

Minutes of a Special Council meeting held Monday, June 27, 2005 at 5:15 p.m.

PRESENT; Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ALSO PRESENT; Frank Pizzuto, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
Jean Monteith, Monteith Planning Consultants

There were no Declarations of Pecuniary Interest.

Canard Developments – Removal of Holding Zone.

The purpose of the proposed by-law is to change the zoning of 10.3 hectares +/- of land described as Part Lot 6, Concession 8 from “Holding Provision Residential Type 1A (h-R1A) Zone” to “Residential Type 1A (R1A) Zone” to permit the development of 62 lots for single detached dwellings being Phase 1 of the development. The lands are located south of County Road 10 (Middle Sideroad) and west of County Road 11 (Walker Road) in the McGregor Settlement area.

The plan of subdivision is the first phase of a proposed 124 lot subdivision.

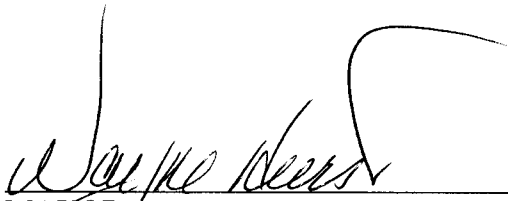
The amendment to the Zoning By-law is in conformity with the Official Plan.

Moved by R. White, seconded by P. Renaud that the report from Lory Bratt dated June 22, 2005 regarding Canard Developments – Removal of Holding Zone be received and that we concur with the recommendation to approve the application from Canard Developments Inc. for the removal of the Holding Zone for Phase 1 of the Subdivision and that By-law 2005-53 be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate seal thereto.

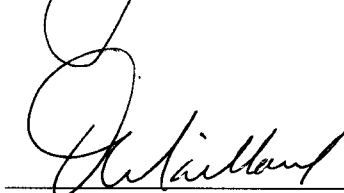
Motion Carried

Moved by C. Gibb, seconded by P. Renaud that we adjourn.

Motion Carried



MAYOR



CLERK