

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
(SITTING AS COMMITTEE OF THE WHOLE)**

Held at the Municipal Office
On Wednesday, May 10, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Erwin Butikofer
Councillor Roger Shott
Councillor Bill Lankinen
Councillor Curtis Coulson
Councillor Brian Wright

REGRETS: Councillor Mike McCooeye

Rosalie Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 6:30 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest: No declarations of interest were brought forward.

2. ADMINISTRATIVE REPORT:

2.1 Application to amend the Zoning By-law to Re-zone municipal Property on Pit Road from "Extraction" to "Rural"

The Solicitor-Clerk overviewed the report and responded to questions. It was noted that the Lakehead Region Conservation Authority wished to undertake a site visit. Due to the weather (and the road conditions), this has not been possible. There is a suggestion to table the report to June 7th at which time other re-zoning applications had been scheduled to be heard.

Mayor Polkowski asked whether any members of the public wished to speak to the matter.

Ms. Delma Stajkowski asked that the property boundaries be clearly marked prior to advertising the property for sale. Mayor Polkowski advised that the Municipality would be seeking a land survey prior to sale. Ms. Stajkowski requested to be advised when/if a surveyor is retained so that she could explore some work on her property, adjacent to the Municipality's property.

2.2 Report from Solicitor-Clerk Regarding Recommended Changes to the Zoning By-law

The Solicitor-Clerk overviewed the report. There were questions relating to Section 2.14 of the by-law, which purports to impose restrictions on the locations of new wells. This is a proposed new provision. The Solicitor-Clerk will look into the history of the provision and provide further information to Council.

A typographical error was noted in Section 3.5.2 – the number “500” should be the number “50”.

3. PUBLIC MEETING UNDER THE PLANNING ACT

3.1 Members of the Audience Addressing Committee

Mayor Polkowski advised those present that this is a statutory public meeting under the Planning Act, allowing members of the public to address Council (sitting as Committee of the Whole) with respect to proposed changes to the Zoning by-law.

Fifteen members of the public had signed the attendance sheet.

One individual had requested to be added as a deputant to this meeting. The Solicitor-Clerk advised she had received a call from Ms. Dodd-Smith earlier in the day, advising that she would not be able to attend. Her written comments had been addressed in the report.

The Solicitor-Clerk had distributed to members of Council two e-mails which had been received earlier in the day with written comments. The first was from Tom and Sandra Milne (email having arrived at 11:43 a.m.). The Milnes wished to be recorded as objecting “to the rezoning of the property adjacent to the Neebing Municipal Sandhill landfill site to Heavy Industrial”. The second was from Leigh Shonosky (email having arrived at 1:40 p.m.). Ms. Shonosky requested that the minutes note that she objects “to the rezoning to heavy industrial the property adjacent the sandhill landfill”.

Mayor Polkowski opened the floor to anyone wishing to address the Committee.

Mr. Dan Cavicchiolo advised the Committee that he wishes to make it known that he objects to the zoning of the municipal property adjacent to the Sandhill landfill site.

Ms. Wendy McLean requested that the Committee recommend that the zoning of the gasification plant site, in June, 2016, be reversed.

Ms. Nancy Scoging indicated that she supports Ms. McLean’s comments and objections.

Ms. Karina Paulson advised that she is also opposed to the zoning on the municipal property adjacent to the Sandhill landfill site.

There were no further speakers to the report.

4. COMMITTEE OF THE WHOLE RECOMMENDATIONS:

4.1 Recommendations of the Committee

Recommendation No. 2017-05-002

Moved by: Councillor Shott
Seconded by: Councillor Coulson

BE IT RESOLVED THAT Committee of the Whole recommends to Council that Application Z01-2017 be tabled, to be lifted from the table at the Council meeting of June 7th, 2017.

CARRIED ✓

Recommendation No. 2017-05-003

Moved by: Councillor Coulson
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, apart from Section 2.14 relating to the siting of new wells, the Committee of the Whole recommends that Council pass the new comprehensive zoning by-law, as proposed by Administration, including a new section for "special conditions" to recognize historic, site-specific re-zonings where necessary.

CARRIED ✓

5. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 6:55 p.m.

SPECIAL MEETING OF COUNCIL
(SITTING AS COMMITTEE OF THE WHOLE)



Ziggy Polkowski
MAYOR



Rosalie Evans
SOLICITOR-CLERK

