

**TOWNSHIP OF WELLINGTON NORTH
COMMITTEE OF ADJUSTMENT
MONDAY, JULY 13, 2015 – 7:00 P.M.**

The Committee of Adjustment met at the Kenilworth Municipal Office Council Chambers.

Members Present: Chairman: **Andy Lennox**
Sherry Burke
Steve McCabe
Dan Yake

Also Present: Secretary-Treasurer/Clerk: **Karren Wallace**
CAO: **Michael Givens**
Treasurer: **Paul Dowber**
Director of Public Works: **Matthew Aston**
Senior Planner: **Linda Redmond**
Economic Development Officer: **Dale Small**
Chief Building Official: **Darren Jones**
Fire Chief: **Dave Guilbault**
Fire Prevention Officer: **Jason Benn**

THE CHAIRMAN CALLED THE MEETING TO ORDER

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interest reported.

RESOLUTION NUMBER CoA 2015-028

Moved by: Member Yake

Seconded by: Member McCabe

THAT the agenda for the July 13, 2015 Committee of Adjustment meeting be accepted and passed.

CARRIED

CLOSED MEETING SESSION

RESOLUTION NUMBER CoA 2015-029

Moved by: Member McCabe

Seconded by: Member Yake

THAT the Committee of Adjustment go into a meeting that is closed to the public under subsections 239 (2) (e) of the Municipal Act, 2001

- to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards

CARRIED

**TOWNSHIP OF WELLINGTON NORTH
COMMITTEE OF ADJUSTMENT
MONDAY, JULY 13, 2015 – 7:00 P.M.**

RESOLUTION NUMBER CoA 2015-030

Moved by: Member Yake

Seconded by: Member McCabe

THAT Committee of Adjustment rise from a closed meeting session at 7:11 p.m.

CARRIED

MINUTES

RESOLUTION NUMBER CoA 2015-031

Moved by: Member McCabe

Seconded by: Member Yake

THAT the Committee of Adjustment meeting minutes of June 22, 2015 – A01/15 and A08/15 be adopted as presented.

CARRIED

REPORT

Committee of Adjustment Secretary Report CoA2015-001 being a report on the process for correcting an administrative error on the Notice of Decision for application A01/15 (Jason Oakes) dated 22nd June, 2015

RESOLUTION NUMBER CoA 2015-032

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Committee of Adjustment for the Corporation of the Township of Wellington North receive for information report CoA 2015-001 being a report on the process for correcting an administrative error on the Notice of Decision, Application A01/15 (Jason Oakes) dated June, 2015.

AND FURTHER THAT the Committee of Adjustment for the Corporation of the Township of Wellington North approve an amended Notice of Decision to be signed that reflects the Members of the Committee who supported the Decision, being Members Burke, McCabe and Yake.

CARRIED

ADJOURNMENT


RESOLUTION NUMBER CoA 2015-033

Moved by: Member McCabe

Seconded by: Member Yake

THAT the Committee of Adjustment meeting of July 22, 2015 be adjourned at 7:14 p.m.

CARRIED



Secretary Treasurer



Chairman