

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 8, 2016

The special meeting of the Council of the Township of Armour was held on Friday, July 8, 2016 at 9:00 a.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Pat Hayes, Jerry Brandt and Marina Hammond; Absent: Rod Blakelock; Guests: Larry Greenwood and Morgan McFadyen, Capstone Ventures Inc. and Robert Miller, Planner (by telephone); Staff: John Theriault, Treasurer/Deputy-Clerk, Paul Schaefer, Chief Building Official and Charlene Watt, Senior Administrative Assistant.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

The Reeve gave a short history of the development of Commercial Drive.

Larry Greenwood and Morgan McFadyen, representing Capstone Ventures Inc., addressed Council about municipal services for his development on Hill Top Road. He requested an amendment to the Capstone Site Plan Agreement to give the option to install private services for the new building.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour direct staff to prepare an amendment to the Capstone Site Plan Agreement to give Capstone the option to connect to municipal services or to install an approved and appropriately sized commercial septic system and an approved private well for their development. Furthermore, that Council waive any administrative fees for this amendment, except for the real cost incurred by staff in time and the developer shall be responsible for any cost incurred by the Township connected to the amendment; Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this special council meeting at 9:43 a.m. until the next regular council meeting scheduled for July 12, 2016 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR