

Meeting No. 29

Date: September 13th, 2011

Time: 7:00 p.m.

Location: Sydenham

Present: Mayor Gary Davison
Deputy Mayor Mark Tinlin
Councillors, John McDougall
Allan McPhail
Cam Naish
Bill Robinson
Del Stowe
Ron Vandewal
Larry York

Staff: Wayne Orr, Chief Administrative Officer
Lindsay Mills, Planner
Mark Segsworth, Public Works Manager
Rick Chesebrough, Fire Chief

1. Call to Order

The Deputy Mayor called the meeting to order at 7:00 p.m.

2. Declaration of Pecuniary Interest.

There were no declarations of pecuniary interest.

3. Delegations - nil

4. Business Items

- (i) Report from Lindsay Mills, Planner, re: Cost to Undertake a Groundwater Study for the Burrige Area; Bedford District

Council direction with regard to the cost of undertaking a groundwater study for Burrige was to defer this item to be incorporated with Official Plan reviews at a later date.

- (ii) Report from Lindsay Mills, Planner, re: Review of Minimum Standards for Existing Lanes

Council direction was to refer the issue of minimum standards for existing lanes to the Public Works Services Committee to review and develop a final recommendation for a council decision.

- (iii) Report from Lindsay Mills, Planner, re: Request to sell Township-Owned Parkland to Private Individual, Part of Lot 11, Concession I, District of Storrington

Council direction with regard to the sale of township owned parkland to a private individual was mixed. Councillor York served notice of motion that he was seeking Council's support to proceed with the sale.

- (iv) Report from Lindsay Mills, Planner, re: Outdoor Furnaces.

Council direction was to refer this item to the Development Services Committee for further consideration including topics such as the months of use, setbacks and the type of material that can be burned.

- (v) Report from Wayne Orr, Chief Administrative Officer, re: Format for Minutes of Council Meeting

With regard to minutes, Council direction was to proceed with the strict interpretation of the Act.

- (vi) Report from Wayne Orr, Chief Administrative Officer, re: Procedural By-law

With regard to the procedural by-law, Council direction was to bring this item back to Council for approval. However the committee felt that the summer schedule should remain as is. All other changes appeared acceptable.

5. Other Business - nil

6. Adjournment

The meeting adjourned at 8:30 p.m.