

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING RECONVENED**

**HELD FEBRUARY 18<sup>TH</sup>, 2008 at 6:30 P.M.**

The members of council, Township of East Hawkesbury, **Reconvened** their Regular Meeting of Council on February 18<sup>th</sup>, 2008 at 6:30 p.m., in the Council Chamber at St-Eugène.

**PRESENT:-**

Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

**ALSO PRESENT:-**

Approx. forty (40) residents Re: Proposed project-Stardale Solar Park  
Mr. Pierre Mercier, Planner for the Municipality  
Mr. Jean-Marc Lalonde , MPP Glengarry-Prescott-Russell

1. Resolution No. 39/08:- App. Agenda

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Regular Meeting started February 11, 2008 be reconvened this 18<sup>th</sup> day of February, 2008 at 6:30 p.m. in order to complete the Order of Business on the Agenda.

AND FURTHER RESOLVED THAT the following items be added :

- a) By-Law No. 2008-33 Dedicate road widening as public highway/in front of civic address 3535 Greenlane Road East

CARRIED !

2. Disclosure - Pecuniary Interest

Richard Sauvé declares his interest in item # 3 of the agenda, ck # 5456 & 5600 paid to GRS Sanitation Inc for the garbage pick-up - he is part owner.

3. Resolution No. 40/08:- App. of payments

Moved by Linda Séguin

Seconded by Luc Lalonde

RESOLVED THAT the accounts paid for the months of December 2007 and January 2008, in the amount of **\$1,128,421.30** be received and be approved all as set out on list remitted to each member for perusal and approval of same.

CARRIED !

4. Resolution No. 41/08:- App. of correspondence

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the correspondence received for the end of the month of January and the beginning of February 2008 be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED !

5. Resolution No. 42/08:- Endorse Township of Russell Resolution Re: debt capacity

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT the Council of The Corporation of the Township of East Hawkesbury endorses Resolution # 10-2008 adopted by the Corporation of the Township of Russell petitioning the Provincial Government to consider amending the formula used to calculate a municipality's debt capacity by excluding debts for public utilities in order to allow a municipality to increase the financing of capital projects such as roads, bridges and other municipal infrastructures which are reimbursed through property taxes; and

BE IT ALSO RESOLVED THAT this resolution be forwarded to AMO and the Township of Russell.

CARRIED !

6. **Naming “ Lalonde-Martineau” Road**

In accordance with *By-Law No. 2008-01 of The Corporation of the Township of East Hawkesbury*, public notice has been provided in the prescribed manner on January 31,2008, as to the intention of Council to adopt a by-law to name a municipal highway .

The Clerk advises the members that she has received no application by any person claiming to be adversely affected by the proposed by-law and no person has applied to be heard.

No one is present .

After discussion the following by-law is adopted :

\* By-Law No. 2008-30:- Naming "Lalonde-Martineau" Road

Moved by Gabriel Dussault,

Seconded by Richard Sauvé

THAT By-Law No. 2008-30, being a by-law to dedicate Part of Lots 5 and 6, Concession 7 designated as Parts 2, 3 and 7 on Reference Plan 46R-6989 and Part of lot 5, Concession 7 designated as Part 10 on Reference Plan 46R-6989 a municipal highway and said highway shall bear the name "**Lalonde-Martineau**" Road, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 18<sup>th</sup> day of February, 2008.

CARRIED !

7. Presentation of Road Budget

A copy of the road budget is remitted to each member for perusal.

8. By-Law No. 2008-31:- Road widening- Greenlane Road

Moved by Gabriel Dussault

Seconded by Richard Sauvé

THAT By-Law No. 2008-31, being a by-law to authorize and confirm the acquisition of a parcel of land situated in the Township of East Hawkesbury, being that portion of Lot 29, Concession 2, designated as Parts 2 and 3 on Reference Plan 46R-7025 for the purpose of widening a public highway (commonly know Greenlane Road) , be received and

BE READ A First, Second and Third Time and Passed in Open Council this 18<sup>th</sup> day of February, 2008.

CARRIED !

9. By-Law No. 2008-33:- Dedicate Public Highway/Greenlane Road in front of house #3535

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2008-33, being a by-law to assume and dedicate all that portion of Lot 35, Concession 2, in the Township of East Hawkesbury, designated as Parts 2 and 3 on Plan 46R-2777 as part of the public highway system under the jurisdiction of The Corporation of East Hawkesbury, (commonly known Greenlane Road) be received and

BE READ A First, Second and Third Time and Passed in Open Council this 18<sup>th</sup> day of February, 2008.

CARRIED !

10. Resolution No. 43/08:- Adjournment to Committee of Adjustment Meeting

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT this Meeting be adjourned at 7:45 p.m. in order that a Meeting of the Committee of Adjustments be held to consider an application for minor variance made by 12002537 Ontario Inc a)s Alain Gauthier to permit the reduction of a lot frontage from the required 30m (98.42ft) to 14.02m (45.99ft) to allow the creation of a new lot recognizing the location of existing buildings, on Part of Lot 23, Registered Plan 7, and Part of Lot 11, Concession 5.

CARRIED !

**7:45 p.m. Committee of Adjustment Meeting**  
**Application No. A-1/2008**  
**12002537 Ontario Inc a)s Alain Gauthier**

11. Resolution No. 44/08:- Reconvene meeting

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT this meeting be reconvened at 7:55 p.m. in order to complete the Order of Business on the Agenda.

CARRIED !

12. **8:30 p.m. Meeting with approx. forty (40) residents**  
**Re: Proposed project- Stardale Solar Park**

Approximately forty (40) residents from the municipality are present in the audience for this item. Mr. Pierre Mercier , Planner for the Municipality is also present.

Mr. Mercier explains the process under the *Planning Act* for a amendment to the Zoning By-Law of the Municipality. He also advises that this meeting is not a public meeting pursuant to the *Planning Act* and has no status in the process.

Mr. Shaun Wylie and Mr. Jean Gagnon make a presentation to Council on their concerns in respect to the proposed Stardale Solar Park Project. A copy of their written presentation is remitted to the members.

After the presentation, a question and answer period follows.

After discussion, the Mayor thanks everyone for their presence.

13. By-Law No. 2008-34:- Confirming procedures

Moved by Linda Séguin

Seconded by Luc Lalonde

THAT By-Law No. 2008-34, being a by-law to confirm the procedures of Council at Regular Meeting held the 11<sup>th</sup> day of February , 2008 and Reconvened Meeting held this 18<sup>th</sup> day of February, 2008, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 18<sup>th</sup> day of February, 2008

CARRIED !

14. Resolution No. 45/08:- Adjournment

Moved by Gabriel Dussault

Seconded by Richard Sauvé

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 10:25 p.m.

CARRIED !

MINUTES ADOPTED ON \_\_\_\_\_ March 10, 2008 \_\_\_\_\_

BY RESOLUTION NO. 47/08

The signature hereunder are affixed hereto after adoption of minutes hereof

“ Robert Kirby ”

“Linda Rozon”

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**Robert Kirby - Mayor**

**Linda Rozon - Clerk**