



Regular Council Meeting Resolution Form

Date: January 16, 2024 No: RESOLUTION - 642-2023  
 Moved by Mayor Mark MacKenzie Disposition: CARRIED.  
 Seconded by Deputy Mayor Lori Hoddinott Item No: 6.1

Description: Minister's Zoning Orders - 664 Campbell Drive – O. Reg. 537/21

**RESOLUTION:**

**WHEREAS** ThermoEnergy and Wolf Systems Canada Ltd. have procured various studies on soil, noise, hydrology, & traffic for the property at 664 Campbell Dr.;

**AND WHEREAS** a full survey has been completed;

**AND WHEREAS** machinery valued at over \$1 million has been ordered for the factories;

**AND WHEREAS** contracts for initial construction activities are being arranged for the Spring 2024;

**AND WHEREAS** the continuation of the Ministerial Zoning Order #O.Reg. 537/21 will continue to allow the development of the industrial project at 664 Campbell Dr.;

**THEREFORE BE IT RESOLVED THAT** Council of Township of McNab/Braeside supports the continuation of the Ministerial Zoning Order #O.Reg. 537/21 working towards this very important industrial project for the Township and the Region.

Original Signed by Mayor MacKenzie  
 MAYOR

Recorded Vote Requested by:  
Mayor Mark MacKenzie

	Yea	Nay
M. MacKenzie	<u>X</u>	_____
L. Hoddinott	<u>X</u>	_____
K. Rosien	<u>X</u>	_____
S. Brum (Absent)	_____	_____
R. Campbell	_____	<u>X</u>

Declaration of Pecuniary Interest:

\_\_\_\_\_  
 Disclosed his/her/their interest(s), vacated  
 he/her/their seat(s),  
 abstained from discussion and did not vote