



## Special Meeting of Council

Jan 24, 2023

### Minutes of Meeting SPEC-MIN-01-2023

*First Special Council Meeting 2023-2026 Term*

#### **Attendance:**

Mayor David Hayward, Councillor Tegan Noble, Councillor Gilles Turner, Councillor Dr Matthew Sheppard, Councillor Raymond Noble, Councillor Susan Yarom, CAO/Clerk/Treasurer Marjorie Turner, and Ashley Brown- Regional Development Officer for CRSC 11. Quorum was acquired.  
*Deputy Mayor Joey Bernard joined 7:15 pm*

#### **1. Calling to order**

Mayor David Hayward called the Special Meeting to order at 6:30 p.m.

#### **2. Approval of the Agenda**

Moved by Councillor Gilles Turner and seconded by Councillor Dr Sheppard to approve the agenda.

#### **3. Capital Region Service Commission- Regional Development Officer Ashley Brown** *(Speaker) for the Terms & Condition of Tina & Kevin Hansen property in Ward 1 of Sunbury-York South Rural Community- Consideration of terms and conditions for agriculture use and variance is setback distances for a livestock facility in the Residential – Two Zone of the New Maryland Planning Area Rural Regulation – Community Planning Act.*

*Ashely Brown spoke on behalf of the CRSC to explain the situation such that there was a complaint submitted to CRSC by the next-door neighbor not being able to have a quality of life on his property due to the fact that his neighbors (Tina & Kevin Hansen) rooster. Ms. Brown stated that the CRSC does, "a courtesy thing" to come to you guys (Council) to ask the council if there is any comments or concerns and need to know if council is in support or not and to give recommendations to PRAC staff to help them make their decision on this. Ms. Brown asked that an email be sent to her to acknowledge if the council is for or against this.*

*\*Please refer to the attached documents to this Special Minutes of the Meeting SPEC-01-2023 for details of the complaint.*

a) Two items were brought forward from CRSC for council to vote on.

1. No Roosters are kept on the property.
2. The property variance changes to allow for the relocation of the chicken coup to be 30.86 M from the property lines.

Council voted on the first, numbered 1. Above in section 3(a):

The question was put forth to vote Yea or Nay to the request that “No roosters are kept on the property”.

**Councillor Dr Matthew Sheppard- voted - Nay.**

**Councillor Susan Yarom- voted - Nay.**

**Councillor Joey Bernard- voted -Yea.**

**Councillor Gilles Turner- voted -Nay.**

**Councillor Raymond Noble- voted -Nay.**

**Councillor Tegan Noble – voted -Nay.**

**Mayor David Hayward – voted – Nay.**

Council voted on the second issue, numbered 2. Above in section 3 (a).

The question is “Does council agree or not agree to approve a 30.86-metre variance in a rear setback to locate a livestock facility 9.14 meters from the rear property line with PID 75343731; and approve a 33.91-meter variance in a side setback to locate a livestock facility 6.09 meters from the shared property line with PID 75290544.

**Unanimously Carried item #3(a) #2-SPEC MIN-01-2023**

#### **4. Consideration of the New Proposed crest for Sunbury-York South Rural Community**

Two proposals were put forward, one crest with two deer on top and one crest with two horses on top. The horses- *Numbered A*-were voted on first and the vote was unanimous so the second vote for the deer on top of the crest was not needed.

**Unanimously Carried item #V SPEC MIN-01-2023**

#### **~~5. Corporate Seal Reimbursement Discussion~~**

This agenda item was struck out as new information came to light that it may be paid for by the Environment and Local Government. Until further information is gathered it was struck out of the Agenda.

#### **6. Adjournment**

**Moved by** Mayor Hayward seconded by CAO Marjorie Turner to adjourn the meeting at 7:58 p.m.