

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL COUNCIL MEETING MINUTES – March 12, 2020**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Brodie, and Councillor Betty Ann MacKinnon

Absent: Councillor Sue Clarke

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, Planner Erin Besch – County of Middlesex, Planner Policy Advisor Abbey Heddle – County of Middlesex, and Director of Planning Durk Vanderwerff – County of Middlesex

The meeting was relocated to the Adelaide Metcalfe Fire Hall to accommodate an anticipated large crowd.

Call to Order

At 7:00 pm, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

None.

Prior to the opening of the Special Meeting, Mayor Smith advised the public of where the washrooms and exits were located.

Mayor Smith advised the public of code of conduct during the public portion of the meeting.

Delegations & Timed Events

Public Meeting – Special Policy Area Review

MOVED by Councillor MacKinnon

SECONDED by Councillor Brodie

Resolved that the Public Meeting regarding Special Policy Areas within the Township of Adelaide Metcalfe be opened at 7:04 PM. CARRIED.

Correspondence

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor MacKinnon

Resolved that Council receive the correspondence dated March 5, 2020 as submitted by Eric Davis, Miller Thomson regarding Special Policy Area Review. CARRIED.

**MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that Council receive the Special Policy Area Draft Official Plan
Amendments and Draft Zoning By-law Amendments as presented by Planner Erin
Besch. CARRIED.**

Planner Erin Besch and Planner Policy Advisor Abbey Heddle presented a review of the draft Official Plan Amendments and draft Zoning By-law Amendments for each of the nine (9) Special Policy Areas within the Township.

Individuals came forth and presented their comments and concerns to Council.

**MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that the Public Meeting regarding Special Policy Areas within the
Township of Adelaide Metcalfe be closed at 7:23 PM. CARRIED.**

Mayor Smith inquired if the analysis for the employment lands for Special Agricultural Areas #4A and #4B were completed as directed at the January 29, 2020 meeting. Planner Erin Besch advised Council that the analysis was not completed.

Mayor Smith inquired how long the analysis would take. Director of Planning Durk Vanderwerff advised Council that the length of time would be from six (6) months to one (1) year to complete.

**MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that Planning Staff be directed to initiate an analysis of employment
lands throughout the Special Policy Areas within the Township of Adelaide
Metcalfe by means of a Comprehensive Official Plan review. CARRIED.**

Mayor Smith inquired to the Clerk if the current Interim Control By-law for the Special Policy Areas could be extended. Clerk Turk advised Council that the Interim Control By-law could be extended for one (1) year and the by-law could be brought forth for passing at the next Council meeting on Monday, March 16, 2020.

**MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that Council direct staff to draft a by-law for the March 16, 2020 Council
meeting to extend the Interim Control By-law for the Special Policy Areas in the
Township of Adelaide Metcalfe. CARRIED.**

Mayor Smith thanked everyone for coming to the Public Meeting.

Adjournment

**MOVED by Councillor Brodie
SECONDED by Councillor MacKinnon
Resolved that the Public Meeting regarding Special Policy Areas within the
Township of Adelaide Metcalfe be adjourned at 7:28 PM. CARRIED.**



Kurtis Smith, Mayor



Jennifer Turk, Clerk

