

TOWNSHIP OF NORTH DUNDAS
SPECIAL COUNCIL MEETING

July 21, 2011

A special meeting of the Council of the Corporation of the Township of North Dundas was held at the site of the former Flynn Hotel in Chesterville Village on Thursday July 21, 2011 with Mayor Duncan presiding.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Howard Smith and Deputy CAO, Angela Rutley who recorded the minutes.

Chesterville resident and adjacent landowner, Chris Sommerville was also present.

The purpose of the meeting was to discuss the development and layout of the park.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-July21

Moved by John Thompson and seconded by Gerry Boyce that the Special Meeting of Council be called to order at 9:00 p.m.

CARRIED.

Council discussed the existing driveway and reviewed property lines on the West and North side of the property.

Council agreed to move the planned hedge approximately 5 feet East to maintain the existing driveway on the West side of the property. This driveway will be available to the tenants of the adjacent lot. The owner of the lot, Chris Sommerville agreed to extend the planned hedge North, to the Northern boundary of his adjacent property, to provide a physical separation between the two properties. The parking lot area for the park will include a section of Chris' property approximately 20 feet wide on North end of the park property. Councillor Thompson and Chris Sommerville agreed to be present to layout paths on Friday, July 22, 2011.

RES#02-July21

Moved by John Thompson and seconded by Tony Fraser that Council authorize up to \$10,000 to be spent on the Flynn Hotel lot in Chesterville to be financed from the Park Reserves.

CARRIED.

ADJOURNMENT:

RES#03-July 21

Moved by Gerry Boyce and seconded by John Thompson that Council now adjourn at 9:40 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan - MAYOR

Jo-Anne McCaslin - CLERK