

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**January 8, 2019**

**9:10 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday January 8, 2019 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

**Others Present:**

Evelyne Chadband, Ron Chadband, Paul Freeman, Luka Tomic, Mike Trimble

Reeve Adams called the meeting to order at 9:10 a.m. and opened with a welcome to everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the amended agenda for the January 8, 2019 regular meeting of Council as circulated.

-Carried-

Disclosure of pecuniary interest declared verbally and in written form:

1. Councillor Stewart declared a pecuniary interest in regards to a payment made to McArthurs Mills Auto, his business, in the December 2018 road expenses for repair to the 2007 patrol half ton truck.

**Minutes from the December 4, 2018 regular meeting of Council and minutes from the December 11, 2018 special meeting of Council were reviewed as circulated.**

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo approves the minutes from the December 4, 2018 regular meeting of Council and the minutes from the December 11, 2018 special meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- Ron Chadband addressed the Council advising that he and his wife, Evelyne Chadband, are requesting the municipality to create a noise by-law.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for December 2018 in the amount of \$58,197.03 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the road expenses for December 2018 in the amount of \$34,032.42 be passed for payment.

-Carried-

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Moved By: Mike Cannon  
That the Carlow Community Centre Recreation Committee voucher no. 12-2018 and the Mayo Community Centre Recreation Committee voucher no. 12-2018 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the general expenses for December 2018 in the amount of \$257,268.01 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey  
That the VISA voucher no. 11-2018 in the amount of \$602.21 be passed for payment.  
-Carried-

Seconded By: Mike Cannon

**9:30 a.m. to 9:40 a.m.**

**Public Meeting**  
**Zoning By-law Amendment**  
**under Section 34 of The Planning Act, R.S.O. 1990,**  
**as amended,**  
**Application by Tim & Krystle Landis and**  
**Marc Dube and Sylvie Lamontagne**  
**(Agent – Marc Dube)**  
**To Rezone Certain Lands from**  
**Rural Residential (RR) Zone to Special Rural (RU-12) Zone**  
**And**  
**Special Rural (RU-9) Zone to Special Rural (RU-12) Zone**  
**Subject Lands are described as**  
**Part of Lot 23 & 24, Concession 3, Formerly in the Geographic Township of Carlow,**  
**Now in the Township of Carlow/Mayo, County of Hastings.**

The Public Meeting for the proposed Zoning By-law Amendment was called to order.

The purpose and effect of the amendment is to rezone the lands, described above, as follows:

Benefitting lands be rezoned from the **Rural Residential (RR) Zone** to the **Special Rural (RU-12) Zone** to recognize setback deficiencies related to existing development to satisfy condition number 3 and 4 of Conditions of Provisional Consent file number B17/18 and lands zoned **Environmental Protection (EP) Zone** will remain zoned **Environmental Protection (EP) Zone**.

Severed lands be rezoned from **Special Rural (RU-9) Zone** to the **Special Rural (RU-12) Zone** and the balance of retained lands to remain zoned **Special Rural (RU-9) Zone** and lands zoned **Environmental Protection (EP) Zone** will remain zoned **Environmental Protection (EP) Zone** and lands zoned **Mineral Extractive (MX) Zone** will remain zoned **Mineral Extractive (MX) Zone**.

Evelyne Chadband, Ron Chadband, Paul Freeman and Luka Tomic attended the meeting.

Oral submissions from four public parties are outlined below:

Ron Chadband stated he is opposed to the proposed zoning by-law amendment and the amendment goes against the Provincial Policy Statement.

Evelyne Chadband questioned the meaning of Special Rural (RU-12) Zone. The Clerk provided Mrs. Chadband with an explanation. Afterwards she read from her notes the following:

1. I object to the benefitting lands to be rezoned from Rural Residential (RR) Zone to the Special Rural (RU-12) Zone to recognize setback deficiencies related to existing development to satisfy condition 3 & 4 of Conditions of Provisional Consent file number B17/18 and lands zoned Environmental Protection (EP) Zone will remain zoned Environmental Protection (EP) Zone.
2. I object to the severed lands be rezoned from Special Rural (RU-9) Zone to the Special Rural (RU-12) Zone and I object to the balance of the retained lands to remain zoned Special Rural (RU-9) Zone and lands zoned Environmental Protection (EP) Zone will remain zoned Environmental Protection (EP) Zone and lands zoned Mineral Extractive (MX) Zone will remain zoned Mineral Extractive (MX) Zone.





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**By-Law**                      Moved By: Mike Cannon                      Seconded By: Dan Hughey  
**09-2019**                      A By-law to impose interim tax levy for the year 2019 on properties within all tax classes.  
-Carried-

**By-Law**                      Moved By: Richard Dillabough                      Seconded By: Eldon Stewart  
**10-2019**                      A By-law to Amend Comprehensive Zoning By-law no. 33-2004, as amended.  
-Carried-  
Please note before the Council passed By-law number 10-2019 they discussed the zoning by-law amendment application and correspondence in the file.

By-laws were given three readings, signed by the Reeve and Clerk, and numbered 01-2019 to 10-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough                      Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.  
-Carried-

Recessed for a break at 2:31 p.m. and returned at 2:41 p.m.

Moved By: Dan Hughey                      Seconded By: Mike Cannon  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 2:41 p.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – renewal of collective agreement.  
-Carried-

Moved By: Eldon Stewart                      Seconded By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees the 2018 vacation with pay is as follows:  
Full time employees who work a minimum of six months will receive vacation with pay according to the following schedule:  
1-3 years                      – 2 weeks with regular pay  
4-10 years                      – 3 weeks with regular pay  
11-19 years                      – 4 weeks with regular pay  
20 years plus                      – 5 weeks with regular pay

Full time employees who do not work a minimum of six months will receive vacation with pay according to the following schedule:  
1-3 years                      – 4% of gross income  
4-10 years                      – 6% of gross income  
11-19 years                      – 8% of gross income  
20 years plus                      –10% of gross income  
-Carried-

Moved By: Mike Cannon                      Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.  
-Carried-

Moved By: Richard Dillabough                      Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo adjourn at 3:25 p.m. to meet again on February 12, 2019 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.  
-Carried-