

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

**June 23, 2021**

**2:00 p.m.**

The Council of the Township of Carlow/Mayo held a special council meeting on Wednesday June 23, 2021 at 2:00 p.m. in person and electronically via Zoom at the Mayo Community Centre with the following members present:

**Council:**

Mayor: Bonnie Adams

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

**Staff:**

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

**Others Present:**

- No person in attendance

Mayor Adams called the meeting to order at 2:00 p.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of 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 adopts the agenda for the June 23, 2021 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

**2:00 p.m.**

**Committee of Adjustment Public Hearing**

**Application for Minor Variance under Section 45 of the Planning Act**

Application By: Ken Boyce

Location of Property: Concession 6, Part Lot 20, 78 A. Guy Wilson Road

The purpose and effect of the application is for relief from Section 7.3 (a)(viii) of the Township of Carlow/Mayo Comprehensive Zoning By-law no. 33-2004, to allow a building under 800 square feet, a reduction of 160 square feet.

No person in attendance.

No other person made written representation either for or against the application.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the members of the Committee of Adjustment hereby approve the minor variance application received from the applicant, Ken Boyce, property location described as Concession 6, Part Lot 20, 78 A. Guy Wilson Road, for relief of 160 square feet from Section 7.3 (a)(viii) of the Township of Carlow/Mayo Comprehensive Zoning By-law no. 33-2004, to reduce the minimum gross floor area from 800 square feet to 640 square feet for a dwelling.

-Carried-

Committee of Adjustment hearing adjourned and proceeded with the remainder of the special council meeting.

Moved By: Dan Hughey  
That Council accepts this report "North Hastings Community Safety and Well-being Plan" as submitted by the Clerk on behalf of the North Hastings Community Safety and Well-being Coordinating Committee; and

Seconded By: Mike Cannon

That Council reviews and approves in principle the North Hastings Community Safety and Well-being Plan; and

That a draft By-law will be presented to Council for review, pending further discussions with the Coordinating Committee.

-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo receives the staff report regarding Regulating the Keeping of Dogs By-law.

Seconded By: Mike Cannon

-Carried-

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo receives the staff report regarding the Open-Air Burn By-law.

Seconded By: Dan Hughey

-Carried-

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to defer By-law no. 23-2021, Being a By-law for Regulating Open Air Fires in the Township of Carlow/Mayo to the regular meeting of Council scheduled for July 13, 2021.

Seconded By: Mike Cannon

-Carried-

By-law no. 22-2021, Regulating the Keeping of Dogs, will be revisited at the regular meeting of Council scheduled for July 13, 2021.

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 3:03 p.m. under Section 239 subsection 2(d) and 2(f) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Seconded By: Eldon Stewart

-Carried-

Moved By: Richard Dillabough  
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.

Seconded By: Eldon Stewart

-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 3:57 p.m. to meet again on July 13, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.

Seconded By: Eldon Stewart

-Carried-

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**Bonnie Adams**  
Mayor

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**Jenny Snider**  
CAO/Clerk