



4a

THE TOWNSHIP OF TARBUTT
Minutes of the Council Meeting
Tuesday, November 1, 2022 at 5:30 pm
Township Council Chambers, 27 Barr Road S.

PRESENT: Mayor L. Smith
Councilor U. Abbott
Councilor D. Farrar
Councilor D. McClelland
Council R. Wigmore

STAFF: Jared Brice, Planning / Administrative Assistant
Carol Trainor, CAO/Clerk

1. CALL TO ORDER

Mayor Smith called the Special Council meeting to order at 5:30 pm.

2. DISCLOSURES OF PECUNIARY INTEREST

3. PREVIOUS MINUTES

a. Minutes of the Council meeting held September 21, 2022

Resolution No: 2022 – 134

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the minutes of the regular Council meeting held on September 21, 2022 be adopted as circulated.

Carried

4. DEPUTATIONS / PRESENTATIONS

5. FINANCIAL STATEMENTS

6. STAFF AND COMMITTEE REPORTS

a, Application for Zoning Amendment, 247B Lakeshore Drive

Council considered the revised application for Zoning By-law Amendment which provides a slight increase in the side yard setback for both the proposed garage and the dwelling. The Zoning Amendment process should proceed in order to right the legal non-conforming status of the existing dwelling, as well as requiring that the garage be located a minimum of 10 ft/3 m from the east property line.



Resolution No: 2022 – 135

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the report from the Clerk regarding the Application for Zoning Amendment for the property located at 247B Lakeshore Drive be received; and That the applicant be required to enter into a Site Plan Agreement with The Township of Tarbutt to require that the garage be a minimum of 10 ft/3 m from the side yard; that a dedicated driveway be installed; and that the proposed dwelling may be rebuilt on the existing footprint but not exceeding the existing shoreline encroachment.

Carried as amended

b. Hall rental fees

Resolution No: 2022 – 136

Moved by: D. Farrar Seconded by: D. McClelland

Be it resolved that the report from the Clerk regarding a review of MacLennan Hall Rental Fees be received; and

That Council approves amending the 2002 Fee Schedule with the proposed new Hall Rental Fee Schedule, including the deposit, to take effect January 1, 2023; and

That these fees be incorporated into the upcoming Comprehensive Fees and Charges By-law.

Carried

c. Request to amend the Dog Control By-law (poop and scoop)

The Clerk received a request from a resident of Pine Island to implement a by-law that requires owners to pick up after their dogs. This problem is especially prevalent on the causeway, which is used by numerous pedestrians and cyclists.

Resolution No: 2022 – 137

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the request for a poop and scoop by-law be received; and

That a letter be provided to the complainant advising the difficulties involved in the enforcement of such by-law.

Carried

7. BY-LAWS

a. Appointment of an Alternate CEMC

Resolution No: 2022 – 138

Moved by: D. Farrar Seconded by: D. McClelland



That said By-law be given a first, and taken as read a second and third time and finally passed this First day of November, 2022.
Carried

12. ADJOURNMENT

Resolution No: 2022 – 145


Moved by: U. Abbott

Seconded by: R. Wigmore

Be it resolved that the Special Council meeting held this First day of November, 2022 be adjourned at 7:37 pm.

Carried

The next meeting of Council will be the Inaugural meeting, to be held on Wednesday, November 16, 2022 at 6:00 pm.



Lennox Smith, Mayor



Carol O. Trainor, Clerk