

SCHEDULE "A"

SINCLAIR and STEWART– 480 Star Hill Road
Lot 21, Concession 6
Geographic Township of North Burgess
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions Seasonal Residential (RS) to Residential Limited Services (RLS)

Certificate of Authentication

This is Schedule "A" to By-Law 2021-039 passed this 30th day of August 2021.

Reeve

Clerk