



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Public Meeting February 7, 2024 - 06:30 PM

Present Were:	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone/In Person	

**1 Meeting Called to Order**

Call to order this Public Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 7th day of February, 2024 at 6:31 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt (Absent)

Councillor Keller

Councillor Quade

Mayor Jahn (Absent)

**2 Adoption of Agenda**

**Resolution No:** 2024-02-07-PM-01

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

**CARRIED**

**3 Disclosure of Interest**

There were no declarations of pecuniary interest expressed.

**4 Purpose of the Public Meeting**

The purpose and effect of the amendment to the Brudenell & Lyndoch Zoning By-law is:

1) To refine the boundary of the stream and wetland zone on the property based on fieldwork conducted by Jp2g incorporating the recommended setbacks and mitigation measures outlined in the Environmental Impact Study Report prepared by JP2G and submitted on March 3, 2023;

2) To rezone the severed lands in Consent Application File No. B51/23(1) from Extractive Industrial (EM) and Stream and Wetland (SW) to Limited Service Residential – Exception Seventeen – holding (LSR-E17-h). The exception zone is required to implement a 30-metre water setback from the highwater mark of Lorwell Lake, and a 15-metre setback from the Stream & Wetland (SW) Zone. The condition to remove the holding symbol is the completion of an archaeological assessment for the registered archaeological site (BiGi-1) and its 5-metre protective buffer by a licensed consultant archaeologist to the satisfaction of the Algonquins of Ontario (AOO) and the Ministry of Citizenship and Multiculturalism (MCM) or its successor.

3) To rezone the severed and retained lands in Consent Applications File Nos. B52/23(2) and B53/23(3), from Extractive Industrial (EM) and Rural Marginal (RM) to Limited Service Residential – Exception Eighteen – holding (LSR-E18-holding). The exception zone will require a 30-metre water setback from the highwater mark of Lorwell Lake. The condition to remove the holding symbol is the completion of an archaeological assessment for the registered archaeological site (BiGi-1) and its 5-metre protective buffer by a licensed consultant archaeologist to the satisfaction of the Algonquins of Ontario (AOO) and the Ministry of Citizenship and Multiculturalism (MCM) or its successor.

All other provisions of the By-law shall apply. The zoning amendment is a condition for the approval of the consent applications.

**5 Clerk's Reports on Notices**

Notices were sent out on December 21st, 2023 by mail and email to all agents and property owners within 120m of subject land. No comments were received by the deadline.

**6 Presentations**

**6.1 Presentation by Applicant/Owner**

**6.2 Presentation by Those in Support/Opposed**

**7 Comments/Discussion by Council**

**8 Recommendation**

**Resolution No:** 2024-02-07-PM-02

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

County and Township staff have reviewed application and any comments received and are satisfied that all requirements have been met, therefore the recommendation is as follows: "THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the Zoning By-Law Amendment as submitted, and that staff bring the proposed By-Law to the next Regular Meeting of Council."

**CARRIED**

**9 Notification at Public Meeting**

Council is also required by Section 34(14.5) to inform the public at the public meeting of who is entitled to appeal to the Ontario Land Tribunal under sections 34(11) and (19), as follows:

Section 34(11) - If Council decides to refuse an application or refuses or neglects to make a decision on an application within 90 days of the municipal clerk receiving the application, the applicant or the Minister of Municipal Affairs, may appeal to the Ontario Land Tribunal by filing an appeal with the clerk of the municipality.

Section 34(19) - Not later than 20 days after giving of notice of passing of the bylaw, the applicant, any person or public body who made oral submissions at the public meeting or made a written submission to Council, before the bylaw was passed, or the Minister of Municipal Affairs, may appeal to the Ontario Land Tribunal by filing an appeal with the clerk of the municipality.

**10 Confirmation By-Law**

**Resolution No:** 2024-02-07-PM-03

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-04 being a By-Law to confirm the proceedings of the February 7th, 2024 Public Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**11 Adjournment**

**Resolution No:** 2024-02-07-PM-04

**Moved By:** Kevin Quade

That this meeting adjourn at 6:38 pm.

**CARRIED**

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**Deputy Mayor, Sheldon Keller**

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**Clerk-Treasurer, Virginia Phanenhour**