



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #29 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Monday, July 5, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray
L. Williams

Staff Absent: Councillors: M. McGuire
J. Meyer

Staff Present: D. Clermont, Administrator-Clerk
M. Seguin, Treasurer (6:40 pm – 6:43 pm)

Public Present: J. Allaert, resident

Disclosures: None

Amendment to Agenda: Item 4b) Request from Rev. Jim Breen, dated June 30, 2021, for overnight camping at Shetland Campground, was withdrawn.

Public Meeting: **Rezoning Application ZA001-21 – 1166 Davis Road**
6:30 – 6:40 pm **2821855 Ontario Inc. (Cornelissen Farms)**
Present: Ashley Podolinsky, Agent

A public meeting was held to hear a Rezoning Application ZA001-21 – 2821855 Ontario Inc, with respect to lands described as Concession 4, West Part Lot 23, West Part Lot 23, Northwest ¼ Lot 23, Southwest ¼ Lot 24, known locally as 1166 Davis Road. The purpose of the rezoning is to rezone the retained farm lot from Agriculture (A1), Environmental Protection-Wetland (EP-W) and Environmental Protection-Woodlot (EP-H) zone to an Agriculture-No Farm Dwelling (A-NFD) zone, following the severance application to sever a surplus farm dwelling, granted by the Committee of Adjustment on July 5, 2021. No one spoke in favour or against the application. No comments were received. The following resolution was passed:

2021-116 Councillor Williams – Councillor Gray

That Council hereby accepts Rezoning Application ZA001-21, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 4, West Part Lot 23, West Park Lot 23, Northwest ¼ Lot 23, Southwest ¼ Lot 24, known locally as 1166 Davis Road, to prohibit construction of a dwelling; AND Further that Council approves the Planning report dated June 24, 2021, from Ezio Nadalin, County Planner. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

2021-117 Councillor Williams – Councillor Gray

That the Drain Maintenance/Repair Request for the Dalton Drain dated June 29, 2021, from Jack Van Raay, be referred to the Drainage Superintendent with the power to act. *Carried.*

Dalton Drain Request

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

2021-118 Councillor Gray – Councillor Williams

That the minutes of the June 21, 2021 Regular Council Meeting be adopted. *Carried.*

Minutes – June 21, 2021

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

2021-119 Councillor Williams – Councillor Gray

That the report Fin 2021-07-05, 2021 2nd Quarter Financial Report by the Treasurer, be accepted as presented. *Carried.*

2021 2nd Quarter Financial Report

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

2021-120 Councillor Williams – Councillor Gray

That By-Law 2021-15, being a by-law to Amend By-law 54 of 2014, be read a first and second time, read a third and final time this 5th day of July, 2021. *Carried.*

Zoning Amendment0ZA001-21

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

2021-121 Councillor Williams – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 6:50 pm, to meet again on Monday, July 19, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
----	M. McGuire
----	J. Meyer
Y	L. Williams

Mayor

Administrator-Clerk