

The Corporation of the Township of Gillies

Minutes of the Statutory Special Meeting of the Gillies Council of the 2006/2010 term held on October 26, 2009 at 6 PM in the Gillies Municipal Office.

Present: Reeve - Rick Kieri
Councillors - Rudy Buitenhuis
David Smelow
Linda Turk
Administration - Karen Caren, Clerk/Treasurer
Public - Paul Barten, John Kashuba

1. Call to Order

Resolution 09/214:

Moved by Rudy Buitenhuis
Seconded by Linda Turk

BE IT RESOLVED THAT the Township of Gillies now calls to order the Statutory Special Meeting, under Section 26 (3) (b) of the *Planning Act*, on October 26, 2009 at 6:00 PM at the Gillies Municipal Office to discuss amendments that may be required to the Official Plan as a result of the Five Year Review process to bring the Official Plan into agreement with the 2005 Provincial Policy Statement.

CARRIED

2. Discussion of Potential Amendments

The following amendments were identified and recommended by the members:

- update the preamble with current information and statistics;
- amalgamate the three mapping schedules into one;
- make the Township name consistent throughout the document (use *Township of Gillies*);
- add polices for Remote Cottage due to creation of Recreation Zone in Zoning By-law;
- add policies for Alternative Energy and Green Energy;
- ensure all wording is consistent with Provincial Policy Statement;
- update Provincial references to Ministries and legislation;
- add a policy about parkland dedication or cash equivalent for consents;
- change consent authority wording to state that authority has been delegated to Lakehead Rural Planning Board;
- include Wetlands, Wildlife and Areas of Natural And Scientific Interest (ANSIs) policies under Natural Heritage Features policies;
- add policies for portable concrete plants.

Reeve Kieri opened the floor to public comment. No comments were received.

3. Adjournment

Resolution 09/215:

Moved by David Smelow
Seconded by Linda Turk

BE IT RESOLVED THAT the time being 6:35 PM, we do now hereby close the Statutory Special Meeting.

CARRIED

Reeve _____

Clerk _____