

TOWNSHIP OF HARLEY
MINUTES OF SPECIAL MEETING OF September 8, 2009
Held at the Harley Council Chambers

Present: Reeve: Gerald Roy
Councillors: Auldin Bilow, Pauline Archambault, Clifford Fielder, Wayne Hearn
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire

Meeting started at 7:30 p.m.

1. Open Meeting and adoption of Agenda

2009-190 **Moved:** **Clifford Fielder** **Seconded:** **Auldin Bilow**
That we, the Council of the Township of Harley, do hereby open the Public Meeting of September 8, 2009, to review and discuss the Archambault/Tache and KD Logging Severance Applications.
"CARRIED"

Conflict of Interest

Councillor Pauline Archambault declared a Conflict of Interest with regards to the Archambault/Tache Severance applications.

Consent Application : 1330711 Ontario Ltd.

The Purpose and Effect:

This parcel is located south of Development Road, on the west side of Highway No. 11, in part of the south half of the north half of Lot 8, Concession IV, Township of Harley. This property is described as being Parcel 20201 SST, which is Parts 1 and 2, Plan 54R-2220.

This Application, submitted by 133077 Ontario Ltd., proposes to create a new non-residential lot of approximately 22.25 hectares. The effect of the consent will be to split the Applicant's land into two industrial parcels of land, the retained land containing the existing development, while the land to be severed would be for a proposed industrial development.

A letter was received from the Ministry of Transportation relaying their comments and concerns. They have requested to be notified in the event that the Council approves the consent.

2009-191 **Moved:** **Wayne Hearn** **Seconded:** **Pauline Archambault**
That we, the Council of the Township of Harley do hereby, amend the Planner's Report for the 1330711 Ontario Ltd. application Number B02-2009-Harley by deleting section 4(1)(4) and replacing it with the following:

(4) That the Ministry of Transportation submit in writing to the Township Clerk, a letter of proof, that an approval of the retained land's access to Highway No. 11 has been completed in accordance with their requirements;

And further that the Ministry of Transportation submit in writing to the Township Clerk, a letter of proof, that the Ministry is satisfied with a Development Agreement which will have a provision for a fence or ditch separating the severed and retained parcels of land so that the severed parcel does not have access to Highway No. 11 via the retained parcel.

"CARRIED"

2009-192 **Moved:** **Auldin Bilow** **Seconded:** **Clifford Fielder**
That we, the Council of the Township of Harley do hereby, agree to remove the following from Section 4(1)(5) of the Severance Application B01-2009-Harley

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Planner's Report No. 19, dated May 14, 2009:

"And further that the Ministry of Transportation submit in writing to the Township Clerk, a letter of proof, that one-foot reserve along the entire northern boundary of Parcel 20201 SST has been conveyed to the Ministry of Transportation by the owner of the Parcel, with the cost to be borne by the owner of Parcel 20201 SST;"

"CARRIED"

Consent Application : Pauline Archambault and Jean Paul Tache

The Purpose and Effect:

This parcel is located on the west side of Couttsville Road, being the roadway between Lots 4 and 5, just north of Highway No. 11. Part of the north half of Lot 4, Concession VI, Township of Harley, being part of Parcel 14807 SST.

This Application, submitted by Pauline Archambault and Jean Paul Tache, proposes to create a new residential lot of approximately 1.3 hectares. The effect of the consent will be to consolidate the severed land with the abutting Parcel 20782 SST. Both the retained and the consolidated lots will continue as residential lots.

Consent Application : Pauline Archambault and Jean Paul Tache

The Purpose and Effect:

The subject land is located on the west side of Couttsville Road, being the roadway between Lots 4 and 5, just north of Highway No. 11. Part of the north half of Lot 4, Concession VI, Township of Harley, being part of Parcel 14807SST.

This Application, submitted by Pauline Archambault and Jean Paul Tache, proposes to create two new residential lots, one of approximately 1.7 hectares and another of approximately 3.4 hectares in area. The effect of the consents will be to create two new residential lots from the Applicant's holdings.

Discussion:

Discussion took place regarding the consent applications.

Responses Received:

The office did not receive any correspondence in regards to the Archambeault/Tache severance applications.

Questions:

There were no questions.

Council Direction:

The Clerk informed the public that once the Council has approved the consent application, there is a 20 day appeal period which starts from the day the notice is sent out.

2. Adjournment:

2009-194 **Moved:** Clifford Fielder **Seconded:** Auldin Bilow
That we the Council of the Township of Harley do hereby, close the Public Meeting at 7:30 p.m.
"CARRIED"

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Reeve

Clerk-Treasurer