



Public Council Minutes

9:00 AM - Friday, April 26, 2024
Council Chambers

Present: Mayor Gerry Lichty, Councillor Stephanie Regent, Councillor Wayne Good, Councillor Roy Huetl, Councillor Vernon Hermer, Deputy Mayor John Inglis and Councillor Fred Fowler

Also Present: Corey Klatt, Chief Administrative Officer, Dipl. M.A., Kelly Watkins, Treasurer (CAO Back up), Dipl. M.A., M.M., Brooke Drechsler, Deputy Clerk/Assistant to the Planning Manager (Clerk), Eric Korhonen, Director of Emergency Management / Fire Chief, Deputy Fire Chief Adam Robinson, Brooke Ross, Manager of Community Development, Dipl.M.A., Jennie Kapusta, Community Planner, County of Frontenac and Tara Mieske, Dipl. M.A., M.M.

1. Call to Order and Purpose of Meeting

The Chair called the meeting to order at 9:00 a.m. The purpose of the meeting is to consider Zoning By-law Amendment Application File #Z01/24.

2. Chair's Opening Remarks

As per the Planning Act, the Chair read the opening remarks.

3. Traditional Land Acknowledgement

4. Approval of Agenda

a) *April 26, 2024*

157-24 Moved by Councillor Stephanie Regent, Seconded by Councillor Wayne Good

Be It Resolved That Council approves the Agenda for the Public Meeting regarding Zoning By-law Amendment File #Z01/24 dated April 26, 2024, as circulated.

Carried

5. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

6. Zoning By-law Amendment Application

a) *File #Z01/24 - Part of Lots 28 and 29, Concession 4 and Part of Lot 29, Concession 3, Geographic Township of South Canonto (1160 Parsons Lane)*

158-24 Moved by Councillor Stephanie Regent, Seconded by Councillor Wayne Good

Be It Resolved That Council receives for information the Planning Report from the County Planner regarding Application File #Z01/24 for a Zoning By-law Amendment; **And That** Council will consider a By-law to amend Zoning By-law #55-19 later in the Regular meeting.

Carried

7. Public Comments

No public comments were received.

8. Adjournment

a) *Adjournment of Meeting*

159-24 Moved by Councillor Stephanie Regent, Seconded by Councillor Wayne Good

Be It Resolved That Council adjourns the Public Meeting at 9:07 a.m.

Carried

Mayor

Clerk