



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

December 2, 2019

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian, Chief Rob Bowman

REGRETS: Brad Thake

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Agenda for December 2, 2019 be adopted as amended to add report 2019-135.

Carried

DISCLOSURE OF INTEREST

PLANNING AND BUILDING SERVICES

Report 2019-134

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the Planning report for Aquaworld ZBLA and severance B-95-19 be received for information and action in accordance with the individual resolutions.

Carried

Report 2019-134

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council recommend to the Land Division Committee of the United Counties of Leeds & Grenville that the consent application B-95-19 be approved subject to the following conditions:

- 1. The balance of any outstanding taxes, including penalties and interest, (any local improvement charges, if applicable) shall be paid to Augusta Township.
- 2. That the severed parcel merge with the parcel municipally known as 2600 County Road 15 and an acceptable reference plan be submitted to the Township.
- 3. That favourable comments are received from circulated commenting agencies.

Carried

Report 2019-134

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council approve the proposed zoning By-Law amendment providing for a change of zoning from Rural (R) Zone and Provincially Significant Wetland (PSW) Zone to a unique Aquaworld (AQW) zone and Environmental Protection (EP) Zone respectively on property legally described as West Part of Lot 6, Lot 7 E, Lot 8 Concession 1 of the Township of Augusta, also known as 1838 Merwin Lane.

Carried

ADMINISTRATION AND FINANCE

Report 2019-134

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the report for information; and

THAT Council authorize the Mayor and Clerk to negotiate an agreement contributing \$15,400 to the Grenville Community Futures Development Corporation to support future economic development in Augusta Township.

Carried

BY-LAWS

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3449-2019 being a By-Law to amend By-Law 2965-2012 be read a first time, a second time, a third time, and be enacted as read.

Carried

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 7:57 pm until December 9, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried