Corporation of the

Township of Tay

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COMMITTEE OF ADJUSTMENT

MINUTES OF MEETING Wednesday, February 20th, 2019 – 5:30 PM

Township of Tay Municipal Office – Council Chambers

Members Present:	Member: Andy Ott
	Member: Stephen Stone
	Member: Matthew Heffer
Staff Present:	L. O'Toole, Planner, Secretary-Treasurer
	S. Farquharson, Planning and Development Director

1.0 CALL TO ORDER

L. O'Toole called the meeting to order at 5:30 p.m.

2.0 APPOINTMENT OF CHAIR

MOTION: Moved by: Member Stone

Seconded by: Member Heffer

That Committee appoint Andy Ott as Chair.

CARRIED.

3.0 Appointment of Secretary Treasurer and Deputy Secretary Treasurer

MOTION: Moved by: Member Stone

Seconded by: Member Heffer

That Committee appoint Liam O'Toole as Secretary Treasurer, and Steve Farquharson as Deputy Secretary Treasurer.

CARRIED.

4.0 ADOPTION OF THE AGENDA

MOTION: Moved by: Member Stone

   Seconded by: Member Heffer

THAT Committee adopted the agenda as prepared.

CARRIED.

5.0 DECLARATION OF PECUNIARY INTEREST

None were presented

6.0 Adoption of Minutes

MOTION: Moved by: Member Heffer
   Seconded by: Member Stone

THAT the minutes of Public Hearing held November 21st, 2018 be adopted as circulated.

CARRIED.

7.0 Public Hearing

7.1 Minor Variance Application 2019-A-01- Applicant Molenda

Attending

Applicant/Agent: None

Written Comments Received at the Hearing:

None.

Public Audience:

None.

Committee Members: L. O'Toole gave an overview of the application, and explained the outstanding zoning items that would need to be addressed, and recommended deferral.

8.0 OTHER BUSINESS

8.1 Pictures were taken for ID badges for members present.
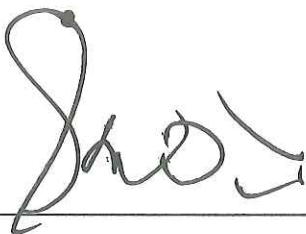
9.0 NEXT MEETING

The next meeting of the Committee of Adjustment is to on March 20th 2019.

9.0 ADJOURNMENT

The Committee adjourned at 6:07 p.m.

MOTION: Moved by: Member Heffer

                     Seconded by: Member Ruf

Respectfully Submitted:

_____   _____

A. Ott, Chair   L. O'Toole, Secretary Treasurer