

TOWNSHIP OF EAST HAWKESBURY

SPECIAL MEETING

HELD JUNE 16, 2009 AT 6:30 P.M.

The members of Council, Township of East Hawkesbury held a Special Meeting on Tuesday, June 16, 2009 at 6:30 p.m., in the Council Chambers 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:-

Pierre Mercier , Planner from Stantec.

Approximately ten (10) residents Re: Item # 10 of Agenda Proposed Solar Park

1. Resolution No. 103/09:- Decl. Special Meeting Public & App. Agenda

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT this Special Meeting being held this 16th day of June, 2009 be and is hereby declared to be a Public Meeting,

AND FURTHER RESOLVED THAT the Agenda for this Special Meeting be and is hereby approved, all as presented to members for perusal and approval of same.

CARRIED

2. Disclosure - Pecuniary Interest

Robert Kirby declares his interest in items # 5 and 9 of the agenda, Zoning Amendment Z 2009-02 , he is the purchaser.

Richard Sauvé declares his interest in item # 11 of the agenda, Schedules “C”, “F” and “K” of the budget “Salaries and wages” dealing with the salary of the fire chief, emergency coordinator and recycling coordinator, his brother.

Richard Sauvé declares his interest in item # 11 of the agenda Schedule “J” of the budget “Garbage collection expense” – he is part owner.

Richard Sauvé declares his interest in item # 11 of the agenda, Schedule “C” of the budget “ Salaries and wages” dealing with the salary of the volunteer firemen, including his son.

Linda Séguin declares his interest in item # 11 of the agenda, Schedule “J” of the budget “ Garbage disposal expense” dealing with the Séguin’s site, her brother.

Luc Lalonde declares his interest in item # 11 of the agenda, Schedule “C” of the budget “ Salaries and wages” dealing with the salary of the district chief, his brother

3. Resolution No. 104/09:- Land Division Application

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT consent be granted to the following land division application through the Prescott and Russell Approval Authority, subject to the municipal conditions imposed:

B-051-2009 Gilles Pharand, Lot 1, Concession 8 – creation of one residential lot

Conditions:-

a. That an administration fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.

b. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

c. That the right-of-way for Montée Lemieux along the severed lands subject to the application be widened as required to 13.11 m from the centerline of the right-of-way, and that a Transfer/Deed of Land conveying the said land to the Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality.

CARRIED

4. Resolution No. 105/09 :- Adjourn to Public Meeting

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Special Meeting of Council be adjourned at 7:45 p.m. in order that the Public Meeting for the Township of East Hawkesbury be opened to discuss two (2) proposed Zoning By-Law Amendments for :

a. 7:45 p.m. Amendment Z 2009-02
Jean-Francois Leclerc & Sylvie Émond
Part of Lot 22, Concession 2

b. 8:00 p.m. Amendment Z 2009-01
Joanne Cardinal & Réjean Raymond Cardinal
Parts of Lots 2 & 3 , Concession 7 Gore

CARRIED

* **The Mayor declares a pecuniary interest in the next part of the meeting including the Public Meeting for “ Zoning Amendment Z 2009-02”, he leaves the Chambers and does not take part in the discussions.**

The Deputy Mayor takes over this part of the meeting as per Procedure By-Law No. 2003-42.

5. Resolution No. 106/09:- Reconvene meeting

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT this meeting be reconvened at 8:15 p.m. in order to complete the Order of Business on the Agenda.

CARRIED

6. By-Law No. 2009-34 :- Zoning Amendment Lots 2 & 3, Concession 7

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-34, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of Lots 2 & 3, Concession 7 from Agricultural-A to Agricultural – Restricted Residential (A-XR1) in order to prohibit the use of an agricultural lot from residential purposes or for the construction of any structures, be received and

BE READ a First, Second and Third Time and Passed in Open Council this 16th day of June, 2009.

CARRIED

7. By-Law No. 2009-35: - Zoning Amendment Pt Lot 22, Concession 2

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2009-35, being a by-law to amend Zoning By-Law No. 92-50 to rezone the property legally described as Part of Lot 22, Concession 2 from Agricultural –A to Agricultural – Restricted Residential (A-XR) in order to prohibit the use of an agricultural lot from residential purposes required as a condition of approval of a new agricultural related residential lot, be received and

BE READ a First, Second and Third Time and Passed in Open Council this 16th day of June, 2009.

CARRIED

*** At this point, the Mayor resumes his seat in order to complete the Order of Business on the Agenda.**

8. **Meeting :-** Citizens Re: Proposed Solar Park

Pierre Mercier, Planner is present for this item.

Approximately ten (10) residents are also present.

Pierre Mercier explains the municipality's position in respect to the scheduled OMB hearing for zoning amendments and site plan applications for the proposed solar park.

A question and answer period follows.

Different issues are raised by concerned citizens such as stray voltage, decommissioning, visual buffering, reflectivity and setbacks.

9. Second presentation of 2009 budget

The members of council and staff are resuming the discussions regarding the 2009 budget which started at Special Meeting of May 25, 2009. The members of council are all agreeable with the proposed changes and the final version of the 2009 budget will be submitted for adoption at Special Meeting of June 25, 2009.

10. **Verbal Notice – Proposed Adoption of Budget and tax Levies By-Law**

A verbal notice is given to the audience that the following are proposed to be adopted at the Meeting of Council to be held on June 25, 2009.

- a) Adoption of the budget for the year 2009
- b) 2009 Tax Levies and Fees and Service Charges

11. By-Law No. 2009-36 :- Confirming procedures

Moved by Luc Lalonde

Seconded by Richard Sauvé

THAT By-Law No. 2009-36, being a by-law to confirm the procedures of Council at Special Meeting held this 16th day of June, 2009 , be received and

BE READ A First, Second and Third Time and Passed in Open Council this 16th day of June, 2009.

CARRIED

12. Resolution No. 107/09 :- Adjournment

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 10:00 p.m.

CARRIED

MINUTES ADOPTED ON August 10, 2009

BY RESOLUTION NO. _____

The signatures hereunder are affixed hereto after adoption of minutes hereof.

Robert Kirby- Mayor

Linda Rozon- Clerk