



Village of Stirling

June 21, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on June 21, 2017. In attendance Mayor Nilsson, Councillors Edwards and Lewington and CAO Selk. Councillor Bikman and Maynes were excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:03 p.m.

2017-123 AGENDA

Councillor Lewington moved to adopt the agenda.

Carried

PUBLIC HEARING -- Mayor Nilsson resumed the Public Hearing for Bylaw No. 472-17.

BYLAW NO. 472-17

LAND USE BYLAW

AMENDMENT

Planner Brunner indicated she would be prepared to answer any questions from Council.

Council had no questions at this time.

Mayor Nilsson opened the floor for public presentations.

Public Presentations:

- a) Grace Sansome asked if a green house would be permitted on a residential property.

Administrator Selk indicated the standards for allowing a green house to be build on the property were no being looked at with the proposed amendment.

Planner Brunner indicated that green houses would fall under a discretionary use.

- b) Rhonda Smith discussed the size of accessory structures regarding percentage of lot coverage verses a maximum size. Planner Brunner spoke about the percentage lot coverage for different lot sizes within the community.

Council discussed linking the size of an accessory structure to the percentage lot coverage. Council also discussed a maximum size for an accessory structure. Council discussed amending the site coverage standards to have allow for discretionary use accessory buildings to not exceed 1500 ft² and not exceed the footprint of the principal building.

Written Submission: None

2017-124

Councillor Lewington moved to recess the Public Hearing for Bylaw No. 472-17 to the next scheduled Council Meeting.

Carried

RECOGNITION

Council recognizes all the Stirling volunteer who helped with Chautauqua 2017. Council specifically recognized Stirling Committee Co-Chairs Karma McClenaghan and Charlotte Memmott, Logistics Coordinator Dan Gurney and Chautauqua Specialist Gary McClenaghan. Council also recognized Carol Nilsson, Judy Prince, Stacey Maynes, Laura Quinton, Bill Morton, Valerie Duncan, Richard Nelson, Ann Nelson, Cindy Williams Addy Neill, Laurie Hirsche, Kaleigh Nelson, Bronwyn Walk, Abe Caldwell, Jack Hicken, Scott Foss, Alan Whidden, Elaine Berthiaume, Ted Hodder, Norma Hodder, Phil Still, Marilyn Still, Darryl Nilsson, Gary Bikman, Mike Selk, Matt Johnson, Janice Hodder and the Stirling Fire Department.

2017-125

MINUTES

Councillor Lewington moved to adopt the minutes of the June 7, 2017 Council Meeting as amended.

Carried

2017-126

ACCOUNTS
PAYABLE

Councillor Edwards moved to accept accounts payable cheque #20170442-20170479.

Carried

BYLAW NO. 472-17

Council tabled Bylaw No. 472-17 to the next Council meeting.

BYLAW NO. 471-17

Councillor Lewington discussed possible amendments to Bylaw No. 471-17 including spelling corrections and some minor working changes.

Council tabled Bylaw No. 471-17 to the next Council meeting.

COUNCIL SUMMER
MEETING
SCHEDULE

Council discussed possible meeting dates for the summer schedule.

2017-127

Councillor Edwards moved to adopt a summer meeting schedule of one Council meeting each month, on July 5, 2017 and August 2, 2017.

Carried

AUC NOTICE –
STIRLING SOLAR
PROJECT

Council discussed the Stirling Solar Project application to the AUC.

Council proposed scheduling a meeting of the Stirling Wind/Energy Adhoc Committee to meet and discuss the 3 proposed projects for the Stirling Area.

AUC NOTICE –
NEW DAYTON
WIND POWER
PROJECT

Council discussed having the Adhoc Energy Committee to review the proposed project.

ROUNDTABLE

Councillor Edwards nothing to report.

Mayor Nilsson nothing to report.

Councillor Lewington discussed the ground-breaking event for the Raymond Lodge scheduled for Thursday, July 6 at 11:00 a.m. Lewington spoke about the decrease in vacancies at the 2 lodges. He also spoke about the CARES grant program application contacting the Village for clarification. Lewington also indicated the Fire Department now meets on Monday evenings and further that they are reviewing their financial budget.

2017-128 CLOSED SESSION

Councillor Edwards moved to go into closed session at 8:04 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2017-129

Councillor Lewington moved to come out of closed session at 9:02 p.m.

Carried

2017-130 ROAD
ALLOWANCE
OFFER TO
PURCHASE

Mayor Nilsson moved to direct Administration to make the necessary arrangements to accept the offer to purchase from J. Scott Barton and complete the necessary process required for the execution on the land sale transfer for the roadway directly South of Block R, Lot 1 and 3 for the purchase price of \$35,031, subject to obtaining all necessary approvals.

Carried

2017-131 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


Mayor Nilsson moved to accept the correspondence as information, as presented.

Carried


2017-132 ADJOURN

Councillor Lewington moved to adjourn at 8:45 p.m.

Carried



Mayor



CAO