

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, October 1, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
 Councillor C. Lacelle
 Councillor L. Mick
 Councillor P. Dupras
 Councillor L. Ross
 Councillor M. L. Arrowsmith
 David J. Burke, Clerk

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports
 - 3.1 Whispering Pines Native Non-Profit Housing Inc. – Rezoning By-law

Resolution Number 14-36
 Moved by Councillor L. Mick
 Seconded by Councillor L. Ross

2/3 *That the rezoning request for Parts 2, 3, 4, 5 of Plan 36R-13665, and known as 200 Turcotte Park Road be approved which will change the zone from Residential Type 1, R1 to Residential Type 2 – Special (R2-25), and By-law 14-35 is adopted which will rezone the property to permit a ten unit seniors residential development.*
 Carried

3.2 Road Closing of Road Allowance Between Concessions 12 and 13 (Wood Street and Turcotte Park Road) Amending By-law

Resolution Number 14-37
 Moved by Councillor L. Mick
 Seconded by Councillor N. Walters

2/3 *That By-Law # 14-29 be amended to reflect the closing of Part of Turcotte Park Road as intended and the legal description be changed to reflect the Registered Plan 36R-13665 description. That By-Law 14-36 be adopted to make the necessary changes to the Road Closing By-Law.*
 Carried

4. In Camera (Closed)Session
5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (none)
6. Return to Regular Session
7. Adjournment

Resolution Number 14-38

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

- 2/3 *That the Special Meeting of October 1st, 2014 be adjourned at 7:06pm*
Carried

The special meeting of Council Wednesday, October 1, 2014 adjourned at 7:06 p.m.



Mayor

Clerk