



Minutes
The Township of Cavan Monaghan
Special Council Meeting

Monday, July 20, 2020
1:00 p.m.
Council Chambers

Those members in attendance were:

Council	Scott McFadden Matthew Graham Tim Belch Ryan Huntley Cathy Moore	Mayor Deputy Mayor Councillor Councillor Councillor
Staff	Yvette Hurley Elana Arthurs Cindy Page John Connolly Karen Ellis	CAO Clerk Deputy Clerk Executive Director of Planning & Development Director of Planning

1. **Open Session**
2. **Call to Order**

Mayor McFadden called the meeting to order at 1:10 p.m.

3. **Approval of the Agenda**

SC/20/07/20/01

Moved by: Graham

Seconded by: Belch

That the agenda for the Special Council meeting be approved as amended with the addition of an updated KMD Planning Justification Report attached to Report – Planning 2020-17 Cameron (Duguay) OPA and ZBA Report.

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	

Results 5 0

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interests noted.

5. Closed Session

There was no closed session.

6. Public Meeting

6.1 Resolution to open the Public Meeting

SC/20/07/20/02

Moved by: Moore

Seconded by: Huntley

That the Public Meeting be opened pursuant to Section 17 of the Planning Act, R.S.O, 1990 P.13, as amended.

Recorded	For	Against
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Moore	X	
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Belch	X	
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Huntley	X	
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Graham	X	
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McFadden	X	
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Results	5	0
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Carried

6.2 Report - Planning-2020-17 Cameron (Duguay) OPA and ZBA Report

Mr. Connolly spoke to the report and provided the information on the background of the application and the steps moving forward.

6.3 Questions/Comments from members of Council

Council spoke to the comments provided from ORCA and the specific number of lots created.

6.4 Questions/Comments from members of the public

Isabella Fabiillii – 39 Fernridge Heights, Millbrook
Kevin Duguay – 560 Romaine Street, Peterborough

6.5 Consideration of the Report

SC/20/07/20/03

Moved by: Huntley

Seconded by: Moore

That Council review and consider all verbal and written comments received at the public meeting;

That a planning report assessing the merits of the Official Plan Amendment Application and the Zoning By-law Amendment Application be presented to Council for consideration at the August 4, 2020 Regular Council meeting.

Recorded	For	Against
Graham	X	
Moore	X	
Huntley	X	
Belch	X	
McFadden	X	
Results	5	0

Carried

6.6 Resolution to close the Public Meeting

SC/20/07/20/04

Moved by: Graham

Seconded by: Belch

That the Public Meeting be closed.

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

7. Reports

7.1 Report - Planning-2020-18 Bromont Homes Part Lot Control Exemption By-law - Block 132, Plan 45M-256

SC/20/07/20/05

Moved by: Graham

Seconded by: Moore

That By-law No. 2020-38 be approved to temporarily remove Part Lot Control from Block 132 on Plan 45M-256 be permitted under Section 50(7) of the Planning Act; and

That By-law No. 2020-38 be forwarded to Peterborough County for approval.

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

7.2 Report - Planning-2020-19 Bromont Homes Part Lot Control Exemption By-law - Block 133, Plan 45M-256

SC/20/07/20/06

Moved by: Belch

Seconded by: Graham

That By-law No. 2020-39 be approved to temporarily remove Part Lot Control from Block 133 on Plan 45M-256 as permitted under Section 50(7) of the Planning Act; and

That By-law No. 2020-39 be forwarded to Peterborough County for approval.

Recorded	For	Against
Huntley	X	
Belch	X	
Graham	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

7.3 Report - Planning-2020-20 Proposed Growth Plan Amendments

SC/20/07/20/07

Moved by: Graham

Seconded by: Moore

That the Township of Cavan Monaghan provide comment to the Environmental Registry to:

- i. Support the provision of different growth scenarios for population and employment;
- ii. Support the proposed change to the updated Growth Forecasts and change to the Horizon Year;
- iii. Support the recognition and need to ensure the availability of the significant aggregate resources and the long-term viability of the mineral aggregate industry;
- iv. Support re-iterating Cavan Monaghan Council's previously stated request (as contained in its February 19, 2020 Planning Report) that: "the Province consider designating the airport lands [as identified below] as a Provincially Significant Employment Zone and that policies be added to permit the addition of Provincially Significant Employment Zones at a later date";
- v. Support amendments and changes across the provincial planning system to ensure consistency of definitions and interpretation;
- vi. Support engaging Indigenous communities on planning matters;
- vii. Support the use of July 1, 2022 as the date for bringing official plans into conformity with the Growth Plan; and
- viii. Support the proposed methodology as well as the use of alternate assumptions about population and employment growth.
- ix. That this resolution be forwarded to the County of Peterborough Council for information.

Recorded	For	Against
Graham	X	
Belch	X	
Huntley	X	
Moore	X	
McFadden	X	
Results	5	0

Carried

8. General Business

There was no general business.

9. By-laws

9.1 By-law No. 2020-38 being a by-law to temporarily exempt certain lands within Registered Plan 45M-256 for the Township of Cavan Monaghan from Part Lot Control

9.2 By-law No. 2020-39 being a by-law to temporarily exempt certain lands within Registered Plan 45M-256 for the Township of Cavan Monaghan from Part Lot Control

SC/20/07/20/08

Moved by: Belch

Seconded by: Graham

That By-law No. 2020-38 being a by-law to temporarily exempt certain lands within Registered Plan 45M-256 for the Township of Cavan Monaghan from Part Lot Control; and that By-law No. 2020-39 being a by-law to temporarily exempt certain lands within Registered Plan 45M-256 for the Township of Cavan Monaghan from Part Lot Control be read a first, second and third time and passed this 20th day of July, 2020 signed by the Mayor and Clerk and the corporate seal attached.

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

10. Confirming By-law

10.1 By-law No. 2020-40 being a by-law to confirm the proceedings of the Special Council meeting held July 20, 2020

SC/20/07/20/09

Moved by: Moore

Seconded by: Huntley

That By-law No. 2020-40 being a by-law to confirm the proceedings of the Special Council meeting held July 20, 2020 be read a first, second and third time and passed this 20th day of July, 2020 signed by the Mayor and Clerk and the corporate seal attached.

Recorded	For	Against
Moore	X	
Belch	X	
Huntley	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

11. Adjournment

SC/20/07/20/10

Moved by: Huntley

Seconded by: Graham

That the Special Council meeting adjourn. (1:36 p.m.)

Recorded	For	Against
Belch	X	
Huntley	X	
Moore	X	
Graham	X	
McFadden	X	
Results	5	0

Carried

Scott McFadden
Mayor

Elana Arthurs
Clerk