

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, May 29, 2017
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors Ron Challis, Abe Van Der Wyngaard and Mike Noe

MEMBERS ABSENT: Councillor Chris Degraw

OTHERS PRESENT: Jenn Huff, County Planner
Erica C. Ogden, MCIP, RPP Planner from S.C.R.C.A.
Russ and Ashley Patton
Henk Wiltink and guest
Eileen Van Hum Beck and Lloyd Wright
Clyde Harris

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

The Reeve called the meeting to order at 6:00 p.m.

DECLARATION OF PECUNIARY INTEREST:

No member declared a pecuniary interest in any item on the agenda.

1. DELEGATIONS:

- (a) 6:00 p.m. Public Meeting: OPA #10 and ZBA #22
72 York St. RCP 434 Pt. Lot 32 RP 24R2005 Pt Part 1

Erica C. Ogden, MCIP, RPP Planner, SCRCA has submitted a report with recommendations that was previously circulated to Council.

Erica reviewed the report she prepared and advised everyone that she has concerns with the size of the severance and recommends 2.5 acres instead of 3 acres, that way none of the property will be located in the floodplain. She has concerns with the 30-meter setback for flooding and drainage. Councillor Ron Challis asked her asked what she took into consideration to determine that and she said there was a floodplain report done in 2013 by engineers which addressed the 1954 Hazel storm which regulates their policies to that storm. Councillor Mike Noe stated that people disagree with the 100 Year Flood and there needs to be more studies – site

specific. Erica said they have taken aerial photos and they are constantly researching and the studying the flood plain. A report might be completed in a year or two.

Jenn Huff, Planner for the County of Middlesex prepared a report with recommendation that was previously circulated to Council and Russ Patton. Jenn reviewed her report with everyone and stated that she has concerns with the size of the proposed severance and also suggests a smaller parcel of 2.5 acres.

Public Consultation:

Henk Wiltink asked about the trees that run along his property and wanted to know who would be responsible for the trees even if they died a couple of years later. Russ Patton said he would be responsible for the trees. Henk asked if it was possible for directional drilling rather than a cut.

Russ stated that they could not find the survey bar at the corner of Henk's property. Mike Noe suggested that this bar be located at the time of the survey. Henk agreed if it was no cost to him. Russ said he would pay for locating the bar.

Eileen Van Hum Beck advised everyone that she and Lloyd had a similar business in Chatham Kent and that they had to move to Louisville so that they had a place for their business. She said they have no issues with Russ having a contractor's yard in that location.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

"THAT Council approves in principal the Official Plan Amendment and Zoning By-law Amendment as proposed by the applicant and direct staff to prepare the necessary documents for consideration at the next Council meeting"

Carried

2. **OTHER BUSINESS:**

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 111-17, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

"THAT By-law 111-17, being a by-law to confirm proceedings of the Council of

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the Village of Newbury is given first and second reading this 29th day of May, 2017.”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 111-17 be given third reading, taken as read, properly signed and sealed, and numbered 111-17, this 29th day of May, 2017.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 6:50 p.m.

Upcoming Meetings (unless re-scheduled)

Regular meeting of Council on Monday, June 12th, 2017

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON