THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD MINUTES



Special Council Meeting Monday November 15, 2021 6:00 p.m. Council Chambers, Fingal/Via Video Link

PRESENT:

Mayor:

G. Jones

Deputy Mayor:

R. Monteith

Councillors:

S.Emons

P. North

J. Pennings

ALSO PRESENT:

Lisa Higgs, CAO/Clerk

Bryan Pearce, Planner

Peter Kavcic, Director of Infrastructure and Development Services

PUBLIC MEMBERS IN ATTENDANCE:

Willy Luyks

Martha Earley

Harm Spangenberg

John Andrews Aldo Caranci Jim Bujouves Laverne Kirkness Anne DeVries Steve Bushell

Ted Gill

Barbara Rosser Jay Futcher Dave Nichols Deb Logghe

ADDENDUM TO THE AGENDA: None.

DISCLOSURES: None.

REPORT:

Consideration of Adoption of a New Official Plan for the Township of Southwold – Recommendation Report

Planner Bryan Pearce presented his report to Council. No questions were asked and no comments were received.

2021- 314 Deputy Mayor Monteith - Councillor Emons Official Plan

THAT Council of the Township of Southwold receive Report PLA 2021-37 regarding Consideration of Adoption of a New Official Plan for the Township of Southwold – Recommendation Report;

AND THAT Council of the Township of Southwold confirm that no further public consultation is required;

AND THAT Council of the Township of Southwold adopt the New Official Plan, in accordance with the By-law contained within Appendix Two of Report PLA 2021-37;

AND THAT Council of the Township of Southwold directs Administration to post the required Notice of Adoption in the local newspaper, the Township website and circulate it in accordance with Section 17(23) of the Planning Act;

AND FURTHER THAT Council of the Township of Southwold directs Administration to submit the Township of Southold's New Official Plan to the County of Elgin for Approval pursuant to Section 17(23) of the Planning Act.

CARRIED

BY-LAW:

 By-law 2021-68, being a by-law to adopt an Official Plan for the Township of Southwold

2021-315 Councillor Pennings – Councillor North Official Plan By-law

THAT By-law No. 2021-68 be read a first and second time.

AND THAT By-law No. 2021-68 be read a third time and finally passed.

CARRIED

ADJOURNMENT:

2021-316 Councillor Emons – Councillor Pennings

Adjournment

THAT Council for the Township of Southwold adjourns this Special meeting of Council at **6:21 p.m.**

CARRIED

Mayor

Grant Jones

CAO/Clerk

Lisa Higgs