



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

December 7, 2021

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Terry Kelly, Councillor Rick Champagne, Councillor

ABSENT: Steven Trahan, Deputy Mayor

STAFF Monica L. Hawkins, Clerk

PRESENT:

STAFF ABSENT: Jason Trottier, CAO/Treasurer

1. **Adoption of the Agenda**

2021-358

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 7th of December be hereby adopted as circulated.

Carried Mayor Rochefort

2. **Disclosure of Pecuniary Interest and General Nature Thereof**

None for this session

3. **Correspondence and Information:**

a. Comprehensive Zoning By-law

Manager of Planning and Economic Development, Greg Kirton was present at the Special Council Meeting.

The purpose of the meeting was to do a final review of the Comprehensive Zoning By-law before presenting to Council at its Regular Meeting of December 14th, 2021 for 1st, 2nd and 3rd Reading.

2021-359

Moved by Councillor Lougheed

Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris has reviewed the Comprehensive Zoning By-law in detail and is satisfied with its final presentation;

BE IT HEREBY RESOLVED that the Comprehensive Zoning By-law be referred to the Council agenda for the regular meeting of December 14th, 2021 for the approval of passing 1st, 2nd and 3rd Reading with the following modifications made:

- Remove commercial vehicle provision in residential; and
- Add 15% lot coverage for lots below 2 acres.

Carried Mayor Rochefort

4. In-Camera Session

None for this session

5. Resolution as a result of In-Camera Session (if any)

6. Adjournment

2021-360

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 2:33 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins